UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION
Washington, DC 20549

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-05550

The Alger Portfolios
(Exact name of registrant as specified in charter)

360 Park Avenue South – 2nd Floor, New York, NY 10010
(Address of principal executive offices) (Zip code)

Fred Alger Management, Inc., Attn: Hal Liebes, 360 Park Avenue South, New York, NY 10010
(Name and address of agent for service)

Registrant’s telephone number, including area code: (212) 806-2966

Date of fiscal year end: 12/31

Date of reporting period: 07/01/18 - 6/30/2019

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant’s proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b 1-4 thereunder (17 CFR 270.30b 1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (“OMB”) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44U.S.C. § 3507.

SEC 2451 (4-03)
## The Alger Portfolios

### Alger Balanced Portfolio

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director William H.L. Burnside</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Brett J. Hart</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Edward J. Rapp</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Eliminate Supermajority Vote Requirement for Amendments to the By-Law and Certificate of Incorporation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

### AIR PRODUCTS & CHEMICALS, INC.

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Susan K. Carter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Charles I. Cogut</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Seifi Ghasemi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Chadwick C. Deaton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director David H. Y. Ho</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Margaret G. McGlynn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Edward L. Monser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Matthew H. Paul</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officer Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### ALPHABET INC.

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Larry Page</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Sergey Brin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director John L. Hennessy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director L. John Doerr</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Roger W. Ferguson, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Ann Mather</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
</tbody>
</table>
1. Elect Director Alan R. Mulally          For       For          Management
1.8 Elect Director Sundar Pichai            For       For          Management
1.9 Elect Director K. Ram Shriram           For       Withhold     Management
1.10 Elect Director Robin L. Washington     For       For          Management
3 Amend Omnibus Stock Plan                  For       Against     Management
4 Approve Recapitalization Plan for all    Against   For          Shareholder
5 Adopt a Policy Prohibiting Inequitable  Against   For          Shareholder
6 Establish Societal Risk Oversight        Against   For          Shareholder
7 Report on Sexual Harassment Policies    Against   For          Shareholder
8 Require a Majority Vote for the          Against   For          Shareholder
9 Report on Gender Pay Gap                 Against   For          Shareholder
10 Employ Advisors to Explore              Against   Against     Shareholder
11 Approve Nomination of Employee          Against   For          Shareholder
12 Adopt Simple Majority Vote              Against   Against     Shareholder
13 Assess Feasibility of Including         Against   For          Shareholder
14 Report on Human Rights Risk Assessment  Against   For          Shareholder
15 Adopt Compensation Clawback Policy      Against   For          Shareholder
16 Report on Policies and Risks Related to  Against   For          Shareholder
17 Elect Director John T. Casteen, III      For       For          Management
1.2 Elect Director Dinyar S. Devitre        For       For          Management
1.3 Elect Director Thomas F. Farrell, II    For       For          Management
1.4 Elect Director Debra J. Kelly-Ennis     For       For          Management
1.5 Elect Director W. Leo Kiely, III        For       For          Management
1.6 Elect Director Kathryn B. McQuade       For       For          Management
1.7 Elect Director George Munoz             For       For          Management
1.8 Elect Director Mark E. Newman           For       For          Management
1.9 Elect Director Nabil Y. Sakkab          For       For          Management
1.10 Elect Director Virginia E. Shanks       For       For          Management
1.11 Elect Director Howard A. Willard, III  For       For          Management
2 Ratify PricewaterhouseCoopers LLP as     For       For          Management
3 Advisory Vote to Ratify Named             For       For          Management
4 Reduce Nicotine Levels in Tobacco        Against   For          Shareholder
5 Report on Lobbying Payments and Policy    Against   For          Shareholder
6 Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation
7 Elect Director Jeffrey P. Bezos           For       For          Management
1a Elect Director Rosalind G. Brewer        For       For          Management
1c Elect Director Jamie S. Gorelick         For       For          Management
1d Elect Director Daniel P. Huttenlocher    For       For          Management
1e Elect Director Judith A. McGrath         For       For          Management
1f Elect Director Indra K. Nooyi            For       For          Management
1g Elect Director Jonathan J. Rubinstein    For       For          Management
1h Elect Director Thomas O. Ryder           For       For          Management
1i Elect Director Patricia Q. Stonesifer    For       For          Management
1j Elect Director Wendell P. Weeks          For       For          Management

ALTRIA GROUP, INC.
Ticker: MO  Security ID: 02209S103
Meeting Date: MAY 16, 2019  Meeting Type: Annual
Record Date: MAR 25, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director John T. Casteen, III   For       For          Management
1.2   Elect Director Dinyar S. Devitre      For       For          Management
1.3   Elect Director Thomas F. Farrell, II  For       For          Management
1.4   Elect Director Debra J. Kelly-Ennis   For       For          Management
1.5   Elect Director W. Leo Kiely, III      For       For          Management
1.6   Elect Director Kathryn B. McQuade     For       For          Management
1.7   Elect Director George Munoz           For       For          Management
1.8   Elect Director Mark E. Newman         For       For          Management
1.9   Elect Director Nabil Y. Sakkab        For       For          Management
1.10  Elect Director Virginia E. Shanks     For       For          Management
1.11  Elect Director Howard A. Willard, III For       For          Management
2    Ratify PricewaterhouseCoopers LLP as   For       For          Management
3    Advisory Vote to Ratify Named           For       For          Management
4    Reduce Nicotine Levels in Tobacco      Against   For          Shareholder
5    Report on Lobbying Payments and Policy Against   For          Shareholder

AMAZON.COM, INC.
Ticker: AMZN  Security ID: 023135106
Meeting Date: MAY 22, 2019  Meeting Type: Annual
Record Date: MAR 28, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a   Elect Director Jeffrey P. Bezos         For       For          Management
1c   Elect Director Jamie S. Gorelick       For       For          Management
1d   Elect Director Daniel P. Huttenlocher  For       For          Management
1e   Elect Director Judith A. McGrath       For       For          Management
1f   Elect Director Indra K. Nooyi          For       For          Management
1g   Elect Director Jonathan J. Rubinstein  For       For          Management
1h   Elect Director Thomas O. Ryder         For       For          Management
1i   Elect Director Patricia Q. Stonesifer  For       For          Management
1j   Elect Director Wendell P. Weeks        For       For          Management
2 Ratify Ernst & Young LLP as Auditor
3 Advisory Vote to Ratify Named Executive Officers’ Compensation
4 Report on Management of Food Waste
5 Reduce Ownership Threshold for Shareholders to Call Special Meeting
6 Prohibit Sales of Facial Recognition Technology to Government Agencies
7 Report on Impact of Government Use of Facial Recognition Technologies
8 Report on Products Promoting Hate Speech
9 Require Independent Board Chairman
10 Report on Sexual Harassment
11 Report on Climate Change
12 Disclose a Board of Directors' Qualification Matrix
13 Report on Gender Pay Gap
14 Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation
15 Provide Vote Counting to Exclude Abstentions

-----------------------------------------------
AMERICOLD REALTY TRUST
Ticker: COLD Security ID: 03064D108
Meeting Date: MAY 22, 2019 Meeting Type: Annual
Record Date: MAR 25, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1A Elect Director Fred W. Boehler For For Management
1B Elect Director George J. Alburger, Jr. For Against Management
1C Elect Director James R. Heistand For For Management
1D Elect Director Michelle M. MacKay For Against Management
1E Elect Director Mark R. Patterson For Against Management
1F Elect Director Andrew P. Power For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency
4 Ratify Ernst & Young LLP as Auditors

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AMGEN, INC.
Ticker: AMGN Security ID: 031162100
Meeting Date: MAY 21, 2019 Meeting Type: Annual
Record Date: MAR 25, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Wanda M. Austin For For Management
1.2 Elect Director Robert A. Bradway For For Management
1.3 Elect Director Brian J. Druker For For Management
1.4 Elect Director Robert A. Eckert For For Management
1.5 Elect Director Greg C. Garland For For Management
1.6 Elect Director Fred Hassan For For Management
1.7 Elect Director Rebeca M. Henderson For For Management
1.8 Elect Director Charles M. Holley, Jr. For For Management
1.9 Elect Director Tyler Jacks For For Management
1.10 Elect Director Ellen J. Kullman For For Management
1.11 Elect Director Ronald D. Sugar For For Management
1.12 Elect Director R. Sanders Williams For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation
3 Ratify Ernst & Young LLP as Auditors

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APPLE, INC.
Ticker: AAPL Security ID: 037833100
Meeting Date: MAR 01, 2019 Meeting Type: Annual
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director James Bell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Tim Cook</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Al Gore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Bob Iger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Andrea Jung</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Art Levinson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Ron Sugar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Sue Wagner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Proxy Access Amendments</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Disclose Board Diversity and Qualifications</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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</tbody>
</table>

### AstraZeneca PLC

Ticker: AZN  
Security ID: 046353108  
Meeting Date: APR 26, 2019  
Meeting Type: Annual  
Record Date: MAR 05, 2019

<table>
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<tr>
<th>#</th>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Approve Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reappoint PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5a</td>
<td>Re-elect Leif Johansson as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5b</td>
<td>Re-elect Pascal Soriot as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5c</td>
<td>Re-elect Marc Dunoyer as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5d</td>
<td>Re-elect Genevieve Berger as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5e</td>
<td>Re-elect Philip Bradley as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5f</td>
<td>Re-elect Graham Chipchase as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5g</td>
<td>Re-elect Deborah DiSanzo as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5h</td>
<td>Re-elect Sheri McCoy as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5i</td>
<td>Elect Tony Mok as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5j</td>
<td>Re-elect Nazneen Rahman as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5k</td>
<td>Re-elect Marcus Wallenberg as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorise EU Political Donations and Expenditure</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Authorise Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>10</td>
<td>Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>11</td>
<td>Authorise Market Purchase of Ordinary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Authorise the Company to Call General Meeting with Two Weeks' Notice</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### AT&T INC.

Ticker: T  
Security ID: 00206R102  
Meeting Date: APR 26, 2019  
Meeting Type: Annual  
Record Date: FEB 27, 2019

<table>
<thead>
<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Randall L. Stephenson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Samuel A. Di Piazza, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Richard W. Fisher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Scott T. Ford</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Glenn H. Hutchins</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director William E. Kennard</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Michael B. McCallister</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Beth E. Mooney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
1. Elect Director Matthew K. Rose  For  For  Management
1.10 Elect Director Cynthia B. Taylor  For  For  Management
1.11 Elect Director Laura D’Andrea Tyson  For  For  Management
1.12 Elect Director Geoffrey Y. Yang  For  For  Management
2 Ratify Ernst & Young LLP as Auditors  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation Against  For  Shareholder
4 Require Independent Board Chairman Against  For  Shareholder

BANK OF AMERICA CORPORATION
Ticker:       BAC            Security ID:  060505104
Meeting Date: APR 24, 2019   Meeting Type: Annual
Record Date:  MAR 04, 2019
#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Sharon L. Allen          For       For          Management
1b    Elect Director Susan S. Bies            For       For          Management
1c    Elect Director Jack O. Bovender, Jr.    For       For          Management
1d    Elect Director Frank P. Bramble, Sr.   For       For          Management
1e    Elect Director Pierre J.P. de Weck      For       For          Management
1f    Elect Director Arnold W. Donald         For       For          Management
1g    Elect Director Linda P. Hudson          For       For          Management
1h    Elect Director Monica G. Lozano         For       For          Management
1i    Elect Director Thomas J. May            For       For          Management
1j    Elect Director Brian T. Moynihan        For       For          Management
1k    Elect Director Lionel L. Nowell, III    For       For          Management
1l    Elect Director Clayton S. Rose          For       For          Management
1m    Elect Director Michael D. White         For       For          Management
1n    Elect Director Thomas D. Woods          For       For          Management
1o    Elect Director R. David Yost            For       For          Management
1p    Elect Director Maria T. Zuber           For       For          Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For       For          Management
3 Ratify PricewaterhouseCoopers LLP as Auditors For       For          Management
4 Amend Omnibus Stock Plan                    For       For          Management
5 Report on Gender Pay Gap                   Against  For          Shareholder
6 Provide Right to Act by Written Consent    Against  For          Shareholder
7 Amend Proxy Access Right                   Against  For          Shareholder

BLACKROCK, INC.
Ticker:       BLK            Security ID:  09247X101
Meeting Date: MAY 23, 2019   Meeting Type: Annual
Record Date:  MAR 25, 2019
#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Bader M. Alsaad          For       For          Management
1b    Elect Director Mathis Cabaiilavetta     For       For          Management
1c    Elect Director Pamela Daley             For       For          Management
1d    Elect Director William S. Demchak       For       For          Management
1e    Elect Director Jessica P. Einhorn       For       For          Management
1f    Elect Director Laurence D. Fink         For       For          Management
1g    Elect Director William E. Ford          For       For          Management
1h    Elect Director Fabrizio Freda           For       For          Management
1i    Elect Director Myra M. S. Gerber        For       For          Management
1j    Elect Director Margaret L. Johnson      For       For          Management
1k    Elect Director Robert S. Kapito         For       For          Management
1l    Elect Director Cheryl D. Mills          For       For          Management
1m    Elect Director Gordon M. Nixon          For       For          Management
1n    Elect Director Charles H. Robbins       For       For          Management
1o    Elect Director Ivan G. Selindenberg    For       For          Management
1p    Elect Director Marco Antonio Slim Domit For       For          Management
1q    Elect Director Susan L. Wagner          For       For          Management
1r    Elect Director Mark Wilson             For       For          Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For       For          Management
3 Ratify Deloitte LLP as Auditors            For       For          Management
4 Report on Lobbying Payments and Policy     Against  For          Shareholder
5 Adopt Simple Majority Vote                 Against  Against  Shareholder
### BLACKSTONE MORTGAGE TRUST, INC.

**Ticker:** BXMT  
**Security ID:** 09257W100  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

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<tr>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Michael B. Nash</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Stephen D. Plavin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Leonard W. Cotton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Thomas E. Dobrowski</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Martin L. Edelman</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Henry N. Nassau</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director Jonathan L. Pollack</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Lynne B. Sagalyn</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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</tbody>
</table>

2. **Ratify Deloitte & Touche LLP as Auditors**  
   - Mgt Rec: For  
   - Vote Cast: For  
   - Sponsor: Management

3. **Advisory Vote to Ratify Named Executive Officers’ Compensation**  
   - Mgt Rec: For  
   - Vote Cast: For  
   - Sponsor: Management

### BRISTOL-MYERS SQUIBB COMPANY

**Ticker:** BMY  
**Security ID:** 110122108  
**Meeting Date:** APR 12, 2019  
**Meeting Type:** Proxy Contest  
**Record Date:** MAR 01, 2019

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<tr>
<td>1</td>
<td>Issue Shares in Connection with Merger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adjourn Meeting</td>
<td>For</td>
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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
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<tr>
<td>2</td>
<td>Adjourn Meeting</td>
<td>Against</td>
<td>Did Not Vote</td>
<td>Management</td>
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### BRISTOL-MYERS SQUIBB COMPANY

**Ticker:** BMY  
**Security ID:** 110122108  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 30, 2019

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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Peter J. Arduini</td>
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<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Robert J. Bertolini</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1C</td>
<td>Elect Director Giovanni Caforio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Matthew W. Emmens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director Michael Grobstein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1F</td>
<td>Elect Director Alan J. Lacy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1G</td>
<td>Elect Director Dinesh C. Paliwal</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1H</td>
<td>Elect Director Theodore R. Samuels</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1I</td>
<td>Elect Director Vicki L. Sato</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1J</td>
<td>Elect Director Gerald L. Storch</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>1K</td>
<td>Elect Director Karen H. Vouwen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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</table>

### BROADCOM INC.

**Ticker:** AVGO  
**Security ID:** 11135F101  
**Meeting Date:** APR 01, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 11, 2019

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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Hock E. Tan</td>
<td>For</td>
<td>For</td>
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</tr>
</tbody>
</table>
1b Elect Director Henry Samueli For For Management
1c Elect Director Eddy W. Hartenstein For For Management
1d Elect Director Diane M. Bryant For For Management
1e Elect Director Gayla J. Gelly For For Management
1f Elect Director Check Kian Low For For Management
1g Elect Director Peter J. Marks For For Management
1h Elect Director Harry L. You For For Management
2 Ratify PricewaterhouseCoopers LLP as Auditors For For Management
3 Amend Qualified Employee Stock Purchase Plan For For Management
4 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management

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CHEVRON CORPORATION
Ticker: CVX Security ID: 166764100
Meeting Date: MAY 29, 2019 Meeting Type: Annual
Record Date: APR 01, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Wanda M. Austin For For Management
1b Elect Director John B. Frank For For Management
1c Elect Director Alice P. Gast For For Management
1d Elect Director Enrique Hernandez, Jr. For For Management
1e Elect Director Charles W. Moorman, IV For For Management
1f Elect Director Dambisa F. Moyo For For Management
1g Elect Director Debra Reed-Klages For For Management
1h Elect Director Ronald D. Sugar For For Management
1i Elect Director Inge G. Thulin For For Management
1j Elect Director D. James Umpleby, III For For Management
1k Elect Director Michael K. Wirth For For Management
2 Ratify PricewaterhouseCoopers LLP as Auditor For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
4 Report on Human Right to Water Against For Shareholder
5 Report on Plans to Reduce Carbon Footprint Aligned with Paris Agreement Goals Against For Shareholder
6 Establish Environmental Issue Board Committee Against For Shareholder
7 Require Independent Board Chairman Against For Shareholder
8 Reduce Ownership Threshold for Shareholders to Call Special Meeting Against For Shareholder

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CISCO SYSTEMS, INC.
Ticker: CSCO Security ID: 17275R102
Meeting Date: DEC 12, 2018 Meeting Type: Annual
Record Date: OCT 15, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director M. Michele Burns For For Management
1b Elect Director Michael D. Capellas For For Management
1c Elect Director Mark Garrett For For Management
1d Elect Director Kristina M. Johnson For For Management
1e Elect Director Roderick C. McGeary For For Management
1f Elect Director Charles H. Robbins For For Management
1g Elect Director Arun Sarin For For Management
1h Elect Director Brenton L. Saunders For For Management
1i Elect Director Steven M. West For For Management
2 Amend Qualified Employee Stock Purchase Plan For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
4 Ratify PricewaterhouseCoopers LLP as Auditors For For Management
5 Require Independent Board Chairman Against For Shareholder
6 Adjust Executive Compensation Metrics for Share Buybacks Against Against Shareholder
## CME Group Inc.

**Ticker:** CME  
**Security ID:** 12572Q105  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Terrence A. Duffy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Timothy S. Bitsberger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Charles F. Carey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Dennis H. Chookaszian</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Ana Dutra</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Martin J. Gepsman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Larry G. Gerdes</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Daniel R. Glickman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Daniel G. Kaye</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Phyllis M. Lockett</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1k</td>
<td>Elect Director Deborah J. Lucas</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Alex J. Pollock</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Terry L. Savage</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1n</td>
<td>Elect Director William R. Shepard</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1o</td>
<td>Elect Director Howard J. Siegel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1p</td>
<td>Elect Director Michael A. Spencer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1q</td>
<td>Elect Director Dennis A. Suskind</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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## Comcast Corporation

**Ticker:** CMCSA  
**Security ID:** 20030N101  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 05, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Kenneth J. Bacon</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Madeline S. Bell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Sheldon M. Bonovitz</td>
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<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Edward D. Breen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Gerald L. Hassell</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jeffrey A. Honickman</td>
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<td>1.7</td>
<td>Elect Director Maritza G. Montiel</td>
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<td>1.8</td>
<td>Elect Director Asuka Nakahara</td>
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<td>Elect Director David C. Novak</td>
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<td>1.10</td>
<td>Elect Director Brian L. Roberts</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>3</td>
<td>Approve Nonqualified Employee Stock Purchase Plan</td>
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<td>4</td>
<td>Advisory Vote to Ratify Named</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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## ConocoPhillips

**Ticker:** COP  
**Security ID:** 20825C104  
**Meeting Date:** MAY 14, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 18, 2019
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Charles E. Bunch</td>
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<tr>
<td>1b</td>
<td>Elect Director Caroline Maury Devine</td>
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<td>1c</td>
<td>Elect Director John V. Faraci</td>
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<tr>
<td>1d</td>
<td>Elect Director Jody Freeman</td>
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<td>1e</td>
<td>Elect Director Gay Huey Evans</td>
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<td>1f</td>
<td>Elect Director Jeffrey A. Joerres</td>
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<td>1g</td>
<td>Elect Director Ryan M. Lance</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director William H. McRaven</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Sharmila Mulligan</td>
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<td>Elect Director Arjun N. Murti</td>
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<td>1k</td>
<td>Elect Director Robert A. Niblock</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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**CROWN CASTLE INTERNATIONAL CORP.**

Ticker: CCI  Security ID: 22822V101

Meeting Date: MAY 16, 2019  Meeting Type: Annual

Record Date: MAR 22, 2019

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<td>Elect Director P. Robert Bartolo</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Jay A. Brown</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Cindy Christy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Ari Q. Fitzgerald</td>
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<tr>
<td>1e</td>
<td>Elect Director Robert E. Garrison, II</td>
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<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Andrea J. Goldsmith</td>
<td>For</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Lee W. Hogan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Edward C. Hutcheson, Jr.</td>
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<tr>
<td>1i</td>
<td>Elect Director J. Landis Martin</td>
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<td>1j</td>
<td>Elect Director Robert F. McKenzie</td>
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<td>Elect Director W. Benjamin Moreland</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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**CVS HEALTH CORPORATION**

Ticker: CVS  Security ID: 126650100

Meeting Date: MAY 16, 2019  Meeting Type: Annual

Record Date: MAR 21, 2019

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<tr>
<td>1b</td>
<td>Elect Director Mark T. Bertolini</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Richard M. Bracken</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director C. David Brown, II</td>
<td>For</td>
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<td>Elect Director Alecia A. DeCoudreaux</td>
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<td>1f</td>
<td>Elect Director Nancy-Ann M. DeParle</td>
<td>For</td>
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<td>1g</td>
<td>Elect Director David W. Dorman</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Roger N. Farah</td>
<td>For</td>
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<td>Elect Director Anne M. Finucane</td>
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<tr>
<td>1j</td>
<td>Elect Director Edward J. Ludwig</td>
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<td>1k</td>
<td>Elect Director Larry J. Merio</td>
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<td>1l</td>
<td>Elect Director Jean-Pierre Millon</td>
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<td>1m</td>
<td>Elect Director Mary L. Schapiro</td>
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<td>Elect Director Richard J. Swift</td>
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<td>1o</td>
<td>Elect Director William C. Weldon</td>
<td>For</td>
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<tr>
<td>1p</td>
<td>Elect Director Tony L. White</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Prohibit Adjusting Compensation</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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</table>

**Executive Officers' Compensation**

**Metrics for Legal or Compliance Costs**
<table>
<thead>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director David H. Ferdman</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director John W. Gamble, Jr.</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Michael A. Klajko</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director T. Tod Nielsen</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Alex Shumate</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director William E. Sullivan</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Lynn A. Wentworth</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Gary J. Wojtaszek</td>
<td>For</td>
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<td>2</td>
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<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>Elect Director Margaret Shan Atkins</td>
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<td>1.2</td>
<td>Elect Director James P. Fogarty</td>
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<tr>
<td>1.3</td>
<td>Elect Director Cynthia T. Jamison</td>
<td>For</td>
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<tr>
<td>1.4</td>
<td>Elect Director Eugene I. (Gene) Lee, Jr.</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Nana Mensah</td>
<td>For</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director William S. Simon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Charles M. (Chuck) Sonsteby</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director Timothy J. Wilmott</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Assess Feasibility of Adopting a Policy to Phase Out Use of Antibiotics</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td></td>
<td>Approve Reverse Stock Split</td>
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<tr>
<td>2</td>
<td>Adjourn Meeting</td>
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<tr>
<td>1a</td>
<td>Elect Director Edward D. Breen</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Ruby R. Chandy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Franklin K. Clyburn, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Terrence R. Curtin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Alexander M. Cutler</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director C. Marc Doyle</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Eleuthere I. du Pont</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Rajiv L. Gupta</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Luther C. Kissam</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director Frederick M. Lowery</td>
<td>For</td>
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</table>
EATON CORPORATION PLC
Ticker: ETN Security ID: G29183103
Meeting Date: APR 24, 2019 Meeting Type: Annual
Record Date: FEB 25, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Craig Arnold For For Management
1b Elect Director Todd M. Bluedorn For For Management
1c Elect Director Christopher M. Connor For For Management
1d Elect Director Michael J. Critelli For For Management
1e Elect Director Richard H. Fearon For For Management
1f Elect Director Arthur E. Johnson For For Management
1g Elect Director Olivier Leonetti For For Management
1h Elect Director Deborah L. McCoy For For Management
1i Elect Director Gregory R. Page For For Management
1j Elect Director Sandra Pianalto For For Management
1k Elect Director Gerald B. Smith For For Management
1l Elect Director Dorothy C. Thompson For For Management
2 Approve Ernst & Young LLP as Auditor and Authorize Board to Fix Their Remuneration For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
4 Authorize Issue of Equity with Pre-emptive Rights For For Management
5 Authorize Issue of Equity without Pre-emptive Rights For For Management
6 Authorize Share Repurchase of Issued Share Capital For For Management

ELI LILLY AND COMPANY
Ticker: LLY Security ID: 532457108
Meeting Date: MAY 06, 2019 Meeting Type: Annual
Record Date: FEB 26, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Ralph Alvarez For Against Management
1b Elect Director Carolyn R. Bertozzi For Against Management
1c Elect Director Juan R. Luciano For Against Management
1d Elect Director Kathi P. Seifert For Against Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Ratify Ernst & Young LLP as Auditor For For Management
4 Declassify the Board of Directors For For Management
5 Eliminate Supermajority Vote For For Management
6 Report on Lobbying Payments and Policy Against For Shareholder

ESH HOSPITALITY, INC.
Ticker: Security ID: 30224P211
Meeting Date: MAY 30, 2019 Meeting Type: Annual
Record Date: APR 11, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1k Elect Director Raymond J. Milchovich For For Management
1l Elect Director Steven M. Sterin For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Ratify PricewaterhouseCoopers LLP as Auditor For For Management
4 Provide Right to Act by Written Consent Against For Shareholder
5 Report on Pay Disparity Against For Shareholder
6 Report on Public Health Risks of Petrochemical Operations in Flood Prone Areas Against For Shareholder
7 Report on Efforts to Reduce Plastic Pellet Pollution Against For Shareholder
<table>
<thead>
<tr>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tr>
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<td>Elect Director Jonathan S. Halkyard</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Douglas G. Geoga</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Kapila K. Anand</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Neil T. Brown</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Bruce N. Haase</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.6</td>
<td>Elect Director Steven E. Kent</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.7</td>
<td>Elect Director Lisa Palmer</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
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EXTENDED STAY AMERICA, INC.

Ticker: STAY  Security ID: 30224P200
Meeting Date: MAY 30, 2019  Meeting Type: Annual
Record Date: APR 11, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Susan K. Avery</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Angela F. Braly</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ursula M. Burns</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Kenneth C. Frazier</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Steven A. Kandarian</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.6</td>
<td>Elect Director Douglas R. Oberhelman</td>
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<tr>
<td>1.7</td>
<td>Elect Director Samuel J. Palmisano</td>
<td>For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Steven S. Reinemund</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.9</td>
<td>Elect Director William C. Weldon</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.10</td>
<td>Elect Director Darren W. Woods</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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EXXON MOBIL CORPORATION

Ticker: XOM  Security ID: 30231G102
Meeting Date: MAY 29, 2019  Meeting Type: Annual
Record Date: APR 03, 2019

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<tr>
<td>1.2</td>
<td>Elect Director Angela F. Braly</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ursula M. Burns</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Kenneth C. Frazier</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Steven A. Kandarian</td>
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<td>Elect Director Douglas R. Oberhelman</td>
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<td>1.7</td>
<td>Elect Director Samuel J. Palmisano</td>
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<td>1.8</td>
<td>Elect Director Steven S. Reinemund</td>
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<td>Elect Director William C. Weldon</td>
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<tr>
<td>1.10</td>
<td>Elect Director Darren W. Woods</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>5</td>
<td>Amend Bylaws - Call Special Meetings</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>6</td>
<td>Disclose a Board Diversity and Qualifications Matrix</td>
<td>Against</td>
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<td>7</td>
<td>Establish Environmental/Social Issue Board Committee</td>
<td>Against</td>
<td>For</td>
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<td>8</td>
<td>Report on Risks of Petrochemical Operations in Flood Prone Areas</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>9</td>
<td>Report on Political Contributions</td>
<td>Against</td>
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<tr>
<td>10</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
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FACEBOOK, INC.

Ticker: FB  Security ID: 30303M102
Meeting Date: MAY 30, 2019  Meeting Type: Annual
Record Date: APR 05, 2019

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<td>1.2</td>
<td>Elect Director Angela F. Braly</td>
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<td>1.3</td>
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<td>1.7</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Amend Bylaws - Call Special Meetings</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Disclose a Board Diversity and Qualifications Matrix</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Establish Environmental/Social Issue Board Committee</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Report on Risks of Petrochemical Operations in Flood Prone Areas</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>9</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>10</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>
1.1 Elect Director Peggy Alford  For  For  Management
1.2 Elect Director Marc L. Andreessen  For  Withhold  Management
1.3 Elect Director Kenneth I. Chenault  For  For  Management
1.4 Elect Director Susan D. Desmond-Hellmann  For  For  Management
1.5 Elect Director Sheryl K. Sandberg  For  Withhold  Management
1.6 Elect Director Peter A. Thiel  For  For  Management
1.7 Elect Director Jeffrey D. Zients  For  For  Management
1.8 Elect Director Mark Zuckerberg  For  Withhold  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency  Three  One Year  Management
5 Approve Recapitalization Plan for all Stock to Have One-vote per Share
6 Require Independent Board Chairman  Against  For  Shareholder
7 Require a Majority Vote for the Election of Directors
8 Disclose Board Diversity and Qualifications Matrix
9 Report on Content Governance  Against  For  Shareholder
10 Report on Global Median Gender Pay Gap
11 Prepare Employment Diversity Report and Report on Diversity Policies
12 Study Strategic Alternatives Including Sale of Assets

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GARMIN LTD.
Ticker: GRMN  Security ID: H2906T109
Meeting Date: JUN 07, 2019  Meeting Type: Annual
Record Date: APR 12, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Accept Consolidated Financial Statements and Statutory Reports  For  For  Management
2 Approve Allocation of Income and Dividends  For  For  Management
3 Approve Dividends  For  For  Management
4 Approve Discharge of Board and Senior Management  For  For  Management
5.1 Elect Director Min H. Kao  For  For  Management
5.2 Elect Director Jonathan C. Burrell  For  For  Management
5.3 Elect Director Joseph J. Hartnett  For  For  Management
5.4 Elect Director Charles W. Peffer  For  For  Management
5.5 Elect Director Clifton A. Pemble  For  For  Management
5.6 Elect Director Catherine A. Lewis  For  For  Management
5.7 Elect Min H. Kao as Board Chairman  For  For  Management
7.1 Appoint Joseph J. Hartnett as Member of the Compensation Committee
7.2 Appoint Charles W. Peffer as Member of the Compensation Committee
7.3 Appoint Jonathan C. Burrell as Member of the Compensation Committee
7.4 Appoint Catherine A. Lewis as Member of the Compensation Committee
8 Designate Wuersch & Gering LLP as Independent Proxy  For  For  Management
9 Ratify Ernst & Young LLP as Auditor  For  For  Management
10 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
11 Approve Fiscal Year 2020 Maximum Aggregate Compensation for the Executive Management
12 Approve Maximum Aggregate Compensation for the Board of Directors for the Period Between the 2019 AGM and the 2020 AGM
13 Amend Qualified Employee Stock Purchase Plan  For  For  Management
14 Amend Omnibus Stock Plan  For  For  Management

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### GENERAL DYNAMICS CORPORATION

**Ticker:** GD  
**Security ID:** 369550108  
**Meeting Date:** MAY 01, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 07, 2019

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<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director James S. Crown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Rudy F. deLeon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Cecil D. Haney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Lester L. Lyles</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Mark M. Malcolm</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Phebe N. Novakovic</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director C. Howard Nye</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director William A. Osborn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Catherine B. Reynolds</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Laura J. Schumacher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Peter A. Wall</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Nonqualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</tbody>
</table>

### GILEAD SCIENCES, INC.

**Ticker:** GILD  
**Security ID:** 375558103  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jacqueline K. Barton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director John F. Cogan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Kelly A. Kramer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Kevin E. Lofton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Harish Manwani</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Daniel P. O'Day</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Richard J. Whiteley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Gayle E. Wilson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Per Wold-Olsen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Provide Right to Act by Written Consent</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Corporate Tax Savings Allocation</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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</tbody>
</table>

### GLAXOSMITHKLINE PLC

**Ticker:** GSK  
**Security ID:** 37733W105  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual/Special  
**Record Date:** MAR 29, 2019

<table>
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<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Iain Mackay as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Re-elect Philip Hampton as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Re-elect Emma Walmsley as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Re-elect Vindi Banga as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Re-elect Dr Hal Barron as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Re-elect Dr Vivienne Cox as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Re-elect Lynn Elsenhans as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Re-elect Dr Laurie Glumcher as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Re-elect Dr Jesse Goodman as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Re-elect Judy Lewent as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Re-elect Urs Rohner as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Reappoint Deloitte LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Authorise the Audit &amp; Risk Committee to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
16 Authorise EU Political Donations and Expenditure
17 Authorise Issue of Equity
18 Authorise Issue of Equity without Pre-emptive Rights
19 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
20 Authorise Market Purchase of Ordinary Shares
21 Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports
22 Authorise the Company to Call General Meeting with Two Weeks' Notice

1 Approve Consumer Healthcare Joint Venture with Pfizer Inc.

HONEYWELL INTERNATIONAL INC.
Ticker: HON Security ID: 438516106
Meeting Date: APR 29, 2019 Meeting Type: Annual
Record Date: MAR 01, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1A Elect Director Darius Adamczyk For For Management
1B Elect Director Duncan B. Angove For For Management
1C Elect Director William S. Ayer For For Management
1D Elect Director Kevin Burke For For Management
1E Elect Director Jaime Chico Pardo For For Management
1F Elect Director D. Scott Davis For For Management
1G Elect Director Linnet F. Delly For For Management
1H Elect Director Judd Gregg For For Management
1I Elect Director Clive Hollick For For Management
1J Elect Director Grace D. Lieblein For For Management
1K Elect Director George Paz For For Management
1L Elect Director Robin L. Washington For For Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation For For Management
3 Ratify Deloitte & Touche LLP as Auditor For For Management
4 Provide Right to Act by Written Consent Against For Shareholder
5 Report on Lobbying Payments and Policy Against For Shareholder

INTEL CORPORATION
Ticker: INTC Security ID: 458140100
Meeting Date: MAY 16, 2019 Meeting Type: Annual
Record Date: MAR 18, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Aneel Bhusri For For Management
1b Elect Director Andy D. Bryant For For Management
1c Elect Director Reed E. Hundt For For Management
1d Elect Director Omar Ishrak For For Management
1e Elect Director Tsu-Jae King Liu For For Management
1f Elect Director Gregory D. Smith For For Management
1h Elect Director Robert 'Bob' H. Swan For For Management
1i Elect Director Andrew Wilson For For Management
1j Elect Director Frank D. Yeary For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For Against Management
4 Amend Omnibus Stock Plan For For Management
5 Provide Right to Act by Written Consent Against For Shareholder
6 Report on Gender Pay Gap Against For Shareholder
7 Request for an Annual Advisory Vote on Political Contributions Against For Shareholder
# JOHNSON & JOHNSON

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Mary C. Beckerle</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director D. Scott Davis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Ian E. L. Davis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Jennifer A. Doudna</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Alex Gorsky</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Marillyn A. Hewson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Mark B. Mcclellan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Anne M. Mulcahy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director William D. Perez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Charles Prince</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director A. Eugene Washington</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Ronald A. Williams</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Clawback Disclosure of Recoupment from Senior Officers</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
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# JOHNSON CONTROLS INTERNATIONAL PLC

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<tr>
<td>1a</td>
<td>Elect Director Jean Blackwell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Pierre Cohade</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Michael E. Daniels</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Juan Pablo del Valle Perrochena</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director W. Roy Dunbar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Gretchen R. Haggerty</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Simone Menne</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director George R. Oliver</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Jurgen Tinggren</td>
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<td>Elect Director Mark Vergnano</td>
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<td>Management</td>
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<tr>
<td>1k</td>
<td>Elect Director R. David Yost</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director John D. Young</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2a</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Authorize Board to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Authorize Market Purchases of Company Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Determine Price Range for Reissuance of Treasury Shares</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve the Directors' Authority to Allot Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve the Disapplication of Statutory Pre-Emption Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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# JPMORGAN CHASE & CO.

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<th>Vote Cast</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Linda B. Bammann</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
KLA-TENCOR CORP.

Ticker: KLAC
Security ID: 482480100
Meeting Date: NOV 07, 2018
Meeting Type: Annual
Record Date: SEP 13, 2018

# Proposal                        Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Edward W. Barnholt  For     For   Management
1.2 Elect Director Robert M. Calderoni  For     For   Management
1.3 Elect Director John T. Dickson    For     For   Management
1.4 Elect Director Emiko Higashi     For     For   Management
1.5 Elect Director Kevin J. Kennedy  For     For   Management
1.6 Elect Director Gary B. Moore     For     For   Management
1.7 Elect Director Kiran M. Patel    For     For   Management
1.8 Elect Director Ana G. Pinczuk   For     For   Management
1.9 Elect Director Robert A. Rango   For     For   Management
1.10 Elect Director Richard P. Wallace For     For   Management
2     Ratify PricewaterhouseCoopers LLP as Auditors  For     For   Management
3     Advisory Vote to Ratify Named Executive Officers' Compensation
4     Amend Omnibus Stock Plan        For     For   Management

KOHL'S CORPORATION

Ticker: KSS
Security ID: 500255104
Meeting Date: MAY 15, 2019
Meeting Type: Annual
Record Date: MAR 13, 2019

# Proposal                        Mgt Rec  Vote Cast  Sponsor
1a Elect Director Peter Boneparth  For     Against Management
1b Elect Director Steven A. Burd   For     Against Management
1c Elect Director H. Charles Floyd For     Against Management
1d Elect Director Michelle Gass    For     For   Management
1e Elect Director Jonas Prising   For     Against Management
1f Elect Director John K. Schiffske For     Against Management
1g Elect Director Adrienne Shapira For     Against Management
1h Elect Director Frank V. Sica    For     Against Management
1i Elect Director Stephanie A. Streeter For     Against Management
1j Elect Director Stephen E. Watson For     Against Management
2     Ratify Ernst & Young LLP as Auditors  For     Against Management
3     Advisory Vote to Ratify Named Executive Officers' Compensation
4     Report on Political Contributions Against For   Shareholder
5     Adopt Vendor Policy Regarding Oversight on Preventing Cruelty to Animals Throughout the Supply Chain

LAMAR ADVERTISING COMPANY

Ticker: LAMR
Security ID: 512816109
Meeting Date: MAY 30, 2019
Meeting Type: Annual
# Proposal | Mgt Rec | Vote Cast | Sponsor
--- | --- | --- | ---
1.1 Elect Director John E. Koerner, III | For | Withhold | Management
1.2 Elect Director Marshall A. Loeb | For | For | Management
1.3 Elect Director Stephen P. Mumblow | For | Withhold | Management
1.4 Elect Director Thomas V. Reifenheiser | For | Withhold | Management
1.5 Elect Director Anna Reilly | For | For | Management
1.6 Elect Director Kevin P. Reilly, Jr. | For | For | Management
1.7 Elect Director Wendell Reilly | For | For | Management
1.8 Elect Director Elizabeth Thompson | For | For | Management
1.7 Elect Director John Rogers, Jr. | For | For | Management
1.8 Elect Director Paul Walsh | For | For | Management
1.9 Elect Director Miles White | For | For | Management
1.10 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
1.11 Ratify Ernst & Young LLP as Auditor | For | For | Management
1.12 Change Range for Size of the Board | For | For | Management
1.13 Provide Right to Act by Written Consent Against | For | For | Shareholder

### MCDONALD'S CORPORATION

**Ticker:** MCD  
**Security ID:** 580135101  
**Meeting Date:** MAY 23, 2019  
**Meeting Type:** Annual

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Lloyd Dean</td>
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<tr>
<td>1b</td>
<td>Elect Director Stephen Easterbrook</td>
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<tr>
<td>1c</td>
<td>Elect Director Robert Eckert</td>
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<tr>
<td>1d</td>
<td>Elect Director Margaret Georgiadis</td>
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<tr>
<td>1e</td>
<td>Elect Director Enrique Hernandez, Jr.</td>
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<td>1f</td>
<td>Elect Director Richard Lenny</td>
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<td>1g</td>
<td>Elect Director John Mulligan</td>
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<tr>
<td>1h</td>
<td>Elect Director Sheila Penrose</td>
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<tr>
<td>1i</td>
<td>Elect Director John Rogers, Jr.</td>
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<tr>
<td>1j</td>
<td>Elect Director Paul Walsh</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Miles White</td>
</tr>
</tbody>
</table>
| 2 Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For | Management
| 3 | Ratify Ernst & Young LLP as Auditor |
| 4 | Change Range for Size of the Board |
| 5 | Provide Right to Act by Written Consent Against |

### MEDTRONIC PLC

**Ticker:** MDT  
**Security ID:** G5960L103  
**Meeting Date:** DEC 07, 2018  
**Meeting Type:** Annual

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<td>Elect Director Richard H. Anderson</td>
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<tr>
<td>1b</td>
<td>Elect Director Craig Arnold</td>
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<tr>
<td>1c</td>
<td>Elect Director Scott C. Donnelly</td>
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<tr>
<td>1d</td>
<td>Elect Director Randall J. Hogan, III</td>
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<tr>
<td>1e</td>
<td>Elect Director Omar Ishrak</td>
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<td>1f</td>
<td>Elect Director Michael O. Leavitt</td>
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<td>1g</td>
<td>Elect Director James T. Lenehan</td>
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<tr>
<td>1h</td>
<td>Elect Director Elizabeth G. Nabel</td>
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<tr>
<td>1i</td>
<td>Elect Director Denise M. O’Leary</td>
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<tr>
<td>1j</td>
<td>Elect Director Kendall J. Powell</td>
</tr>
<tr>
<td>2</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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### MERCK & CO., INC.

**Ticker:** MRK  
**Security ID:** 58933Y105  
**Meeting Date:** MAY 28, 2019  
**Meeting Type:** Annual

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<td>Elect Director Richard H. Anderson</td>
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<td>Elect Director Elizabeth G. Nabel</td>
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<td>Elect Director Denise M. O’Leary</td>
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<td>1j</td>
<td>Elect Director Kendall J. Powell</td>
</tr>
<tr>
<td>2</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
</tr>
</tbody>
</table>
1a Elect Director Leslie A. Brun  For  For  Management
1b Elect Director Thomas R. Cech  For  For  Management
1c Elect Director Mary Ellen Coe  For  For  Management
1d Elect Director Pamela J. Craig  For  For  Management
1e Elect Director Kenneth C. Frazier  For  For  Management
1f Elect Director Thomas H. Glocer  For  For  Management
1g Elect Director Rochelle B. Lazarus  For  For  Management
1h Elect Director Paul B. Rothman  For  For  Management
1i Elect Director Patricia F. Russo  For  For  Management
1k Elect Director Wendell P. Weeks  For  For  Management
1l Elect Director Peter C. Wendell  For  For  Management
1m Advisory Vote to Ratify Named Executive Officers’ Compensation
1n Approve Omnibus Stock Plan  For  For  Management
1o Ratify PricewaterhouseCoopers LLP as Auditors  For  For  Management
1p Require Independent Board Chairman Against  For  Shareholder
1q Adopt Policy Disclosing Rationale Against Against  Shareholder
1r Behind Approval of Sale of Compensation Shares by a Senior Executive During a Buyback
1s Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation  Against  For  Shareholder

MICROSOFT CORP.
Ticker: MSFT  Security ID: 594918104
Meeting Date: NOV 28, 2018  Meeting Type: Annual
Record Date: SEP 26, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director William H. Gates, III  For  For  Management
1.2 Elect Director Reid G. Hoffman  For  For  Management
1.3 Elect Director Hugh F. Johnston  For  For  Management
1.4 Elect Director Teri L. List-Stoll  For  For  Management
1.5 Elect Director Satya Nadella  For  For  Management
1.6 Elect Director Charles H. Noski  For  For  Management
1.7 Elect Director Helmut Panke  For  For  Management
1.8 Elect Director Sandra E. Peterson  For  For  Management
1.9 Elect Director Penny S. Pritzker  For  For  Management
1.10 Elect Director Charles W. Scharf  For  For  Management
1.11 Elect Director Arne M. Sorenson  For  For  Management
1.12 Elect Director John W. Stanton  For  For  Management
1.13 Elect Director John W. Thompson  For  For  Management
1.14 Elect Director Padmaree Warrior  For  For  Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For  Management
3 Ratify Deloitte & Touche LLP as Auditors  For  For  Management

MORGAN STANLEY
Ticker: MS  Security ID: 617446448
Meeting Date: MAY 23, 2019  Meeting Type: Annual
Record Date: MAR 25, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Elizabeth Corley  For  For  Management
1b Elect Director Alistair M. Darling  For  For  Management
1c Elect Director Thomas H. Glocer  For  For  Management
1d Elect Director James P. Gorman  For  For  Management
1e Elect Director Robert H. Herz  For  For  Management
1f Elect Director Nobuyuki Hirano  For  For  Management
1g Elect Director Jami Micak  For  For  Management
1h Elect Director Dennis M. Nally  For  For  Management
1i Elect Director Takeshi Ogasawara  For  For  Management
1j Elect Director Hutham S. Olayan  For  For  Management
1k Elect Director Mary L. Schapiro  For  For  Management
1l Elect Director Perry M. Traquina  For  For  Management
1m Elect Director Rayford Wilkins, Jr.  For  For  Management
2 Ratify Deloitte & Touche LLP as Auditors  For  For  Management
### Nexterra Energy, Inc.

**Ticker:** NEE  
**Security ID:** 65339F101  
**Meeting Date:** May 23, 2019  
**Meeting Type:** Annual  
**Record Date:** March 26, 2019

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<tr>
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<td>Elect Director Sherry S. Barrat</td>
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<td>1b</td>
<td>Elect Director James L. Camaren</td>
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<td>1c</td>
<td>Elect Director Kenneth B. Dunn</td>
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<td>Management</td>
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<td>1d</td>
<td>Elect Director Naren K. Gurzahaney</td>
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<td>1e</td>
<td>Elect Director Kirk S. Hachigian</td>
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<td>Elect Director Toni Jennings</td>
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<td>Elect Director Amy B. Lane</td>
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<td>1h</td>
<td>Elect Director James L. Robo</td>
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<tr>
<td>1i</td>
<td>Elect Director Rudy E. Schupp</td>
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<td>1j</td>
<td>Elect Director John L. Skolds</td>
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<td>1k</td>
<td>Elect Director William H. Swanson</td>
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<td>1l</td>
<td>Elect Director Hansel E. Tookes, II</td>
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<tr>
<td>1m</td>
<td>Elect Director Darryl L. Wilson</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### Oneok, Inc.

**Ticker:** OKE  
**Security ID:** 682680103  
**Meeting Date:** May 22, 2019  
**Meeting Type:** Annual  
**Record Date:** March 25, 2019

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<td>1.2</td>
<td>Elect Director Julie H. Edwards</td>
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<td>1.3</td>
<td>Elect Director John W. Gibson</td>
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<td>1.4</td>
<td>Elect Director Mark W. Helderman</td>
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<td>1.5</td>
<td>Elect Director Randall J. Larson</td>
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<td>1.6</td>
<td>Elect Director Steven J. Malcolm</td>
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<td>1.7</td>
<td>Elect Director Jim W. Mogg</td>
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<td>1.8</td>
<td>Elect Director Pattye L. Moore</td>
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<tr>
<td>1.9</td>
<td>Elect Director Gary D. Parker</td>
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<td>1.10</td>
<td>Elect Director Eduardo A. Rodriguez</td>
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<td>1.11</td>
<td>Elect Director Terry K. Spencer</td>
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<tr>
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<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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### PepsiCo, Inc.

**Ticker:** PEP  
**Security ID:** 713448108  
**Meeting Date:** May 01, 2019  
**Meeting Type:** Annual  
**Record Date:** March 01, 2019

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<td>Elect Director Shona L. Brown</td>
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<td>1b</td>
<td>Elect Director Cesar Conde</td>
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<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Ian Cook</td>
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<td>1d</td>
<td>Elect Director Dina Dublon</td>
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<td>1e</td>
<td>Elect Director Richard W. Fisher</td>
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<td>Elect Director Michelle Gass</td>
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<td>1g</td>
<td>Elect Director William R. Johnson</td>
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<td>Elect Director Ramon Laguarta</td>
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<tr>
<td>1i</td>
<td>Elect Director David C. Page</td>
<td>For</td>
<td>For</td>
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</table>
# Proposal | Mgt Rec | Vote Cast | Sponsor
---|---|---|---
1.1 | Elect Director Ronald E. Blaylock | For | For | Management
1.2 | Elect Director Albert Bourla | For | For | Management
1.3 | Elect Director W. Don Cornwell | For | For | Management
1.4 | Elect Director Joseph J. Echevarria | For | For | Management
1.5 | Elect Director Helen H. Hobbs | For | For | Management
1.6 | Elect Director James M. Kilts | For | For | Management
1.7 | Elect Director Dan R. Littman | For | For | Management
1.8 | Elect Director Shantanu Narayen | For | For | Management
1.9 | Elect Director Suzanne Nora Johnson | For | For | Management
1.10 | Elect Director Ian C. Read | For | For | Management
1.11 | Elect Director James C. Smith | For | For | Management
2 | Ratify KPMG LLP as Auditor | For | For | Management
3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
4 | Approve Omnibus Stock Plan | For | For | Management
5 | Provide Right to Act by Written Consent | Against | Against | Shareholder
6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder
7 | Require Independent Board Chairman | Against | For | Shareholder
8 | Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation | Against | For | Shareholder
### Royal Caribbean Cruises Ltd.

**Ticker:** RCL  
**Security ID:** V7780T103  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tr>
<td>1a</td>
<td>Elect Director John F. Brock</td>
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<td>Against</td>
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<td>1b</td>
<td>Elect Director Richard D. Fain</td>
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<td>1c</td>
<td>Elect Director Stephen R. Howe, Jr.</td>
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<td>For</td>
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<td>1d</td>
<td>Elect Director William L. Kimsey</td>
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<td>Against</td>
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<td>1e</td>
<td>Elect Director Maritza G. Montiel</td>
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<td>1f</td>
<td>Elect Director Ann S. Moore</td>
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<td>1g</td>
<td>Elect Director Eyal M. Ofer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Thomas P. Pritzker</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director William K. Reilly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>1j</td>
<td>Elect Director Vagn O. Sorensen</td>
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<tr>
<td>1k</td>
<td>Elect Director Donald Thompson</td>
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<td>1l</td>
<td>Elect Director Arne Alexander Wilhelmsen</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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2. Advisory Vote to Ratify Named Executive Officers' Compensation

3. Ratify PricewaterhouseCoopers LLP as Auditors

4. Report on Political Contributions Disclosure

### Sempra Energy

**Ticker:** SRE  
**Security ID:** 816851109  
**Meeting Date:** MAY 09, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 14, 2019

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<td>Elect Director Alan L. Boeckmann</td>
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<td>1.2</td>
<td>Elect Director Kathleen L. Brown</td>
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<td>1.3</td>
<td>Elect Director Andres Conesa</td>
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<td>1.4</td>
<td>Elect Director Maria Contreras-Sweat</td>
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<tr>
<td>1.5</td>
<td>Elect Director Pablo A. Ferrero</td>
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<tr>
<td>1.6</td>
<td>Elect Director William D. Jones</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Jeffrey W. Martin</td>
<td>For</td>
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<td>1.8</td>
<td>Elect Director Michael N. Mears</td>
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<tr>
<td>1.9</td>
<td>Elect Director William C. Rusnack</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Lynn Schenk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Jack T. Taylor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Cynthia L. Walker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Elect Director James C. Yardley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

3. Advisory Vote to Ratify Named Executive Officers' Compensation

4. Approve Omnibus Stock Plan
### SIX FLAGS ENTERTAINMENT CORP.

**Ticker:** SIX  
**Security ID:** 83001A102  
**Meeting Date:** MAY 01, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 06, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Kurt M. Cellar</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Nancy A. Krejsa</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Jon L. Luther</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Usman Nabi</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Stephen D. Owens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director James Reid-Anderson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Richard W. Roedel</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### TAPESTRY, INC.

**Ticker:** TPR  
**Security ID:** 876030107  
**Meeting Date:** NOV 08, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 07, 2018

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<tr>
<td>1a</td>
<td>Elect Director Darrell Cavens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David Denton</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Anne Gates</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Andrea Guerra</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Susan Kropf</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Annabelle Yu Long</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Victor Lui</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Ivan Menezes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director William Nuti</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Jide Zeitlin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
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### THE BOEING COMPANY

**Ticker:** BA  
**Security ID:** 097023105  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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<tr>
<td>1a</td>
<td>Elect Director Robert A. Bradway</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David L. Calhoun</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Arthur D. Collins, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Edmund F. Giambastiani, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Lynn J. Good</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Nikki R. Haley</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lawrence W. Kellner</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Caroline B. Kennedy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Edward M. Liddy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Dennis A. Mullenburg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Susan C. Schwab</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1l</td>
<td>Elect Director Ronald A. Williams</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Mike S. Zafirovski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>5</td>
<td>Adjust Executive Compensation Metrics</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>8</td>
<td>Adopt Share Retention Policy For Senior Executives</td>
<td>Against</td>
<td>For</td>
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THE COCA-COLA COMPANY

Ticker: KO Security ID: 191216100
Meeting Date: APR 24, 2019 Meeting Type: Annual
Record Date: FEB 25, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Herbert A. Allen</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Ronald W. Allen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Marc Bolland</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Ana Botin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Christopher C. Davis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Barry Diller</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Helene D. Gayle</td>
<td>For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Alexs M. Herman</td>
<td>For</td>
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<td>1.9</td>
<td>Elect Director Robert A. Kotick</td>
<td>For</td>
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<td>1.10</td>
<td>Elect Director Maria Elena Lagomasino</td>
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<td>Management</td>
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<tr>
<td>1.11</td>
<td>Elect Director James Quincey</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Caroline J. Tsay</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Elect Director David B. Weinberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Executive Officers’ Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Require Independent Board Chairman against Shareholder</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Report on the Health Impacts and Risks of Sugar in the Company’s Products</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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THE GAP, INC.

Ticker: GPS Security ID: 364760108
Meeting Date: MAY 21, 2019 Meeting Type: Annual
Record Date: MAR 25, 2019

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<tr>
<td>1a</td>
<td>Elect Director Amy Bohutinsky</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director John J. Fisher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Robert J. Fisher</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director William S. Fisher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Tracy Gardner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Isabella D. Goren</td>
<td>For</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Bob L. Martin</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Jorge P. Montoya</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Chris O’Neill</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Arthur Feck</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Lexi Reese</td>
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<td>Elect Director Mayo A. Shattuck, III</td>
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<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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THE HARTFORD FINANCIAL SERVICES GROUP, INC.

Ticker: HIG Security ID: 416515104
Meeting Date: MAY 15, 2019 Meeting Type: Annual
Record Date: MAR 18, 2019

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<tr>
<td>1a</td>
<td>Elect Director Robert B. Allardice, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Carlos Dominguez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Trevor Fetter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Stephen P. McGill - withdrawn</td>
<td>None</td>
<td>None</td>
<td>Management</td>
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<tr>
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<td>Elect Director Kathryn A. Mikells</td>
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<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Michael G. Morris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Julie G. Richardson</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Teresa Wynn Roseborough</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Virginia P. Ruesterholz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Christopher J. Swift</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Greig Woodring</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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THE HOME DEPOT, INC.

Ticker: HD  Security ID: 437076102
Meeting Date: MAY 23, 2019  Meeting Type: Annual
Record Date: MAR 25, 2019

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<tr>
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<td>Elect Director Gerard J. Arpey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Ari Bousbib</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jeffery H. Boyd</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Gregory D. Brenneman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director J. Frank Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Albert P. Carey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Helena B. Faulkes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Linda R. Gooden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Wayne M. Hewett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Manuel Kadre</td>
<td>For</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Stephanie C. Linnartz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Craig A. Menear</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Prepare Employment Diversity Report and Report on Diversity Policies</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>6</td>
<td>Report on Prison Labor in the Supply Chain</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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TOTAL SA

Ticker: FP  Security ID: 89151E109
Meeting Date: MAY 29, 2019  Meeting Type: Annual
Record Date: APR 18, 2019

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<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends of EUR 2.56 per Share</td>
<td>For</td>
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</tr>
<tr>
<td>4</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Auditors' Special Report on Related-Party Transactions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Reelect Maria van der Hoeven as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Reelect Jean Lemierre as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Lise Croteau as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Elect Valerie Della Puppa Tibi as Representative of Employee Shareholders to the Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9A</td>
<td>Elect Renata Perycz as Representative of Employee Shareholders to the Board</td>
<td>Against</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>9B</td>
<td>Elect Oliver Wernecke as Representative of Employee Shareholders to the Board</td>
<td>Against</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Approve Compensation of Chairman and CEO</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Approve Remuneration Policy of Chairman and CEO</td>
<td>For</td>
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### UNION PACIFIC CORPORATION

**Ticker:** UNP  
**Security ID:** 907818108  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 22, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Andrew H. Card, Jr.</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Erroll B. Davis, Jr.</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director William J. DeLaney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director David B. Dillon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Lance M. Fritz</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Deborah C. Hopkins</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Jane H. Lute</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Michael R. McCarty</td>
<td>For</td>
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<tr>
<td>1i</td>
<td>Elect Director Thomas F. McCarthy</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Bhavesh V. Patel</td>
<td>For</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Jose H. Villarreal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

2. Ratify Deloitte & Touche LLP as Auditors  

3. Advisory Vote to Ratify Named Executive Officers’ Compensation

4. Require Independent Board Chairman

### UNITED PARCEL SERVICE, INC.

**Ticker:** UPS  
**Security ID:** 911312106  
**Meeting Date:** MAY 09, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

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<tr>
<td>1a</td>
<td>Elect Director David P. Abney</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Rodney C. Adkins</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Michael J. Burns</td>
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<tr>
<td>1d</td>
<td>Elect Director William R. Johnson</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Ann M. Livermore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Rudy H.P. Markham</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Franck J. Molin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Clark &quot;Sandy&quot; T. Randt, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Christiana Smith Shi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director John T. Stankey</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Carol B. Tame</td>
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<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Kevin M. Warsh</td>
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<td>Management</td>
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</table>

2. Ratify Deloitte & Touche LLP as Auditors  


4. Approve Recapitalization Plan for all Stock to Have One-vote per Share  

5. Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation

### UNITED TECHNOLOGIES CORPORATION

**Ticker:** UTX  
**Security ID:** 913017109  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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<tr>
<td>1a</td>
<td>Elect Director Lloyd J. Austin, III</td>
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<tr>
<td>1b</td>
<td>Elect Director Diane M. Bryant</td>
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<tr>
<td>1c</td>
<td>Elect Director John V. Faraci</td>
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<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Jean-Pierre Garnier</td>
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<tr>
<td>1e</td>
<td>Elect Director Gregory J. Hayes</td>
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<tr>
<td>1f</td>
<td>Elect Director Christopher J. Kearney</td>
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<tr>
<td>1g</td>
<td>Elect Director Ellen J. Kullman</td>
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<tr>
<td>1h</td>
<td>Elect Director Marshall O. Larsen</td>
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<td>For</td>
<td>Management</td>
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<td>Elect Director Harold W. McGraw, III</td>
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<td>Elect Director Margaret L. O’Sullivan</td>
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<tr>
<td>Elect Director Denise L. Ramos</td>
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<tr>
<td>Elect Director Fredric G. Reynolds</td>
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<tr>
<td>Elect Director Brian C. Rogers</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<tr>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
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<tr>
<td>Elect Director Margaret L. O'Sullivan</td>
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<td>Elect Director Fredric G. Reynolds</td>
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<td>Elect Director Brian C. Rogers</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<td>Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations</td>
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<td>Elect Director Denise L. Ramos</td>
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<td>Elect Director Fredric G. Reynolds</td>
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<tr>
<td>Elect Director Brian C. Rogers</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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</tr>
<tr>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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**UNITEDHEALTH GROUP INCORPORATED**

Ticker: UNH  
Security ID: 91324P102  
Meeting Date: JUN 03, 2019  
Meeting Type: Annual  
Record Date: APR 09, 2019

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<tr>
<td>Elect Director William C. Ballard, Jr.</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Elect Director Richard T. Burke</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>Elect Director Timothy P. Flynn</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Elect Director Stephen J. Hemsley</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>Elect Director Michele J. Hooper</td>
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<td>Against</td>
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</tr>
<tr>
<td>Elect Director F. William McNabb, III</td>
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<tr>
<td>Elect Director Valerie C. Montgomery Rice</td>
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<td>Elect Director John H. Noseworthy</td>
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<td>Elect Director Glenn M. Renwick</td>
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<td>Elect Director David S. Wichmann</td>
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<tr>
<td>Elect Director Gail R. Wilensky</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
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**VAIL RESORTS, INC.**

Ticker: MTN  
Security ID: 91879Q109  
Meeting Date: DEC 06, 2018  
Meeting Type: Annual  
Record Date: OCT 09, 2018

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<tr>
<td>Elect Director Susan L. Decker</td>
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</tr>
<tr>
<td>Elect Director Roland A. Hernandez</td>
<td>For</td>
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<tr>
<td>Elect Director Robert A. Katz</td>
<td>For</td>
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<tr>
<td>Elect Director John T. Redmond</td>
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<td>Elect Director Michele Romanow</td>
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<td>Elect Director Hilary A. Schneider</td>
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<td>Elect Director D. Bruce Sewell</td>
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<td>Elect Director John F. Sorte</td>
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</tr>
<tr>
<td>Elect Director Peter A. Vaughan</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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**VALERO ENERGY CORPORATION**

Ticker: VLO  
Security ID: 91913Y100  
Meeting Date: APR 30, 2019  
Meeting Type: Annual  
Record Date: MAR 05, 2019

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<tr>
<td>Elect Director H. Paulett Eberhart</td>
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<tr>
<td>Elect Director Joseph W. Gorder</td>
<td>For</td>
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### Verizon Communications Inc.

**Ticker:** VZ  
**Security ID:** 92343V104  
**Meeting Date:** MAY 02, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 04, 2019

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<tr>
<td>1.2</td>
<td>Elect Director Mark T. Bertolini</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Vittorio Colao</td>
<td>For</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Melanie L. Healey</td>
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<tr>
<td>1.5</td>
<td>Elect Director Daniel H. Schulman</td>
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<tr>
<td>1.6</td>
<td>Elect Director Rodney E. Slater</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Kathryn A. Tesija</td>
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<tr>
<td>1.8</td>
<td>Elect Director Hans E. Vestberg</td>
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<tr>
<td>1.9</td>
<td>Elect Director Gregory G. Weaver</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director C. Douglas &quot;Doug&quot; McMillon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Eliminate Above-Market Earnings in Executive Retirement Plans</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Online Child Exploitation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Submit Severance Agreement (Change-in-Control) to Shareholder Vote</td>
<td>Against</td>
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### Walmart Inc.

**Ticker:** WMT  
**Security ID:** 931142103  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Cesar Conde</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Stephen &quot;Steve&quot; J. Easterbrook</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Timothy &quot;Tim&quot; P. Flynn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Sarah J. Friar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Carla A. Harris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Thomas &quot;Tom&quot; N. Horton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Marissa A. Mayer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director C. Douglas &quot;Doug&quot; McMillon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Gregory &quot;Greg&quot; B. Penner</td>
<td>Against</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Steven &quot;Steve&quot; S Reinemund</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director S. Robson &quot;Rob&quot; Walton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Steuart L. Walton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Sexual Harassment</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Provide for Cumulative Voting</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>
### Wells Fargo & Company

**Ticker:** WFC  
**Security ID:** 949746101  
**Meeting Date:** APR 23, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 26, 2019

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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director John D. Baker, II</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Celeste A. Clark</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Theodore F. Craver, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Elizabeth A. &quot;Betsy&quot; Duke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Wayne M. Hewett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Donald M. James</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Maria R. Morris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Juan A. Pujadas</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director James H. Quigley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Ronald L. Sargent</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director C. Allen Parker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Suzanne M. Vautrinot</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Report on Incentive-Based Compensation and Risks of Material Losses</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Global Median Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

### Welltower Inc.

**Ticker:** WELL  
**Security ID:** 95040Q104  
**Meeting Date:** MAY 02, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 05, 2019

<table>
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<tr>
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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Kenneth J. Bacon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Thomas J. DeRosa</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Karen B. DeSalvo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Jeffrey H. Donahue</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Timothy J. Naughton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Shane F. Kahan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Sergio D. Rivera</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Johnese M. Spisso</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Kathryn M. Sullivan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director R. Scott Trumbull</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Gary Whitelaw</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### Western Digital Corp.

**Ticker:** WDC  
**Security ID:** 958102105  
**Meeting Date:** NOV 07, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 10, 2018

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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Martin I. Cole</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Kathleen A. Cote</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Henry T. DeNero</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Tunc Doluca</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Michael D. Lambert</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Len J. Lauer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Matthew E. Massengill</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Stephen D. Milligan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Paula A. Price</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
# Proposal | Mgt Rec | Vote Cast | Sponsor
1.1 Elect Director Robert J. Alpern | For | For | Management
1.2 Elect Director Roxanne S. Austin | For | For | Management
1.3 Elect Director Sally E. Blount | For | For | Management
1.4 Elect Director Michelle A. Kumbier | For | For | Management
1.5 Elect Director Edward M. Liddy | For | For | Management
1.6 Elect Director Nancy McKinstry | For | For | Management
1.7 Elect Director Phoebe N. Novakovic | For | For | Management
1.8 Elect Director William A. Osborn | For | For | Management
1.9 Elect Director Samuel C. Scott, III | For | For | Management
1.10 Elect Director Daniel J. Starks | For | For | Management
1.11 Elect Director John G. Stratton | For | For | Management
1.12 Elect Director Glenn F. Tilton | For | For | Management
1.13 Elect Director Miles D. White | For | For | Management
2 Ratify Ernst & Young LLP as Auditors | For | Against | Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
4 Require Independent Board Chairman | For | For | Shareholder
### AIR PRODUCTS & CHEMICALS, INC.

**Ticker:** APD  
**Security ID:** 009158106  
**Meeting Date:** JAN 24, 2019   
**Meeting Type:** Annual  
**Record Date:** NOV 30, 2018

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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Joseph C. Tsai as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect J. Michael Evans as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Eric Xiandong Jing as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Borje E. Ekholm as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### ALIBABA GROUP HOLDING LTD.

**Ticker:** BABA  
**Security ID:** 01609W102  
**Meeting Date:** OCT 31, 2018   
**Meeting Type:** Annual  
**Record Date:** AUG 24, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Joseph C. Tsai as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect J. Michael Evans as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Eric Xiandong Jing as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Borje E. Ekholm as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers as Auditors</td>
<td>For</td>
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<td>Management</td>
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### ALLERGAN PLC

**Ticker:** AGN  
**Security ID:** G0177J108  
**Meeting Date:** MAY 01, 2019   
**Meeting Type:** Annual  
**Record Date:** MAR 05, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Nesli Basgos</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Joseph H. Boccuzzi</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Christopher W. Bodine</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Adrianne M. Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Christopher J. Coughlin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Carol Anthony (John) Davidson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Thomas C. Freyman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Michael E. Greenberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Robert J. Hugin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director Peter J. McDonnell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1k</td>
<td>Elect Director Brenton L. Saunders</td>
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<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorize Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5a</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5b</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>For</td>
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</tbody>
</table>
ALTABA INC.

Ticker: AABA Security ID: 021346101
Meeting Date: JUN 27, 2019 Meeting Type: Special
Record Date: MAY 16, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Plan of Liquidation For For Management
2 Adjourn Meeting For For Management

ALTABA, INC.

Ticker: AABA Security ID: 021346101
Meeting Date: OCT 16, 2018 Meeting Type: Annual
Record Date: AUG 28, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Tor R. Braham For For Management
1.2 Elect Director Eric K. Brandt For Against Management
1.3 Elect Director Catherine J. Friedman For Against Management
1.4 Elect Director Richard L. Kauffman For For Management
1.5 Elect Director Thomas J. McInerney For For Management

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
Meeting Date: MAY 22, 2019 Meeting Type: Annual
Record Date: MAR 28, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Jeffrey P. Bezos For For Management
1b Elect Director Rosalind G. Brewer For For Management
1c Elect Director Jamie S. Gorelick For For Management
1d Elect Director Daniel P. Huttenlocher For For Management
1e Elect Director Judith A. McGrath For For Management
1f Elect Director Indra K. Nooyi For For Management
1g Elect Director Jonathan J. Rubinstein For For Management
1h Elect Director Thomas O. Ryder For For Management
1i Elect Director Patricia Q. Stonesifer For For Management
1j Elect Director Wendell P. Weeks For For Management
2 Ratify Ernst & Young LLP as Auditor For For Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation For For Management
4 Report on Management of Food Waste Against For Shareholder
5 Reduce Ownership Threshold for Shareholders to Call Special Meeting Against For Shareholder
6 Prohibit Sales of Facial Recognition Technology to Government Agencies Against For Shareholder
7 Report on Impact of Government Use of Facial Recognition Technologies Against For Shareholder
8 Report on Products Promoting Hate Speech Against For Shareholder
9 Require Independent Board Chairman Against For Shareholder
10 Report on Sexual Harassment Against For Shareholder
11 Report on Climate Change Against For Shareholder
12 Disclose a Board of Directors' Qualification Matrix Against Against Shareholder
13 Report on Gender Pay Gap Against For Shareholder
14 Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation Against For Shareholder
15 Provide Vote Counting to Exclude Abstentions Against Against Shareholder
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director James Bell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Tim Cook</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Al Gore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Bob Iger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Andrea Jung</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Art Levinson</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Ron Sugar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Sue Wagner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<td>For</td>
<td>Shareholder</td>
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<tr>
<td>5</td>
<td>Ratify Named Executive Officers' Compensation</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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**APPLE, INC.**

Ticker: AAPL  
Security ID: 037833100  
Meeting Date: MAR 01, 2019  
Meeting Type: Annual  
Record Date: JAN 02, 2019

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<thead>
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<td>1a</td>
<td>Elect Director Judy Bruner</td>
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<tr>
<td>1b</td>
<td>Elect Director Xun (Eric) Chen</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Aart J. de Geus</td>
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<td>1d</td>
<td>Elect Director Gary E. Dickerson</td>
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<tr>
<td>1e</td>
<td>Elect Director Stephen R. Forrest</td>
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<tr>
<td>1f</td>
<td>Elect Director Thomas J. Iannotti</td>
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<td>1g</td>
<td>Elect Director Andreanna C. Ma</td>
<td>For</td>
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<td>1h</td>
<td>Elect Director Scott A. McGregor</td>
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<tr>
<td>1i</td>
<td>Elect Director Dennis D. Powell</td>
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<td>Ratify KPMG LLP as Auditors</td>
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<td>Provide Right to Act by Written Consent</td>
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**APPLIED MATERIALS, INC.**

Ticker: AMAT  
Security ID: 038222105  
Meeting Date: MAR 07, 2019  
Meeting Type: Annual  
Record Date: JAN 10, 2019

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<tr>
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**APTIV PLC**

Ticker: APTV  
Security ID: G6095L109  
Meeting Date: APR 25, 2019  
Meeting Type: Annual  
Record Date: FEB 28, 2019

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<td>4</td>
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<td>Elect Director Mark P. Frissora</td>
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<td>6</td>
<td>Elect Director Rajiv L. Gupta</td>
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**AUTOMATIC DATA PROCESSING, INC.**
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<td>Elect Director Richard T. Clark</td>
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<tr>
<td>1d</td>
<td>Elect Director Linda R. Gooden</td>
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<td>1e</td>
<td>Elect Director Michael P. Gregoire</td>
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<tr>
<td>1f</td>
<td>Elect Director R. Glenn Hubbard</td>
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<td>1g</td>
<td>Elect Director John P. Jones</td>
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<tr>
<td>1h</td>
<td>Elect Director Thomas J. Lynch</td>
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<td>1i</td>
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<td>Elect Director William J. Ready</td>
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<td>1k</td>
<td>Elect Director Carlos A. Rodriguez</td>
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<td>3</td>
<td>Approve Omnibus Stock Plan</td>
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<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**BOSTON SCIENTIFIC CORPORATION**

Ticker: BSX  
Security ID: 101137107

Meeting Date: MAY 09, 2019  
Meeting Type: Annual

Record Date: MAR 15, 2019

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<tr>
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<td>Elect Director Nelda J. Connors</td>
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<tr>
<td>1b</td>
<td>Elect Director Charles J. Dockendorff</td>
<td>For</td>
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<td>1c</td>
<td>Elect Director Yoshiaki Fujimori</td>
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<td>1d</td>
<td>Elect Director Donna A. James</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Edward J. Ludvig</td>
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<tr>
<td>1f</td>
<td>Elect Director Sajjina P. Macmillan</td>
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<td>Management</td>
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<td>1g</td>
<td>Elect Director Michael F. Mahoney</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director David J. Roux</td>
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<tr>
<td>1i</td>
<td>Elect Director John R. Sununu</td>
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<td>1j</td>
<td>Elect Director Ellen M. Zane</td>
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<td>2</td>
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<td>Against</td>
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**BROADCOM INC.**

Ticker: AVGO  
Security ID: 11135F101

Meeting Date: APR 01, 2019  
Meeting Type: Annual

Record Date: FEB 11, 2019

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<td>1d</td>
<td>Elect Director Diane M. Bryant</td>
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<td>Elect Director Check Kian Low</td>
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<td>Elect Director Harry L. You</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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**CHARTER COMMUNICATIONS, INC.**
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<td>1b</td>
<td>Elect Director Kim C. Goodman</td>
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<td>1c</td>
<td>Elect Director Craig A. Jacobson</td>
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<td>Against</td>
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CIGNA CORPORATION

Ticker: CI
Meeting Date: APR 24, 2019
Meeting Type: Annual
Record Date: FEB 25, 2019

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<td>Elect Director Eric J. Foss</td>
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<td>Elect Director Elder Granger</td>
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<td>Elect Director Isaiah Harris, Jr.</td>
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<td>1.6</td>
<td>Elect Director Mauricio Ramos, IV</td>
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<td>Elect Director Mark B. McClellan</td>
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<td>Elect Director William D. Zollars</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>Against</td>
<td>Management</td>
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<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<td>5</td>
<td>Report on Cyber Risk <em>Withdrawn Resolution</em></td>
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CINTAS CORP.

Ticker: CTAS
Meeting Date: OCT 30, 2018
Meeting Type: Annual
Record Date: SEP 05, 2018

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<tr>
<td>1a</td>
<td>Elect Director Gerald S. Adolph</td>
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<td>Against</td>
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<tr>
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<td>Elect Director John F. Barrett</td>
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<td>1c</td>
<td>Elect Director Melanie W. Barstad</td>
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<tr>
<td>1d</td>
<td>Elect Director Robert E. Coletti</td>
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<td>1e</td>
<td>Elect Director Scott D. Farmer</td>
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<td>Elect Director James J. Johnson</td>
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<td>1g</td>
<td>Elect Director Joseph Scamimace</td>
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<tr>
<td>1h</td>
<td>Elect Director Ronald W. Tysoe</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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CITIGROUP INC.

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<td>1b</td>
<td>Elect Director Ellen M. Costello</td>
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<td>1c</td>
<td>Elect Director Barbara J. Desoer</td>
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<td>1d</td>
<td>Elect Director John C. Dugan</td>
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<td>Approve Omnibus Stock Plan</td>
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<td>5</td>
<td>Amend Proxy Access Right</td>
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<td>6</td>
<td>Prohibit Accelerated Vesting of Awards to Pursue Government Service</td>
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<td>7</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
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COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

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<tr>
<td>1a</td>
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<td>Elect Director John M. Dineen</td>
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<tr>
<td>1e</td>
<td>Elect Director Francisco D'Souza</td>
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<td>Elect Director John N. Fox, Jr.</td>
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<td>Elect Director Brian Humphries</td>
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<td>Elect Director John K. Klein</td>
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<td>Elect Director Leo S. MacKay, Jr.</td>
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<td>1j</td>
<td>Elect Director Michael Patsalos-Fox</td>
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<td>Elect Director Joseph M. Veill</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<tr>
<td>4</td>
<td>Report on Political Contributions</td>
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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
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CVS HEALTH CORPORATION

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<td>1b</td>
<td>Elect Director Mark T. Bertolini</td>
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<td>1c</td>
<td>Elect Director Richard M. Bracken</td>
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<tr>
<td>1d</td>
<td>Elect Director C. David Brown, II</td>
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<td>1e</td>
<td>Elect Director Alecia A. DeCoudeaux</td>
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<td>Elect Director Nancy-Ann M. DeParle</td>
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<td>1g</td>
<td>Elect Director David W. Dorman</td>
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<td>Elect Director Donald J. Ehrlich</td>
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<td>1.2</td>
<td>Elect Director Linda Hefner Filler</td>
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<td>1.3</td>
<td>Elect Director Thomas P. Joyce, Jr.</td>
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<td>1.4</td>
<td>Elect Director Teri List-Stoll</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1.5</td>
<td>Elect Director Walter G. Lohr, Jr.</td>
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<td>1.6</td>
<td>Elect Director Mitchell P. Raas</td>
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<td>1.7</td>
<td>Elect Director Steven M. Raas</td>
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<tr>
<td>1.8</td>
<td>Elect Director Teri List-Stoll</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>1.9</td>
<td>Elect Director Alan G. Spoon</td>
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<tr>
<td>1.10</td>
<td>Elect Director Raymond C. Stevens</td>
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<td>1.11</td>
<td>Elect Director Elias A. Zerhouni</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
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**Ticker:** DHR
**Security ID:** 235851102
**Meeting Date:** MAY 07, 2019
**Meeting Type:** Annual
**Record Date:** MAR 11, 2019

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<td>Elect Director Arnold S. Barron</td>
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**Ticker:** DLTR
**Security ID:** 256746108
**Meeting Date:** JUN 13, 2019
**Meeting Type:** Annual
**Record Date:** APR 09, 2019
1. Elect Director Gregory M. Bridgeford  For  Against  Management
1.3 Elect Director Thomas W. Dickson  For  For  Management
1.4 Elect Director Conrad M. Hall  For  Against  Management
1.5 Elect Director Lemuel E. Lewis  For  For  Management
1.6 Elect Director Jeffrey G. Naylor  For  Against  Management
1.7 Elect Director Gary M. Philbin  For  For  Management
1.8 Elect Director Bob Sasser  For  For  Management
1.10 Elect Director Stephanie P. Stahl  For  Against  Management
1.11 Elect Director Carrie A. Wheeler  For  For  Management
1.12 Elect Director Thomas E. Whiddon  For  Against  Management
1.13 Elect Director Carl P. Zeithaml  For  For  Management
2 Advisory Vote to Ratify Named  For  For  Management
Executive Officers' Compensation
3 Ratify KPMG LLP as Auditors  For  For  Management

-----------------------------------------------

DOWDUPONT INC.
Ticker: DWDP  Security ID: 26078J100
Meeting Date: MAY 23, 2019  Meeting Type: Special
Record Date: MAY 01, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Approve Reverse Stock Split             For       For          Management
2     Adjourn Meeting                         For       For          Management

-----------------------------------------------

DUPONT DE NEMOURS, INC.
Ticker: DD  Security ID: 26078J100
Meeting Date: JUN 25, 2019  Meeting Type: Annual
Record Date: APR 26, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Edward D. Breen          For       For          Management
1b    Elect Director Ruby R. Chandy           For       For          Management
1c    Elect Director Franklin K. Clyburn, Jr.  For  For  Management
1d    Elect Director Terrence R. Curtin       For       For          Management
1e    Elect Director Alexander M. Cutler       For       For          Management
1f    Elect Director C. Marc Doyle            For       For          Management
1g    Elect Director Eleuthere I. du Pont     For       For          Management
1h    Elect Director Rajiv L. Gupta           For       For          Management
1i    Elect Director Luther C. Kissam          For       For          Management
1j    Elect Director Frederick M. Lowery       For       For          Management
1k    Elect Director Raymond J. Milchovich    For       For          Management
1l    Elect Director Steven M. Sterin         For       For          Management
2     Advisory Vote to Ratify Named            For       For          Management
Executive Officers' Compensation
3     Ratify PricewaterhouseCoopers LLP as     For       For          Management
Auditor
4     Provide Right to Act by Written Consent Against For  Shareholder
5     Report on Pay Disparity                  Against For  Shareholder
6     Report on Public Health Risks of          Against For  Shareholder
Petrochemical Operations in Flood
Prone Areas
7     Report on Efforts to Reduce Plastic      Against For  Shareholder
Pellet Pollution

-----------------------------------------------

ELECTRONIC ARTS INC.
Ticker: EA  Security ID: 285512109
Meeting Date: AUG 02, 2018  Meeting Type: Annual
Record Date: JUN 08, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Leonard S. Coleman       For       For          Management
1b    Elect Director Jay C. Hoag             For       For          Management
1c    Elect Director Jeffrey T. Huber         For       For          Management
1d    Elect Director Lawrence F. Probst, III  For       For          Management
1e    Elect Director Talbott Roche             For       For          Management
1f    Elect Director Richard A. Simonson      For       For          Management
### EXACT SCIENCES CORPORATION

**Ticker:** EXAS  
**Security ID:** 30063P105  
**Meeting Date:** JUL 26, 2018  
**Meeting Type:** Annual  
**Record Date:** MAY 31, 2018  

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<td>1.2</td>
<td>Elect Director Daniel J. Levangie</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Michael S. Wyzga</td>
<td>For</td>
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**Ratify KPMG LLP as Auditors**  

**Advisory Vote to Ratify Named Executive Officers' Compensation**

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### FACEBOOK, INC.

**Ticker:** FB  
**Security ID:** 30303M102  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 05, 2019  

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<td>Elect Director Marc L. Andreessen</td>
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<td>Withhold</td>
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<tr>
<td>1.3</td>
<td>Elect Director Kenneth I. Chenault</td>
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<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Susan D. Desmond-Hellmann</td>
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<tr>
<td>1.5</td>
<td>Elect Director Sheryl K. Sandberg</td>
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<td>For</td>
<td>Management</td>
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<td>1.6</td>
<td>Elect Director Peter A. Thiel</td>
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<td>1.7</td>
<td>Elect Director Jeffrey D. Zients</td>
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<td>1.8</td>
<td>Elect Director Mark Zuckerberg</td>
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<tr>
<td>1.9</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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**Advisory Vote to Ratify Named Executive Officers' Compensation**

**Advisory Vote on Say on Pay Frequency**  
Three Years  
One Year  
Management

**Approve Recapitalization Plan for all Stock to Have One-vote per Share**  
Against  
For  
Shareholder

** Require Independent Board Chairman**  
Against  
For  
Shareholder

**Require a Majority Vote for the Election of Directors**  
Against  
Against  
Shareholder

**Disclose Board Diversity and Qualifications Matrix**  
Against  
Against  
Shareholder

**Report on Content Governance**  
Against  
For  
Shareholder

**Report on Global Median Gender Pay Gap**  
Against  
Against  
Shareholder

**Prepare Employment Diversity Report and Report on Diversity Policies**

**Study Strategic Alternatives Including Sale of Assets**

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### FIDELITY NATIONAL INFORMATION SERVICES, INC.

**Ticker:** FIS  
**Security ID:** 31620M106  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 01, 2019  

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<td>1b</td>
<td>Elect Director Keith W. Hughes</td>
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<td>1c</td>
<td>Elect Director David K. Hunt</td>
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<td>1d</td>
<td>Elect Director Stephan A. James</td>
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<td>Elect Director Leslie M. Muma</td>
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<td>Elect Director Alexander Navab</td>
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<td>Elect Director Gary A. Norcross</td>
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### GW PHARMACEUTICALS PLC

**Ticker:** GWPH  
**Security ID:** 36197T103  
**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 16, 2019  

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<td>Re-elect James Noble as Director</td>
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<td>Against</td>
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<tr>
<td>2</td>
<td>Re-elect Thomas Lynch as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Remuneration Policy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Ratify Deloitte and Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Reappoint Deloitte LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Authorize Audit Committee to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Authorise Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Issue of Equity or Equity-Linked Securities without Pre-emptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### HONEYWELL INTERNATIONAL INC.

**Ticker:** HON  
**Security ID:** 438516106  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 01, 2019  

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<tr>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1A</td>
<td>Elect Director Darius Adamczyk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Duncan B. Angove</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director William S. Ayer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Kevin Burke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director Jaime Chico Pardo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1F</td>
<td>Elect Director D. Scott Davis</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1G</td>
<td>Elect Director Linnet F. Deily</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1H</td>
<td>Elect Director Judd Gregg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1I</td>
<td>Elect Director Clive Hollick</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1J</td>
<td>Elect Director Grace D. Lieblein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1K</td>
<td>Elect Director George Faz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1L</td>
<td>Elect Director Robin L. Washington</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
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</table>

### ILLUMINA, INC.

**Ticker:** ILMN  
**Security ID:** 452327109  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 01, 2019  

<table>
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<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1A</td>
<td>Elect Director Frances Arnold</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Francis A. deSouza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Susan E. Siegel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**Honeywell International Inc:**

The company's proposal for shareholders to vote on re-electing James Noble as Director received a vote of 'Against' from Management.

**Illumina, Inc:**

The company's proposal for shareholders to vote on ratifying Ernst & Young LLP as Auditors received a vote of 'Against' from Management.

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**GW Pharmaceuticals PLC:**

The company's proposal for shareholders to vote on re-electing Thomas Lynch as Director received a vote of 'For' from Management.

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**Honeywell International Inc:**

The company's proposal for shareholders to vote on providing right to act by written consent received a vote of 'Against' from Shareholder.
INTERCONTINENTAL EXCHANGE, INC.

Ticker: ICE
Security ID: 45866F104
Meeting Date: MAY 17, 2019
Meeting Type: Annual
Record Date: MAR 19, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Sharon Y. Bowen For For Management
1b Elect Director Charles R. Crisp For For Management
1c Elect Director Durliya M. Farooqui For For Management
1d Elect Director Jean-Marc Forneri For Against Management
1e Elect Director The Right Hon. The Lord Hague of Richmond For For Management
1f Elect Director Frederick W. Hatfield For Against Management
1g Elect Director Thomas E. Noonan For For Management
1h Elect Director Frederic V. Salerno For Against Management
1i Elect Director The Right Hon. The Lord Hague of Richmond For For Management
1j Elect Director The Right Hon. The Lord Hague of Richmond For For Management
1k Elect Director Vincent Tese For Against Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify Ernst & Young LLP as Auditor For For Management

INTUITIVE SURGICAL, INC.

Ticker: ISRG
Security ID: 46120E602
Meeting Date: APR 25, 2019
Meeting Type: Annual
Record Date: MAR 01, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Craig H. Barratt For Against Management
1b Elect Director Gary S. Guthart For For Management
1c Elect Director Amal M. Johnson For For Management
1d Elect Director Don R. Kania For For Management
1e Elect Director Keith R. Leonard, Jr. For For Management
1f Elect Director Alan J. Levy For Against Management
1g Elect Director Jami Dover Nachtsheim For Against Management
1h Elect Director Mark J. Rubash For For Management
1i Elect Director Lonnie M. Smith For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify PricewaterhouseCoopers LLP as Auditors For For Management
4 Amend Omnibus Stock Plan For For Management
5 Adopt Simple Majority Vote Against For Shareholder

JPMORGAN CHASE & CO.

Ticker: JPM
Security ID: 46625H100
Meeting Date: MAY 21, 2019
Meeting Type: Annual
Record Date: MAR 22, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Linda B. Bammann For For Management
1b Elect Director James A. Bell For For Management
1c Elect Director Stephen B. Burke For Against Management
1d Elect Director Todd A. Combs For For Management
1e Elect Director James S. Crown For For Management
1f Elect Director James Dimon For For Management
1g Elect Director Timothy P. Flynn For For Management
1h Elect Director Melody Hobson For For Management
1i Elect Director Laban P. Jackson, Jr. For For Management
1j Elect Director Michael A. Neal For For Management
1k Elect Director Lee R. Raymond For Against Management
2 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation
3 Ratify PricewaterhouseCoopers LLP as Auditor For For Management

5 Report on Political Contributions Against For Shareholder

Declassify the Board of Directors For For Management

Ratify Ernst & Young LLP as Auditor For For Management
L3 TECHNOLOGIES, INC.

Ticker: LLL  Security ID: 502413107
Meeting Date: APR 04, 2019  Meeting Type: Special
Record Date: FEB 22, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Approve Merger Agreement                For       For          Management
2     Advisory Vote on Golden Parachutes      For       For          Management
3     Adjourn Meeting                         For       For          Management

LULULEMON ATHLETICA INC.

Ticker: LULU  Security ID: 550021109
Meeting Date: JUN 05, 2019  Meeting Type: Annual
Record Date: APR 10, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Kathryn Henry            For       For          Management
1b    Elect Director Jon McNeill              For       For          Management
2     Ratify PricewaterhouseCoopers LLP as    For       For          Management
      Auditors
3     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation

MEDTRONIC PLC

Ticker: MDT  Security ID: G5960L103
Meeting Date: DEC 07, 2018  Meeting Type: Annual
Record Date: OCT 09, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Elect Director Richard H. Anderson      For       For          Management
1b    Elect Director Craig Arnold             For       For          Management
1c    Elect Director Scott C. Donnelly        For       For          Management
1d    Elect Director Randall J. Hogan, III    For       For          Management
1e    Elect Director Omar Ishrak              For       For          Management
1f    Elect Director Michael O. Leavitt       For       For          Management
1g    Elect Director James T. Lenehan         For       For          Management
1h    Elect Director Elizabeth G. Nabel       For       For          Management
1i    Elect Director Denise M. O'Leary        For       For          Management
1j    Elect Director Kendall J. Powell        For       For          Management
2     Approve PricewaterhouseCoopers LLP as    For       For          Management
      Auditors and Authorize Board to Fix
      Their Remuneration
3     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation

MERCADOLIBRE, INC.

Ticker: MELI  Security ID: 58733R102
Meeting Date: JUN 10, 2019  Meeting Type: Annual
Record Date: APR 15, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Emiliano Calemzuk        For       For          Management
1.2   Elect Director Marcos Galperin          For       For          Management
1.3   Elect Director Roberto Balla Sallouti   For       Withhold     Management
2     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation
3     Amend Omnibus Stock Plan                For       For          Management
4     Ratify Deloitte & Co. S.A. as Auditor   For       For          Management
### MICROCHIP TECHNOLOGY INCORPORATED

**Ticker:** MCHP  
**Security ID:** 595017104  
**Meeting Date:** AUG 14, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 21, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Steve Sanghi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Matthew W. Chapman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director L.B. Day</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Esther L. Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Wade F. Meyercord</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td></td>
<td>Officers' Compensation</td>
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### MICROSOFT CORP.

**Ticker:** MSFT  
**Security ID:** 594918104  
**Meeting Date:** NOV 28, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 26, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director William H. Gates, III</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Reid G. Hoffman</td>
<td>For</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Hugh F. Johnston</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Teri L. List-Stoll</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Satya Nadella</td>
<td>For</td>
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<td>1.6</td>
<td>Elect Director Charles H. Noski</td>
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<tr>
<td>1.7</td>
<td>Elect Director Helmut Panke</td>
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</tr>
<tr>
<td>1.8</td>
<td>Elect Director Sandra E. Peterson</td>
<td>For</td>
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</tr>
<tr>
<td>1.9</td>
<td>Elect Director Penny Pritzker</td>
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<tr>
<td>1.10</td>
<td>Elect Director Charles W. Scharf</td>
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</tr>
<tr>
<td>1.11</td>
<td>Elect Director Arne M. Sorenson</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director John W. Stanton</td>
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<tr>
<td>1.13</td>
<td>Elect Director John W. Thompson</td>
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<tr>
<td>1.14</td>
<td>Elect Director Padmasree Warrior</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive</td>
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<td>Officers' Compensation</td>
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### MORGAN STANLEY

**Ticker:** MS  
**Security ID:** 617446448  
**Meeting Date:** MAY 23, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Elizabeth Corley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Alistair M. Darling</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Thomas H. Glocer</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director James P. Gorman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Robert H. Herz</td>
<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director Nobuyuki Hirano</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Jami Miacik</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Dennis M. Nally</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Takeshi Ogawara</td>
<td>For</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Rutham S. Olayan</td>
<td>For</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Mary L. Schapiro</td>
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<tr>
<td>1l</td>
<td>Elect Director Perry M. Traquina</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1m</td>
<td>Elect Director Rayford Wilkins, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<tr>
<td>3</td>
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<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### Netflix, Inc.

**Ticker:** NFLX  
**Security ID:** 64110L106  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<tr>
<td>1a</td>
<td>Elect Director Timothy M. Haley</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Leslie Kilgore</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Ann Mather</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Susan Rice</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Adopt Simple Majority Vote</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### Norwegian Cruise Line Holdings Ltd.

**Ticker:** NCLH  
**Security ID:** G66721104  
**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 01, 2019

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<tr>
<td>1a</td>
<td>Elect Director Frank J. Del Rio</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Chad A. Leat</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Steve Martinez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Pamela Thomas-Graham</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Bylaws</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### NXP Semiconductors NV

**Ticker:** NXPI  
**Security ID:** N6596X109  
**Meeting Date:** JUN 17, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 20, 2019

<table>
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<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Open Meeting</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2a</td>
<td>Discuss Implementation of Remuneration Policy</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Receive Explanation on Company's Reserves and Dividend Policy</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2c</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2d</td>
<td>Approve Discharge of Board Members</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3a</td>
<td>Reelect Richard L. Clemmer as Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3b</td>
<td>Reelect Peter Bonfield as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3c</td>
<td>Reelect Kenneth A. Goldman as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3d</td>
<td>Reelect Josef Kaeser as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3e</td>
<td>Elect Lena Olving as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3f</td>
<td>Reelect Peter Smitham as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3g</td>
<td>Reelect Julie Southern as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3h</td>
<td>Elect Jasmin Staiblin as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3i</td>
<td>Reelect Gregory Summe as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3j</td>
<td>Elect Karl-Henrik Sundstrom as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4a</td>
<td>Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
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<td>----</td>
<td>-------------------------------------------------------------------------</td>
<td>---------</td>
<td>-----------</td>
<td>--------------------------</td>
</tr>
<tr>
<td>4b</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve NXP 2019 Omnibus Incentive Plan For Shares</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Authorize Repurchase of Shares</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Approve Cancellation of Repurchased Shares</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Ratify KPMG Accountants N.V. as Auditors</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
</tbody>
</table>

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**PALO ALTO NETWORKS, INC.**

Ticker: PANW  
Security ID: 697435105  
Meeting Date: DEC 07, 2018  
Meeting Type: Annual  
Record Date: OCT 15, 2018

<table>
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<tr>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director John M. Donovan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Mary Pat McCarthy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Nir Zuk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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**PAYPAL HOLDINGS, INC.**

Ticker: PYPL  
Security ID: 70450Y103  
Meeting Date: MAY 22, 2019  
Meeting Type: Annual  
Record Date: MAR 29, 2019

<table>
<thead>
<tr>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Rodney C. Adkins</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Wences Casares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jonathan Christodoro</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director John J. Donahoe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director David W. Dorman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Belinda J. Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Gail J. McGovern</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Deborah M. Messmer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director David M. Moffett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Ann M. Sarnoff</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Daniel H. Schulman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Frank D. Yeary</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Amend Board Governance Documents to Define Human Rights Responsibilities</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

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**PIONEER NATURAL RESOURCES COMPANY**

Ticker: PXD  
Security ID: 723787107  
Meeting Date: MAY 16, 2019  
Meeting Type: Annual  
Record Date: MAR 21, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Edison C. Buchanan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Andrew F. Cates</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Phillip A. Gobe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Larry R. Grillot</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Stacy P. Methvin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Royce W. Mitchell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Frank A. Risch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Scott D. Sheffield</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Mona K. Sutphen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director J. Kenneth Thompson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Phoebe A. Wood</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Michael D. Wortley</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>
### REALPAGE, INC.

**Ticker:** RP  
**Security ID:** 75606N109  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Stephen T. Winn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Jason A. Wright</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officer’s Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>

### RED HAT, INC.

**Ticker:** RHT  
**Security ID:** 756577102  
**Meeting Date:** AUG 09, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 15, 2018

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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Sohaib Abbasi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director W. Steve Albrecht</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Charlene T. Begley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Narendra K. Gupta</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Kimberly L. Hammonds</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director William S. Kaiser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director James M. Whitehurst</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Alfred W. Zollar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officer’s Compensation</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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### RED HAT, INC.

**Ticker:** RHT  
**Security ID:** 756577102  
**Meeting Date:** JAN 16, 2019  
**Meeting Type:** Special  
**Record Date:** DEC 11, 2018

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director John F. Brock</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard D. Fain</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Stephen R. Howe, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director William L. Kimsey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Maritza G. Montiel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Ann S. Moore</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Eyal M. Ofer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Thomas J. Pritzker</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director William K. Reilly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Vagn O. Sorensen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Donald Thompson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Arne Alexander</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### ROYAL CARIBBEAN CRUISES LTD.

**Ticker:** RCL  
**Security ID:** V7780T103  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director John F. Brock</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard D. Fain</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Stephen R. Howe, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director William L. Kimsey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Maritza G. Montiel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Ann S. Moore</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1g</td>
<td>Elect Director Eyal M. Ofer</td>
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<td>1h</td>
<td>Elect Director Thomas J. Pritzker</td>
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<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director William K. Reilly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Vagn O. Sorensen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Donald Thompson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Arne Alexander</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>
Wilhelmsen

2 Advisory Vote to Ratify Named Executive Officers’ Compensation

3 Ratify PricewaterhouseCoopers LLP as Auditors

4 Report on Political Contributions Disclosure

S& P GLOBAL INC.

Ticker: SPGI Security ID: 78409V104
Meeting Date: MAY 09, 2019 Meeting Type: Annual
Record Date: MAR 18, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Marco Alvera For For Management
1.2 Elect Director William J. Amelio For For Management
1.3 Elect Director William D. Green For For Management
1.4 Elect Director Charles E. Haldeman, Jr. For For Management
1.5 Elect Director Stephanie C. Hill For For Management
1.6 Elect Director Rebecca Jacoby For For Management
1.7 Elect Director Monique F. Leroux For For Management
1.8 Elect Director Maria R. Morris For For Management
1.9 Elect Director Douglas L. Peterson For For Management
1.10 Elect Director Edward B. Rust, Jr. For For Management
1.11 Elect Director Kurt L. Schmoke For For Management
1.12 Elect Director Richard E. Thornburgh For For Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation
3 Approve Omnibus Stock Plan For For Management
4 Amend Deferred Compensation Plan For For Management
5 Ratify Ernst & Young LLP as Auditors For For Management

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
Meeting Date: JUN 06, 2019 Meeting Type: Annual
Record Date: APR 10, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Marc Benioff For For Management
1b Elect Director Keith Block For For Management
1c Elect Director Parker Harris For For Management
1d Elect Director Craig Conway For For Management
1e Elect Director Alan Hassenfeld For For Management
1f Elect Director Neelie Kroes For For Management
1g Elect Director Colin Powell For For Management
1h Elect Director Sanford Robertson For For Management
1i Elect Director John V. Roos For For Management
1j Elect Director Bernard Tyson For For Management
1k Elect Director Robin Washington For For Management
1l Elect Director Maynard Webb For For Management
1m Elect Director Susan Wojcicki For For Management
2a Eliminate Supermajority Vote Requirement to Amend Certificate of Incorporation and Bylaws For For Management
2b Eliminate Supermajority Vote Requirement to Remove Directors For For Management
3 Amend Omnibus Stock Plan For For Management
4 Ratify Ernst & Young LLP as Auditors For For Management
5 Advisory Vote to Ratify Named Executive Officers’ Compensation Against Against Shareholder
6 Disclose Board Diversity and Qualifications Matrix For For Management

SAREPTA THERAPEUTICS, INC.

Ticker: SRPT Security ID: 803607100
Meeting Date: JUN 06, 2019 Meeting Type: Annual
Record Date: APR 11, 2019
<table>
<thead>
<tr>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1.1 Elect Director Richard J. Barry</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2 Elect Director M. Kathleen Behrens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3 Elect Director Claude Nicaise</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2 Advisory Vote to Ratify Named Executives' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3 Amend Qualified Employee Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4 Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
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**SBA COMMUNICATIONS CORPORATION**

Ticker: SBAC  
Security ID: 78410G104  
Meeting Date: MAY 16, 2019  
Meeting Type: Annual  
Record Date: MAR 15, 2019

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<th>Mgt Rec</th>
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<tbody>
<tr>
<td>1a Elect Director Kevin L. Beebe</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b Elect Director Jack Langer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c Elect Director Jeffrey A. Stoops</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2 Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3 Advisory Vote to Ratify Named Executives' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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**SERVICENOW, INC.**

Ticker: NOW  
Security ID: 81762P102  
Meeting Date: JUN 12, 2019  
Meeting Type: Annual  
Record Date: APR 15, 2019

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<tbody>
<tr>
<td>1a Elect Director Teresa Briggs</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b Elect Director Paul E. Chamberlain</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c Elect Director Tamar O. Yehoshua</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2 Advisory Vote to Ratify Named Executives' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3 Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**T-MOBILE US, INC.**

Ticker: TMUS  
Security ID: 872590104  
Meeting Date: JUN 13, 2019  
Meeting Type: Annual  
Record Date: APR 18, 2019

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<tbody>
<tr>
<td>1.1 Elect Director Srikan M. Datar</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.2 Elect Director Srini Gopalan</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3 Elect Director Lawrence H. Guffey</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4 Elect Director Timotheus Hottges</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.5 Elect Director Christian P. Illek</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.6 Elect Director Bruno Jacobfeuerborn</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.7 Elect Director Raphael Kubler</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.8 Elect Director Thorsten Langheim</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.9 Elect Director John J. Legere</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.10 Elect Director G. Michael &quot;Mike&quot; Sievert</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.11 Elect Director Teresa A. Taylor</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.12 Elect Director Kelvin R. Westbrook</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>2 Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3 Limit Accelerated Vesting of Equity Awards Upon a Change in Control</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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**TENCENT HOLDINGS LIMITED**
### Tencent Holdings Limited

**Ticker:** 700  
**Security ID:** G87572163  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 08, 2019

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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>2</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3a</td>
<td>Elect Jacobus Petrus (Roos) Bekker as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3b</td>
<td>Elect Ian Charles Stone as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>3c</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>6</td>
<td>Authorize Repurchase of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>7</td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td>For</td>
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### The Boeing Company

**Ticker:** BA  
**Security ID:** 097023105  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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<tr>
<td>1a</td>
<td>Elect Director Robert A. Bradway</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1b</td>
<td>Elect Director David L. Calhoun</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Arthur D. Collins, Jr.</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Edmund F. Giambastiani, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Lynn J. Good</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Nikki R. Haley</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Lawrence W. Kellner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Caroline B. Kennedy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Edward M. Liddy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Dennis A. Mullenburg</td>
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<tr>
<td>1k</td>
<td>Elect Director Susan C. Schwab</td>
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<tr>
<td>1l</td>
<td>Elect Director Ronald A. Williams</td>
<td>For</td>
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<tr>
<td>1m</td>
<td>Elect Director Mike S. Zafirovski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Adjust Executive Compensation Metrics</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>6</td>
<td>Require Independent Board Chairman for Share Buybacks</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>7</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Adopt Share Retention Policy For Senior Executives</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### THE PROGRESSIVE CORPORATION

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<tr>
<td>1a</td>
<td>Elect Director Gerard J. Arpey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Ari Boussib</td>
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<tr>
<td>1c</td>
<td>Elect Director Jeffrey H. Boyd</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Gregory D. Brenneman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director J. Frank Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Albert P. Carey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Helena B. Foulkes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Linda R. Gooden</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Wayne M. Hewett</td>
<td>For</td>
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<td>1j</td>
<td>Elect Director Manuel Kadre</td>
<td>For</td>
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<tr>
<td>1k</td>
<td>Elect Director Stephanie C. Linnartz</td>
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<td>Management</td>
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<td>1l</td>
<td>Elect Director Craig A. Menear</td>
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<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to RatifyNamed Executive Officers' Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>4</td>
<td>Prepare Employment Diversity Report and Report on Diversity Policies</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Prison Labor in the Supply Chain</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### THE SHERWIN-WILLIAMS COMPANY

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<tr>
<td>1.1</td>
<td>Elect Director Kerrii B. Anderson</td>
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<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Arthur F. Anton</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Jeff M. Fettig</td>
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<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director David F. Hodnik</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Richard J. Kramer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.6</td>
<td>Elect Director Susan J. Kropf</td>
<td>For</td>
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<td>1.7</td>
<td>Elect Director John G. Morikis</td>
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<td>1.8</td>
<td>Elect Director Christine A. Poon</td>
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<td>Management</td>
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<tr>
<td>1.9</td>
<td>Elect Director John M. Stropki</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.10</td>
<td>Elect Director Michael H. Thaman</td>
<td>For</td>
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<td>Management</td>
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<td>1.11</td>
<td>Elect Director Matthew Thornton, III</td>
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<td>1.12</td>
<td>Elect Director Steven H. Winning</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to RatifyNamed Executive Officers' Compensation</td>
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<td>Against</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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### THE WALT DISNEY CO.

**Ticker:** DIS  
**Security ID:** 254687106  
**Meeting Date:** MAR 07, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 07, 2019

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<tr>
<td>1a</td>
<td>Elect Director Susan E. Arnold</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Mary T. Barra</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Safra A. Catz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Francis A. deSouza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Michael Froman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Robert A. Iger</td>
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<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Maria Elena Lagomasino</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Mark G. Parker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Derica W. Rice</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Derica W. Rice</td>
<td>For</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### THERMO FISHER SCIENTIFIC INC.

**Ticker:** TMO  
**Security ID:** 883556102  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 27, 2019

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<td>Elect Director Marc N. Casper</td>
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<tr>
<td>1b</td>
<td>Elect Director Nelson J. Chai</td>
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<td>1c</td>
<td>Elect Director C. Martin Harris</td>
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<tr>
<td>1d</td>
<td>Elect Director Tyler Jacks</td>
<td>For</td>
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<td>Elect Director Judy C. Lewent</td>
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<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director Thomas J. Lynch</td>
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<td>1g</td>
<td>Elect Director Jim P. Manzi</td>
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<td>1h</td>
<td>Elect Director James C. Mullen</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Lars R. Sorensen</td>
<td>For</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Scott M. Sperling</td>
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<tr>
<td>1k</td>
<td>Elect Director Elaine S. Ullian</td>
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<tr>
<td>1l</td>
<td>Elect Director Dion J. Weisler</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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### UNION PACIFIC CORPORATION

**Ticker:** UNP  
**Security ID:** 907818108  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 22, 2019

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<tr>
<td>1a</td>
<td>Elect Director Andrew H. Card, Jr.</td>
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<tr>
<td>1b</td>
<td>Elect Director Erroll B. Davis, Jr.</td>
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<td>1c</td>
<td>Elect Director William J. DeLaney</td>
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<td>1d</td>
<td>Elect Director David B. Dillon</td>
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<tr>
<td>1e</td>
<td>Elect Director Lance M. Fritz</td>
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<tr>
<td>1f</td>
<td>Elect Director Deborah C. Hopkins</td>
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<td>1g</td>
<td>Elect Director Jane H. Lute</td>
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<td>1h</td>
<td>Elect Director Michael R. McCarthy</td>
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<td>1i</td>
<td>Elect Director Thomas P. McLarty, III</td>
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<td>1j</td>
<td>Elect Director Bhavesh V. Patel</td>
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<tr>
<td>1k</td>
<td>Elect Director Jose H. Villarreal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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UNITED TECHNOLOGIES CORPORATION
Ticker: UTX   Security ID: 913017109
Meeting Date: APR 29, 2019   Meeting Type: Annual
Record Date: FEB 28, 2019

#    Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Lloyd J. Austin, III     For       For          Management
1b    Elect Director Diane M. Bryant          For       For          Management
1c    Elect Director John V. Faraci For       For          Management
1d    Elect Director Jean-Pierre Garnier      For       For          Management
1e    Elect Director Gregory J. Hayes         For       For          Management
1f    Elect Director Christopher J. Kearney   For       For          Management
1g    Elect Director Ellen J. Kullman         For       For          Management
1h    Elect Director Marshall G. Larsen       For       For          Management
1i    Elect Director Harold W. McGraw, III    For       For          Management
1j    Elect Director Margaret L. O'Sullivan   For       For          Management
1k    Elect Director Denise L. Ramos          For       For          Management
1l    Elect Director Harold W. McGraw, III    For       For          Management
1m    Elect Director Brian C. Rogers          For       For          Management
2     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
3     Ratify PricewaterhouseCoopers LLP as    For       For          Management
Auditor
4     Eliminate Supermajority Vote            For       For          Management
Requirement to Approve Certain
Business Combinations
5     Ratify The Reduced Ownership Threshold  For       For          Management
to Call a Special Meeting

UNITEDHEALTH GROUP INCORPORATED
Ticker: UNH   Security ID: 91324P102
Meeting Date: JUN 03, 2019   Meeting Type: Annual
Record Date: APR 09, 2019

#    Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director William C. Ballard, Jr. For       Against      Management
1b    Elect Director Richard T. Burke         For       Against      Management
1c    Elect Director Timothy P. Flynn         For       For          Management
1d    Elect Director Stephen J. Hemsley       For       For          Management
1e    Elect Director Michele J. Hooper        For       Against      Management
1f    Elect Director F. William McNabb, III  For       For          Management
1g    Elect Director Valerie C. Montgomery   For       For          Management
1h    Elect Director John H. Noseworthy       For       For          Management
1i    Elect Director Glenn M. Renwick         For       For          Management
1j    Elect Director David S. Wichmann        For       For          Management
1k    Elect Director Gail R. Wilensky        For       For          Management
2     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
3     Ratify Deloitte & Touche LLP as         For       For          Management
Auditors
4     Amend Proxy Access Right                Against   For          Shareholder
to Call a Special Meeting

VAIL RESORTS, INC.
Ticker: MTN   Security ID: 91879Q109
Meeting Date: DEC 06, 2018   Meeting Type: Annual
Record Date: OCT 09, 2018

#    Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Susan L. Decker         For       For          Management
1b    Elect Director Roland A. Hernandez     For       For          Management
1c    Elect Director Robert A. Katz          For       For          Management
1d    Elect Director John T. Redmond         For       For          Management
### VERTEX PHARMACEUTICALS INCORPORATED

**Ticker:** VRTX  
**Security ID:** 92532F100  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Lloyd Carney</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Terrence C. Kearney</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Yuchun Lee</td>
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<td>1.4</td>
<td>Elect Director Jeffrey M. Leiden</td>
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</tr>
<tr>
<td>1.5</td>
<td>Elect Director Bruce I. Sachs</td>
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</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
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<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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### VISA, INC.

**Ticker:** V  
**Security ID:** 92826C839  
**Meeting Date:** JAN 29, 2019  
**Meeting Type:** Annual  
**Record Date:** NOV 30, 2018

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<td>1b</td>
<td>Elect Director Mary B. Cranston</td>
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<td>1c</td>
<td>Elect Director Francisco Javier Fernandez-Carbayal</td>
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<tr>
<td>1d</td>
<td>Elect Director Alfred F. Kelly, Jr.</td>
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<tr>
<td>1e</td>
<td>Elect Director John F. Lundgren</td>
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<td>For</td>
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<td>1f</td>
<td>Elect Director Robert W. Matschullat</td>
<td>For</td>
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<td>1g</td>
<td>Elect Director Denise M. Morrison</td>
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<td>1h</td>
<td>Elect Director Suzanne Nora Johnson</td>
<td>For</td>
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<tr>
<td>1i</td>
<td>Elect Director John A.C. Swainson</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Maynard G. Webb, Jr.</td>
<td>For</td>
<td>For</td>
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<td>2</td>
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<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
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### VMWARE, INC.

**Ticker:** VMW  
**Security ID:** 928563402  
**Meeting Date:** JUL 19, 2018  
**Meeting Type:** Annual  
**Record Date:** MAY 21, 2018

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<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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### VULCAN MATERIALS COMPANY

**Ticker:** VMC  
**Security ID:** 929160109  
**Meeting Date:** MAY 10, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 13, 2019

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<tr>
<td>1b</td>
<td>Elect Director David P. Steiner</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Lee J. Styslinger, III</td>
<td>For</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### WORKDAY, INC.

**Ticker:** WDAY  
**Security ID:** 98138H101  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<td>Elect Director Carl M. Eschenbach</td>
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<td>1.2</td>
<td>Elect Director Michael M. McNamara</td>
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<td>1.3</td>
<td>Elect Director Jerry Yang</td>
<td>For</td>
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<tr>
<td>2</td>
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### WYNN RESORTS, LIMITED

**Ticker:** WYNN  
**Security ID:** 983134107  
**Meeting Date:** MAY 07, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

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<td>Elect Director Jay L. Johnson</td>
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<td>1.2</td>
<td>Elect Director Margaret J. Myers</td>
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<tr>
<td>1.3</td>
<td>Elect Director Winifred M. Webb</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
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### ABBVIE INC.

**Ticker:** ABBV  
**Security ID:** 00287Y109  
**Meeting Date:** MAY 03, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 08, 2019

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<td>1.2</td>
<td>Elect Director Brett J. Hart</td>
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<td>1.3</td>
<td>Elect Director Edward J. Rapp</td>
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<tr>
<td>2</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>4</td>
<td>Eliminate Supermajority Vote Requirement for Amendments to the By-Law and Certificate of Incorporation</td>
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<tr>
<td>5</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>6</td>
<td>Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation</td>
<td>Against</td>
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<td>7</td>
<td>Require Independent Board Chairman</td>
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### AIR PRODUCTS & CHEMICALS, INC.

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**Security ID:** 009158106  
**Meeting Date:** JAN 24, 2019  
**Meeting Type:** Annual  
**Record Date:** NOV 30, 2018

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</tr>
<tr>
<td>1b</td>
<td>Elect Director Charles I. Cogut</td>
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<tr>
<td>1c</td>
<td>Elect Director Seifi Ghasemi</td>
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<td>Elect Director Chadwick C. Deaton</td>
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<td>Elect Director David H. Y. Ho</td>
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<td>1f</td>
<td>Elect Director Marriet G. McGlynn</td>
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<td>Elect Director Matthew H. Paull</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officer Compensation</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### ALPHABET INC.

**Ticker:** GOOGL  
**Security ID:** 02079K305  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<tr>
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<td>Elect Director Larry Page</td>
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<tr>
<td>1.2</td>
<td>Elect Director Sergey Brin</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director John L. Hennessy</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director L. John Doerr</td>
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<td>Elect Director Roger W. Ferguson, Jr.</td>
<td>For</td>
<td>Withhold</td>
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<td>1.6</td>
<td>Elect Director Ann Mather</td>
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<td>Elect Director Alan R. Mulally</td>
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<td>1.8</td>
<td>Elect Director Sundar Pichai</td>
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<td>Elect Director K. Ram Shriram</td>
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<td>1.10</td>
<td>Elect Director Robin L. Washington</td>
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<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>3</td>
<td>Amend Omnibus Stock Plan</td>
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<td>4</td>
<td>Approve Recapitalization Plan for all Stock to Have One-vote per Share</td>
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<td>5</td>
<td>Adopt a Policy Prohibiting Inequitable Employment Practices</td>
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<td>Establish Societal Risk Oversight Committee</td>
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<td>7</td>
<td>Report on Sexual Harassment Policies</td>
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<td>8</td>
<td>Require a Majority Vote for the Election of Directors</td>
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<td>For</td>
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<td>Report on Gender Pay Gap</td>
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<td>10</td>
<td>Employ Advisors to Explore Alternatives to Maximize Value</td>
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<td>Approve Nomination of Employee Representative Director</td>
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<td>Adopt Simple Majority Vote</td>
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<td>13</td>
<td>Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation</td>
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<td>Report on Human Rights Risk Assessment</td>
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<td>Adopt Compensation Clawback Policy</td>
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<td>16</td>
<td>Report on Policies and Risks Related to Content Governance</td>
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### ALTRIA GROUP, INC.

**Ticker:** MO  
**Security ID:** 02209S103  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<td>Elect Director Kathryn B. McQuade</td>
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<td>Elect Director George Munoz</td>
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<td>Elect Director Virginia E. Shanks</td>
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<td>Elect Director Howard A. Willard, III</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Reduce Nicotine Levels in Tobacco Products</td>
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<td>Report on Lobbying Payments and Policy</td>
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<td>Elect Director Daniel P. Huttenlocher</td>
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<td>Elect Director Indra K. Nooyi</td>
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<td>Elect Director Patricia Q. Stonesifer</td>
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<td>Elect Director Wendell P. Weeks</td>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
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<td>5</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
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<td>Prohibit Sales of Facial Recognition Technology to Government Agencies</td>
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<td>Report on Impact of Government Use of Facial Recognition Technologies</td>
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<td>Report on Products Promoting Hate Speech</td>
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<td>Require Independent Board Chairman</td>
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<td>Report on Sexual Harassment</td>
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<td>Report on Climate Change</td>
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<td>12</td>
<td>Disclose a Board of Directors' Qualification Matrix</td>
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<td>Report on Gender Pay Gap</td>
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<td>Assess Feasibility of Including Sustainability as a Performance Measure</td>
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<td>Provide Vote Counting to Exclude Abstentions</td>
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<td>Elect Director George J. Alburger, Jr.</td>
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<td>Elect Director James R. Heistand</td>
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<td>1D</td>
<td>Elect Director Michelle M. MacKay</td>
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<td>1E</td>
<td>Elect Director Mark R. Patterson</td>
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**AMGEN, INC.**

Ticker: AMGN  Security ID: 031162100  
Meeting Date: MAY 21, 2019  
Meeting Type: Annual  
Record Date: MAR 22, 2019

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<td>Elect Director Robert A. Bradway</td>
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<td>Elect Director Brian J. Druker</td>
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<td>Elect Director Robert A. Eckert</td>
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<td>Elect Director Fred Hassan</td>
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<td>Elect Director Rebecca M. Henderson</td>
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<td>Elect Director Charles M. Holley, Jr.</td>
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<td>1.9</td>
<td>Elect Director Tyler Jacks</td>
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<td>Elect Director R. Sanders Williams</td>
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**APPLE, INC.**

Ticker: AAPL  Security ID: 037833100  
Meeting Date: MAR 01, 2019  
Meeting Type: Annual  
Record Date: JAN 02, 2019

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<td>1b</td>
<td>Elect Director Tim Cook</td>
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<td>1c</td>
<td>Elect Director Al Gore</td>
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<tr>
<td>1d</td>
<td>Elect Director Bob Iger</td>
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<td>Elect Director Andrea Jung</td>
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<td>Elect Director Art Levinson</td>
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<td>Elect Director Ron Sugar</td>
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<td>Elect Director Sue Wagner</td>
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**ASTRAZENECA PLC**

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Meeting Date: APR 26, 2019  
Meeting Type: Annual  
Record Date: MAR 05, 2019

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<td>Approve Dividends</td>
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<td>Reappoint PricewaterhouseCoopers LLP as Auditors</td>
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<td>Authorise Board to Fix Remuneration of Auditors</td>
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<td>Re-elect Pascal Soriot as Director</td>
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<td>5c</td>
<td>Re-elect Marc Dunoyer as Director</td>
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<td>5d</td>
<td>Re-elect Genevieve Berger as Director</td>
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<td>5e</td>
<td>Re-elect Philip Bradley as Director</td>
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### AT&T INC.  
**Ticker:** T  
**Security ID:** 00206R102  
**Meeting Date:** APR 26, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 27, 2019

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<tr>
<td>1</td>
<td>Elect Director Randall L. Stephenson</td>
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<tr>
<td>1</td>
<td>Elect Director Samuel A. Di Plazza, Jr.</td>
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</tr>
<tr>
<td>1</td>
<td>Elect Director Richard W. Fisher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Scott T. Ford</td>
<td>For</td>
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<tr>
<td>1</td>
<td>Elect Director Glenn H. Hutchins</td>
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<tr>
<td>1</td>
<td>Elect Director William E. Kennard</td>
<td>For</td>
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</tr>
<tr>
<td>1</td>
<td>Elect Director Michael B. McCallister</td>
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</tr>
<tr>
<td>1</td>
<td>Elect Director Beth Bender</td>
<td>For</td>
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</tr>
<tr>
<td>1</td>
<td>Elect Director Matthew K. Rose</td>
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<tr>
<td>1</td>
<td>Elect Director Cynthia B. Taylor</td>
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<tr>
<td>1</td>
<td>Elect Director Laura D'Andrea Tyson</td>
<td>For</td>
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<tr>
<td>1</td>
<td>Elect Director Geoffrey Y. Yang</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
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### BANK OF AMERICA CORPORATION  
**Ticker:** BAC  
**Security ID:** 060505104  
**Meeting Date:** APR 24, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 04, 2019

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<tr>
<td>1a</td>
<td>Elect Director Sharon L. Allen</td>
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<tr>
<td>1b</td>
<td>Elect Director Susan S. Bies</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Jack O. Bovender, Jr.</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Frank P. Bramble, Sr.</td>
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<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Pierre J.P. De Weck</td>
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<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Arnold W. Donald</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Linda P. Hudson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Monica C. Lozano</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Thomas J. May</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Brian T. Moynihan</td>
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<td>1k</td>
<td>Elect Director Lionel L. Nowell, III</td>
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<tr>
<td>1l</td>
<td>Elect Director Clayton S. Rose</td>
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</tr>
<tr>
<td>1m</td>
<td>Elect Director Michael D. White</td>
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<td>Elect Director Thomas D. Woods</td>
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<td>1o</td>
<td>Elect Director R. David Yost</td>
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<tr>
<td>1p</td>
<td>Elect Director Maria T. Zuber</td>
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<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
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## BLACKROCK, INC.

**Ticker:** BLK  
**Security ID:** 09247X101  
**Meeting Date:** MAY 23, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<tr>
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<td>Elect Director Bader M. Alsaad</td>
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<tr>
<td>1b</td>
<td>Elect Director Mathis Cabiallavetta</td>
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<tr>
<td>1c</td>
<td>Elect Director Pamela Daley</td>
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<tr>
<td>1d</td>
<td>Elect Director William S. Demchak</td>
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<td>1e</td>
<td>Elect Director Jessica P. Einhorn</td>
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<td>Elect Director Laurence D. Fink</td>
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<td>1g</td>
<td>Elect Director William E. Ford</td>
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<td>1i</td>
<td>Elect Director Murry S. Gerber</td>
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<td>1j</td>
<td>Elect Director Margaret L. Johnson</td>
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<td>1k</td>
<td>Elect Director Robert S. Kapito</td>
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<td>1l</td>
<td>Elect Director Cheryl D. Mills</td>
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<tr>
<td>1m</td>
<td>Elect Director Gordon M. Nixon</td>
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<td>1n</td>
<td>Elect Director Charles H. Robbins</td>
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<td>1o</td>
<td>Elect Director Ivan G. Seidenberg</td>
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<td>1p</td>
<td>Elect Director Marco Antonio Slim Domit</td>
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<td>1q</td>
<td>Elect Director Susan L. Wagner</td>
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<td>1r</td>
<td>Elect Director Mark Wilson</td>
<td>For</td>
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### Proposal 2

- **Advisory Vote to Ratify Named Executive Officers' Compensation**
- **Ratify Deloitte LLP as Auditors**

<table>
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<td>Ratify Deloitte LLP as Auditors</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Advisory Vote on Lobbying Payments and Policy</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>5</td>
<td>Adopt Simple Majority Vote</td>
<td>Against</td>
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<td>Shareholder</td>
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## BLACKSTONE MORTGAGE TRUST, INC.

**Ticker:** BXMT  
**Security ID:** 09257W100  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

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<td>1.2</td>
<td>Elect Director Stephen D. Flavin</td>
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<td>Elect Director Leonard W. Cotton</td>
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<td>Elect Director Thomas E. Dobrowski</td>
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<tr>
<td>1.5</td>
<td>Elect Director Martin L. Edelman</td>
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<tr>
<td>1.6</td>
<td>Elect Director Henry N. Nassau</td>
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<td>1.7</td>
<td>Elect Director Jonathan L. Pollack</td>
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<tr>
<td>1.8</td>
<td>Elect Director Lynne B. Sagalyn</td>
<td>For</td>
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### Proposal 2

- **Ratify Deloitte & Touche LLP as Auditors**

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<tr>
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<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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## BRISTOL-MYERS SQUIBB COMPANY

**Ticker:** BMY  
**Security ID:** 110122108  
**Meeting Date:** APR 12, 2019  
**Meeting Type:** Proxy Contest  
**Record Date:** MAR 01, 2019

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<td>2</td>
<td>Adjourn Meeting</td>
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### Proposal 2

- **Dissident Proxy (Blue Proxy Card)**

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<td>Adjourn Meeting</td>
<td>Against</td>
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### BRISTOL-MYERS SQUIBB COMPANY

**Ticker:** BMY  
**Security ID:** 110122108  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 30, 2019

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<tr>
<td>1A</td>
<td>Elect Director Peter J. Arduini</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Robert J. Bertolini</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Giovanni Caforio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Matthew W. Emmens</td>
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<td>Management</td>
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<tr>
<td>1E</td>
<td>Elect Director Michael Grobstein</td>
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<td>1F</td>
<td>Elect Director Alan J. Lacy</td>
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<td>1G</td>
<td>Elect Director Dinesh C. Paliwal</td>
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<td>Management</td>
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<td>1H</td>
<td>Elect Director Theodore R. Samuels</td>
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<td>Against</td>
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</tr>
<tr>
<td>1I</td>
<td>Elect Director Vicki L. Sato</td>
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<td>Against</td>
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<tr>
<td>1J</td>
<td>Elect Director Karen H. Vousden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
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<td>Shareholder</td>
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### BROADCOM INC.

**Ticker:** AVGO  
**Security ID:** 11135F101  
**Meeting Date:** APR 01, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 11, 2019

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<td>For</td>
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<td>1b</td>
<td>Elect Director Henry Samueli</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Eddy W. Hartenstein</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Diane M. Bryant</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Gayla J. Delly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Check Kian Low</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Peter J. Marks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Harry L. You</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### CHEVRON CORPORATION

**Ticker:** CVX  
**Security ID:** 166764100  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 01, 2019

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</tr>
<tr>
<td>1b</td>
<td>Elect Director John B. Frank</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Alice P. Gast</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Enrique Hernandez, Jr.</td>
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<tr>
<td>1e</td>
<td>Elect Director Charles W. Moorman, IV</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Dambisa F. Moyo</td>
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<td>Management</td>
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<tr>
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<td>Elect Director Debra Reed-Klages</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Ronald D. Sugar</td>
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<td>For</td>
<td>Management</td>
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<td>1i</td>
<td>Elect Director Inge G. Thulin</td>
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<tr>
<td>1j</td>
<td>Elect Director D. James Umpleby, III</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>1k</td>
<td>Elect Director Michael K. Wirth</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Human Right to Water</td>
<td>Against</td>
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### CISCO SYSTEMS, INC.

**Ticker:** CSCO  
**Security ID:** 17275R102  
**Meeting Date:** DEC 12, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 15, 2018

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<td>Elect Director M. Michele Burns</td>
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<tr>
<td>1b</td>
<td>Elect Director Michael D. Capellas</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Mark Garrett</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Kristina M. Johnson</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Roderick C. McGeary</td>
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<tr>
<td>1f</td>
<td>Elect Director Charles H. Robbins</td>
<td>For</td>
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<td>1g</td>
<td>Elect Director Arun Sarin</td>
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<tr>
<td>1h</td>
<td>Elect Director Brenton L. Saunders</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Steven M. West</td>
<td>For</td>
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<td>1j</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>5</td>
<td>Require Independent Board Chairman</td>
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<tr>
<td>6</td>
<td>Adjust Executive Compensation Metrics for Share Buybacks</td>
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### CME GROUP INC.

**Ticker:** CME  
**Security ID:** 12572Q105  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

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<tr>
<td>1b</td>
<td>Elect Director Timothy S. Bitsberger</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Charles P. Carey</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Dennis H. Chookaszian</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Ana Dutra</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Martin J. Gepsman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Larry G. Gerdes</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Daniel R. Glickman</td>
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<tr>
<td>1i</td>
<td>Elect Director Daniel G. Kaye</td>
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<tr>
<td>1j</td>
<td>Elect Director Phyllis M. Lockett</td>
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<tr>
<td>1k</td>
<td>Elect Director Deborah J. Lucas</td>
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<td>1l</td>
<td>Elect Director Alex J. Pollock</td>
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<td>Against</td>
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<td>Elect Director William R. Shepard</td>
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<td>Elect Director Howard J. Siegel</td>
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<td>1q</td>
<td>Elect Director Dennis A. Suskind</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### CME GROUP, INC.

**Ticker:** CME  
**Security ID:** 12572Q105  
**Meeting Date:** NOV 29, 2018  
**Meeting Type:** Special  
**Record Date:** SEP 06, 2018

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<tr>
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<tr>
<td>1d</td>
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<td>1e</td>
<td>Elect Director Ana Dutra</td>
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<tr>
<td>1g</td>
<td>Elect Director Larry G. Gerdes</td>
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<td>1h</td>
<td>Elect Director Daniel R. Glickman</td>
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<td>1i</td>
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<tr>
<td>1k</td>
<td>Elect Director Deborah J. Lucas</td>
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<td>Elect Director William R. Shepard</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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## COMCAST CORPORATION

Ticker: CMCSA  
Security ID: 20030N101  
Meeting Date: JUN 05, 2019  
Meeting Type: Annual  
Record Date: APR 05, 2019

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<td>Elect Director Madeline S. Bell</td>
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<td>Elect Director Sheldon M. Bonovitz</td>
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<td>1.4</td>
<td>Elect Director Edward D. Breen</td>
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<td>1.5</td>
<td>Elect Director Gerald L. Hassell</td>
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<td>Elect Director Jeffrey A. Honickman</td>
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<td>Elect Director Maritza G. Montiel</td>
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<td>1.8</td>
<td>Elect Director Asuka Nakahara</td>
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<td>1.9</td>
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<td>Elect Director Maritza G. Montiel</td>
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<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
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<td>3</td>
<td>Approve Nonqualified Employee Stock Purchase Plan</td>
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<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Against</td>
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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
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## CONOCOPHILLIPS

Ticker: COP  
Security ID: 20825C104  
Meeting Date: MAY 14, 2019  
Meeting Type: Annual  
Record Date: MAR 18, 2019

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<tr>
<td>1a</td>
<td>Elect Director Charles E. Bunch</td>
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<tr>
<td>1b</td>
<td>Elect Director Caroline Maury Devine</td>
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<td>1c</td>
<td>Elect Director John V. Faraci</td>
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<td>1d</td>
<td>Elect Director James J. Freeman</td>
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<td>Elect Director Gay Huey Evans</td>
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<td>1f</td>
<td>Elect Director Jeffrey A. Joerres</td>
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<td>1g</td>
<td>Elect Director Ryan M. Lance</td>
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<tr>
<td>1h</td>
<td>Elect Director William H. McRaven</td>
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<tr>
<td>1i</td>
<td>Elect Director Sharmila Mulligan</td>
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<td>Elect Director Arjun N. Murti</td>
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<td>1k</td>
<td>Elect Director Robert A. Niblock</td>
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<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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## CROWN CASTLE INTERNATIONAL CORP.

Ticker: CCI  
Security ID: 22822V101  
Meeting Date: MAY 16, 2019  
Meeting Type: Annual  
Record Date: MAR 22, 2019

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<tr>
<td>1c</td>
<td>Elect Director Cindy Christy</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Ari Q. Fitzgerald</td>
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<tr>
<td>1e</td>
<td>Elect Director Robert E. Garrison, II</td>
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<td>1f</td>
<td>Elect Director Andrea J. Goldsmith</td>
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<tr>
<td>1g</td>
<td>Elect Director Lee W. Hogan</td>
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<tr>
<td>1h</td>
<td>Elect Director Edward C. Hutcheson, Jr.</td>
<td>For</td>
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<td>Management</td>
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<td>Elect Director John T. Johnson</td>
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### CVS HEALTH CORPORATION

**Ticker:** CVS  **Security ID:** 126650100  
**Meeting Date:** MAY 16, 2019  **Meeting Type:** Annual  
**Record Date:** MAR 21, 2019

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<td>Elect Director Richard M. Bracken</td>
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<td>Elect Director C. David Brown, II</td>
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<td>Management</td>
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<td>Elect Director Alecia A. DeCoudreaux</td>
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<td>Elect Director Nancy-Ann M. DeParle</td>
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<tr>
<td>1g</td>
<td>Elect Director David W. Dorman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Roger N. Farah</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Anne M. Finucane</td>
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<td>Elect Director Edward J. Ludwig</td>
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<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs</td>
<td>Against</td>
<td>Against</td>
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### CYRUSONE, INC.

**Ticker:** CONE  **Security ID:** 23283R100  
**Meeting Date:** APR 29, 2019  **Meeting Type:** Annual  
**Record Date:** MAR 08, 2019

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<td>1.1</td>
<td>Elect Director David H. Ferdman</td>
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<td>1.2</td>
<td>Elect Director John W. Gamble, Jr.</td>
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<td>1.3</td>
<td>Elect Director Michael A. Klayko</td>
<td>For</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director T. Tod Nielsen</td>
<td>For</td>
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<td>1.5</td>
<td>Elect Director Alex Shumate</td>
<td>For</td>
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<td>1.6</td>
<td>Elect Director William E. Sullivan</td>
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<tr>
<td>1.7</td>
<td>Elect Director Lynn A. Wentworth</td>
<td>For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Gary J. Wojtaszek</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### DARDEN RESTAURANTS, INC.

**Ticker:** DRI  **Security ID:** 237194105  
**Meeting Date:** SEP 19, 2018  **Meeting Type:** Annual  
**Record Date:** JUL 25, 2018

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<td>Elect Director James P. Fogarty</td>
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<tr>
<td>1.3</td>
<td>Elect Director Cynthia T. Jamison</td>
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<td>Elect Director Eugene I. (Gene) Lee, Jr.</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Nana Mensah</td>
<td>For</td>
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<tr>
<td>1.6</td>
<td>Elect Director William S. Simon</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Charles M. (Chuck) Sonsteby</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director Timothy J. Wilmott</td>
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### DowDuPont Inc.

**Ticker:** DWDP  
**Security ID:** 26078J100  
**Meeting Date:** MAY 23, 2019  
**Meeting Type:** Special  
**Record Date:** MAY 01, 2019

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### DuPont De Nemours, Inc.

**Ticker:** DD  
**Security ID:** 26078J100  
**Meeting Date:** JUN 25, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 26, 2019

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<td>Elect Director Edward D. Breen</td>
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<tr>
<td>1b</td>
<td>Elect Director Ruby R. Chandy</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Franklin K. Clyburn, Jr.</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Terrence R. Curtin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Alexander M. Cutler</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director C. Marc Doyle</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Eleuthere I. du Pont</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Rajiv L. Gupta</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Luther C. Kissam</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Frederick M. Lowery</td>
<td>For</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Raymond J. Milovich</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Steven M. Sterin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Report on Pay Disparity</td>
<td>Against</td>
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<tr>
<td>6</td>
<td>Report on Public Health Risks of Petrochemical Operations in Flood Prone Areas</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>7</td>
<td>Report on Efforts to Reduce Plastic Pellet Pollution</td>
<td>Against</td>
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### Eaton Corporation PLC

**Ticker:** ETN  
**Security ID:** G29183103  
**Meeting Date:** APR 24, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 25, 2019

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<tr>
<td>1a</td>
<td>Elect Director Craig Arnold</td>
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<tr>
<td>1b</td>
<td>Elect Director Todd M. Bluedorn</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Christopher M. Connor</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Michael J. Critelli</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Richard H. Fearon</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Arthur E. Johnson</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Olivier Leonetti</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Deborah L. McCoy</td>
<td>For</td>
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<tr>
<td>1i</td>
<td>Elect Director Gregory R. Page</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Sandra Pianalto</td>
<td>For</td>
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<tr>
<td>1k</td>
<td>Elect Director Gerald B. Smith</td>
<td>For</td>
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<td>1l</td>
<td>Elect Director Dorothy C. Thompson</td>
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<td>2</td>
<td>Approve Ernst &amp; Young LLP as Auditor and Authorize Board to Fix Their Remuneration</td>
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<td>3</td>
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<td>Elect Director Ralph Alvarez</td>
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<td>1b</td>
<td>Elect Director Carolyn R. Bertozzi</td>
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<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Juan R. Luciano</td>
<td>For</td>
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<td>1d</td>
<td>Elect Director Kathi P. Seifert</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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<td>4</td>
<td>Declasify the Board of Directors</td>
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<td>5</td>
<td>Eliminate Supermajority Vote Requirement</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>6</td>
<td>Report on Lobbying Payments and Policy</td>
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**ESH HOSPITALITY, INC.**

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<tr>
<td>1.1</td>
<td>Elect Director Jonathan S. Halkyard</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Douglas G. Geoga</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Kapila K. Anand</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Neil T. Brown</td>
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<tr>
<td>1.5</td>
<td>Elect Director Kari E. Kent</td>
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<tr>
<td>1.6</td>
<td>Elect Director Lisa Palmer</td>
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</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
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**EXTENDED STAY AMERICA, INC.**

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<td>1.4</td>
<td>Elect Director Ellen Keszler</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Jodie W. McLean</td>
<td>For</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Thomas F. O'Toole</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Richard F. Wallman</td>
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<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**EXXON MOBIL CORPORATION**

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<td>Elect Director Jodie W. McLean</td>
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<tr>
<td>1.6</td>
<td>Elect Director Thomas F. O'Toole</td>
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<tr>
<td>1.7</td>
<td>Elect Director Richard F. Wallman</td>
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### FACEBOOK, INC.

**Ticker:** FB  
**Security ID:** 30303M102  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 05, 2019

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<td>Elect Director Peggy Alford</td>
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<tr>
<td>1.2</td>
<td>Elect Director Marc L. Andreessen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Kenneth I. Chenault</td>
<td>For</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Susan D. Desmond-Hellmann</td>
<td>For</td>
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<td>1.5</td>
<td>Elect Director Sheryl K. Sandberg</td>
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<td>For</td>
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<tr>
<td>1.6</td>
<td>Elect Director Peter A. Thiel</td>
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<tr>
<td>1.7</td>
<td>Elect Director Jeffrey D. Zients</td>
<td>For</td>
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<td>1.8</td>
<td>Elect Director Mark Zuckerberg</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Recapitalization Plan for all Stock to Have One-vote per Share</td>
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<td>For</td>
<td>Shareholder</td>
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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
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<td>6</td>
<td>Require a Majority Vote for the Election of Directors</td>
<td>Against</td>
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<td>7</td>
<td>Disclose Board Diversity and Qualifications Matrix</td>
<td>Against</td>
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<td>8</td>
<td>Report on Content Governance</td>
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<td>9</td>
<td>Report on Global Median Gender Pay Gap</td>
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<td>Report on Diversity Policies</td>
<td>Against</td>
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<tr>
<td>11</td>
<td>Prepare Employment Diversity Report and Report on Diversity Policies</td>
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<td>12</td>
<td>Study Strategic Alternatives Including Sale of Assets</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

### GARMIN LTD.

**Ticker:** GRMN  
**Security ID:** H2906T109  
**Meeting Date:** JUN 07, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
2 Approve Allocation of Income and For For Management Dividends
3 Approve Dividends For For Management
4 Approve Discharge of Board and Senior For For Management Management
5.1 Elect Director Min H. Kao For For Management
5.2 Elect Director Jonathan C. Burrell For For Management
5.3 Elect Director Joseph J. Hartnett For For Management
5.4 Elect Director Charles W. Peffer For For Management
5.5 Elect Director Clifton A. Pemble For For Management
5.6 Elect Director Catherine A. Lewis For For Management
6 Elect Min H. Kao as Board Chairman For For Management
7.1 Appoint Joseph J. Hartnett as Member For For Management of the Compensation Committee
7.2 Appoint Charles W. Peffer as Member of the Compensation Committee For For Management
7.3 Appoint Jonathan C. Burrell as Member of the Compensation Committee For For Management
7.4 Appoint Catherine A. Lewis as Member of the Compensation Committee For For Management
8 Designate Wuersch & Gering LLP as For For Management Independent Proxy
9 Ratify Ernst & Young LLP as Auditor For For Management
10 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
11 Approve Fiscal Year 2020 Maximum For For Management Aggregate Compensation for the Executive Management
12 Approve Maximum Aggregate Compensation For For Management for the Board of Directors for the Period Between the 2019 AGM and the 2020 AGM
13 Amend Qualified Employee Stock For For Management Purchase Plan
14 Amend Omnibus Stock Plan For For Management

GILEAD SCIENCES, INC.
Ticker: GILD Security ID: 375558103 Meeting Date: MAY 08, 2019 Meeting Type: Annual Record Date: MAR 15, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Jacqueline K. Barton For For Management
1b Elect Director John F. Cogan For For Management
1c Elect Director Kelly A. Kramer For For Management
1d Elect Director Kevin E. Lofton For For Management
1e Elect Director Harish Manwani For For Management
2 Ratify KPMG LLP as Auditor For For Management
3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
4 Amend Nonqualified Employee Stock Purchase Plan For For Management
5 Require Independent Board Chairman Against For Shareholder

GENERAL DYNAMICS CORPORATION
Ticker: GD Security ID: 369550108 Meeting Date: MAY 01, 2019 Meeting Type: Annual Record Date: MAR 07, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director James S. Crown For For Management
1b Elect Director Rudy F. deLeon For For Management
1c Elect Director Cecil D. Haney For For Management
1d Elect Director Lester L. Lyles For For Management
1e Elect Director Mark M. Malcolm For For Management
1f Elect Director Phebe N. Novakovic For Against Management
1g Elect Director C. Howard Nye For For Management
1h Elect Director William A. Osborn For For Management
1i Elect Director Catherine B. Reynolds For For Management
1j Elect Director Laura J. Schumacher For For Management
1k Elect Director Peter A. Wall For For Management
2 Ratify KPMG LLP as Auditor For For Management
3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
4 Amend Nonqualified Employee Stock Purchase Plan For For Management
5 Require Independent Board Chairman Against For Shareholder

GILEAD SCIENCES, INC.
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1f</td>
<td>Elect Director Daniel P. O'Day</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Richard J. Whitley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Gayle E. Wilson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Per Wold-Olsen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Provide Right to Act by Written Consent</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Corporate Tax Savings</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td></td>
<td>Allocation</td>
<td></td>
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GLAXOSMITHKLINE PLC

Ticker: GSK  Security ID: 37733W105
Meeting Date: MAY 08, 2019  Meeting Type: Annual/Special
Record Date: MAR 29, 2019

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<tr>
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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Iain Mackay as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Re-elect Philip Hampton as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Re-elect Emma Walmsley as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Re-elect Vindi Banga as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Re-elect Dr Hal Barron as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Re-elect Dr Vivienne Cox as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Re-elect Lynn Eisehans as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Re-elect Dr Laurie Glimcher as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Re-elect Dr Jesse Goodman as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Re-elect Judy Lewent as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Re-elect Urs Rohner as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Reappoint Deloitte LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Authorise the Audit &amp; Risk Committee to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>16</td>
<td>Authorise EU Political Donations and Expenditure</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>17</td>
<td>Authorise Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>18</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>19</td>
<td>Authorise Issue of Equity without Pre-emptive Rights in Connection with Acquisition or Other Capital Investment</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>20</td>
<td>Authorise Market Purchase of Ordinary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>21</td>
<td>Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>22</td>
<td>Authorise the Company to Call General Meeting with Two Weeks' Notice</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Approve Consumer Healthcare Joint Venture with Pfizer Inc.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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HONEYWELL INTERNATIONAL INC.

Ticker: HON  Security ID: 438516106
Meeting Date: APR 29, 2019  Meeting Type: Annual
Record Date: MAR 01, 2019

<table>
<thead>
<tr>
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<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1A</td>
<td>Elect Director Darius Adamczyk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Duncan B. Angove</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director William S. Ayer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Kevin Burke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director Jaime Chico Pardo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1F</td>
<td>Elect Director D. Scott Davis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1G</td>
<td>Elect Director Linnet F. Deily</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1H</td>
<td>Elect Director Judd Gregg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1I</td>
<td>Elect Director Clive Hollick</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1J</td>
<td>Elect Director Grace D. Lieblein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
INTEL CORPORATION

Ticker: INTC  Security ID: 458140100
Meeting Date: MAY 16, 2019  Meeting Type: Annual
Record Date: MAR 18, 2019

# Proposal                           Mgt Rec  Vote Cast  Sponsor
1a Elect Director Aneel Bhusri      For    For  Management
1b Elect Director Andy D. Bryant   For    For  Management
1c Elect Director Reed E. Hundt    For    For  Management
1d Elect Director Omar Ishrak      For    For  Management
1e Elect Director Risa Lavizzo-Mourey For  For  Management
1f Elect Director Tsu-Jae King Liu For  For  Management
1g Elect Director Gregory D. Smith For  For  Management
1h Elect Director Robert 'Bob' H. Swan For  For  Management
1i Elect Director Andrew Wilson    For  For  Management
1j Elect Director Frank D. Yeary   For  For  Management
2 Ratify Ernst & Young LLP as Auditors For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation Against  For  Management
4 Amend Omnibus Stock Plan           For  For  Management
5 Provide Right to Act by Written Consent Against  For  Shareholder
6 Report on Gender Pay Gap          Against  For  Shareholder
7 Request for an Annual Advisory Vote on Political Contributions Against  For  Shareholder

JOHNSON & JOHNSON

Ticker: JNJ  Security ID: 478160104
Meeting Date: APR 25, 2019  Meeting Type: Annual
Record Date: FEB 26, 2019

# Proposal                           Mgt Rec  Vote Cast  Sponsor
1a Elect Director Mary C. Beckerle  For  For  Management
1b Elect Director D. Scott Davis   For  For  Management
1c Elect Director Ian E. L. Davis For  For  Management
1d Elect Director Jennifer A. Doudna For  For  Management
1e Elect Director Alex Gorsky     For  For  Management
1f Elect Director Marillyn A. Hewson For  For  Management
1g Elect Director Mark B. Mc Clellan For  For  Management
1h Elect Director Anne M. Mulcahy For  For  Management
1i Elect Director William D. Perez For  For  Management
1j Elect Director Charles Prince For  For  Management
1k Elect Director A. Eugene Washington For  For  Management
1l Elect Director Ronald A. Williams For  For  Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation Against  For  Management
3 Ratify PricewaterhouseCoopers LLP as Auditor For  For  Management
4 Clawback Disclosure of Recoupment Activity from Senior Officers Against  For  Shareholder
5 Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation Against  For  Shareholder

JOHNSON CONTROLS INTERNATIONAL PLC

Ticker: JCI  Security ID: G51502105
Meeting Date: MAR 06, 2019  Meeting Type: Annual
Record Date: JAN 02, 2019

# Proposal                           Mgt Rec  Vote Cast  Sponsor
1  Elect Director George Paz          For  For  Management
2  Elect Director Robin L. Washington For  For  Management
3  Advisory Vote to Ratify Named      For  For  Management
4  Elect Director Deloitte & Touche LLP as Auditor For  For  Management
5  Provide Right to Act by Written Consent Against  For  Shareholder
6  Report on Lobbying Payments and Policy Against  For  Shareholder
7  Ratify Deloitte & Touche LLP as Auditor For  For  Management
8  Provide Right to Act by Written Consent Against  For  Shareholder
9  Report on Lobbying Payments and Policy Against  For  Shareholder
1a Elect Director Jean Blackwell For For Management
1b Elect Director Pierre Cohade For For Management
1c Elect Director Michael E. Daniels For For Management
1d Elect Director Juan Pablo del Valle Perchena For For Management
1e Elect Director W. Roy Dunbar For For Management
1f Elect Director Gretchen R. Haggerty For For Management
1g Elect Director Simone Menne For For Management
1h Elect Director George R. Oliver For For Management
1i Elect Director Jurgen Tinggren For For Management
1j Elect Director Mark Vergnano For For Management
1k Elect Director R. David Yost For For Management
1l Elect Director John D. Young For For Management
2a Ratify PricewaterhouseCoopers LLP as Auditors For For Management
2b Authorize Board to Fix Remuneration of Auditors For For Management
3 Authorize Market Purchases of Company Shares For For Management
4 Determine Price Range for Reissuance of Treasury Shares For For Management
5 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
6 Approve the Directors' Authority to Allot Shares For For Management
7 Approve the Disapplication of Statutory Pre-Emption Rights For For Management

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<table>
<thead>
<tr>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elect Director Linda B. Bammann</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director James A. Bell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Stephen B. Burke</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Todd A. Combs</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director James S. Crown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director James Dimon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Elect Director Timothy P. Flynn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Elect Director Melody Hobson</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Elect Director Laban P. Jackson, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Elect Director Michael A. Neal</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>Elect Director Lee R. Raymond</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>Provide for Cumulative Voting</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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**KLA-TENCOR CORP.**

<table>
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</thead>
<tbody>
<tr>
<td>Elect Director Edward W. Barnholt</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Elect Director Robert M. Calderoni</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Elect Director John T. Dickson</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>Elect Director Emiko Higashi</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>Elect Director Kevin J. Kennedy</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>Elect Director Gary B. Moore</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>Elect Director Kiran M. Patel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Elect Director Ana G. Pinczuk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Robert A. Rango</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Elect Director Richard P. Wallace</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
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**KOHL'S CORPORATION**

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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>Elect Director Peter Boneparth</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Steven A. Burd</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director H. Charles Floyd</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Michelle Gass</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>Elect Director Jonas Prising</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>Elect Director John E. Schlifske</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>Elect Director Adrianne Shapira</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>Elect Director Frank V. Sica</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Stephanie A. Streeter</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Stephen E. Watson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>Adopt Vendor Policy Regarding Oversight on Preventing Cruelty to</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>
LAMAR ADVERTISING COMPANY
Ticker: LAMR Security ID: 512816109
Meeting Date: MAY 30, 2019 Meeting Type: Annual
Record Date: APR 01, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John E. Koerner, III For Withhold Management
1.2 Elect Director Marshall A. Loeb For For Management
1.3 Elect Director Stephen P. Mumblow For Withhold Management
1.4 Elect Director Thomas V. Reifenheiser For Withhold Management
1.5 Elect Director Anna Reilly For For Management
1.6 Elect Director Kevin P. Reilly, Jr. For For Management
1.7 Elect Director Wendell Reilly For For Management
1.8 Elect Director Elizabeth Thompson For For Management

2 Amend Omnibus Stock Plan For Against Management
3 Approve Qualified Employee Stock For For Management Purchase plan
4 Ratify KPMG LLP as Auditors For For Management

MCDONALD'S CORPORATION
Ticker: MCD Security ID: 580135101
Meeting Date: MAY 23, 2019 Meeting Type: Annual
Record Date: MAR 25, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Lloyd Dean For For Management
1b Elect Director Stephen Easterbrook For For Management
1c Elect Director Robert Eckert For For Management
1d Elect Director Margaret Georgiadis For For Management
1e Elect Director Enrique Hernandez, Jr. For For Management
1f Elect Director Richard Lenny For For Management
1g Elect Director John Mulligan For For Management
1h Elect Director Sheila Penrose For For Management
1i Elect Director John Rogers, Jr. For For Management
1j Elect Director Paul Walsh For For Management
1k Elect Director Miles White For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Ratify Ernst & Young LLP as Auditor For For Management
4 Change Range for Size of the Board For For Management
5 Provide Right to Act by Written Consent Against For Shareholder

MEDTRONIC PLC
Ticker: MDT Security ID: G5960L103
Meeting Date: DEC 07, 2018 Meeting Type: Annual
Record Date: OCT 09, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Richard H. Anderson For For Management
1b Elect Director Craig Arnold For For Management
1c Elect Director Scott C. Donnelly For For Management
1d Elect Director Randall J. Hogan, III For For Management
1e Elect Director Omar Ishaq For For Management
1f Elect Director Michael G. Leavitt For For Management
1g Elect Director James T. Lenehan For For Management
1h Elect Director Elizabeth G. Nabel For For Management
1i Elect Director Denise M. O'Leary For For Management
1j Elect Director Kendall J. Powell For For Management
2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
### MERCK & CO., INC.

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<td>Approve Omnibus Stock Plan</td>
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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
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<td>6</td>
<td>Adopt Policy Disclosing Rationale Behind Approval of Sale of Compensation Shares by a Senior Executive During a Buyback</td>
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<td>7</td>
<td>Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation</td>
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### MICROSOFT CORP.

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### MORGAN STANLEY

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**NEXTERA ENERGY, INC.**

Ticker: NEE  
Security ID: 65339F101  
Meeting Date: MAY 23, 2019  
Meeting Type: Annual  
Record Date: MAR 26, 2019

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**ONEOK, INC.**

Ticker: OKE  
Security ID: 682680103  
Meeting Date: MAY 22, 2019  
Meeting Type: Annual  
Record Date: MAR 25, 2019

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**PEPSICO, INC.**

Ticker: PEP  
Security ID: 713448108  
Meeting Date: MAY 01, 2019  
Meeting Type: Annual  
Record Date: MAR 01, 2019

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### Pfizer Inc.

**Ticker:** PFE  
**Security ID:** 717081103  
**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 26, 2019

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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
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### Procter & Gamble Co.

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**Security ID:** 742718109  
**Meeting Date:** OCT 09, 2018  
**Meeting Type:** Annual  
**Record Date:** AUG 10, 2018

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<td>Elect Director Amy L. Chang</td>
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<td>Elect Director Margaret C. Whitman</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1l</td>
<td>Elect Director Patricia A. Woertz</td>
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</tr>
<tr>
<td>1m</td>
<td>Elect Director Ernesto Zedillo</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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### QUALCOMM, INC.

**Ticker:** QCOM  
**Security ID:** 747525103  
**Meeting Date:** MAR 12, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 14, 2019

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<tr>
<td>1a</td>
<td>Elect Director Barbara T. Alexander</td>
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<tr>
<td>1b</td>
<td>Elect Director Mark Fields</td>
<td>For</td>
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<td>1c</td>
<td>Elect Director Jeffrey W. Henderson</td>
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<td>1d</td>
<td>Elect Director Ann M. Livermore</td>
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<td>Elect Director Harish Manwani</td>
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<td>Elect Director Mark D. McLaughlin</td>
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<td>1h</td>
<td>Elect Director Clark T. &quot;Sandy&quot; Randt, Jr.</td>
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<td>1i</td>
<td>Elect Director Francisco Ros</td>
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<td>1j</td>
<td>Elect Director Irene B. Rosenfeld</td>
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<td>1k</td>
<td>Elect Director Neil Smit</td>
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<td>Elect Director Anthony J. Vinciquerra</td>
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2. Ratify PricewaterhouseCoopers LLP as Auditors

3. Advisory Vote to Ratify Named Executive Officers' Compensation

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### ROYAL CARIBBEAN CRUISES LTD.

**Ticker:** RCL  
**Security ID:** V7780T103  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<td>Elect Director John F. Brock</td>
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<tr>
<td>1b</td>
<td>Elect Director Richard D. Fain</td>
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<td>1c</td>
<td>Elect Director Stephen R. Howe, Jr.</td>
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<td>1d</td>
<td>Elect Director William L. Kimsey</td>
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<td>1e</td>
<td>Elect Director Maritza G. Montiel</td>
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<td>For</td>
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<td>1f</td>
<td>Elect Director Ann S. Moore</td>
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<td>1g</td>
<td>Elect Director Eyal M. Ofer</td>
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<td>1h</td>
<td>Elect Director Thomas J. Pritzker</td>
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<td>Management</td>
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<td>1i</td>
<td>Elect Director William K. Reilly</td>
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<td>Elect Director Vagn G. Sorensen</td>
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<td>1k</td>
<td>Elect Director Donald Thompson</td>
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<td>1l</td>
<td>Elect Director Arne Alexander</td>
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2. Advisory Vote to Ratify Named Executive Officers' Compensation

3. Ratify PricewaterhouseCoopers LLP as Auditors

4. Report on Political Contributions Disclosure

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### SEMPRAX ENERGY

**Ticker:** SRE  
**Security ID:** 816851109  
**Meeting Date:** MAY 09, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 14, 2019

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<td>1.2</td>
<td>Elect Director Kathleen L. Brown</td>
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<tr>
<td>1.3</td>
<td>Elect Director Andres Conesa</td>
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<tr>
<td>1.4</td>
<td>Elect Director Maria Conteras-Sweet</td>
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<tr>
<td>1.5</td>
<td>Elect Director Pablo A. Ferrero</td>
<td>For</td>
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<tr>
<td>1.6</td>
<td>Elect Director William D. Jones</td>
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<td>1.7</td>
<td>Elect Director Jeffrey W. Martin</td>
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<tr>
<td>1.8</td>
<td>Elect Director Michael N. Mears</td>
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<tr>
<td>1.9</td>
<td>Elect Director William C. Rusnack</td>
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2. Advisory Vote to Ratify Named Executive Officers' Compensation

3. Ratify PricewaterhouseCoopers LLP as Auditors

4. Report on Political Contributions Disclosure
### SIX FLAGS ENTERTAINMENT CORP.

**Ticker:** SIX  
**Security ID:** 83001A102  
**Meeting Date:** MAY 01, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 06, 2019

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<td>Elect Director Nancy A. Krejsa</td>
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<td>1.3</td>
<td>Elect Director Jon L. Luther</td>
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<td>1.4</td>
<td>Elect Director Usman Nabi</td>
<td>For</td>
<td>Withhold</td>
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<td>1.5</td>
<td>Elect Director Stephen D. Owens</td>
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<td>1.6</td>
<td>Elect Director James Reid-Anderson</td>
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<tr>
<td>1.7</td>
<td>Elect Director Richard W. Roedel</td>
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<td>Withhold</td>
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<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### TAPESTRY, INC.

**Ticker:** TPR  
**Security ID:** 876030107  
**Meeting Date:** NOV 08, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 07, 2018

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<td>Elect Director Darrell Cavens</td>
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<td>1b</td>
<td>Elect Director David Denton</td>
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<tr>
<td>1c</td>
<td>Elect Director Anne Gates</td>
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<tr>
<td>1d</td>
<td>Elect Director Andrea Guerra</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Susan Kropf</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Annabelle Yu Long</td>
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<td>1g</td>
<td>Elect Director Victor Luis</td>
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<td>1h</td>
<td>Elect Director Ivan Menezes</td>
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<tr>
<td>1i</td>
<td>Elect Director William Nuti</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director Jide Zeitlin</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>4</td>
<td>Approve Omnibus Stock Plan</td>
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### THE BOEING COMPANY

**Ticker:** BA  
**Security ID:** 097023105  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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<td>1b</td>
<td>Elect Director David L. Calhoun</td>
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<tr>
<td>1c</td>
<td>Elect Director Arthur D. Collins, Jr.</td>
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<tr>
<td>1d</td>
<td>Elect Director Edmund P. Giambastiani, Jr.</td>
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<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Lynn J. Good</td>
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<td>1f</td>
<td>Elect Director Nikki R. Haley</td>
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<td>1g</td>
<td>Elect Director Lawrence W. Kellner</td>
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<td>Elect Director Caroline B. Kennedy</td>
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<tr>
<td>1i</td>
<td>Elect Director Edward M. Liddy</td>
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<td>Elect Director Dennis A. Mullenburg</td>
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## THE COCA-COLA COMPANY

**Ticker:** KO  
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**Meeting Date:** APR 24, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 25, 2019

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<td>1l</td>
<td>Elect Director Ronald A. Williams</td>
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<tr>
<td>1m</td>
<td>Elect Director Mike S. Zafirovski</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Adjust Executive Compensation Metrics for Share Buybacks</td>
<td>Against</td>
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<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
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<tr>
<td>7</td>
<td>Amend Proxy Access Right</td>
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<td>8</td>
<td>Adopt Share Retention Policy For Senior Executives</td>
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## THE GAP, INC.

**Ticker:** GPS  
**Security ID:** 364760108  
**Meeting Date:** MAY 21, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<td>1c</td>
<td>Elect Director Robert J. Fisher</td>
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<td>Elect Director William S. Fisher</td>
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<td>Elect Director Isabella D. Goren</td>
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<td>Elect Director Arthur Peck</td>
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<td>Elect Director Lexi Reese</td>
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<td>Elect Director Mayo A. Shattuck, III</td>
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<td>4</td>
<td>Amend Omnibus Stock Plan</td>
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## THE HARTFORD FINANCIAL SERVICES GROUP, INC.

**Ticker:** HIG  
**Security ID:** 416515104  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 15, 2019
**THE HOME DEPOT, INC.**

Ticker: HD  
Security ID: 437076102  
Meeting Date: MAY 23, 2019  
Meeting Type: Annual  
Record Date: MAR 23, 2019

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<td>Elect Director Ari Bousbib</td>
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<td>Elect Director Jeffery H. Boyd</td>
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<td>1d</td>
<td>Elect Director Gregory D. Brenneman</td>
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<td>Elect Director J. Frank Brown</td>
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<td>Elect Director Linda R. Gooden</td>
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<td>1i</td>
<td>Elect Director Wayne M. Hewett</td>
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<td>Elect Director Manuel Kadre</td>
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<td>Elect Director Stephanie C. Linnartz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Craig A. Menear</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Prepare Employment Diversity Report and Report on Diversity Policies</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Prison Labor in the Supply Chain</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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**TOTAL SA**

Ticker: FP  
Security ID: 89151E109  
Meeting Date: MAY 29, 2019  
Meeting Type: Annual  
Record Date: APR 18, 2019

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<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Approve Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends of EUR 2.56 per Share</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Approve Auditors' Special Report on Related-Party Transactions</td>
<td>For</td>
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<tr>
<td>6</td>
<td>Reelect Maria van der Hoeven as Director</td>
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<tr>
<td>7</td>
<td>Reelect Jean Lemierre as Director</td>
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<tr>
<td>8</td>
<td>Elect Lise Croteau as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>9</td>
<td>Elect Valerie Della Puppa Tibi as Representative of Employee Shareholders to the Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1a</td>
<td>Elect Director Andrew H. Card, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Erroll B. Davis, Jr.</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director William J. DeLaney</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director David B. Dillon</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Lance M. Fritz</td>
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<td>1f</td>
<td>Elect Director Deborah C. Hopkins</td>
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<td>Elect Director Michael R. McCarthy</td>
<td>For</td>
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<tr>
<td>1i</td>
<td>Elect Director Thomas F. McClarty, III</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Bhavesh V. Patel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
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**UNION PACIFIC CORPORATION**

Ticker: UNP  
Security ID: 907818108  
Meeting Date: MAY 16, 2019  
Meeting Type: Annual  
Record Date: MAR 22, 2019

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<td>Elect Director Erroll B. Davis, Jr.</td>
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<tr>
<td>1c</td>
<td>Elect Director William J. DeLaney</td>
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<tr>
<td>1d</td>
<td>Elect Director David B. Dillon</td>
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<td>Elect Director Lance M. Fritz</td>
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<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Deborah C. Hopkins</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Jane H. Lute</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Michael R. McCarthy</td>
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<td>Elect Director Thomas F. McClarty, III</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
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**UNITED PARCEL SERVICE, INC.**

Ticker: UPS  
Security ID: 911312106  
Meeting Date: MAY 09, 2019  
Meeting Type: Annual  
Record Date: MAR 11, 2019

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<tr>
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<td>Elect Director David P. Abney</td>
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<td>Elect Director Rodney C. Adkins</td>
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<td>1c</td>
<td>Elect Director Michael J. Burns</td>
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<td>1d</td>
<td>Elect Director William R. Johnson</td>
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<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Ann M. Livermore</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Rudy H.P. Markham</td>
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<td>1g</td>
<td>Elect Director Franck J. Molson</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Clark &quot;Sandy&quot; T. Randt, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Christiana Smith Shi</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director John T. Stankey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Carol B. Tome</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>4</td>
<td>Approve Recapitalization Plan for all Stock to Have One-vote per Share</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>5</td>
<td>Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation</td>
<td>Against</td>
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**UNITED TECHNOLOGIES CORPORATION**

Ticker: UTX  
Security ID: 913017109  
Meeting Date: APR 29, 2019  
Meeting Type: Annual  
Record Date: FEB 28, 2019
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<tr>
<td>1b</td>
<td>Elect Director Diane M. Bryant</td>
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<td>1c</td>
<td>Elect Director John V. Parasci</td>
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<tr>
<td>1d</td>
<td>Elect Director Jean-Pierre Garnier</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Gregory J. Hayes</td>
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<td>1f</td>
<td>Elect Director Christopher J. Kearney</td>
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<td>1g</td>
<td>Elect Director Ellen J. Kullman</td>
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<tr>
<td>1h</td>
<td>Elect Director Marshall O. Larsen</td>
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<tr>
<td>1i</td>
<td>Elect Director Harold W. McGraw, III</td>
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<tr>
<td>1j</td>
<td>Elect Director Margaret L. O'Sullivan</td>
<td>For</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Denise L. Ramos</td>
<td>For</td>
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</tr>
<tr>
<td>1l</td>
<td>Elect Director Fredric G. Reynolds</td>
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<tr>
<td>1m</td>
<td>Elect Director Brian C. Rogers</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify The Reduced Ownership Threshold</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
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**UNITEDHEALTH GROUP INCORPORATED**

Ticker: UNH Security ID: 91324P102
Meeting Date: JUN 03, 2019 Meeting Type: Annual
Record Date: APR 09, 2019

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<tr>
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<td>Elect Director William C. Ballard, Jr.</td>
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<tr>
<td>1b</td>
<td>Elect Director Richard T. Burke</td>
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<tr>
<td>1c</td>
<td>Elect Director Timothy P. Flynn</td>
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<tr>
<td>1d</td>
<td>Elect Director Stephen J. Hemsley</td>
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<td>1e</td>
<td>Elect Director Michelle J. Hooper</td>
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<td>Against</td>
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<tr>
<td>1f</td>
<td>Elect Director F. William McNabb, III</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Valerie C. Montgomery</td>
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<td>Elect Director John H. Noseworthy</td>
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<td>1i</td>
<td>Elect Director Glenn M. Renwick</td>
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<td>1j</td>
<td>Elect Director David S. Wichmann</td>
<td>For</td>
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<tr>
<td>1k</td>
<td>Elect Director Gail R. Wilensky</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
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**VAIL RESORTS, INC.**

Ticker: MTN Security ID: 91879Q109
Meeting Date: DEC 06, 2018 Meeting Type: Annual
Record Date: OCT 09, 2018

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Susan L. Decker</td>
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<td>1b</td>
<td>Elect Director Roland A. Hernandez</td>
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<tr>
<td>1c</td>
<td>Elect Director Robert A. Katz</td>
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<td>1d</td>
<td>Elect Director John T. Redmond</td>
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<td>Elect Director Michele Romanow</td>
<td>For</td>
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<td>1f</td>
<td>Elect Director Hilary A. Schneider</td>
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<td>Elect Director D. Bruce Sewell</td>
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<td>Elect Director John F. Sorte</td>
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<td>Elect Director Peter A. Vaughn</td>
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### Valero Energy Corporation

**Ticker:** VLO  
**Security ID:** 91913Y100  
**Meeting Date:** APR 30, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 05, 2019

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<td>Elect Director H. Paulett Eberhart</td>
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<td>Management</td>
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<td>1B</td>
<td>Elect Director Joseph W. Gorder</td>
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<td>1C</td>
<td>Elect Director Kimberly S. Greene</td>
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<td>Elect Director Deborah P. Majoras</td>
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<td>Elect Director Donald L. Nickles</td>
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<td>1F</td>
<td>Elect Director Philip J. Pfeiffer</td>
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<td>1G</td>
<td>Elect Director Robert A. Profusek</td>
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<td>Management</td>
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<td>1H</td>
<td>Elect Director Stephen M. Waters</td>
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<td>Elect Director Randall J. Weisenburger</td>
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<td>1J</td>
<td>Elect Director Rayford Wilkins, Jr.</td>
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2.  Ratify KPMG LLP as Auditors  
3.  Advisory Vote to Ratify Named Executive Officers’ Compensation

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### Verizon Communications Inc.

**Ticker:** VZ  
**Security ID:** 92343V104  
**Meeting Date:** MAY 02, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 04, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Shellye L. Archambeau</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Mark T. Bertolini</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Vittorio Colao</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Melanie L. Healy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Clarence Otis, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Daniel H. Schulman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Rodney E. Slater</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Kathryn A. Tesija</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Hans E. Vestberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Gregory G. Weaver</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

2.  Ratify Ernst & Young LLP as Auditors  
3.  Advisory Vote to Ratify Named Executive Officers’ Compensation

4.  Eliminate Above-Market Earnings in Executive Retirement Plans

5.  Require Independent Board Chairman

6.  Report on Online Child Exploitation

7.  Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation

8.  Submit Severance Agreement (Change-in-Control) to Shareholder Vote

---

### Walmart Inc.

**Ticker:** WMT  
**Security ID:** 931142103  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

<table>
<thead>
<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Cesar Conde</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Stephen &quot;Steve&quot; J. Easterbrook</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Timothy &quot;Tim&quot; P. Flynn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Sarah J. Friar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Carla A. Harris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Thomas &quot;Tom&quot; W. Horton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Marissa A. Mayer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director C. Douglas &quot;Doug&quot; McMillon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Gregory &quot;Greg&quot; B. Penner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Steven &quot;Steve&quot; S Reinemund</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director S. Robson &quot;Rob&quot; Walton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
11 Elect Director Steuart L. Walton For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Ratify Ernst & Young LLP as Auditors For For Management
4 Report on Sexual Harassment Against For Shareholder
5 Provide for Cumulative Voting Against For Shareholder

WELLS FARGO & COMPANY
Ticker: WFC Security ID: 949746101
Meeting Date: APR 23, 2019 Meeting Type: Annual
Record Date: FEB 26, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director John D. Baker, II For For Management
1b Elect Director Celeste A. Clark For For Management
1c Elect Director Theodore F. Craver, Jr. For For Management
1d Elect Director Elizabeth A. "Betsy" Duke For For Management
1e Elect Director Wayne M. Hewett For For Management
1f Elect Director Donald M. James For For Management
1g Elect Director Maria R. Morris For For Management
1h Elect Director Juan A. Pujadas For For Management
1i Elect Director James H. Quigley For For Management
1j Elect Director Ronald L. Sargent For For Management
1k Elect Director C. Allen Parker For For Management
1l Elect Director Suzanne M. Vautrinot For For Management

2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Amend Omnibus Stock Plan For For Management

WELLTOWER INC.
Ticker: WELL Security ID: 95040Q104
Meeting Date: MAY 02, 2019 Meeting Type: Annual
Record Date: MAR 05, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Kenneth J. Bacon For For Management
1b Elect Director Thomas J. DeRosa For For Management
1c Elect Director Karen B. DeSalvo For For Management
1d Elect Director Jeffrey H. Donahue For For Management
1e Elect Director Timothy J. Naughton For For Management
1f Elect Director Sharon M. Oster For For Management
1g Elect Director Sergio D. Rivera For For Management
1h Elect Director Johnsee M. Spisso For For Management
1i Elect Director Kathryn M. Sullivan For For Management
1j Elect Director R. Scott Trumbull For For Management
1k Elect Director Gary Whitelaw For For Management
2 Ratify Ernst & Young LLP as Auditor For Against Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management

WESTERN DIGITAL CORP.
Ticker: WDC Security ID: 958102105
Meeting Date: NOV 07, 2018 Meeting Type: Annual
Record Date: SEP 10, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Martin I. Cole For For Management
1b Elect Director Kathleen A. Cote For For Management
1c Elect Director Henry T. DeNero For For Management
1d Elect Director Tunc Doluca For For Management
1e Elect Director Michael D. Lambert For For Management
1f Elect Director Len J. Lauer For For Management

WESTERN DIGITAL CORP.
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Robert J. Alpern</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Roxanne S. Austin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Sally E. Blount</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Michelle A. Kumbier</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Edward M. Liddy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Nancy McKinstry</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Phebe N. Novakovic</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director William A. Osborn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Samuel C. Scott, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Daniel J. Starks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director John G. Stratton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Glenn F. Tilton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Elect Director Miles D. White</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
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**ABBOTT LABORATORIES**

Ticker: ABT  
Security ID: 002824100  
Meeting Date: APR 26, 2019  
Meeting Type: Annual  
Record Date: FEB 27, 2019

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<tbody>
<tr>
<td>Elect Director Robert J. Alpern</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Elect Director Roxanne S. Austin</td>
<td>For</td>
<td>For</td>
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<td>Elect Director Sally E. Blount</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Elect Director Michelle A. Kumbier</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Edward M. Liddy</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>Elect Director Nancy McKinstry</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Elect Director Phebe N. Novakovic</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Elect Director William A. Osborn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Samuel C. Scott, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Elect Director Daniel J. Starks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director John G. Stratton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Glenn F. Tilton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Miles D. White</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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**ABIOMED, INC.**

Ticker: ABMD  
Security ID: 003654100  
Meeting Date: AUG 08, 2018  
Meeting Type: Annual  
Record Date: JUN 11, 2018

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<tr>
<td>Elect Director Eric A. Rose</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Jeannine M. Rivet</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

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**ADOBE INC.**

Ticker: ADBE  
Security ID: 00724F101  
Meeting Date: APR 11, 2019  
Meeting Type: Annual  
Record Date: FEB 13, 2019

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</thead>
<tbody>
<tr>
<td>Elect Director Amy L. Banse</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Frank A. Calderoni</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director James E. Daley</td>
<td>For</td>
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</tr>
<tr>
<td>Elect Director Laura B. Desmond</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Elect Director Charles M. Geschie</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Shantau Narayen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Kathleen Oberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Deheeraj Pandey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director David A. Ricks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Daniel L. Rosensweig</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
1k Elect Director John E. Warnock       For       For          Management
2 Approve Omnibus Stock Plan            For       For          Management
3 Ratify KPMG LLP as Auditors           For       For          Management
4 Advisory Vote to Ratify Named         For       For          Management
Executive Officers' Compensation
5 Report on Gender Pay Gap              Against   For          Shareholder

AMAZON.COM, INC.
Ticker:       AMZN           Security ID:  023135106
Meeting Date: MAY 22, 2019   Meeting Type: Annual
Record Date:  MAR 28, 2019
#  Proposal                                Mgt Rec   Vote Cast    Sponsor
1a Elect Director Jeffrey P. Bezos         For       For          Management
1b Elect Director Rosalind G. Brewer       For       For          Management
1c Elect Director Jamie S. Gorelick        For       For          Management
1d Elect Director Daniel P. Huttenlocher   For       For          Management
1e Elect Director Judith A. McGrath        For       For          Management
1f Elect Director Indra K. Nooyi           For       For          Management
1g Elect Director Jonathan J. Rubinstein   For       For          Management
1h Elect Director Thomas O. Ryder          For       For          Management
1i Elect Director Patricia Q. Stoneisifer  For       For          Management
1j Elect Director Wendell P. Weeks         For       For          Management
2 Ratify Ernst & Young LLP as Auditor      For       For          Management
3 Advisory Vote to Ratify Named            For       For          Management
Executive Officers' Compensation
4 Report on Management of Food Waste       Against   For          Shareholder
5 Reduce Ownership Threshold for          Against   For          Shareholder
Shareholders to Call Special Meeting      Against   For          Shareholder
6 Prohibit Sales of Facial Recognition    Against   For          Shareholder
Technology to Government Agencies
7 Report on Impact of Government Use of   Against   For          Shareholder
Facial Recognition Technologies
8 Report on Products Promoting Hate       Against   For          Shareholder
Speech
9 Require Independent Board Chairman       Against   For          Shareholder
10 Report on Sexual Harassment            Against   For          Shareholder
11 Report on Climate Change                Against   For          Shareholder
12 Disclose a Board of Directors'         Against   Against      Shareholder
Qualification Matrix
13 Report on Gender Pay Gap                Against   For          Shareholder
14 Assess Feasibility of Including        Against   For          Shareholder
Sustainability as a Performance
Measure for Senior Executive
Compensation
15 Provide Vote Counting to Exclude        Against   Against      Shareholder
Abstentions

-----------------------------------------------

AMERICAN TOWER CORPORATION
Ticker:       AMT            Security ID:  03027X100
Meeting Date: MAY 21, 2019   Meeting Type: Annual
Record Date:  MAR 27, 2019
#  Proposal                                Mgt Rec   Vote Cast    Sponsor
1a Elect Director Raymond P. Dolan         For       For          Management
1b Elect Director Robert D. Hormats        For       For          Management
1c Elect Director Gustavo Lara Cantu       For       For          Management
1d Elect Director Grace D. Lieblein        For       For          Management
1e Elect Director Craig Macnab             For       For          Management
1f Elect Director JoAnn A. Reed            For       For          Management
1g Elect Director Pamela D.A. Beeve         For       For          Management
1h Elect Director David E. Sharbutt         For       For          Management
1i Elect Director James D. Taiclet         For       For          Management
1j Elect Director Samme L. Thompson        For       For          Management
2 Ratify Deloitte & Touche LLP as          For       For          Management
Auditor
3 Advisory Vote to Ratify Named            For       For          Management
Executive Officers' Compensation
4 Require Independent Board Chairman       Against   For          Shareholder
5 Report on Political Contributions        Against   For          Shareholder
# Proposal | Mgt Rec | Vote Cast | Sponsor
--- | --- | --- | ---
1a Elect Director Ronald W. Hovsepian | For | For | Management
1b Elect Director Barbara V. Scherer | For | For | Management
2 Ratify Deloitte & Touche LLP as Auditor | For | For | Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For | Management

APPLIED MATERIALS, INC.

Ticker: AMAT | Security ID: 03822105
Meeting Date: MAR 07, 2019 | Meeting Type: Annual
Record Date: JAN 10, 2019

# Proposal | Mgt Rec | Vote Cast | Sponsor
--- | --- | --- | ---
1a Elect Director Judy Bruner | For | For | Management
1b Elect Director Xun (Eric) Chen | For | For | Management
1c Elect Director Aart J. de Geus | For | For | Management
1d Elect Director Gary R. Dickerson | For | For | Management
1e Elect Director Stephen R. Forrest | For | For | Management
1f Elect Director Thomas J. Iannotti | For | For | Management
1g Elect Director Alexander A. Karsner | For | For | Management
1h Elect Director Adrianna C. Ma | For | For | Management
1i Elect Director Scott A. McGregor | For | For | Management
1j Elect Director Dennis D. Powell | For | For | Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For | Management
3 Ratify KPMG LLP as Auditors | For | For | Management
4 Provide Right to Act by Written Consent Against | For | For | Shareholder

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP | Security ID: 053015103
Meeting Date: NOV 06, 2018 | Meeting Type: Annual
Record Date: SEP 07, 2018

# Proposal | Mgt Rec | Vote Cast | Sponsor
--- | --- | --- | ---
1a Elect Director Peter Bisson | For | Against | Management
1b Elect Director Richard T. Clark | For | For | Management
1c Elect Director Eric C. Fast | For | For | Management
1d Elect Director Linda R. Gooden | For | For | Management
1e Elect Director Michael P. Greigore | For | Against | Management
1f Elect Director R. Glenn Hubbard | For | Against | Management
1g Elect Director John P. Jones | For | For | Management
1h Elect Director Thomas J. Lynch | For | For | Management
1i Elect Director Scott F. Powers | For | For | Management
1j Elect Director William J. Ready | For | Against | Management
1k Elect Director Carlos A. Rodriguez | For | For | Management
1l Elect Director Sandra S. Wijnberg | For | For | Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For | Management
3 Approve Omnibus Stock Plan | For | For | Management
4 Ratify Deloitte & Touche LLP as Auditors | For | For | Management

AVALONBAY COMMUNITIES, INC.

Ticker: AVB | Security ID: 053484101
Meeting Date: MAY 16, 2019 | Meeting Type: Annual
Record Date: MAR 05, 2019

# Proposal | Mgt Rec | Vote Cast | Sponsor
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<table>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Glyn F. Aeppe1</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Terry S. Brown</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Alan B. Buckelew</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Ronald L. Havner, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Stephen F. Hills</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Richard J. Lieb</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Timothy J. Naughton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director H. Jay Sarles</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Susan Swanezy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director W. Edward Walter</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executives'</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Officers' Compensation</td>
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BERKSHIRE HATHAWAY INC.

Ticker: BRK.B  Security ID: 084670702
Meeting Date: MAY 04, 2019  Meeting Type: Annual
Record Date: MAR 06, 2019

<table>
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<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Warren E. Buffett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Charles T. Munger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Gregory P. Abel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Howard G. Buffett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Stephen B. Burke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Susan L. Decker</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director William H. Gates, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director David S. Gottesman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Charlotte Guyman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Ajit Jain</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Thomas S. Murphy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.12</td>
<td>Elect Director Ronald L. Olson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Elect Director Walter Scott, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.14</td>
<td>Elect Director Meryl B. Witmer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
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BIO-TECHNE CORP.

Ticker: TECH  Security ID: 09073M104
Meeting Date: OCT 25, 2018  Meeting Type: Annual
Record Date: AUG 31, 2018

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<tr>
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<tbody>
<tr>
<td>1</td>
<td>Fix Number of Directors at Eight</td>
<td>For</td>
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<tr>
<td>2a</td>
<td>Elect Director Robert V. Baumgartner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Elect Director John L. Higgins</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2c</td>
<td>Elect Director Joseph D. Keegan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2d</td>
<td>Elect Director Charles R. Kummeth</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2e</td>
<td>Elect Director Roeland Nusse</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2f</td>
<td>Elect Director Alpha Seth</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2g</td>
<td>Elect Director Randolph C. Steer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2h</td>
<td>Elect Director Harold J. Wiens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executives'</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td></td>
<td>Officers' Compensation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify KPMG, LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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BJ'S WHOLESALE CLUB HOLDINGS, INC.

Ticker: BJ  Security ID: 05550J101
Meeting Date: JUN 20, 2019  Meeting Type: Annual
Record Date: APR 29, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Nishad Chande</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Christopher B. Peterson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Judith L. Werthausser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>
### BOOKING HOLDINGS INC.

**Ticker:** BKNG  \n**Security ID:** 09857L108  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 11, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Timothy M. Armstrong</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Jeffery H. Boyd</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Glenn D. Fogel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Mirlan Graddick-Weir</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director James M. Guyette</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.6</td>
<td>Elect Director Wei Hopeman</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Robert J. Mylod, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Charles H. Noski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Nancy B. Peretsman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.10</td>
<td>Elect Director Nicholas J. Read</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Thomas E. Rothman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Lynn M. Volyodicich</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Elect Director Vanessa A. Wittman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Proxy Access Bylaw</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### BRIGHT HORIZONS FAMILY SOLUTIONS INC.

**Ticker:** BFAM  \n**Security ID:** 109194100  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 04, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Lawrence M. Alleva</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Joshua Bekenstein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Roger H. Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Marguerite Kondracke</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<td>Management</td>
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### BURLINGTON STORES, INC.

**Ticker:** BURL  \n**Security ID:** 122017106  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 28, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director John J. Mahoney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Laura J. Sen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Paul J. Sullivan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### CANTEL MEDICAL CORP.

**Ticker:** CMD  \n**Security ID:** 138098108  
**Meeting Date:** DEC 19, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 31, 2018

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<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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### CIGNA CORPORATION

Ticker: CI  
Security ID: 125523100  
Meeting Date: APR 24, 2019  
Meeting Type: Annual  
Record Date: FEB 25, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Charles M. Diker</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Alan R. Batkin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ann E. Berman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Mark N. Diker</td>
<td>For</td>
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</tr>
<tr>
<td>1.5</td>
<td>Elect Director Anthony B. Evnin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Laura L. Forese</td>
<td>For</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director George L. Fotiades</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Jorgen B. Hansen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Ronnie Myers</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Peter J. Pronovost</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### CINTAS CORP.

Ticker: CTAS  
Security ID: 172908105  
Meeting Date: OCT 30, 2018  
Meeting Type: Annual  
Record Date: SEP 05, 2018

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<tr>
<td>1a</td>
<td>Elect Director Gerald S. Adolph</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director John F. Barrett</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Melanie W. Barstad</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Robert E. Coletti</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Scott D. Farmer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director James J. Johnson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Joseph Scaminace</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Ronald W. Tysoe</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### COSTCO WHOLESALE CORP.

Ticker: COST  
Security ID: 22160K105  
Meeting Date: JAN 24, 2019  
Meeting Type: Annual  
Record Date: NOV 19, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Hamilton E. James</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director John W. Stanton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Mary Agnes (Maggie) Wilderotto</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Reduce Supermajority Vote Requirement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Report on Human Rights Risk Assessment Process</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</tbody>
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CROWN CASTLE INTERNATIONAL CORP.

Ticker: CCI  Security ID: 22822V101
Meeting Date: MAY 16, 2019  Meeting Type: Annual
Record Date: MAR 22, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director P. Robert Bartolo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Jay A. Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Cindy Christy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Ari Q. Fitzgerald</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Robert E. Garrison, II</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Andrea J. Goldsmith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lee W. Hogan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Edward C. Hutcheson, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director J. Landis Martin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Robert F. McKenzie</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Anthony J. Melone</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director W. Benjamin Moreland</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
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DEXCOM, INC.

Ticker: DXCM  Security ID: 252131107
Meeting Date: MAY 30, 2019  Meeting Type: Annual
Record Date: APR 08, 2019

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<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Steven R. Altman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Barbara E. Kahn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jay S. Sklyer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
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EHEALTH, INC.

Ticker: EHTH  Security ID: 28238P109
Meeting Date: JUN 11, 2019  Meeting Type: Annual
Record Date: APR 15, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Scott N. Flanders</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Michael D. Goldberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>
### ELECTRONIC ARTS INC.

**Ticker:** EA  
**Security ID:** 285512109  
**Meeting Date:** AUG 02, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 08, 2018

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Leonard S. Coleman</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Jay C. Hoag</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jeffrey T. Huber</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Lawrence F. Probst, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Talbott Roche</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Richard A. Simonson</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Luis A. Ubinas</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Heidi J. Ueberroth</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Andrew Wilson</td>
<td>For</td>
<td>For</td>
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</tr>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
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### EXACT SCIENCES CORPORATION

**Ticker:** EXAS  
**Security ID:** 30063P105  
**Meeting Date:** JUL 26, 2018  
**Meeting Type:** Annual  
**Record Date:** MAY 31, 2018

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<tr>
<td>1.1</td>
<td>Elect Director Thomas D. Carey</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Daniel J. Levangie</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Michael S. Wyzga</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify BDO USA, LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### FACEBOOK, INC.

**Ticker:** FB  
**Security ID:** 30303M102  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 05, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Peggy Alford</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Marc L. Andreessen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Kenneth I. Chenault</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Susan D. Desmond-Hellmann</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Sheryl K. Sandberg</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Peter A. Thiel</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Jeffrey D. Zients</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Mark Zuckerberg</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three Years</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Approve Recapitalization Plan for all Stock to Have One-vote per Share</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Require a Majority Vote for the Election of Directors</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Disclose Board Diversity and Qualifications Matrix</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>9</td>
<td>Report on Content Governance</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>10</td>
<td>Report on Global Median Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>11</td>
<td>Prepare Employment Diversity Report and Report on Diversity Policies</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>12</td>
<td>Study Strategic Alternatives Including Sale of Assets</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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### GENERAL ELECTRIC COMPANY

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### GE

**Ticker:** GE  
**Security ID:** 369604103  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Sebastien M. Bazin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director H. Lawrence Culp, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Francisco D'Souza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Edward F. Garden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director Thomas W. Horton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Director Risa Lavizzo-Mourey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Director Catherine Lesjak</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director Paula Rosput Reynolds</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Elect Director Leslie F. Seidman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Elect Director James S. Tisch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Approve Reduction in Minimum Size of Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>14</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>15</td>
<td>Provide for Cumulative Voting</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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### GRUBHUB INC.

**Ticker:** GRUB  
**Security ID:** 400110102  
**Meeting Date:** MAY 21, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 29, 2019

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<tr>
<td>1.1</td>
<td>Elect Director David Fisher</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David Habiger</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Linda Johnson Rice</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Crowe LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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### GUARDANT HEALTH, INC.

**Ticker:** GH  
**Security ID:** 40131M109  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<tr>
<td>1A</td>
<td>Elect Director Aaref Hilaly</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Stanley Meresman</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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### GUIDEWIRE SOFTWARE, INC.

**Ticker:** GWRE  
**Security ID:** 40171V100  
**Meeting Date:** DEC 06, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 12, 2018

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<tr>
<td>1.1</td>
<td>Elect Director Peter Gassner</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Paul Lavin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Marcus S. Byu</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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<td>Against</td>
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<tr>
<td>4</td>
<td>Declassify the Board of Directors</td>
<td>Against</td>
<td>For</td>
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### HCA HEALTHCARE, INC.
### HCA

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Thomas F. Frist, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Samuel N. Hazen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Meg G. Crofton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Robert J. Dennis</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Nancy-Ann DeParle</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director William R. Frist</td>
<td>For</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Charles O. Holliday, Jr.</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Geoffrey G. Meyers</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Michael W. Michelson</td>
<td>For</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Wayne J. Riley</td>
<td>For</td>
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<td>Management</td>
</tr>
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<td>1k</td>
<td>Elect Director John W. Rowe</td>
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### HEICO CORP.

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<td>Elect Director Thomas M. Culligan</td>
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<td>Elect Director Adolfo Henrique</td>
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<tr>
<td>1.3</td>
<td>Elect Director Mark H. Hildebrandt</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Eric A. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Laurans A. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Victor H. Mendelson</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director John W. Rowe</td>
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<td>Against</td>
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</tr>
<tr>
<td>1.8</td>
<td>Elect Director Alan Schriesheim</td>
<td>For</td>
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</tr>
<tr>
<td>1.9</td>
<td>Elect Director Frank J. Schwitter</td>
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### HUMANA INC.

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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Kurt J. Hilzheimer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Frank J. Bisignano</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Bruce D. Broussard</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Franco, A. D'Amelio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Karen B. DeSalvo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director W. Roy Dunbar</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director David A. Jones, Jr.</td>
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<tr>
<td>1h</td>
<td>Elect Director William J. McDonald</td>
<td>For</td>
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<tr>
<td>1i</td>
<td>Elect Director James J. O'Brien</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Marissa T. Peterson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
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<tr>
<td>4</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
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### ILLUMINA, INC.

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<td>Elect Director Karen B. DeSalvo</td>
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<td>1j</td>
<td>Elect Director Marissa T. Peterson</td>
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<td>4</td>
<td>Approve Omnibus Stock Plan</td>
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<td>Elect Director Frances Arnold</td>
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<td>1C</td>
<td>Elect Director Susan E. Siegel</td>
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<td>4</td>
<td>Declassify the Board of Directors</td>
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<td>For</td>
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<tr>
<td>5</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
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### INCYTE CORPORATION

**Ticker:** INCY  
**Security ID:** 45337C102  
**Meeting Date:** APR 26, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 12, 2019

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<td>1.2</td>
<td>Elect Director Jean-Jacques Bienaime</td>
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<td>1.3</td>
<td>Elect Director Paul A. Brooke</td>
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<td>1.4</td>
<td>Elect Director Paul J. Clancy</td>
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<td>1.5</td>
<td>Elect Director Wendy L. Dixon</td>
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<td>1.6</td>
<td>Elect Director Jacquelyn A. Fouse</td>
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<tr>
<td>1.7</td>
<td>Elect Director Paul A. Friedman</td>
<td>For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Herve Hoppenot</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
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<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
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<td>For</td>
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### INTUITIVE SURGICAL, INC.

**Ticker:** ISRG  
**Security ID:** 46120E602  
**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 01, 2019

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<tr>
<td>1a</td>
<td>Elect Director Craig H. Barratt</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Gary S. Guthart</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Amal M. Johnson</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Don R. Kania</td>
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</tr>
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<td>1e</td>
<td>Elect Director Keith R. Leonard, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
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<td>1f</td>
<td>Elect Director Alan J. Levy</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Jami Dover Nachtsheim</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Mark J. Rubash</td>
<td>For</td>
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<tr>
<td>1i</td>
<td>Elect Director Lonnie M. Smith</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Adopt Simple Majority Vote</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### LIVE NATION ENTERTAINMENT, INC.

**Ticker:** LYV  
**Security ID:** 538034109  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Mark Carleton</td>
<td>For</td>
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<td>1.2</td>
<td>Elect Director Maverick Carter</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1.3</td>
<td>Elect Director Ariel Emanuel</td>
<td>For</td>
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<td>1.4</td>
<td>Elect Director Robert Ted Enloe, III</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Ping Fu</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jeffrey T. Hinson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director James Iovine</td>
<td>For</td>
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MASIMO CORPORATION

Ticker: MASI  Security ID: 574795100
Meeting Date: MAY 30, 2019  Meeting Type: Annual
Record Date: APR 01, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Adam Mikkelson           For       Against      Management
1.2   Elect Director Craig Reynolds           For       Against      Management
2     Ratify Grant Thornton LLP as Auditors   For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
4     Adopt Proxy Access Right                Against   For          Shareholder

MICROSOFT CORP.

Ticker: MSFT  Security ID: 594918104
Meeting Date: NOV 28, 2018  Meeting Type: Annual
Record Date: SEP 26, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director William H. Gates, III    For       For          Management
1.2   Elect Director Reid G. Hoffman          For       For          Management
1.3   Elect Director Hugh F. Johnston         For       For          Management
1.4   Elect Director Teri L. List-Stoll       For       For          Management
1.5   Elect Director Satya Nadella            For       For          Management
1.6   Elect Director Charles H. Noski          For       For          Management
1.7   Elect Director Helmut Panke             For       For          Management
1.8   Elect Director Sandra E. Peterson       For       For          Management
1.9   Elect Director Penny S. Fritzker         For       For          Management
1.10  Elect Director Charles C. Scharf        For       For          Management
1.11  Elect Director Arne M. Sorenson         For       For          Management
1.12  Elect Director John W. Stanton          For       For          Management
1.13  Elect Director John W. Thompson         For       For          Management
1.14  Elect Director Padmasree Warrior        For       For          Management
2     Ratify Ernst & Young LLP as Auditors    For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
4     Ratify Deloitte & Touche LLP as         For       For          Management
Auditors

NETFLIX, INC.

Ticker: NFLX  Security ID: 64110L106
Meeting Date: JUN 06, 2019  Meeting Type: Annual
Record Date: APR 08, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Timothy M. Haley         For       Withhold     Management
1b    Elect Director Leslie Kilgore           For       Withhold     Management
1c    Elect Director Ann Mather              For       Withhold     Management
1d    Elect Director Susan Rice               For       Withhold     Management
2     Ratify Ernst & Young LLP as Auditor     For       Against      Management
3     Advisory Vote to Ratify Named           For       Against      Management
Executive Officers' Compensation
4     Report on Political Contributions       Against   For          Shareholder
5     Adopt Simple Majority Vote              Against   For          Shareholder

NEXTERA ENERGY, INC.
**Ticker:** NEE  
**Meeting Date:** MAY 23, 2019  
**Record Date:** MAR 26, 2019

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<tr>
<td>1a</td>
<td>Elect Director Sherry S. Barrat</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director James L. Camaren</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Kenneth B. Dunn</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Karen K. Gurshaney</td>
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<td>Elect Director Kirk S. Hachigian</td>
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<td>Elect Director Toni Jennings</td>
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<td>Elect Director Amy B. Lane</td>
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<td>1h</td>
<td>Elect Director James L. Robo</td>
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<td>1i</td>
<td>Elect Director Rudy E. Schupp</td>
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<td>1j</td>
<td>Elect Director John L. Skolds</td>
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<td>Elect Director Hansel E. Tookes, II</td>
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<td>Elect Director Darryl L. Wilson</td>
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<td>Elect Director John L. Robo</td>
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<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>3</td>
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<td>For</td>
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<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
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**PAYCOM SOFTWARE, INC.**

**Ticker:** PAYC  
**Meeting Date:** APR 29, 2019  
**Record Date:** MAR 13, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Jason D. Clark</td>
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<tr>
<td>1.2</td>
<td>Elect Director Henry C. Duques</td>
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<td>1.3</td>
<td>Elect Director Chad Richison</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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</tr>
<tr>
<td>4</td>
<td>Declassify the Board of Directors</td>
<td>Against</td>
<td>For</td>
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**PAYPAL HOLDINGS, INC.**

**Ticker:** PYPL  
**Meeting Date:** MAY 22, 2019  
**Record Date:** MAR 29, 2019

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<td>1d</td>
<td>Elect Director John J. Donahoe</td>
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<td>Elect Director David W. Dorman</td>
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<td>Elect Director Deborah M. Messemer</td>
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<td>Elect Director David M. Moffett</td>
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<td>Elect Director Ann M. Sarnoff</td>
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<td>Elect Director Daniel H. Schulman</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>4</td>
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<tr>
<td>5</td>
<td>Amend Board Governance Documents to Define Human Rights Responsibilities</td>
<td>Against</td>
<td>For</td>
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**PLANET FITNESS, INC.**

**Ticker:** PLNT  
**Meeting Date:** APR 29, 2019  
**Record Date:** MAR 29, 2019

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### PROOFFPOINT, INC.

**Ticker:** PFPT  
**Security ID:** 743424103  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<td>Elect Director Cambria Dunaway</td>
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### PTC, INC.

**Ticker:** PTC  
**Security ID:** 69370C100  
**Meeting Date:** MAR 06, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 07, 2019

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<td>1c</td>
<td>Elect Director Richard Wallace</td>
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### REALPAGE, INC.

**Ticker:** RP  
**Security ID:** 75606N109  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<td>Elect Director Phillip Fernandez</td>
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<td>1.3</td>
<td>Elect Director Donald Grierson</td>
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<td>Elect Director Klaus Hoehn</td>
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<td>Elect Director Paul Lay</td>
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<td>1.7</td>
<td>Elect Director Corinna Lathan</td>
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<td>Elect Director Robert Schechter</td>
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### RED HAT, INC.

**Ticker:** RHT  
**Security ID:** 756577102  
**Meeting Date:** AUG 09, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 15, 2018
**REXFORD INDUSTRIAL REALTY, INC.**

Ticker: REXR  Security ID: 76169C100  
Meeting Date: MAY 28, 2019  Meeting Type: Annual  
Record Date: APR 04, 2019

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<td>Elect Director Charlene T. Begley</td>
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<td>Elect Director Narendra K. Gupta</td>
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<td>Elect Director Kimberly L. Hammonds</td>
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<td>Elect Director William S. Kaiser</td>
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<td>Elect Director James M. Whitehurst</td>
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<td>Elect Director Alfred W. Zollar</td>
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**ROPER TECHNOLOGIES, INC.**

Ticker: ROP  Security ID: 776696106  
Meeting Date: JUN 10, 2019  Meeting Type: Annual  
Record Date: APR 15, 2019

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<td>Elect Director L. Neil Hunn</td>
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<td>Elect Director Robert E. Knowling, Jr.</td>
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<td>Elect Director Laura G. Thatcher</td>
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<td>1.9</td>
<td>Elect Director Richard F. Wallman</td>
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<td>1.10</td>
<td>Elect Director Christopher Wright</td>
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**SALESFORCE.COM, INC.**

Ticker: CRM  Security ID: 79466L302  
Meeting Date: JUN 06, 2019  Meeting Type: Annual  
Record Date: APR 10, 2019

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<td>Elect Director Keith Block</td>
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<td>Elect Director Parker Harris</td>
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<td>Elect Director Craig Conway</td>
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<td>Elect Director Alan Hassenfeld</td>
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<td>Elect Director Neelie Kroes</td>
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<td>Elect Director Claude Nicaise</td>
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SQUARE, INC.

Ticker: SQ Security ID: 852234103
Meeting Date: JUN 18, 2019 Meeting Type: Annual
Record Date: APR 23, 2019

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<td>Elect Director Paul Deighton</td>
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<td>Elect Director Anna Patterson</td>
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SS&C TECHNOLOGIES HOLDINGS, INC.

Ticker: SSNC Security ID: 78467J100
Meeting Date: MAY 15, 2019 Meeting Type: Annual
Record Date: MAR 20, 2019

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<td>Elect Director William C. Stone</td>
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<td>Amend Omnibus Stock Plan</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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TAKE-TWO INTERACTIVE SOFTWARE, INC.
### THE PROGRESSIVE CORPORATION

- **Ticker:** PGR  
- **Meeting Date:** MAY 10, 2019  
- **Meeting Type:** Annual  
- **Record Date:** MAR 15, 2019

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<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</tbody>
</table>

### THE WALT DISNEY CO.

- **Ticker:** DIS  
- **Meeting Date:** MAR 07, 2019  
- **Meeting Type:** Annual  
- **Record Date:** JAN 07, 2019

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<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Susan E. Arnold</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Mary T. Barra</td>
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<tr>
<td>1c</td>
<td>Elect Director Safra A. Catz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Francis A. deSouza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Michael Froman</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Robert A. Iger</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Maria Elena Lagomasino</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Mark G. Parker</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Derica W. Rice</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### UNITEDHEALTH GROUP INCORPORATED

- **Ticker:** UNH  
- **Meeting Date:** JUN 03, 2019  
- **Meeting Type:** Annual
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<tr>
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<tr>
<td>1b</td>
<td>Elect Director Richard T. Burke</td>
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<td>Against</td>
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<td>1c</td>
<td>Elect Director Timothy P. Flynn</td>
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<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Stephen J. Hemsley</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Michele J. Hooper</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1f</td>
<td>Elect Director F. William McNabb, III</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Valerie C. Montgomery</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director John H. Noseworthy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Glenn M. Renwick</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director David S. Wichmann</td>
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<td>1k</td>
<td>Elect Director Gail R. Wilensky</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
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**VEEVA SYSTEMS INC.**

Ticker: **VEEV**  
Security ID: **922475108**  
Meeting Date: **JUN 20, 2019**  
Meeting Type: Annual  
Record Date: **APR 26, 2019**

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<tr>
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<td>For</td>
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<td>1.2</td>
<td>Elect Director Peter P. Gassner</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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**VERTEX PHARMACEUTICALS INCORPORATED**

Ticker: **VRTX**  
Security ID: **92532F100**  
Meeting Date: **JUN 05, 2019**  
Meeting Type: Annual  
Record Date: **APR 10, 2019**

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<td>Elect Director Sangeeta N. Bhatia</td>
<td>For</td>
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<td>1.3</td>
<td>Elect Director Terrence C. Kearney</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Yuchun Lee</td>
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<td>1.5</td>
<td>Elect Director Jeffrey M. Leiden</td>
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<td>1.6</td>
<td>Elect Director Bruce I. Sachs</td>
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<td>Amend Omnibus Stock Plan Purchase Plan</td>
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<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>Management</td>
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<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>6</td>
<td>Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation</td>
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<tr>
<td>7</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
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**VISA, INC.**

Ticker: **V**  
Security ID: **92826C839**  
Meeting Date: **JAN 29, 2019**  
Meeting Type: Annual  
Record Date: **NOV 30, 2018**

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<td>Elect Director Lloyd A. Carney</td>
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<tr>
<td>1b</td>
<td>Elect Director Mary B. Cranston</td>
<td>For</td>
<td>For</td>
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<td>1d</td>
<td>Elect Director Alfred F. Kelly, Jr.</td>
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<td>1e</td>
<td>Elect Director John F. Lundgren</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Robert W. Matschullat</td>
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### WELLTOWER INC.

**Ticker:** WELL  
**Security ID:** 95040Q104  
**Meeting Date:** MAY 02, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 05, 2019

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<tr>
<td>1a</td>
<td>Elect Director Kenneth J. Bacon</td>
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<tr>
<td>1b</td>
<td>Elect Director Thomas J. DeRosa</td>
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<tr>
<td>1c</td>
<td>Elect Director Karen B. DeSalvo</td>
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<td>Elect Director Jeffrey H. Donahue</td>
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<td>1e</td>
<td>Elect Director Timothy J. Naughton</td>
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<tr>
<td>1f</td>
<td>Elect Director Sharon M. Oster</td>
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<tr>
<td>1g</td>
<td>Elect Director Sergio D. Rivera</td>
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<td>1k</td>
<td>Elect Director Gary Whitelaw</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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### A. O. SMITH CORPORATION

**Ticker:** AOS  
**Security ID:** 831865209  
**Meeting Date:** APR 09, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 19, 2019

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<td>Elect Director William P. Greubel</td>
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<td>1.2</td>
<td>Elect Director Ilham Kadir</td>
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<tr>
<td>1.3</td>
<td>Elect Director Idelle K. Wolf</td>
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<td>1.4</td>
<td>Elect Director Gene C. Wulf</td>
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<td>Advisory Vote to Ratify Named</td>
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<td>3</td>
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### ABIOMED, INC.

**Ticker:** ABMD  
**Security ID:** 003654100  
**Meeting Date:** AUG 08, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 11, 2018

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<td>1.2</td>
<td>Elect Director Jeannine M. Rivet</td>
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<td>Withhold</td>
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<tr>
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<td>Advisory Vote to Ratify Named</td>
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<td>Management</td>
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<td>3</td>
<td>Amend Omnibus Stock Plan</td>
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<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### ADVANCE AUTO PARTS, INC.

**Ticker:** AAP  
**Security ID:** 00751Y106  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual
### ADVANCED MICRO DEVICES, INC.

Ticker: AMD  
Security ID: 007903107  
Meeting Date: MAY 15, 2019  
Meeting Type: Annual  
Record Date: MAR 18, 2019

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<td>Elect Director John E. Caldwell</td>
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<td>1b</td>
<td>Elect Director Nora M. Denzel</td>
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<tr>
<td>1c</td>
<td>Elect Director Mark Durcan</td>
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<td>1d</td>
<td>Elect Director Joseph A. Householder</td>
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<td>1e</td>
<td>Elect Director John W. Marren</td>
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<td>1f</td>
<td>Elect Director Lisa T. Su</td>
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<td>1g</td>
<td>Elect Director Abhi Y. Talwalkar</td>
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<td>Management</td>
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<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN  
Security ID: 015351109  
Meeting Date: MAY 14, 2019  
Meeting Type: Annual  
Record Date: MAR 18, 2019

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<td>Elect Director David R. Brennan</td>
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<td>1.3</td>
<td>Elect Director Christopher J. Coughlin</td>
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<td>Elect Director Deborah Dunise</td>
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<td>Elect Director Paul A. Friedman</td>
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<td>Elect Director Ludwig N. Hantson</td>
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<td>1.7</td>
<td>Elect Director John T. Mollen</td>
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<td>1.8</td>
<td>Elect Director Francais Nader</td>
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<td>Elect Director Judith A. Reinsdorf</td>
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<td>1.10</td>
<td>Elect Director Andreas Rummelt</td>
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<td>For</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>Against</td>
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<td>Amend Proxy Access Right</td>
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### ALNYLAM PHARMACEUTICALS, INC.

Ticker: ALNY  
Security ID: 02043Q107  
Meeting Date: APR 25, 2019  
Meeting Type: Annual  
Record Date: MAR 01, 2019

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<tr>
<td>1a</td>
<td>Elect Director Margaret A. Hamburg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Steven M. Paul</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
1c Elect Director Colleen F. Reitan  For  For  Management
1d Elect Director Amy W. Schulman  For  Against  Management

2 Provide Right to Call Special Meeting  For  For  Management
3 Increase Authorized Common Stock  For  For  Management
4 Amend Omnibus Stock Plan  For  For  Management
5 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For  Management
6 Ratify PricewaterhouseCoopers LLP as Auditor  For  For  Management

-----------------------------------------------
AMERICAN REALTY TRUST
Ticker: COLD  Security ID: 03064D108
Meeting Date: MAY 22, 2019  Meeting Type: Annual
Record Date: MAR 25, 2019
# Proposal  Mgt Rec  Vote Cast  Sponsor
1A Elect Director Fred W. Boehler  For  For  Management
1B Elect Director George J. Alburger, Jr.  For  Against  Management
1C Elect Director James R. Heistand  For  For  Management
1D Elect Director Michelle M. MacKay  For  Against  Management
1E Elect Director Mark R. Patterson  For  Against  Management
1F Elect Director Andrew P. Power  For  Against  Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For  Management
3 Advisory Vote on Say on Pay Frequency  One Year  One Year  Management
4 Ratify Ernst & Young LLP as Auditors  For  For  Management

-----------------------------------------------
AMETEK, INC.
Ticker: AME  Security ID: 031100100
Meeting Date: MAY 09, 2019  Meeting Type: Annual
Record Date: MAR 11, 2019
# Proposal  Mgt Rec  Vote Cast  Sponsor
1a Elect Director Ruby R. Chandy  For  For  Management
1b Elect Director Steven W. Kohlhagen  For  For  Management
1c Elect Director David A. Zapico  For  For  Management
2 Adopt Majority Voting for Uncontested Election of Directors  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For  Management
4 Ratify Ernst & Young LLP as Auditors  For  For  Management

-----------------------------------------------
ANSYS, INC.
Ticker: ANSS  Security ID: 03662Q105
Meeting Date: MAY 17, 2019  Meeting Type: Annual
Record Date: MAR 21, 2019
# Proposal  Mgt Rec  Vote Cast  Sponsor
1a Elect Director Ronald W. Hovsepian  For  For  Management
1b Elect Director Barbara V. Scherer  For  For  Management
2 Ratify Deloitte & Touche LLP as Auditor  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For  Management

-----------------------------------------------
APTIV PLC
Ticker: APTV  Security ID: G6095L109
Meeting Date: APR 25, 2019  Meeting Type: Annual
Record Date: FEB 28, 2019
# Proposal  Mgt Rec  Vote Cast  Sponsor
1 Elect Director Kevin P. Clark  For  For  Management
2 Elect Director Nancy E. Cooper  For  For  Management
3 Elect Director Frank J. Dellaquila  For  For  Management
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Director Edward Gilhuly</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.1</td>
<td>Elect Director Scott M. McFarlane</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Tami Reller</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Kathleen Zwickert</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Kathleen Zwickert</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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BEIGENE LTD.

Ticker: 6160  Security ID: 07725L102
Meeting Date: DEC 07, 2018  Meeting Type: Special
Record Date: OCT 25, 2018

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<tbody>
<tr>
<td>1</td>
<td>Adopt Official Chinese Company Name</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Amend Articles of Association of the Company</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Authorize the Board of Directors to Issue, Allot, or Deal with Unissued Ordinary Shares and/or American Depositary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve the Connected Person Placing Authorization</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
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BIO-TECHNE CORP.

Ticker: TECH  Security ID: 09073M104
Meeting Date: OCT 25, 2018  Meeting Type: Annual
Record Date: AUG 31, 2018

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<tr>
<td>1</td>
<td>Fix Number of Directors at Eight</td>
<td>For</td>
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<tr>
<td>2a</td>
<td>Elect Director Robert V. Baumgartner</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Elect Director John L. Higgins</td>
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<td>Management</td>
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<tr>
<td>2c</td>
<td>Elect Director Joseph D. Reegan</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>2d</td>
<td>Elect Director Charles R. Kummeth</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2e</td>
<td>Elect Director Roeland Nusse</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2f</td>
<td>Elect Director Alpna Seth</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2g</td>
<td>Elect Director Randolph C. Steer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2h</td>
<td>Elect Director Harold J. Wiens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify KPMG, LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### BJ'S WHOLESALE CLUB HOLDINGS, INC.

**Ticker:** BJ  
**Security ID:** 05550J101  
**Meeting Date:** JUN 20, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 29, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Nishad Chande</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Christopher H. Peterson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Judith L. Werthauser</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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### BLUEBIRD BIO, INC.

**Ticker:** BLUE  
**Security ID:** 09609G100  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Wendy L. Dixon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David P. Schenkein</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
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### BURLINGTON STORES, INC.

**Ticker:** BURL  
**Security ID:** 122017106  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 28, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director John J. Mahoney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Laura J. Sen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Paul J. Sullivan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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### CANOPY GROWTH CORPORATION

**Ticker:** WEED  
**Security ID:** 138035100  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Special  
**Record Date:** MAY 13, 2019

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<tbody>
<tr>
<td>1</td>
<td>Approve Acquisition of Acreage Holdings, Inc.</td>
<td>For</td>
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<td>Management</td>
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### CANTEL MEDICAL CORP.

**Ticker:** CMD  
**Security ID:** 138098108  
**Meeting Date:** DEC 19, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 31, 2018

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<td>1.1</td>
<td>Elect Director Charles M. Diker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Alan R. Batkin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ann E. Berman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Mark N. Diker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
### CBOE GLOBAL MARKETS, INC.

Ticker: CBOE  
Security ID: 12503M108  
Meeting Date: MAY 16, 2019  
Meeting Type: Annual  
Record Date: MAR 19, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Edward T. Tilly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Eugene S. Sunshine</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Frank E. English, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director William M. Farrow, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Edward J. Fitzpatrick</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jill R. Goodman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Roderick A. Palmore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director James E. Parisi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Joseph P. Ratterman</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### CHURCH & DWIGHT CO., INC.

Ticker: CHD  
Security ID: 171340102  
Meeting Date: MAY 02, 2019  
Meeting Type: Annual  
Record Date: MAR 05, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Bradley C. Irwin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Penry W. Price</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Arthur B. Winkleblack</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### CINTAS CORP.

Ticker: CTAS  
Security ID: 172908105  
Meeting Date: OCT 30, 2018  
Meeting Type: Annual  
Record Date: SEP 05, 2018

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Gerald S. Adolph</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director John F. Barrett</td>
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<tr>
<td>1c</td>
<td>Elect Director Melanie W. Barstad</td>
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<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Robert E. Coletti</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Scott D. Farmer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director James J. Johnson</td>
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</tr>
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<td>1g</td>
<td>Elect Director Joseph Scamnace</td>
<td>For</td>
<td>Against</td>
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<td>1h</td>
<td>Elect Director Ronald W. Tysoe</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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### COSTAR GROUP, INC.

**Ticker:** CSGP  
**Security ID:** 22160N109  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<td>Elect Director Michael R. Klein</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Andrew C. Florance</td>
<td>For</td>
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<td>1c</td>
<td>Elect Director Laura Cox Kaplan</td>
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<td>1f</td>
<td>Elect Director Christo J. Nassetta</td>
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<td>Against</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director David J. Steinberg</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
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### CROWN CASTLE INTERNATIONAL CORP.

**Ticker:** CCI  
**Security ID:** 22822V101  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 22, 2019

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<td>Elect Director P. Robert Bartolo</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Jay A. Brown</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Cindy Christy</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Ari Q. Fitzgerald</td>
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<tr>
<td>1e</td>
<td>Elect Director Robert E. Garrison, II</td>
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<tr>
<td>1f</td>
<td>Elect Director Andrea J. Goldsmith</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Lee W. Hogan</td>
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<tr>
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<td>Elect Director William H. Hutchison, Jr.</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director J. Landis Martin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Robert F. McKenzie</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Anthony J. Melone</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director W. Benjamin Moreland</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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### DENTSPLY SIRONA INC.

**Ticker:** XRAY  
**Security ID:** 24906P109  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<tr>
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<tr>
<td>1c</td>
<td>Elect Director Donald M. Casey, Jr.</td>
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<tr>
<td>1d</td>
<td>Elect Director Willie A. Deese</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Betsy D. Holden</td>
<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director Arthur D. Kowaloff</td>
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<tr>
<td>1g</td>
<td>Elect Director Harry M. Jansen</td>
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<tr>
<td>1h</td>
<td>Elect Director Gregory T. Lucier</td>
<td>For</td>
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<tr>
<td>1i</td>
<td>Elect Director Francis J. Lunger</td>
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<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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### DEXCOM, INC.
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<td>1b</td>
<td>Elect Director Barbara E. Kahn</td>
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<tr>
<td>1c</td>
<td>Elect Director Jay S. Skyler</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>4</td>
<td>Amend Omnibus Stock Plan</td>
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<td>Elect Director Gregory M. Bridgeford</td>
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<td>Elect Director Thomas W. Dickson</td>
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<td>Elect Director Conrad M. Hall</td>
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<tr>
<td>1.5</td>
<td>Elect Director Lemuel E. Lewis</td>
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<td>1.6</td>
<td>Elect Director Jeffrey G. Naylor</td>
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<td>Elect Director Gary M. Philbin</td>
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<td>1.8</td>
<td>Elect Director Bob Sasser</td>
<td>For</td>
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<td>1.9</td>
<td>Elect Director Thomas A. Saunders, III</td>
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<td>1.10</td>
<td>Elect Director Stephanie F. Stahl</td>
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<td>1.11</td>
<td>Elect Director Carrie A. Wheeler</td>
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<td>3</td>
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<td>Elect Director Kieran T. Gallahue</td>
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<td>1c</td>
<td>Elect Director Leslie S. Heisz</td>
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<tr>
<td>1d</td>
<td>Elect Director William J. Link</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Steven R. Loranger</td>
<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director Martha H. Marsh</td>
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<td>1g</td>
<td>Elect Director Wesley W. von Schack</td>
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<td>1h</td>
<td>Elect Director Nicholas J. Valeriani</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>4</td>
<td>Require Independent Board Chairman</td>
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<tr>
<td>1.2</td>
<td>Elect Director Michael D. Goldberg</td>
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### ELECTRONIC ARTS INC.

**Ticker:** EA  
**Security ID:** 285512109  
**Meeting Date:** AUG 02, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 08, 2018

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<td>Elect Director Jay C. Hoag</td>
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<td>Elect Director Jeffrey T. Huber</td>
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<td>1d</td>
<td>Elect Director Lawrence F. Probst, III</td>
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<td>1e</td>
<td>Elect Director Talbott Roche</td>
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<td>1f</td>
<td>Elect Director Richard A. Simonson</td>
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<td>1g</td>
<td>Elect Director Luis A. Ubinas</td>
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<tr>
<td>1h</td>
<td>Elect Director Heidi J. Ueberroth</td>
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<td>1i</td>
<td>Elect Director Andrew Wilson</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>3</td>
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### ELLIE MAE, INC.

**Ticker:** ELLI  
**Security ID:** 28849P100  
**Meeting Date:** APR 15, 2019  
**Meeting Type:** Special  
**Record Date:** MAR 14, 2019

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<td>Advisory Vote on Golden Parachutes</td>
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### EQUITY LIFESTYLE PROPERTIES, INC.

**Ticker:** ELS  
**Security ID:** 29472R108  
**Meeting Date:** APR 30, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 20, 2019

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<td>Elect Director David Contis</td>
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<td>Withhold</td>
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<tr>
<td>1.3</td>
<td>Elect Director Constance Freedman</td>
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<td>1.4</td>
<td>Elect Director Thomas Heneghan</td>
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<td>1.5</td>
<td>Elect Director Tao Huang</td>
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<td>1.6</td>
<td>Elect Director Marguerite Nader</td>
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<td>1.7</td>
<td>Elect Director Scott Peppet</td>
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<td>1.8</td>
<td>Elect Director Shell Rosenberg</td>
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<td>1.9</td>
<td>Elect Director Samuel Zell</td>
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<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### ETSY, INC.

**Ticker:** ETSY  
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**Meeting Date:** JUN 04, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

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<td>1a</td>
<td>Elect Director Jonathan D. Klein</td>
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<tr>
<td>1b</td>
<td>Elect Director Margaret M. Smyth</td>
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<td>Withhold</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### EXACT SCIENCES CORPORATION

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**Meeting Date:** JUL 26, 2018  
**Meeting Type:** Annual  
**Record Date:** MAY 31, 2018

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<td>1.2</td>
<td>Elect Director Daniel J. Levangie</td>
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<td>1.3</td>
<td>Elect Director Michael S. Wyzga</td>
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<td>Withhold</td>
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<td>Ratify BDO USA, LLP as Auditors</td>
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### FASTENAL COMPANY

**Ticker:** FAST  
**Security ID:** 311900104  
**Meeting Date:** APR 23, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 22, 2019

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<td>1b</td>
<td>Elect Director Michael J. Ancius</td>
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<td>Against</td>
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<tr>
<td>1c</td>
<td>Elect Director Michael J. Dolan</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Stephen L. Eastman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Daniel L. Florness</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Rita J. Heise</td>
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<td>Management</td>
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<td>1g</td>
<td>Elect Director Darren R. Jackson</td>
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<td>1i</td>
<td>Elect Director Scott A. Satterlee</td>
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<td>1j</td>
<td>Elect Director Reyne K. Wisecup</td>
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<td>2</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>4</td>
<td>Prepare Employment Diversity Report</td>
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### FISERV, INC.

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**Meeting Date:** APR 18, 2019  
**Meeting Type:** Special  
**Record Date:** MAR 11, 2019

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### FISERV, INC.

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**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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### GDS Holdings Ltd.

**Ticker:** GDS  
**Security ID:** 36165L108  
**Meeting Date:** Oct 09, 2018  
**Meeting Type:** Annual  
**Record Date:** Sep 12, 2018

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### Glu Mobile Inc.

**Ticker:** GLUU  
**Security ID:** 379890106  
**Meeting Date:** Jun 06, 2019  
**Meeting Type:** Annual  
**Record Date:** Apr 10, 2019

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<td>1.3</td>
<td>Elect Director Gabrielle Toledano</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
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<tr>
<td>3</td>
<td>Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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### Guardant Health, Inc.

**Ticker:** GH  
**Security ID:** 40131M109  
**Meeting Date:** Jun 18, 2019  
**Meeting Type:** Annual  
**Record Date:** Apr 22, 2019

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<tr>
<td>1A</td>
<td>Elect Director Aaref Hilaly</td>
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<tr>
<td>1B</td>
<td>Elect Director Stanley Meresman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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### GW Pharmaceuticals PLC

**Ticker:** GWPB  
**Security ID:** 36197T103  
**Meeting Date:** Jun 13, 2019  
**Meeting Type:** Annual  
**Record Date:** Apr 16, 2019

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<tr>
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<td>Re-elect James Noble as Director</td>
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<td>2</td>
<td>Re-elect Thomas Lynch as Director</td>
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<td>For</td>
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<tr>
<td>3</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<td>5</td>
<td>Approve Remuneration Policy</td>
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<td>6</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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<tr>
<td>7</td>
<td>Ratify Deloitte and Touche LLP as Auditors</td>
<td>For</td>
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<tr>
<td>8</td>
<td>Authorize Audit Committee to Fix Remuneration of Auditors</td>
<td>For</td>
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<tr>
<td>9</td>
<td>Accept Financial Statements and Statutory Reports</td>
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### HCA HEALTHCARE, INC.

**Ticker:** HCA  
**Security ID:** 40412C101  
**Meeting Date:** APR 26, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 07, 2019

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<tr>
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<td>Elect Director Thomas F. Frist, III</td>
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<tr>
<td>1b</td>
<td>Elect Director Samuel N. Hazen</td>
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<td>1c</td>
<td>Elect Director Meg G. Crofton</td>
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<tr>
<td>1d</td>
<td>Elect Director Robert J. Dennis</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Nancy-Ann DeParle</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director William R. Frist</td>
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<td>1g</td>
<td>Elect Director Charles O. Holliday, Jr.</td>
<td>For</td>
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<td>1h</td>
<td>Elect Director Geoffrey G. Meyers</td>
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<td>1i</td>
<td>Elect Director Michael W. Michelson</td>
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<td>1j</td>
<td>Elect Director Wayne J. Riley</td>
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<td>1k</td>
<td>Elect Director John W. Rowe</td>
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<td>Against</td>
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<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### HEICO CORP.

**Ticker:** HEI  
**Security ID:** 422806109  
**Meeting Date:** MAR 15, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 18, 2019

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<td>1.2</td>
<td>Elect Director Adolfo Henrique</td>
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<td>1.3</td>
<td>Elect Director Mark H. Hildebrandt</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<td>1.4</td>
<td>Elect Director Eric A. Mendelson</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Laurans A. Mendelson</td>
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<td>1.6</td>
<td>Elect Director Victor H. Mendelson</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Julie Neitzel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>1.8</td>
<td>Elect Director Alan Schriesheim</td>
<td>For</td>
<td>Withhold</td>
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<td>1.9</td>
<td>Elect Director Frank J. Schwitter</td>
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<td>For</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### HORTONWORKS, INC.

**Ticker:** HDP  
**Security ID:** 440894103  
**Meeting Date:** DEC 28, 2018  
**Meeting Type:** Special  
**Record Date:** NOV 26, 2018

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<td>Approve Merger Agreement</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Adjourn Meeting</td>
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### IDEXX LABORATORIES, INC.

**Ticker:** IDXX  
**Security ID:** 45168D104  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<td>Elect Director Jonathan W. Ayers</td>
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**IHS MARKIT LTD.**

Ticker: INFO  
Security ID: G47567105  
Meeting Date: APR 11, 2019  
Meeting Type: Annual  
Record Date: FEB 14, 2019

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<tr>
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<td>Elect Director Jean-Paul L. Montupet</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard W. Roedel</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director James A. Rosenthal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Lance Uggla</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**ILLUMINA, INC.**

Ticker: ILMN  
Security ID: 452327109  
Meeting Date: MAY 29, 2019  
Meeting Type: Annual  
Record Date: APR 01, 2019

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<td>Elect Director Frances Arnold</td>
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</tr>
<tr>
<td>1B</td>
<td>Elect Director Francis A. deSouza</td>
<td>For</td>
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</tr>
<tr>
<td>1C</td>
<td>Elect Director Susan E. Siegel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
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**INCYTE CORPORATION**

Ticker: INCY  
Security ID: 45337C102  
Meeting Date: APR 26, 2019  
Meeting Type: Annual  
Record Date: MAR 12, 2019

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<td>Elect Director Julian C. Baker</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<td>1.2</td>
<td>Elect Director Jean-Jacques Bienaime</td>
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<tr>
<td>1.3</td>
<td>Elect Director Paul A. Brooke</td>
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<td>1.4</td>
<td>Elect Director Paul J. Clancy</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Wendy L. Dixon</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>1.6</td>
<td>Elect Director Jacquelyn A. Fouse</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Paul A. Friedman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director Herve Hoppenot</td>
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<td>For</td>
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<tr>
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</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
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<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
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**L3 TECHNOLOGIES, INC.**

Ticker: LLL  
Security ID: 502413107  
Meeting Date: APR 04, 2019  
Meeting Type: Special  
Record Date: FEB 22, 2019

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<td>1c</td>
<td>Elect Director M. Anne Szostak</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Approve Merger Agreement</td>
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<td>Advisory Vote on Golden Parachutes</td>
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<td>Adjourn Meeting</td>
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<tr>
<td>4</td>
<td>Elect Director Martin B. Anstice</td>
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<td>5</td>
<td>Elect Director Eric K. Brandt</td>
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<td>6</td>
<td>Elect Director Michael R. Cannon</td>
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<td>Elect Director Youssef A. El-Mansy</td>
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<td>Elect Director Christine A. Heckart</td>
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<td>Elect Director Catherine P. Legos</td>
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<td>Elect Director Stephen G. Newberry</td>
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<td>11</td>
<td>Elect Director Abhijit Y. Talwalkar</td>
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<td>14</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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<td>15</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>Approve Conversion of Common Stock and Increase Capital Stock</td>
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<td>Amend Charter Regarding Removal of Directors</td>
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<td>Amend Charter Regarding Voting Power</td>
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<td>Amend Charter Regarding Name Change and Eliminating Certain Provision</td>
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<td>Elect Director Joseph LeBlanc</td>
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<td>Elect Director Steven L. Scheinthal</td>
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<td>Elect Director Scott Fletcher</td>
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<td>Elect Director William Gray Stream</td>
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<td>Elect Director Christopher Meaux</td>
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<td>Elect Director Tilman J. Fertitta</td>
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<td>Elect Director Jonathan Green</td>
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<td>Adjourn Meeting</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Gordon Crawford</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Arthur Evrensel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Jon Felthheimer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Emily Pine</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Michael T. Fries</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lucian Grainge</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Susan McCaw</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Mark H. Rachesky</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Daniel Sanchez</td>
<td>For</td>
<td>For</td>
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### LIVE NATION ENTERTAINMENT, INC.

**Ticker:** LYV  
**Security ID:** 538034109  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<th>Mgt Rec</th>
<th>Vote Cast</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Mark Carleton</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Maverick Carter</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ariel Emanuel</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Robert Ted Enloe, III</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Ping Fu</td>
<td>For</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jeffrey T. Hinson</td>
<td>For</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director James Iovine</td>
<td>For</td>
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</tr>
<tr>
<td>1.8</td>
<td>Elect Director James S. Kahan</td>
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<td>Against</td>
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<tr>
<td>1.9</td>
<td>Elect Director Gregory B. Maffei</td>
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<td>1.10</td>
<td>Elect Director Randall T. Mays</td>
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<td>Management</td>
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<td>1.11</td>
<td>Elect Director Michael Rapino</td>
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<td>1.12</td>
<td>Elect Director Mark S. Shapiro</td>
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<tr>
<td>1.13</td>
<td>Elect Director Dana Walden</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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### LULULEMON ATHLETICA INC.

**Ticker:** LULU  
**Security ID:** 550021109  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Kathryn Henry</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Jon McNeill</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### MARKETAXESS HOLDINGS INC.

**Ticker:** MKTX  
**Security ID:** 57060D108  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<tr>
<td>1a</td>
<td>Elect Director Richard M. McCoy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Nancy Altobello</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Steven L. Begleiter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Stephen F. Casper</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Jane Chwick</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Christopher R. Concannon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director William F. Cruger</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Richard G. Ketchum</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Emily H. Portney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director John Steinhardt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### MASIMO CORPORATION

**Ticker:** MASI  
**Security ID:** 574795100  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 01, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Adam Mikkelson</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Craig Reynolds</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Grant Thornton LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Adopt Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### MERCADOLIBRE, INC.

**Ticker:** MEI  
**Security ID:** 58733R102  
**Meeting Date:** JUN 10, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Emiliano Calemzuk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>1.2</td>
<td>Elect Director Marcos Galperin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Roberto Balla Sallouti</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Co. S.A. as Auditor</td>
<td>For</td>
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<td>Management</td>
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### MICROCHIP TECHNOLOGY INCORPORATED

**Ticker:** MCHP  
**Security ID:** 595017104  
**Meeting Date:** AUG 14, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 21, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Steve Sanghi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Matthew W. Chapman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director L.B. Day</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Esther L. Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Wade F. Meyercord</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### MICROSTRATEGY INCORPORATED

**Ticker:** MSTR  
**Security ID:** 594972408  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 02, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Michael J. Saylor</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Stephen X. Graham</td>
<td>For</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Jarrod M. Patten</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Leslie J. Rechan</td>
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<td>1.5</td>
<td>Elect Director Carl J. Rickertersen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
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### NANOSTRING TECHNOLOGIES, INC.

**Ticker:** NSTG  
**Security ID:** 63009R109  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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</tr>
<tr>
<td>Elect Director William D. Young</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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NEUROCRINE BIOSCIENCES, INC.

Ticker: NBIX Security ID: 64125C109
Meeting Date: May 22, 2019 Meeting Type: Annual
Record Date: Mar 29, 2019

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<th>Proposal Description</th>
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<tbody>
<tr>
<td>Elect Director Richard F. Pops</td>
<td>For</td>
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<tr>
<td>Elect Director Stephen A. Sherwin</td>
<td>For</td>
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<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>Amend Omnibus Stock Plan</td>
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<tr>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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O'REILLY AUTOMOTIVE, INC.

Ticker: ORLY Security ID: 67103H107
Meeting Date: May 07, 2019 Meeting Type: Annual
Record Date: Feb 28, 2019

<table>
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<tbody>
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<td>Elect Director David O'Reilly</td>
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<tr>
<td>Elect Director Larry O'Reilly</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Elect Director Rosalie O'Reilly Wooten</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Greg Henslee</td>
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<td>Elect Director Thomas T. Hendrickson</td>
<td>For</td>
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<tr>
<td>Elect Director John R. Murphy</td>
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<td>Against</td>
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<tr>
<td>Elect Director Dana M. Perlman</td>
<td>For</td>
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<td>Elect Director Andrea M. Weiss</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
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OKTA, INC.

Ticker: OKTA Security ID: 679295105
Meeting Date: Jun 13, 2019 Meeting Type: Annual
Record Date: Apr 18, 2019

<table>
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<th>Proposal Description</th>
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<tr>
<td>Elect Director J. Frederic Kerrest</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>Elect Director Rebecca Saeger</td>
<td>For</td>
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</tr>
<tr>
<td>Elect Director Michelle Wilson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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<td>Management</td>
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<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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OLD DOMINION FREIGHT LINE, INC.

Ticker: ODFL Security ID: 679580100
Meeting Date: May 15, 2019 Meeting Type: Annual
Record Date: Mar 07, 2019

<table>
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<th>Proposal Description</th>
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<tbody>
<tr>
<td>Elect Director Earl K. Congdon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director David S. Congdon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>
1.3 Elect Director Sherry A. Aaholm  For  Withhold  Management
1.4 Elect Director John R. Congdon, Jr.  For  For  Management
1.5 Elect Director Bradley R. Gabosch  For  Withhold  Management
1.6 Elect Director Greg C. Gantt  For  For  Management
1.7 Elect Director Patrick D. Hanley  For  For  Management
1.8 Elect Director John D. Kasarda  For  Withhold  Management
1.9 Elect Director Leo H. Suggs  For  Withhold  Management
1.10 Elect Director John D. Kasarda  For  Withhold  Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
3 Ratify Ernst & Young LLP as Auditor  For  For  Management

PLANET FITNESS, INC.
Ticker: PLNT  Security ID: 72703H101
Meeting Date: APR 29, 2019  Meeting Type: Annual
Record Date: MAR 08, 2019
# Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Craig Benson  For  Withhold  Management
1.2 Elect Director Cambria Dunaway  For  Withhold  Management
2 Ratify KPMG LLP as Auditors  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management

PROOFPOINT, INC.
Ticker: FFPT  Security ID: 743424103
Meeting Date: JUN 06, 2019  Meeting Type: Annual
Record Date: APR 08, 2019
# Proposal  Mgt Rec  Vote Cast  Sponsor
1a Elect Director R. Scott Herren  For  For  Management
1b Elect Director Michael Johnson  For  For  Management
1c Elect Director Richard Wallace  For  For  Management
2 Amend Omnibus Stock Plan  For  Against  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation  For  Against  Management
4 Advisory Vote on Say on Pay Frequency  One Year  One Year  Management
5 Ratify PricewaterhouseCoopers LLP as Auditors  For  For  Management

PTC, INC.
Ticker: PTC  Security ID: 69370C100
Meeting Date: MAR 06, 2019  Meeting Type: Annual
Record Date: JAN 07, 2019
# Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Janice Chaffin  For  Withhold  Management
1.2 Elect Director Phillip Fernandez  For  For  Management
1.3 Elect Director Donald Grierson  For  For  Management
1.4 Elect Director James Heppelmann  For  For  Management
1.5 Elect Director Klaus Hoehn  For  Withhold  Management
1.6 Elect Director Paul Lacy  For  Withhold  Management
1.7 Elect Director Corinna Lathan  For  For  Management
1.8 Elect Director Blake Moret  For  For  Management
1.9 Elect Director Robert Schechter  For  For  Management
2 Amend Omnibus Stock Plan  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation  For  Against  Management
4 Ratify PricewaterhouseCoopers LLP as Auditors  For  For  Management

REALPAGE, INC.
Ticker: RP  Security ID: 75606N109
Meeting Date: JUN 05, 2019   Meeting Type: Annual
Record Date: APR 10, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Stephen T. Winn          For       For          Management
1.2   Elect Director Jason A. Wright          For       Withhold     Management
2     Ratify Ernst & Young LLP as Auditors    For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers’ Compensation

RED HAT, INC.
Ticker: RHT            Security ID: 756577102
Meeting Date: AUG 09, 2018   Meeting Type: Annual
Record Date: JUN 15, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Sohaib Abbasi            For       For          Management
1.2   Elect Director W. Steve Albrecht         For       For          Management
1.3   Elect Director Charlene T. Begley        For       For          Management
1.4   Elect Director Narendra K. Gupta         For       For          Management
1.5   Elect Director Kimberly L. Hammonds      For       For          Management
1.6   Elect Director William S. Kaiser         For       For          Management
1.7   Elect Director James M. Whitehurst       For       For          Management
1.8   Elect Director Alfred W. Zollar          For       For          Management
2     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers’ Compensation
3     Ratify PricewaterhouseCoopers LLP as    For       For          Management
      Auditors

REDFIN CORPORATION
Ticker: RDFN           Security ID: 75737F108
Meeting Date: JUN 06, 2019   Meeting Type: Annual
Record Date: APR 09, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Julie Bornstein          For       Withhold     Management
1b    Elect Director Robert Mylod, Jr.        For       Withhold     Management
1c    Elect Director Selina Tobaccowala       For       Withhold     Management
2     Advisory Vote on Say on Pay Frequency   One Year  One Year     Management
3     Ratify Deloitte & Touche LLP as Auditor For       For          Management

REXFORD INDUSTRIAL REALTY, INC.
Ticker: REXR           Security ID: 76169C100
Meeting Date: MAY 28, 2019   Meeting Type: Annual
Record Date: APR 04, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Richard S. Ziman         For       For          Management
1.2   Elect Director Howard Schwimmer         For       For          Management
1.3   Elect Director Michael S. Frankel        For       For          Management
1.4   Elect Director Robert L. Antin          For       Withhold     Management
1.5   Elect Director Steven C. Good           For       For          Management
1.6   Elect Director Diana J. Ingram          For       Against      Management
1.7   Elect Director Tyler H. Rose            For       Against      Management
1.8   Elect Director Peter E. Schwab          For       Against      Management
2     Ratify Ernst & Young LLP as Auditor      For       Against      Management
3     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers’ Compensation

ROPER TECHNOLOGIES, INC.
Ticker: ROP            Security ID: 776696106
Meeting Date: JUN 10, 2019   Meeting Type: Annual
Record Date: APR 15, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Richard S. Ziman         For       For          Management
1.2   Elect Director Howard Schwimmer         For       For          Management
1.3   Elect Director Michael S. Frankel        For       For          Management
1.4   Elect Director Robert L. Antin          For       For          Management
1.5   Elect Director Steven C. Good           For       For          Management
1.6   Elect Director Diane J. Ingram          For       Against      Management
1.7   Elect Director Tyler H. Rose            For       Against      Management
1.8   Elect Director Peter E. Schwab          For       Against      Management
2     Ratify Ernst & Young LLP as Auditor      For       Against      Management
3     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers’ Compensation
ROSS STORES, INC.
Ticker: ROST Security ID: 778296103
Meeting Date: MAY 22, 2019 Meeting Type: Annual
Record Date: MAR 26, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Shellye L. Archambeau For For Management
1.2 Elect Director Amy Woods Brinkley For For Management
1.3 Elect Director John F. Fort, III For For Management
1.4 Elect Director L. Neil Hunn For For Management
1.5 Elect Director Robert D. Johnson For For Management
1.6 Elect Director Robert E. Knowling, Jr. For For Management
1.7 Elect Director Wilbur J. Pezzano For For Management
1.8 Elect Director Laura G. Thatcher For For Management
1.9 Elect Director Richard F. Wallman For For Management
1.10 Elect Director Christopher Wright For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors
4 Report on Political Contributions Against For Shareholder
Disclosure

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SAILPOINT TECHNOLOGIES HOLDINGS, INC.
Ticker: SAIL Security ID: 78781P105
Meeting Date: NOV 06, 2018 Meeting Type: Annual
Record Date: SEP 10, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Mark McClain For Against Management
1.2 Elect Director Kenneth (Chip) J. For Against Management
Virnig, II
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify Deloitte & Touche LLP as Auditors For For Management
4 Adopt Quantitative Company-wide GHG Against For Shareholder
Goals

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SAILPOINT TECHNOLOGIES HOLDINGS, INC.
Ticker: SAIL Security ID: 78781P105
Meeting Date: MAY 02, 2019 Meeting Type: Annual
Record Date: MAR 05, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Heidi M. Melin For For Management
1.2 Elect Director James M. Pflaging For Against Management
Virnig, II
2 Ratify Grant Thornton LLP as Auditor For For Management
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
**SAREPTA THERAPEUTICS, INC.**

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<td>1.2</td>
<td>Elect Director M. Kathleen Behrens</td>
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<td>1.3</td>
<td>Elect Director Claude Nicaise</td>
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<td>3</td>
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**SBA COMMUNICATIONS CORPORATION**

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<td>1c</td>
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**SERVICENOW, INC.**

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**SHAKE SHACK INC.**

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<td>1b</td>
<td>Elect Director Anna Fieler</td>
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<td>1c</td>
<td>Elect Director Jeff Flug</td>
<td>For</td>
<td>Withhold</td>
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**SHOPIFY INC.**

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**SBA COMMUNICATIONS CORPORATION**

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**SERVICENOW, INC.**

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<td>1a</td>
<td>Elect Director Daniel Meyer</td>
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<td>Elect Director Anna Fieler</td>
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<td>1c</td>
<td>Elect Director Jeff Flug</td>
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**SHOPIFY INC.**

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</table>
1.1 Elect Director Tobias Luetke For For Management
1.2 Elect Director Robert Ashe For Withhold Management
1.3 Elect Director Gail Goodman For Withdraw Management
1.4 Elect Director Colleen Johnston For For Management
1.5 Elect Director Jeremy Levine For Withhold Management
1.6 Elect Director John Phillips For Withhold Management
2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration For For Management
3 Advisory Vote on Executive Compensation Approach For For Management

SPLUNK INC.
Ticker: SPLK Security ID: 848637104
Meeting Date: JUN 13, 2019 Meeting Type: Annual
Record Date: APR 18, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Mark Carges For For Management
1b Elect Director Elisa Steele For For Management
1c Elect Director Sri Viswanath For For Management
2 Ratify PricewaterhouseCoopers LLP as Auditor For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
4 Advisory Vote on Say on Pay Frequency One Year One Year Management

SQUARE, INC.
Ticker: SQ Security ID: 852234103
Meeting Date: JUN 18, 2019 Meeting Type: Annual
Record Date: APR 23, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jack Dorsey For Withhold Management
1.2 Elect Director David Viniar For Withhold Management
1.3 Elect Director Paul Deighton For Withhold Management
1.4 Elect Director Anna Patterson For Withhold Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management

SS&C TECHNOLOGIES HOLDINGS, INC.
Ticker: SSNC Security ID: 78467J100
Meeting Date: MAY 15, 2019 Meeting Type: Annual
Record Date: MAR 20, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Smita Conjeevaram For For Management
1.2 Elect Director Michael E. Daniels For Withhold Management
1.3 Elect Director William C. Stone For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For Against Management
3 Amend Omnibus Stock Plan For Against Management
4 Ratify PricewaterhouseCoopers LLP as Auditor For For Management

STAAR SURGICAL COMPANY
Ticker: STAA Security ID: 852312305
Meeting Date: JUN 20, 2019 Meeting Type: Annual
Record Date: APR 23, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Stephen C. Farrell For Withhold Management
1.2 Elect Director Caren Mason For For Management
<table>
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<td>1.2</td>
<td>Elect Director Eric A. Benhamou</td>
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<tr>
<td>1.3</td>
<td>Elect Director John S. Clendening</td>
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<td>1.4</td>
<td>Elect Director Roger F. Dunbar</td>
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<tr>
<td>1.5</td>
<td>Elect Director Joel P. Friedman</td>
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<tr>
<td>1.6</td>
<td>Elect Director Kimberly A. Jabal</td>
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<td>1.7</td>
<td>Elect Director Jeffrey N. Maggioncalda</td>
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<td>1.8</td>
<td>Elect Director Mary J. Miller</td>
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<td>1.9</td>
<td>Elect Director Kate D. Mitchell</td>
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<td>4</td>
<td>Amend Omnibus Stock Plan</td>
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<td>5</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>Elect Director J Moses</td>
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<td>Elect Director Michael Sheresky</td>
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<td>Elect Director LaVerne Srinivasan</td>
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<td>Elect Director Susan Tolson</td>
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<tr>
<td>1.1</td>
<td>Elect Director Douglas A. Roeder</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director John F. Sheridan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Richard P. Valencia</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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### TAPESTRY, INC.

**Ticker:** TPR  
**Security ID:** 876030107  
**Meeting Date:** NOV 08, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 07, 2018

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Darrell Cavens</td>
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<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director David Denton</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Anne Gates</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Andrea Guerra</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Susan Kropf</td>
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<td>1f</td>
<td>Elect Director Annabelle Yu Long</td>
<td>For</td>
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<td>1g</td>
<td>Elect Director Victor Lu</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Ivan Menezes</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1i</td>
<td>Elect Director William Nuti</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1j</td>
<td>Elect Director Jide Zeitlin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
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### TELADOC HEALTH, INC.

**Ticker:** TDOC  
**Security ID:** 87918A105  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 05, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Helen Darling</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director William H. Frist</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Michael Goldstein</td>
<td>For</td>
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<tr>
<td>1.4</td>
<td>Elect Director Jason Gorevic</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Brian McAndrews</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Thomas G. McKinley</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.7</td>
<td>Elect Director Arneek Multani</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Kenneth H. Paulus</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.9</td>
<td>Elect Director David Shedlarz</td>
<td>For</td>
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<tr>
<td>1.10</td>
<td>Elect Director David B. Snow, Jr.</td>
<td>For</td>
<td>Withhold</td>
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<td>1.11</td>
<td>Elect Director Mark Douglas Smith</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>Management</td>
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### THE MIDDLEBY CORPORATION

**Ticker:** MIDD  
**Security ID:** 596278101  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 05, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Sarah Palisi Chapin</td>
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<tr>
<td>1.2</td>
<td>Elect Director Timothy J. FitzGerald</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Cathy L. McCarthy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director John R. Miller, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Gordon O'Brien</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Nassem Ziyad</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Sustainability, Including GHG Goals - Withdrawn</td>
<td>None</td>
<td>None</td>
<td>Shareholder</td>
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### THE PROGRESSIVE CORPORATION

**Ticker:** PGR  
**Security ID:** 743315103  
**Meeting Date:** MAY 10, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019
TRIMBLE, INC.

Ticker: TRMB Security ID: 896239100
Meeting Date: MAY 07, 2019 Meeting Type: Annual
Record Date: MAR 11, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Steven W. Berglund       For       For          Management
1.2   Elect Director Kaigham "Ken" Gabriel    For       For          Management
1.3   Elect Director Merit E. Janow           For       For          Management
1.4   Elect Director Ulf J. Johansson         For       Withhold     Management
1.5   Elect Director Merghan Lloyd            For       Withhold     Management
1.6   Elect Director Sandra MacQuillan        For       For          Management
1.7   Elect Director Ronald S. Nersesian       For       Withhold     Management
1.8   Elect Director Mark S. Peek             For       For          Management
1.9   Elect Director Johan Wibergh            For       For          Management
2     Advisory Vote to Ratify Named           For       For          Management
2.1   Executive Officers' Compensation
3     Ratify PricewaterhouseCoopers LLP as    For       For          Management
       Auditor

VAIL RESORTS, INC.

Ticker: MTN Security ID: 91879Q109
Meeting Date: DEC 06, 2018 Meeting Type: Annual
Record Date: OCT 09, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Susan L. Decker          For       For          Management
1b    Elect Director Roland A. Hernandez      For       For          Management
1c    Elect Director Robert A. Katz           For       For          Management
1d    Elect Director John T. Redmond          For       For          Management
1e    Elect Director Michele Romanow          For       For          Management
1f    Elect Director Hilary A. Schneider      For       For          Management
1g    Elect Director D. Bruce Sewell          For       For          Management
1h    Elect Director John F. Sorte            For       For          Management
1i    Elect Director Peter A. Vaughn          For       For          Management
2     Ratify PricewaterhouseCoopers LLP as    For       For          Management
       Auditors
3     Advisory Vote to Ratify Named           For       For          Management
       Executive Officers' Compensation

VEEVA SYSTEMS INC.

Ticker: VEEV Security ID: 922475108
Meeting Date: JUN 20, 2019 Meeting Type: Annual
Record Date: APR 26, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Ronald E.F. Codd         For       For          Management
1.2   Elect Director Peter P. Gassner         For       For          Management
2     Ratify KPMG LLP as Auditors             For       For          Management

Executive Officers' Compensation

Auditors

Advisory Vote to Ratify Named
### VERISIGN, INC.

**Ticker:** VRSN  
**Security ID:** 92343E102  
**Meeting Date:** MAY 23, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 28, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director D. James Bidzos</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Kathleen A. Cote</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Thomas F. Frist, III</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Jamie S. Gorelick</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Roger H. Moore</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Louis A. Simpson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Timothy Tomlinson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Executive Officers' Compensation</td>
<td></td>
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</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### VERISK ANALYTICS, INC.

**Ticker:** VRSK  
**Security ID:** 92345Y106  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 18, 2019

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<td>Elect Director Scott G. Stephenson</td>
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</tr>
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<td>1.2</td>
<td>Elect Director Andrew G. Mills</td>
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<td>1.3</td>
<td>Elect Director Constantine P. Iordanou</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td></td>
<td>Executive Officers' Compensation</td>
<td></td>
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<tr>
<td>3</td>
<td>Ratify Deloitte and Touche LLP as</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### VIRTU FINANCIAL, INC.

**Ticker:** VIRT  
**Security ID:** 928254101  
**Meeting Date:** JUN 04, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

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<td>Elect Director William F. Cruger, Jr.</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.2</td>
<td>Elect Director Glenn H. Hutchins</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.3</td>
<td>Elect Director Christopher C. Quick</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.4</td>
<td>Elect Director Vincent J. Viola</td>
<td>For</td>
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<tr>
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<td>Advisory Vote to Ratify Named</td>
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<td>For</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
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<td>Auditors</td>
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<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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<td>Management</td>
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### W.R. GRACE & CO.

**Ticker:** GRA  
**Security ID:** 38388F108  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 12, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Julie Fasone Holder</td>
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<tr>
<td>1.2</td>
<td>Elect Director Diane H. Gulyas</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Jeffry N. Quinn</td>
<td>For</td>
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</tr>
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<td>1.4</td>
<td>Elect Director Henry R. Slack</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Kathleen G. Belland</td>
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<td>Management</td>
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<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as</td>
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<td>Advisory Vote to Ratify Named</td>
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### WAITR HOLDINGS INC.

**Ticker:** WTRH  
**Security ID:** 930752100

**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual

**Record Date:** APR 17, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Pouyan Salehi</td>
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<tr>
<td>1.2</td>
<td>Elect Director Steven L. Scheinthal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Moss Adams LLP as Auditor</td>
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### WEBSTER FINANCIAL CORP.

**Ticker:** WBS  
**Security ID:** 947890109

**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual

**Record Date:** FEB 28, 2019

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<tr>
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<td>Elect Director William L. Atwell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director John R. Ciulla</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director John J. Crawford</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Elizabeth E. Flynn</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director E. Carol Hayles</td>
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<td>Elect Director Karen R. Osar</td>
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<td>1h</td>
<td>Elect Director Mark Pettie</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>4</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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### WELLCARE HEALTH PLANS, INC.

**Ticker:** WCG  
**Security ID:** 94946T106

**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual

**Record Date:** MAR 25, 2019

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<th>Vote Cast</th>
<th>Sponsor</th>
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<tr>
<td>1a</td>
<td>Elect Director Richard C. Breon</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Kenneth A. Burdick</td>
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<tr>
<td>1c</td>
<td>Elect Director Amy L. Compton-Phillips</td>
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<tr>
<td>1d</td>
<td>Elect Director H. James Dallas</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Kevin F. Hickey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Christian P. Michalik</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Bobby Jindal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director William L. Trubeck</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Kathleen E. Walsh</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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### WELLTOWER INC.

**Ticker:** WELL  
**Security ID:** 95040Q104

**Meeting Date:** MAY 02, 2019  
**Meeting Type:** Annual

**Record Date:** MAR 05, 2019

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<tr>
<td>1a</td>
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<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Thomas J. DeRosa</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Karen B. DeSalvo</td>
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<tr>
<td>1d</td>
<td>Elect Director Jeffrey H. Donahue</td>
<td>For</td>
<td>For</td>
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<td>Vote Cast</td>
<td>Sponsor</td>
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<td>1.1</td>
<td>Elect Director Krishnan (Kandy) Anand</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director David D. Goebel</td>
<td>For</td>
<td>Withhold</td>
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<td>1.3</td>
<td>Elect Director Michael J. Hislop</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<td>3</td>
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<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Approve Qualified Employee Stock Purchase Plan</td>
<td>For</td>
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**WISDOMTREE INVESTMENTS, INC.**

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<tr>
<td>1a</td>
<td>Elect Director Susan Cosgrove</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Win Neuger</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
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**WORKDAY, INC.**

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<tr>
<td>1.1</td>
<td>Elect Director Carl M. Eschenbach</td>
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<td>1.2</td>
<td>Elect Director Michael M. McNamara</td>
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<td>Management</td>
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<td>1.3</td>
<td>Elect Director Jerry Yang</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>3</td>
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<td>Management</td>
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</table>

**WORLDPAY INC.**

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Lee Adrean</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Mark Heimbouch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Gary Lauer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to RatifyNamed Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
</tbody>
</table>
4 Ratify Deloitte & Touche LLP as Auditors  For  For  Management

WRIGHT MEDICAL GROUP N.V.
Ticker: WMGI  Security ID: N96617118
Meeting Date: JUN 28, 2019  Meeting Type: Annual
Record Date: MAY 31, 2019

# Proposal     Mgt Rec  Vote Cast    Sponsor
1a Elect Director Robert J. Palmisano For  For  Management
1b Elect Director David D. Stevens For  Against Management
1c Elect Director Gary D. Blackford For  Against Management
1d Elect Director J. Patrick Mackin For  For  Management
1e Elect Director John L. Miclot For  For  Management
1f Elect Director Kevin C. O’Boyle For  For  Management
1g Elect Director Amy S. Paul For  Against Management
1h Elect Director Richard F. Wallman For  For  Management
1i Elect Director Elizabeth H. Weatherman For  For  Management
2 Ratify KPMG LLP as Auditor For  For  Management
3 Ratify KPMG N.V. as Auditor For  For  Management
4 Adopt Financial Statements and Statutory Reports For  For  Management
5 Approve Discharge of Management Board of Percent of Issued Share Capital For  For  Management
6 Authorize Board to Issue Shares For  Against Management
7 Authorize Board to Exclude Preemptive Rights from Share Issuances For  Against Management
8 Amend Omnibus Stock Plan For  For  Management
9 Advisory Vote to Ratify Named Executive Officers' Compensation For  Against Management

XYLEM INC.
Ticker: XYL  Security ID: 98419M100
Meeting Date: MAY 15, 2019  Meeting Type: Annual
Record Date: MAR 18, 2019

# Proposal     Mgt Rec  Vote Cast    Sponsor
1a Elect Director Jeanne Beliveau-Dunn For  For  Management
1b Elect Director Curtis J. Crawford For  For  Management
1c Elect Director Patrick K. Decker For  For  Management
1d Elect Director Robert F. Friel For  For  Management
1e Elect Director Jorge M. Gomez For  For  Management
1f Elect Director Victoria D. Harker For  For  Management
1g Elect Director Sten E. Jakobsson For  For  Management
1h Elect Director Steven R. Loranger For  For  Management
1i Elect Director Surya N. Mohapatra For  For  Management
1j Elect Director Jerome A. Peribere For  For  Management
1k Elect Director Markos I. Tambakeras For  For  Management
2 Ratify Deloitte & Touche LLP as Auditors For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For  For  Management
4 Reduce Ownership Threshold for Shareholders to Call Special Meeting Against  For  Shareholder

ZOGENIX, INC.
Ticker: ZGNX  Security ID: 98978L204
Meeting Date: MAY 22, 2019  Meeting Type: Annual
Record Date: MAR 26, 2019

# Proposal     Mgt Rec  Vote Cast    Sponsor
1A Elect Director Erle T. Mast For  Against Management
1B Elect Director Renee P. Tannenbaum For  Against Management
2 Ratify Ernst & Young LLP as Auditors For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For  For  Management
4 Increase Authorized Common Stock For For Management
5 Amend Omnibus Stock Plan For Against Management

------------------------------- Alger SmallCap Growth Portfolio -------------------------------

ABIOMED, INC.
Ticker: ABMD Security ID: 003654100
Meeting Date: AUG 08, 2018 Meeting Type: Annual
Record Date: JUN 11, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Eric A. Rose For Withhold Management
1.2 Elect Director Jeannine M. Rivet For For Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation
3 Amend Omnibus Stock Plan For For Management
4 Ratify Deloitte & Touche LLP as Auditors

------------------------------- ACI WORLDWIDE, INC. -------------------------------

Ticker: ACIW Security ID: 004498101
Meeting Date: JUN 11, 2019 Meeting Type: Annual
Record Date: APR 18, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Janet O. Estep For For Management
1.2 Elect Director James C. Hale For For Management
1.3 Elect Director Philip G. Heasley For For Management
1.4 Elect Director Pamela H. Patsley For For Management
1.5 Elect Director Charles E. Peters, Jr. For For Management
1.6 Elect Director David A. Poe For For Management
1.7 Elect Director Adalio T. Sanchez For For Management
1.8 Elect Director Thomas W. Warsop, III For For Management
2 Ratify Deloitte & Touche LLP as Auditor For For Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation

------------------------------- AERIE PHARMACEUTICALS, INC. -------------------------------

Ticker: AERI Security ID: 00771V108
Meeting Date: MAY 23, 2019 Meeting Type: Annual
Record Date: MAR 26, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Gerald D. Cagle For Withhold Management
1.2 Elect Director Richard Croarkin For For Management
2 Ratify PricewaterhouseCoopers LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation

------------------------------- APPTIO, INC. -------------------------------

Ticker: APTI Security ID: 03835C108
Meeting Date: JAN 08, 2019 Meeting Type: Special
Record Date: DEC 06, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management
2 Adjourn Meeting For For Management

---
AVALARA, INC.

Ticker: AVLR      Security ID: 05338G106
Meeting Date: JUN 19, 2019   Meeting Type: Annual
Record Date: APR 22, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Edward Gilhuly           For       Withhold     Management
1.2   Elect Director Scott M. McFarlane       For       Withhold     Management
1.3   Elect Director Tami Reiker              For       Withhold     Management
1.4   Elect Director Kathleen Zwickert        For       For          Management
2     Ratify Deloitte & Touche LLP as         For       For          Management
        Auditors

BALCHEM CORPORATION

Ticker: BCPC      Security ID: 057665200
Meeting Date: JUN 20, 2019   Meeting Type: Annual
Record Date: APR 23, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Theodore L. Harris       For       For          Management
1.2   Elect Director Matthew D. Wineinger     For       Withhold     Management
2     Ratify RSM US LLP as Auditors           For       For          Management
3     Advisory Vote to Ratify Named           For       Against      Management
        Executive Officers' Compensation

BIO-TECHNE CORP.

Ticker: TECH      Security ID: 09073M104
Meeting Date: OCT 25, 2018   Meeting Type: Annual
Record Date: AUG 31, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Fix Number of Directors at Eight        For       For          Management
2a    Elect Director Robert V. Baumgartner    For       Against      Management
2b    Elect Director John L. Higgins          For       Against      Management
2c    Elect Director Joseph D. Keegan         For       For          Management
2d    Elect Director Charles R. Kummeth       For       For          Management
2e    Elect Director Roeland Nusse            For       Against      Management
2f    Elect Director Alpna Seth               For       Against      Management
2g    Elect Director Randolph C. Steer        For       For          Management
2h    Elect Director Harold J. Wiens          For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
        Executive Officers' Compensation
4     Amend Omnibus Stock Plan                For       For          Management
5     Ratify KPMG, LLP as Auditors            For       For          Management

BJ'S WHOLESALE CLUB HOLDINGS, INC.

Ticker: BJ       Security ID: 05550J101
Meeting Date: JUN 20, 2019   Meeting Type: Annual
Record Date: APR 29, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Nishad Chande            For       Withhold     Management
1.2   Elect Director Christopher H. Peterson  For       For          Management
1.3   Elect Director Judith L. Werthouser      For       For          Management
2     Ratify PricewaterhouseCoopers LLP as    For       For          Management
        Auditors
3     Advisory Vote to Ratify Named           For       Against      Management
        Executive Officers' Compensation
4     Advisory Vote on Say on Pay Frequency   One Year  One Year     Management

BLACKBAUD, INC.

Ticker: BLKB      Security ID: 09227Q100
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<tr>
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<td>Elect Director Thomas R. Ertel</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Michael P. Gianoni</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Sarah E. Nash</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<tr>
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<td>Elect Director John Brennan</td>
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<tr>
<td>1.2</td>
<td>Elect Director William Griffith</td>
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<td>Elect Director Graham Smith</td>
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<td>1.4</td>
<td>Elect Director Mika Yamamoto</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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<tr>
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<td>Elect Director Wendy L. Dixon</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director David P. Schenkin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>Record Date: JUN 27, 2018</td>
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</tbody>
</table>
1.3 Elect Director Joshua Bekenstein For Withhold Management
1.4 Elect Director Stephen Gunn For For Management
1.5 Elect Director Jean-Marc Huet For For Management
1.6 Elect Director John Davison For For Management
1.7 Elect Director Maureen Chiquet For For Management
1.8 Elect Director Jodi Butts For For Management
2 Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration

CANTEL MEDICAL CORP.
Ticker: CMD Security ID: 138098108
Meeting Date: DEC 19, 2018 Meeting Type: Annual
Record Date: OCT 31, 2018
# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Charles M. Diker For For Management
1.2 Elect Director Alan R. Batkin For For Management
1.3 Elect Director Ann E. Berman For For Management
1.4 Elect Director Mark N. Diker For For Management
1.5 Elect Director Anthony B. Evnin For Against Management
1.6 Elect Director Laura L. Forese For For Management
1.7 Elect Director George L. Fotiades For Against Management
1.8 Elect Director Jorgen B. Hansen For For Management
1.9 Elect Director Ronnie Myers For For Management
1.10 Elect Director Peter J. Pronovost For Against Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Ratify Deloitte & Touche LLP as Auditors For For Management

CAREDX, INC.
Ticker: CDNA Security ID: 14167L103
Meeting Date: JUN 17, 2019 Meeting Type: Annual
Record Date: APR 18, 2019
# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Fred E. Cohen For Withhold Management
1.2 Elect Director William A. Hagstrom For Withhold Management
2 Ratify Deloitte & Touche LLP as Auditor For Withhold Management

COGNEX CORP.
Ticker: CGNX Security ID: 192422103
Meeting Date: APR 25, 2019 Meeting Type: Annual
Record Date: MAR 06, 2019
# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Robert J. Shillman For For Management
1.2 Elect Director Anthony Sun For Against Management
1.3 Elect Director Robert J. Millett For For Management
2 Ratify Grant Thornton LLP as Auditor For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management

COUPA SOFTWARE INCORPORATED
Ticker: COUP Security ID: 22266L106
Meeting Date: MAY 28, 2019 Meeting Type: Annual
Record Date: APR 04, 2019
# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Robert Bernshteyn For Withhold Management
1.2 Elect Director Leslie Campbell For Withhold Management
1.3 Elect Director Frank van Veenendaal For Withhold Management
<table>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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**CRYPORT, INC.**

Ticker: CYRX  
Security ID: 229050307  
Meeting Date: MAY 02, 2019  
Meeting Type: Annual  
Record Date: MAR 27, 2019

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<td>1.1</td>
<td>Elect Director Richard Berman</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Daniel M. Hancock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
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<tr>
<td>1.5</td>
<td>Elect Director Jerrell W. Shelton</td>
<td>For</td>
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</tr>
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<td>1.6</td>
<td>Elect Director Edward J. Zecchini</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify KMJ Corbin &amp; Company LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Against</td>
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**DEXCOM, INC.**

Ticker: DXCM  
Security ID: 252131107  
Meeting Date: MAY 30, 2019  
Meeting Type: Annual  
Record Date: APR 08, 2019

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<td>1b</td>
<td>Elect Director Barbara E. Kahn</td>
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<td>1c</td>
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**DMC GLOBAL, INC.**

Ticker: BOOM  
Security ID: 23291C103  
Meeting Date: MAY 07, 2019  
Meeting Type: Annual  
Record Date: MAR 22, 2019

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<td>Elect Director Yvon Pierre Cariou</td>
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<td>Elect Director Richard P. Graff</td>
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<td>Elect Director Kevin T. Longe</td>
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**DOLBY LABORATORIES, INC.**

Ticker: DLB  
Security ID: 25659T107  
Meeting Date: FEB 05, 2019  
Meeting Type: Annual  
Record Date: DEC 07, 2018

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<td>Elect Director Peter Gotcher</td>
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<td>Elect Director Micheline Chau</td>
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### E.L.F. BEAUTY, INC.

**Ticker:** ELF  
**Security ID:** 26856L103  
**Meeting Date:** MAY 21, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<td>Elect Director Stephen A. Ellis</td>
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### EHEALTH, INC.

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**Security ID:** 28238P109  
**Meeting Date:** JUN 11, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<td>Elect Director Michael D. Goldberg</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>4</td>
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### ELLIE MAE, INC.

**Ticker:** ELLI  
**Security ID:** 28849P100  
**Meeting Date:** APR 15, 2019  
**Meeting Type:** Special  
**Record Date:** MAR 14, 2019

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### ETSY, INC.

**Ticker:** ETSY  
**Security ID:** 29786A106  
**Meeting Date:** JUN 04, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

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<td>Elect Director Margaret M. Smyth</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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### EVERBRIDGE, INC.
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<td>Elect Director Michael F. Devine, III</td>
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<td>Elect Director Ronald L. Sargent</td>
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<td>Elect Director Cathy A. Stauffer</td>
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<td>Elect Director Linda Johnson Rice</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For       For        Management</td>
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<td>Amend Omnibus Stock Plan</td>
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<td>Elect Director Paul Lavin</td>
<td>For       Against    Management</td>
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<td>Elect Director Marcus S. Ryu</td>
<td>For       For        Management</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
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<td>Declassify the Board of Directors</td>
<td>Against   For        Shareholder</td>
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<td>APR 16, 2019</td>
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<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec   Vote Cast   Sponsor</td>
</tr>
<tr>
<td>1</td>
<td>Re-elect James Noble as Director</td>
<td>For       Against    Management</td>
</tr>
<tr>
<td>2</td>
<td>Re-elect Thomas Lynch as Director</td>
<td>For       For        Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Remuneration Report</td>
<td>For       For        Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For       For        Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Remuneration Policy</td>
<td>For       For        Management</td>
</tr>
<tr>
<td>6</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year One Year Management</td>
</tr>
<tr>
<td>7</td>
<td>Ratify Deloitte and Touche LLP as Auditors</td>
<td>For       For        Management</td>
</tr>
<tr>
<td>8</td>
<td>Reappoint Deloitte LLP as Auditors</td>
<td>For       For        Management</td>
</tr>
<tr>
<td>9</td>
<td>Authorize Audit Committee to Fix Remuneration of Auditors</td>
<td>For       For        Management</td>
</tr>
<tr>
<td>10</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For       For        Management</td>
</tr>
<tr>
<td>11</td>
<td>Authorise Issue of Equity Securities without Pre-emptive Rights</td>
<td>For       For        Management</td>
</tr>
<tr>
<td>12</td>
<td>Issue of Equity or Equity-Linked Securities without Pre-emptive Rights</td>
<td>Against   For        Management</td>
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<td>#</td>
<td>Proposal</td>
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</tr>
<tr>
<td>1.1</td>
<td>Elect Director Jeffrey W. Henderson</td>
<td>For       For        Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Connie L. Matsui</td>
<td>For       For        Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Helen I. Torley</td>
<td>For       For        Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For       For        Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For       For        Management</td>
</tr>
<tr>
<td>4</td>
<td>Increase Authorized Common Stock</td>
<td>For       For        Management</td>
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</table>
HEALTHEQUITY, INC.
Ticker: HQY  Security ID: 42226A107
Meeting Date: JUN 27, 2019  Meeting Type: Annual
Record Date: APR 30, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Robert W. Selander       For       For          Management
1.2   Elect Director Jon Kessler              For       For          Management
1.3   Elect Director Stephen D. Neeleman      For       For          Management
1.4   Elect Director Frank A. Corvino         For       For          Management
1.5   Elect Director Adrian T. Dillon         For       For          Management
1.6   Elect Director Evelyn Dilsaver          For       For          Management
1.7   Elect Director Debra McCowan            For       For          Management
1.8   Elect Director Frank T. Medici           For       For          Management
1.9   Elect Director Ian Sacks                 For       For          Management
1.10  Elect Director Gayle Wellborn           For       For          Management
2     Ratify PricewaterhouseCoopers LLP as    For       For          Management
      Auditor
3     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation

HERON THERAPEUTICS, INC.
Ticker: HRTX  Security ID: 427746102
Meeting Date: JUN 18, 2019  Meeting Type: Annual
Record Date: APR 22, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Kevin Tang               For       Against     Management
1.2   Elect Director Barry Quart              For       For          Management
1.3   Elect Director Craig Johnson             For       Against     Management
1.4   Elect Director John Poyhonen             For       For          Management
1.5   Elect Director Christian Waage           For       Against     Management
2     Ratify OUM & Co. LLP as Auditors         For       For          Management
3     Advisory Vote to Ratify Named            For       Against     Management
      Executive Officers' Compensation
4     Advisory Vote on Say on Pay Frequency    One Year  One Year     Management
5     Amend Omnibus Stock Plan                 For       Against     Management
6     Amend Qualified Employee Stock Purchase  For       For          Management
      Plan

HEXCEL CORP.
Ticker: HXL  Security ID: 428291108
Meeting Date: MAY 09, 2019  Meeting Type: Annual
Record Date: MAR 13, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Nick L. Stanage          For       For          Management
1.2   Elect Director Joel S. Beckman          For       Against     Management
1.3   Elect Director Lynn Brubaker            For       Against     Management
1.4   Elect Director Jeffrey C. Campbell      For       Against     Management
1.5   Elect Director Cynthia M. Egnotovich    For       For          Management
1.6   Elect Director Thomas A. Gendron        For       For          Management
1.7   Elect Director Jeffrey A. Graves        For       For          Management
1.8   Elect Director Guy C. Hackey            For       For          Management
1.9   Elect Director Catherine A. Suever      For       For          Management
2     Advisory Vote to Ratify Named            For       For          Management
      Executive Officers' Compensation
3     Amend Omnibus Stock Plan                 For       For          Management
4     Ratify Ernst & Young LLP as Auditors     For       For          Management

HUBSPOT, INC.
Ticker: HUBS  Security ID: 443573100
Meeting Date: JUN 05, 2019  Meeting Type: Annual
Record Date: APR 09, 2019
### INOGEN, INC.

**Ticker:** INGN  
**Security ID:** 45780L104  
**Meeting Date:** MAY 09, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<tr>
<td>1a</td>
<td>Elect Director Lorrie Norrington</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1b</td>
<td>Elect Director Avanish Sahai</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Dharmesh Shah</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
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### INSULET CORPORATION

**Ticker:** PODD  
**Security ID:** 45784P101  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 05, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Loren McFarland</td>
<td>For</td>
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<td>1.2</td>
<td>Elect Director Benjamin Anderson-Ray</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Scott Wilkinson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### INTERXION HOLDING NV

**Ticker:** INXN  
**Security ID:** N47279109  
**Meeting Date:** JUN 28, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 31, 2019

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<tr>
<td>1</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Approve Discharge of Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reelect Jean Mandeville as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Reelect David Ruberg as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Approve Increase in the Annual Cash Compensation of the Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>6</td>
<td>Approve Award of Restricted Shares to Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Award of Performance Shares to Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Grant Board Authority to Issue Shares for the Company's Employee Incentive Schemes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances Under Item 8</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital for General Corporate Purposes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>11</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances Under Item 10</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>12</td>
<td>Ratify KPMG Accountants N.V. as</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
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<td>1</td>
<td>Approve Business Combination Proposal</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Approve Issuance of Shares for a Private Placement</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Approve Conversion of Common Stock and Increase Capital Stock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Amend Charter Regarding Removal of Directors</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>5</td>
<td>Amend Charter Regarding Voting Power and Eliminating Certain Provision</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7.1</td>
<td>Elect Director Joseph LeBlanc</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>7.2</td>
<td>Elect Director Steven L. Scheinthal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.3</td>
<td>Elect Director Scott Fletcher</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>7.4</td>
<td>Elect Director William Gray Stream</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>7.5</td>
<td>Elect Director Christopher Meaux</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>7.6</td>
<td>Elect Director Tilman J. Fertitta</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>7.7</td>
<td>Elect Director Jonathan Green</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>9</td>
<td>Adjourn Meeting</td>
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**LANDCADIA HOLDINGS, INC.**

Ticker: LCA  Security ID: 51476W107
Meeting Date: NOV 15, 2018  Meeting Type: Special
Record Date: OCT 16, 2018

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**LIONS GATE ENTERTAINMENT CORP.**

Ticker: LGF.A  Security ID: 535919401
Meeting Date: SEP 11, 2018  Meeting Type: Annual/Special
Record Date: JUL 20, 2018

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**LIVE NATION ENTERTAINMENT, INC.**

Ticker: LVV  Security ID: 538034109
Meeting Date: JUN 06, 2019  Meeting Type: Annual
Record Date: APR 10, 2019
### Magnolia Oil & Gas Corporation

**Ticker:** MGY  
**Security ID:** 559663109  
**Meeting Date:** JUN 07, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<tr>
<td>1</td>
<td>Elect Director Stephen I. Chazen</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Arcilia C. Acosta</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Angela W. Meidinger</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Edward P. Djerejian</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director James R. Larson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Michael G. MacDougall</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Dan F. Smith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director John B. Walker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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### Manhattan Associates, Inc.

**Ticker:** MANH  
**Security ID:** 562750109  
**Meeting Date:** MAY 14, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 20, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director John J. Huntz, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Thomas E. Noonan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### Medidata Solutions, Inc.

**Ticker:** MDSO  
**Security ID:** 58471A105  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 01, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Tarek A. Sherif</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Glen M. de Vries</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Carlos Dominguez</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Neil M. Kurtz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director George W. McCulloch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Maria Rivas</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lee A. Shapiro</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Robert B. Taylor</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### Mercury Systems, Inc.

**Ticker:** MRCY  
**Security ID:** 589378108  
**Meeting Date:** OCT 24, 2018  
**Meeting Type:** Annual
### MICROSTRATEGY INCORPORATED

**Ticker:** MSTR  
**Security ID:** 594972408  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 02, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Michael J. Saylor</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Stephen X. Graham</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Jarrod M. Patten</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Leslie J. Rechan</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Carl J. Rickertsen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
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### NANOSTRING TECHNOLOGIES, INC.

**Ticker:** NSTG  
**Security ID:** 63009R109  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<td>Elect Director William D. Young</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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### NEOGEN CORP.

**Ticker:** NEOG  
**Security ID:** 640491106  
**Meeting Date:** OCT 04, 2018  
**Meeting Type:** Annual  
**Record Date:** AUG 07, 2018

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<tr>
<td>1.1</td>
<td>Elect Director James C. (Jim) Borel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Ronald D. Green</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Darci L. Vetter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Increase Authorized Common Stock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify BDO USA, LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
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### OLLIE'S BARGAIN OUTLET HOLDINGS, INC.

**Ticker:** OLLI  
**Security ID:** 681116109  
**Meeting Date:** JUN 25, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 02, 2019

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</tr>
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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Stanley Fleishman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Stephen White</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Eliminate Supermajority Vote</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
### ORASURE TECHNOLOGIES, INC.

<table>
<thead>
<tr>
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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Eamonn P. Hobbs</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Stephen S. Tang</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
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###PAYCOM SOFTWARE, INC.

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Jason D. Clark</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Henry C. Duques</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Chad Richison</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Grant Thornton LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
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### PLANET FITNESS, INC.

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<tr>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Craig Benson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Cambria Dunaway</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### PORTOLA PHARMACEUTICALS, INC.

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<th>Proposal</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Laura A. Brege</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Scott Garland</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Hollings C. Renton</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### PRA HEALTH SCIENCES, INC.

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
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<tbody>
<tr>
<td>1</td>
<td>Amend Charter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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PROOFPOINT, INC.

Ticker: PFPT Security ID: 743424103
Meeting Date: JUN 06, 2019 Meeting Type: Annual
Record Date: APR 08, 2019

# Proposal                      Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Jeffrey T. Barber For       For          Management
1.2 Elect Director Linda S. Grais  For       Withhold     Management
2 Ratify Deloitte & Touche LLP as Auditors For       For          Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For       For          Management

Q2 HOLDINGS, INC.

Ticker: QTWO Security ID: 74736L109
Meeting Date: JUN 11, 2019 Meeting Type: Annual
Record Date: APR 24, 2019

# Proposal                      Mgt Rec   Vote Cast    Sponsor
1a Elect Director R. Scott Herren For       For          Management
1b Elect Director Michael Johnson For       For          Management
1c Elect Director Richard Wallace For       For          Management
2 Amend Omnibus Stock Plan For       Against      Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For       Against      Management
4 Advisory Vote on Say on Pay Frequency One Year One Year     Management
5 Ratify PricewaterhouseCoopers LLP as Auditors For       For          Management

QUIDEL CORPORATION

Ticker: QDEL Security ID: 74838J101
Meeting Date: MAY 14, 2019 Meeting Type: Annual
Record Date: MAR 20, 2019

# Proposal                      Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Douglas C. Bryant For       For          Management
1.2 Elect Director Kenneth F. Buechler For       Withhold     Management
1.3 Elect Director Edward L. Michael For       For          Management
1.4 Elect Director Mary Lake Polan For       For          Management
1.5 Elect Director Jack W. Schuler For       Withhold     Management
1.6 Elect Director Charles P. Slacik For       For          Management
1.7 Elect Director Matthew W. Strobeck For       For          Management
1.8 Elect Director Kenneth J. Widder For       Withhold     Management
2 Ratify Ernst & Young LLP as Auditor For       For          Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For       For          Management

REPLIGEN CORPORATION

Ticker: RGEN Security ID: 759916109
Meeting Date: MAY 15, 2019 Meeting Type: Annual
Record Date: MAR 29, 2019
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<tr>
<td>1A</td>
<td>Elect Director Nicolas M. Barthelemy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Glenn L. Cooper</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director John G. Cox</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Karen A. Dawes</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director Tony J. Hunt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1F</td>
<td>Elect Director Glenn P. Muir</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1G</td>
<td>Elect Director Thomas F. Ryan, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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SAREPTA THERAPEUTICS, INC.

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Richard J. Barry</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director M. Kathleen Behrens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Claude Nicaise</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify KPMG LLP as Auditors</td>
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SHAKE SHACK INC.

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Daniel Meyer</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Anna Fieler</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jeff Flug</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
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SHOPIFY INC.

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<td>Record Date: APR 12, 2019</td>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Tobias Luetke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Robert Ashe</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Gail Goodman</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Colleen Johnston</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Jeremy Levine</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director John Phillips</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote on Executive Compensation Approach</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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SMARTSHEET INC.

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SPS COMMERCE, INC.

Ticker: SPSC  Security ID: 78463M107
Meeting Date: MAY 14, 2019  Meeting Type: Annual
Record Date: MAR 20, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Elena C. Gomez           For       Withhold     Management
1.2   Elect Director Mark P. Mader            For       Withhold     Management
1.3   Elect Director Magdalena Yesil          For       Withhold     Management
2     Ratify PricewaterhouseCoopers LLP as    For       For          Management
      Auditors

--------------------------------------------------------------------------------
TAKE-TWO INTERACTIVE SOFTWARE, INC.

Ticker: TTWO  Security ID: 874054109
Meeting Date: SEP 21, 2018  Meeting Type: Annual
Record Date: JUL 25, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Strauss Zelnick          For       For          Management
1.2   Elect Director Michael Dornemann        For       For          Management
1.3   Elect Director J Moses                  For       For          Management
1.4   Elect Director Michael Sheresky         For       For          Management
1.5   Elect Director LaVerne Srinivasan       For       For          Management
1.6   Elect Director Susan Tolson             For       For          Management
1.7   Elect Director Paul Viera               For       For          Management
2     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation
3     Ratify KPMG LLP as Auditors             For       Against      Management
4     Advisory Vote on Say on Pay Frequency   One Year  One Year     Management

--------------------------------------------------------------------------------
TANDEM DIABETES CARE, INC.

Ticker: TNDM  Security ID: 875372203
Meeting Date: JUN 18, 2019  Meeting Type: Annual
Record Date: MAR 28, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Douglas A. Roeder        For       Withhold     Management
1.2   Elect Director John F. Sheridan         For       For          Management
1.3   Elect Director Richard P. Valencia      For       For          Management
2     Ratify Ernst & Young LLP as Auditor     For       For          Management
3     Amend Omnibus Stock Plan                For       Against      Management
4     Advisory Vote to Ratify Named           For       Against      Management
      Executive Officers' Compensation
5     Advisory Vote on Say on Pay Frequency   One Year  One Year     Management

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TYLER TECHNOLOGIES, INC.

Ticker: TYL  Security ID: 902252105
Meeting Date: MAY 07, 2019  Meeting Type: Annual
Record Date: MAR 15, 2019
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<tbody>
<tr>
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<td>Elect Director Donald R. Brattain</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Glenn A. Carter</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Brenda A. Cline</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director J. Luther King, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director John S. Marr, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1F</td>
<td>Elect Director H. Lynn Moore, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1G</td>
<td>Elect Director Daniel M. Pope</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1H</td>
<td>Elect Director Dustin R. Womble</td>
<td>For</td>
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</tr>
<tr>
<td>1I</td>
<td>Elect Director Brenda A. Cline</td>
<td>For</td>
<td>Against</td>
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<td>1J</td>
<td>Elect Director J. Luther King, Jr.</td>
<td>For</td>
<td>For</td>
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</tr>
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<td>1K</td>
<td>Elect Director Steven V. Abramson</td>
<td>For</td>
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<td>1L</td>
<td>Elect Director Richard C. Elias</td>
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<td>Management</td>
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<td>Elect Director Elizabeth H. Gemmill</td>
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<td>Against</td>
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<td>1N</td>
<td>Elect Director C. Keith Hartley</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1O</td>
<td>Elect Director Lawrence Lacerte</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1P</td>
<td>Elect Director Sidney D. Rosenblatt</td>
<td>For</td>
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</tr>
<tr>
<td>1Q</td>
<td>Elect Director Sherwin I. Seligsohn</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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**UNIVERSAL DISPLAY CORPORATION**

Ticker: OLED  Security ID: 91347P105  
Meeting Date: JUN 20, 2019  Meeting Type: Annual  
Record Date: APR 05, 2019

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<tr>
<td>1a</td>
<td>Elect Director Steven V. Abramson</td>
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<tr>
<td>1b</td>
<td>Elect Director Richard C. Elias</td>
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<td>1c</td>
<td>Elect Director Elizabeth H. Gemmill</td>
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<td>1g</td>
<td>Elect Director Sherwin I. Seligsohn</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**VEEVA SYSTEMS INC.**

Ticker: VEEV  Security ID: 922475108  
Meeting Date: JUN 20, 2019  Meeting Type: Annual  
Record Date: APR 26, 2019

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<tr>
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<td>For</td>
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<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Peter P. Gassner</td>
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**VOCERA COMMUNICATIONS, INC.**

Ticker: VCRA  Security ID: 92857F107  
Meeting Date: MAY 31, 2019  Meeting Type: Annual  
Record Date: APR 08, 2019

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<td>Elect Director Michael Burkland</td>
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<td>1.2</td>
<td>Elect Director Brent D. Lang</td>
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<td>1.3</td>
<td>Elect Director Bharat Sundaram</td>
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<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>Management</td>
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<td>3</td>
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**WAITR HOLDINGS INC.**

Ticker: WTRH  Security ID: 930752100  
Meeting Date: JUN 05, 2019  Meeting Type: Annual  
Record Date: APR 17, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Pouyan Salehi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Steven L. Scheinthal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>2</td>
<td>Ratify Moss Adams LLP as Auditor</td>
<td>For</td>
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### WINGSTOP INC.

**Ticker:** WING  
**Security ID:** 974155103  
**Meeting Date:** JUN 12, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Krishnan (Kandy) Anand</td>
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<tr>
<td>1.2</td>
<td>Elect Director David L. Goebel</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Michael J. Hislop</td>
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<td>Withhold</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>4</td>
<td>Approve Qualified Employee Stock Purchase Plan</td>
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### WISDOMTREE INVESTMENTS, INC.

**Ticker:** WETF  
**Security ID:** 97717P104  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 26, 2019

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<tr>
<td>1b</td>
<td>Elect Director Win Neuger</td>
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<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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### 2U, INC.

**Ticker:** TWOU  
**Security ID:** 90214J101  
**Meeting Date:** JUN 26, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 29, 2019

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<tr>
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<td>Elect Director Timothy M. Haley</td>
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<td>1.2</td>
<td>Elect Director Valerie B. Jarett</td>
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<td>Withhold</td>
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<td>Elect Director Earl Lewis</td>
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<td>1.4</td>
<td>Elect Director Coretha M. Rushing</td>
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<td>Withhold</td>
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<td>2</td>
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<td>For</td>
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<td>3</td>
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<td>For</td>
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### ACADIA PHARMACEUTICALS INC.

**Ticker:** ACAD  
**Security ID:** 004225108  
**Meeting Date:** JUN 26, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 29, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Laura Brege</td>
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<td>1.2</td>
<td>Elect Director Stephen R. Davis</td>
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<td>2</td>
<td>Amend Omnibus Stock Plan</td>
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### ACORDA THERAPEUTICS, INC.

**Ticker:** ACOR  
**Security ID:** 00484M106  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Peder K. Jensen</td>
<td>For</td>
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<td>1.2</td>
<td>Elect Director John P. Kelley</td>
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<td>1.3</td>
<td>Elect Director Sandra Panem</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Approve Qualified Employee Stock Purchase Plan</td>
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<tr>
<td>3</td>
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### AERIE PHARMACEUTICALS, INC.

**Ticker:** AERI  
**Security ID:** 00771V108  
**Meeting Date:** MAY 23, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 26, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Gerald D. Cagle</td>
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<td>1.2</td>
<td>Elect Director Richard Croarkin</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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### ALTAIR ENGINEERING INC.

**Ticker:** ALTR  
**Security ID:** 021369103  
**Meeting Date:** MAY 14, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 19, 2019

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<tr>
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<td>Elect Director Trace Harris</td>
<td>For</td>
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<td>1b</td>
<td>Elect Director Richard Hart</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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### AVALARA, INC.

**Ticker:** AVLR  
**Security ID:** 05338G106  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Edward Gilhuly</td>
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<td>1.2</td>
<td>Elect Director Scott M. McFarlane</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.3</td>
<td>Elect Director Tami Reller</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Kathleen Zwickert</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### AXOS FINANCIAL, INC.

**Ticker:** AX  
**Security ID:** 05566U108  
**Meeting Date:** OCT 25, 2018  
**Meeting Type:** Annual  
**Record Date:** AUG 31, 2018

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<td>Elect Director Paul J. Grinberg</td>
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<td>1.2</td>
<td>Elect Director Gregory Garrabrants</td>
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<td>1.3</td>
<td>Elect Director Uzair Dada</td>
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<tr>
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<td>Management</td>
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</table>
Executive Officers’ Compensation

3 Ratify BDO USA, LLP as Auditors  For  For  Management

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CANADA GOOSE HOLDINGS INC.
Ticker: GOOS  Security ID: 135086106
Meeting Date: AUG 10, 2018  Meeting Type: Annual
Record Date: JUN 27, 2018

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Dani Reiss  For  Withhold  Management
1.2 Elect Director Ryan Cotton  For  Withhold  Management
1.3 Elect Director Joshua Bekenstein  For  Withhold  Management
1.4 Elect Director Stephen Gunn  For  For  Management
1.5 Elect Director Jean-Marc Huet  For  For  Management
1.6 Elect Director John Davison  For  For  Management
1.7 Elect Director Maureen Chiquet  For  For  Management
1.8 Elect Director Jodi Butts  For  For  Management
2  Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration  For  For  Management

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CARE.COM, INC.
Ticker: CRCM  Security ID: 141633107
Meeting Date: JUN 07, 2019  Meeting Type: Annual
Record Date: APR 17, 2019

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director George Bell  For  Withhold  Management
1.2 Elect Director Chet Kapoor  For  Withhold  Management
2  Ratify Ernst & Young LLP as Auditor  For  For  Management

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CASELLA WASTE SYSTEMS, INC.
Ticker: CWST  Security ID: 147448104
Meeting Date: JUN 04, 2019  Meeting Type: Annual
Record Date: APR 16, 2019

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Michael K. Burke  For  Withhold  Management
1.2 Elect Director James F. Callahan, Jr.  For  Withhold  Management
1.3 Elect Director Douglas R. Casella  For  For  Management
2  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For  Management
3  Ratify RSM US LLP as Auditors  For  For  Management

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CHEGG, INC.
Ticker: CHGG  Security ID: 163092109
Meeting Date: JUN 05, 2019  Meeting Type: Annual
Record Date: APR 08, 2019

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1 Elect Director John York  For  Withhold  Management
2  Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For  Management
3  Ratify Deloitte & Touche LLP as Auditors  For  For  Management

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CHUY’S HOLDINGS, INC.
Ticker: CHUY  Security ID: 171604101
Meeting Date: AUG 02, 2018  Meeting Type: Annual
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<tr>
<td>1.2</td>
<td>Elect Director Randall DeWitt</td>
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<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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</tr>
<tr>
<td>4</td>
<td>Ratify RSM US LLP as Auditors</td>
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**COTIVITI HOLDINGS, INC.**

Ticker: COTV  Security ID: 22164K101

Meeting Date: AUG 24, 2018  Meeting Type: Special

Record Date: JUL 18, 2018

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<td>Approve Merger Agreement</td>
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<tr>
<td>2</td>
<td>Advisory Vote on Golden Parachutes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

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**DERMIRA, INC.**

Ticker: DERM  Security ID: 24983L104

Meeting Date: JUN 04, 2019  Meeting Type: Annual

Record Date: APR 12, 2019

<table>
<thead>
<tr>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Eugene A. Bauer</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David E. Cohen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Fred B. Craves</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
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**EBIX, INC.**

Ticker: EBIX  Security ID: 278715206

Meeting Date: AUG 14, 2018  Meeting Type: Annual

Record Date: JUL 11, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Hans U. Benz</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Pavan Bhalla</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Neil D. Eckert</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Rolf Herter</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Hans Ueli Keller</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director George W. Hebard, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Robin Raina</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Joseph R. Wright, Jr.</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Cherry Bekaert LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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**EBIX, INC.**

Ticker: EBIX  Security ID: 278715206

Meeting Date: NOV 16, 2018  Meeting Type: Special

Record Date: OCT 11, 2018

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<tr>
<td>1</td>
<td>Increase Authorized Common Stock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Adjourn Meeting</td>
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<td>Management</td>
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### EPAM Systems, Inc.

**Ticker:** EPAM  
**Security ID:** 29414B104  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Richard Michael Mayoras</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.2</td>
<td>Elect Director Karl Robb</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Helen Shan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### Eventbrite, Inc.

**Ticker:** EB  
**Security ID:** 29975E109  
**Meeting Date:** JUN 07, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Roelof Botha</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Andrew Dreskin</td>
<td>None</td>
<td>None</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Jane Lauder</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Steffan C. Tomlinson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### Everbridge, Inc.

**Ticker:** EVBG  
**Security ID:** 29978A104  
**Meeting Date:** MAY 17, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Richard D’Amore</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Bruns Grayson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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### Financial Engines, Inc.

**Ticker:** FNGN  
**Security ID:** 317485100  
**Meeting Date:** JUL 16, 2018  
**Meeting Type:** Special  
**Record Date:** JUN 01, 2018

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<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote on Golden Parachutes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
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### Glaukos Corporation

**Ticker:** GKOS  
**Security ID:** 377322102  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 04, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Mark J. Foley</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David F. Hoffmeister</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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### GLOBANT SA

**Ticker:** GLOB  
**Security ID:** L44385109  
**Meeting Date:** MAY 31, 2019  
**Meeting Type:** Annual/Special  
**Record Date:** MAY 17, 2019

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<tbody>
<tr>
<td>1</td>
<td>Receive Board's and Auditor's Reports</td>
<td>None</td>
<td>None</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Approve Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Allocation of Income</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>5</td>
<td>Approve Discharge of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Grant of Equity Awards to Mario Vazquez and Linda Rottenberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Share Based Compensation Payable to Mario Eduardo Vazquez, Linda Rottenberg, and Richard Haythornthwaite</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Renew Appointment of Deloitte as Auditor for Annual Accounts</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Reelect Mario Vazquez as Director</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>11</td>
<td>Reelect Francisco Alvarez-Demalde as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>12</td>
<td>Reelect Marcos Galperin as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Elect Richard Haythornthwaite as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Authorize Share Repurchase Program</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Amend Article 8 Re: Ownership of Common Shares</td>
<td>For</td>
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<td>Management</td>
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### HEICO CORP.

**Ticker:** HEI  
**Security ID:** 422806109  
**Meeting Date:** MAR 15, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 18, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Thomas M. Culligan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Adolfo Henriques</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Mark H. Hildebrandt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Eric A. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Laurans A. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Victor H. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Julie Neitzel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Alan Schriesheim</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Frank J. Schwitter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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### HUBSPOT, INC.

**Ticker:** HUBS  
**Security ID:** 443573100  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 09, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Lorrie Norrington</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Avnish Sahai</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Dharmesh Shah</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### IMPINJ, INC.

**Ticker:** PI  
**Security ID:** 453204109  
**Meeting Date:** AUG 13, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 20, 2018

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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Tom A. Alberg</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Clinton Bybee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Daniel Gibson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>For</td>
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### INDEPENDENT BANK GROUP, INC.

**Ticker:** IBTX  
**Security ID:** 45384B106  
**Meeting Date:** SEP 24, 2018  
**Meeting Type:** Special  
**Record Date:** AUG 14, 2018

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<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
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</table>

### INDEPENDENT BANK GROUP, INC.

**Ticker:** IBTX  
**Security ID:** 45384B106  
**Meeting Date:** MAY 23, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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</tr>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director David R. Brooks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Douglas A. Clu</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director J. Webb Jennings, III</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Alicia K. Harrison</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adopt Majority Voting for Uncontested Election of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reduce Supermajority Vote Requirement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify RSM US LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Other Business</td>
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### INSULET CORPORATION

**Ticker:** PODD  
**Security ID:** 45784P101  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 05, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Jessica Hopfield</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David Lemoine</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Grant Thornton LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### KRATOS DEFENSE & SECURITY SOLUTIONS, INC.

**Ticker:** KTOS  
**Security ID:** 50077B207  
**Meeting Date:** MAY 09, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019
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<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Scott Anderson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Bandel Carano</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Eric DeMarco</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director William Hoglund</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.5</td>
<td>Elect Director Scott Jarvis</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jane Judd</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Samuel Liberatore</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Amy Zegart</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
</tbody>
</table>

2. Ratify Deloitte & Touche LLP as Auditors

3. Advisory Vote to Ratify Named Executive Officers' Compensation

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Bernard W. Aronson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Elliott Bisnow</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Daniel J. Hanrahan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

2. Advisory Vote to Ratify Named Executive Officers' Compensation

3. Ratify Marcum LLP as Auditors

4. Declassify the Board of Directors

5. Eliminate Supermajority Vote

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Elizabeth &quot;Bess&quot; Weatherman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Wilfred E. Jaeger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Daniel J. Hanrahan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

2. Advisory Vote to Ratify Named Executive Officers' Compensation

3. Ratify PricewaterhouseCoopers LLP as Auditors

4. Declassify the Board of Directors

5. Eliminate Supermajority Vote

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Scott Keeney</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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</tbody>
</table>

2. Ratify KPMG LLP as Auditors

<table>
<thead>
<tr>
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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Stephen W. Bershad</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Lonny J. Carpenter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Deborah Disanzo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
Eldracher

1.4 Elect Director Matthijs Glastra  For  For  Management
1.5 Elect Director Brian D. King  For  Withhold  Management
1.6 Elect Director Ira J. Lamel  For  For  Management
1.7 Elect Director Dominic A. Romeo  For  For  Management
1.8 Elect Director Thomas N. Secor  For  Withhold  Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For  Management
3 Advisory Vote on Say on Pay Frequency  One Year  One Year  Management
4 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration  For  For  Management

OLLIE’S BARGAIN OUTLET HOLDINGS, INC.

Ticker: OLLI  Security ID: 681116109
Meeting Date: JUN 25, 2019  Meeting Type: Annual
Record Date: MAY 02, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1A Elect Director Stanley Fleishman  For  Against  Management
1B Elect Director Stephen White  For  Against  Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For  Management
3 Declassify the Board of Directors  For  For  Management
4 Eliminate Supermajority Vote Requirement  For  For  Management
5 Amend Charter  For  For  Management
6 Ratify KPMG LLP as Auditor  For  For  Management

PAYLOCITY HOLDING CORP.

Ticker: PCTY  Security ID: 70436V106
Meeting Date: DEC 07, 2018  Meeting Type: Annual
Record Date: OCT 09, 2018

# Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Virginia G. Breen  For  For  Management
1.2 Elect Director Ronald V. Waters, III  For  Withhold  Management
2 Ratify KPMG LLP as Auditors  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For  Management

PETIQ, INC.

Ticker: PETQ  Security ID: 71639T106
Meeting Date: MAY 29, 2019  Meeting Type: Annual
Record Date: APR 01, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Mark First  For  Withhold  Management
1.2 Elect Director Larry Bird  For  Withhold  Management
2 Amend Omnibus Stock Plan  For  For  Management
3 Ratify KPMG LLP as Auditors  For  For  Management

PLANET FITNESS, INC.

Ticker: PLNT  Security ID: 72703H101
Meeting Date: APR 29, 2019  Meeting Type: Annual
Record Date: MAR 08, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Craig Benson  For  Withhold  Management
1.2 Elect Director Cambria Dunaway  For  Withhold  Management
2 Ratify KPMG LLP as Auditors  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For  Management
PORTOLA PHARMACEUTICALS, INC.
Ticker: PTLA  Security ID: 737010108
Meeting Date: JUN 13, 2019  Meeting Type: Annual
Record Date: APR 17, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Laura A. Brege  For  For  Management
1.2 Elect Director Scott Garland  For  For  Management
1.3 Elect Director Hollings C. Renton  For  Withhold  Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
3 Ratify Ernst & Young LLP as Auditors  For  For  Management

PUMA BIOTECHNOLOGY, INC.
Ticker: PBYI  Security ID: 74587V107
Meeting Date: JUN 10, 2019  Meeting Type: Annual
Record Date: APR 22, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Alan H. Auerbach  For  For  Management
1.2 Elect Director Michael P. Miller  For  Withhold  Management
1.3 Elect Director Jay M. Moyes  For  For  Management
1.4 Elect Director Adrian M. Senderowicz  For  Withhold  Management
1.5 Elect Director Troy E. Wilson  For  Withhold  Management
1.6 Elect Director Frank E. Zavrl  For  For  Management
2 Ratify KPMG LLP as Auditors  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation  For  Against  Management

RAPID7, INC.
Ticker: RPD  Security ID: 753422104
Meeting Date: JUN 12, 2019  Meeting Type: Annual
Record Date: APR 18, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Corey Thomas  For  Withhold  Management
1.2 Elect Director J. Benjamin Nye  For  Withhold  Management
2 Ratify KPMG LLP as Auditors  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
4 Advisory Vote on Say on Pay Frequency  One Year  One Year  Management

SIGNATURE BANK (NEW YORK, NEW YORK)
Ticker: SBNY  Security ID: 82669G104
Meeting Date: OCT 17, 2018  Meeting Type: Special
Record Date: SEP 04, 2018

# Proposal  Mgt Rec  Vote Cast  Sponsor
1 Authorize Share Repurchase Program  For  For  Management

SIGNATURE BANK (NEW YORK, NEW YORK)
Ticker: SBNY  Security ID: 82669G104
Meeting Date: APR 18, 2019  Meeting Type: Annual
Record Date: FEB 27, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Derrick D. Cephas  For  For  Management
1.2 Elect Director Judith A. Huntington  For  Against  Management
SITEONE LANDSCAPE SUPPLY, INC.

Ticker: SITE  Security ID: 82982L103
Meeting Date: MAY 15, 2019  Meeting Type: Annual
Record Date: MAR 18, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Fred M. Diaz             For       For          Management
1.2   Elect Director W. Roy Dunbar            For       For          Management
1.3   Elect Director Larisa J. Drake          For       For          Management
2     Eliminate Supermajority Vote            For       For          Management
3     Advisory Vote to Ratify Named           For       Against      Management
Executive Officers' Compensation
4     Authorize Share Repurchase Program      For       For          Management

SOLARIS OILFIELD INFRASTRUCTURE, INC.

Ticker: SOI  Security ID: 83418M103
Meeting Date: MAY 14, 2019  Meeting Type: Annual
Record Date: MAR 21, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director W. Howard Keenan, Jr.    For       Withhold     Management
1.2   Elect Director Ray N. Walker, Jr.       For       For          Management
1.3   Elect Director Cynthia M. Durrett       For       For          Management
2     Ratify BDO USA, LLP as Auditors         For       For          Management

SPS COMMERCE, INC.

Ticker: SPSC  Security ID: 78463M107
Meeting Date: MAY 14, 2019  Meeting Type: Annual
Record Date: MAR 20, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1A    Elect Director Archie C. Black          For       For          Management
1B    Elect Director Martin J. Leestma        For       For          Management
1C    Elect Director James B. Ramsey          For       Against      Management
1D    Elect Director Marty M. Reaume          For       Against      Management
1E    Elect Director Tami L. Reeller          For       For          Management
1F    Elect Director Philip E. Soran          For       For          Management
1G    Elect Director Sven A. Wehrwein         For       Against      Management
2     Ratify KPMG LLP as Auditors             For       For          Management
3     Advisory Vote to Ratify Named           For       Against      Management
Executive Officers' Compensation
4     Advisory Vote on Say on Pay Frequency   One Year One Year     Management

STAMPS.COM INC.

Ticker: STMP  Security ID: 852857200
Meeting Date: JUN 12, 2019  Meeting Type: Annual
Record Date: APR 15, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Mohan P. Ananda          For       Withhold     Management
1.2   Elect Director David C. Habiger          For       Withhold     Management
2     Advisory Vote to Ratify Named            For       Against      Management
Executive Officers' Compensation
3     Ratify Ernst & Young LLP as Auditors    For       For          Management
THE MIDDLEBURY CORPORATION
Ticker: MIDD       Security ID: 596278101
Meeting Date: MAY 29, 2019   Meeting Type: Annual
Record Date: APR 05, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Sarah Palisi Chapin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Timothy J. FitzGerald</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Cathy L. McCarthy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director John R. Miller, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Gordon O’Brien</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Nassem Ziyad</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executives' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Report on Sustainability, Including GHG Goals - Withdrawn</td>
<td>None</td>
<td>None</td>
<td>Shareholder</td>
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THE TRADE DESK, INC.
Ticker: TTD       Security ID: 88339J105
Meeting Date: APR 30, 2019   Meeting Type: Annual
Record Date: MAR 04, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Lise J. Buyer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Kathryn E. Falberg</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director David B. Wells</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executives' Compensation</td>
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THE ULTIMATE SOFTWARE GROUP, INC.
Ticker: ULTI       Security ID: 90385D107
Meeting Date: APR 30, 2019   Meeting Type: Special
Record Date: MAR 27, 2019

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<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote on Golden Parachutes</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Adjourn Meeting</td>
<td>For</td>
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U.S. PHYSICAL THERAPY, INC.
Ticker: USPH       Security ID: 90337L108
Meeting Date: MAY 21, 2019   Meeting Type: Annual
Record Date: APR 02, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Jerald L. Pullins</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Christopher J. Reading</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Lawrence W. McAfee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Mark J. Brookner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Harry S. Chapman</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Bernard A. Harris, Jr.</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Kathleen A. Gilmartin</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Edward L. Kuntz</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Reginald E. Swanson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Clayton K. Trier</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executives' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Grant Thornton LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Other Business</td>
<td>None</td>
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<td>Management</td>
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### ULTRAGENYX PHARMACEUTICAL, INC.

**Ticker:** RARE  
**Security ID:** 90400D108  
**Meeting Date:** JUN 11, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director William Aliski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Lars Ekman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Matthew K. Fust</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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### WAYFAIR INC.

**Ticker:** W  
**Security ID:** 94419L101  
**Meeting Date:** MAY 14, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 18, 2019

<table>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Niraj Shah</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Steven K. Conine</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Julie Bradley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Robert Gamgort</td>
<td>For</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Andrea Jung</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Michael Kumin</td>
<td>For</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director James Miller</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Jeffrey Naylor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Romero Rodrigues</td>
<td>For</td>
<td>Abstain</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### XPO LOGISTICS, INC.

**Ticker:** XPO  
**Security ID:** 983793100  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Bradley S. Jacobs</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Gena L. Ashe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Marlene M. Colucci</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director AnnaMaria DeSalva</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Michael G. Jesselson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Adrian P. Kingshott</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director Jason D. Papastavrou</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.8</td>
<td>Elect Director Oren G. Shaffer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Sexual Harassment</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

### ZUORA, INC.

**Ticker:** ZUO  
**Security ID:** 98983V106  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 24, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Timothy Haley</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Magdalena Yeail</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

---

**END NPX REPORT**
SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) The Alger Portfolios

By (Signature and Title)* /s/ Hal Liebes
Hal Liebes, Principal Executive Officer

Date 08/28/19

* Print the name and title of each signing officer under his or her signature.
UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION
Washington, DC 20549

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-01355

The Alger Funds
(Exact name of registrant as specified in charter)

360 Park Avenue South – 2nd Floor, New York, NY 10010
(Address of principal executive offices) (Zip code)

Fred Alger Management, Inc., Attn: Hal Liebes, 360 Park Avenue South, New York, NY 10010
(Name and address of agent for service)

Registrant’s telephone number, including area code: (212) 806-2966

Date of fiscal year end: 10/31

Date of reporting period: 07/01/18 - 6/30/2019

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant’s proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b-1-4 thereunder (17 CFR 270.30b-1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (“OMB”) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

SEC 2451 (4-03)
### Alger 25 Fund

**Ticker:** ABMD  
**Security ID:** 003654100  
**Meeting Date:** AUG 08, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 11, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Eric A. Rose</td>
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<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Jeannine M. Rivet</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### ADBE INC.

**Ticker:** ADBE  
**Security ID:** 00724F101  
**Meeting Date:** APR 11, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 13, 2019

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<tr>
<td>1a</td>
<td>Elect Director Amy L. Banse</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Frank A. Calderoni</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director James E. Daley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Laura B. Desmond</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Charles M. Geschke</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Shantanu Narayen</td>
<td>For</td>
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<td>Management</td>
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<td>1g</td>
<td>Elect Director Kathleen Oberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Dheeraj Pandey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director David A. Ricks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Daniel L. Rosenev</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### ALTABA, INC.

**Ticker:** AABA  
**Security ID:** 021346101  
**Meeting Date:** JUN 27, 2019  
**Meeting Type:** Special  
**Record Date:** MAY 16, 2019

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<td>1</td>
<td>Approve Plan of Liquidation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### ADOBE INC.

**Ticker:** ADBE  
**Security ID:** 00724F101  
**Meeting Date:** APR 11, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 13, 2019

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<tr>
<td>1a</td>
<td>Elect Director Amy L. Banse</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1b</td>
<td>Elect Director Frank A. Calderoni</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director James E. Daley</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Laura B. Desmond</td>
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<td>1e</td>
<td>Elect Director Charles M. Geschke</td>
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<td>Elect Director Kathleen Oberg</td>
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<td>1h</td>
<td>Elect Director Dheeraj Pandey</td>
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<td>1i</td>
<td>Elect Director David A. Ricks</td>
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<tr>
<td>1j</td>
<td>Elect Director Daniel L. Rosenev</td>
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### ALTABA, INC.

**Ticker:** AABA  
**Security ID:** 021346101  
**Meeting Date:** JUN 27, 2019  
**Meeting Type:** Special  
**Record Date:** MAY 16, 2019

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<td>Approve Plan of Liquidation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Adjourn Meeting</td>
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### Meeting: Amazon.com, Inc.
- **Ticker:** AMZN
- **Security ID:** 023135106
- **Meeting Date:** May 22, 2019
- **Meeting Type:** Annual

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jeffrey P. Bezos</td>
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<tr>
<td>1b</td>
<td>Elect Director Rosalind G. Brewer</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jamie S. Gorelick</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Daniel P. Huttenlocher</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Judith A. McGrath</td>
<td>For</td>
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<td>1f</td>
<td>Elect Director Indra K. Nooyi</td>
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<td>1g</td>
<td>Elect Director Jonathan J. Rubinstein</td>
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<td>1h</td>
<td>Elect Director Thomas O. Ryder</td>
<td>For</td>
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<tr>
<td>1i</td>
<td>Elect Director Patricia Q. Stonecipher</td>
<td>For</td>
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<td>1j</td>
<td>Elect Director Wendell P. Weeks</td>
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<td>2a</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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<tr>
<td>3a</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4a</td>
<td>Report on Management of Food Waste</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>5a</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>6a</td>
<td>Prohibit Sales of Facial Recognition Technology to Government Agencies</td>
<td>Against</td>
<td>For</td>
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<td>7a</td>
<td>Report on Impact of Government Use of Facial Recognition Technologies</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>8a</td>
<td>Report on Products Promoting Hate Speech</td>
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<td>For</td>
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<tr>
<td>9a</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
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<td>10a</td>
<td>Report on Sexual Harassment</td>
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<td>For</td>
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<td>11a</td>
<td>Report on Climate Change</td>
<td>Against</td>
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<tr>
<td>12a</td>
<td>Disclose a Board of Directors' Qualification Matrix</td>
<td>Against</td>
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<td>13a</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
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<td>14a</td>
<td>Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation</td>
<td>Against</td>
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<tr>
<td>15a</td>
<td>Provide Vote Counting to Exclude Abstentions</td>
<td>Against</td>
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### Meeting: Apple, Inc.
- **Ticker:** AAPL
- **Security ID:** 037833100
- **Meeting Date:** Mar 01, 2019
- **Meeting Type:** Annual

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<tr>
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<td>Elect Director James Bell</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Tim Cook</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Al Gore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Bob Iger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Andrea Jung</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Art Levinson</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Ron Sugar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Sue Wagner</td>
<td>For</td>
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<td>Management</td>
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<td>2a</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3a</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4a</td>
<td>Proxy Access Amendments</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5a</td>
<td>Disclose Board Diversity and Qualifications</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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### APPLIED MATERIALS, INC.

**Ticker:** AMAT  
**Security ID:** 038222105  
**Meeting Date:** MAR 07, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 10, 2019

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<td>Elect Director Judy Bruner</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Xun (Eric) Chen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Aart J. de Geus</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Gary E. Dickerson</td>
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<td>Elect Director Thomas J. Iannotti</td>
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<td>1g</td>
<td>Elect Director Alexander A. Karsner</td>
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<td>1h</td>
<td>Elect Director Adrianna C. Ma</td>
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</tr>
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<td>1i</td>
<td>Elect Director Scott A. McGregor</td>
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<td>1j</td>
<td>Elect Director Dennis D. Powell</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named</td>
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<td>Management</td>
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<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>For</td>
<td>Management</td>
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<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>For</td>
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### APTIV PLC

**Ticker:** APTV  
**Security ID:** G6095L109  
**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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<td>Elect Director Kevin P. Clark</td>
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<td>Management</td>
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<td>2</td>
<td>Elect Director Nancy E. Cooper</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Elect Director Frank J. Dellaquila</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Nicholas M. Donofrio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director Mark P. Frissora</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>6</td>
<td>Elect Director Rajiv L. Gupta</td>
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<tr>
<td>7</td>
<td>Elect Director Sean G. Mahoney</td>
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<tr>
<td>8</td>
<td>Elect Director Robert K. Ortberg</td>
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<td>9</td>
<td>Elect Director Colin J. Pames</td>
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<tr>
<td>10</td>
<td>Elect Director Ana G. Pinczuk</td>
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<tr>
<td>11</td>
<td>Elect Director Lawrence A. Zimmerman</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>12</td>
<td>Approve Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td></td>
<td>and Authorize Board to Fix Their</td>
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<td>Remuneration</td>
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### AVALARA, INC.

**Ticker:** AVLR  
**Security ID:** 05338G106  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Edward Gilhuly</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Scott M. McFarlane</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Tami Reller</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Kathleen Zwicker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### BROADCOM INC.

**Ticker:** AVGO  
**Security ID:** 11135F101  
**Meeting Date:** APR 01, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 11, 2019

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<td>Elect Director Scott M. McFarlane</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<td>Elect Director Tami Reller</td>
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<td>Withhold</td>
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<td>1.4</td>
<td>Elect Director Kathleen Zwicker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### CINTAS CORP.

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**Security ID:** 172908105  
**Meeting Date:** OCT 30, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 05, 2018

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<td>Elect Director Gerald S. Adolph</td>
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<tr>
<td>1b</td>
<td>Elect Director John F. Barrett</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Melanie W. Barstad</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Robert E. Coletti</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Scott D. Farmer</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1f</td>
<td>Elect Director James J. Johnson</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Joseph Scaminace</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Ronald W. Tysoe</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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### CME GROUP INC.

**Ticker:** CME  
**Security ID:** 12572Q105  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

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<td>Elect Director Terrence A. Duffy</td>
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<tr>
<td>1b</td>
<td>Elect Director Timothy S. Bitsberger</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Charles P. Carey</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Dennis H. Chookaszian</td>
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<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Ana Dutra</td>
<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director Martin J. Geispman</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1g</td>
<td>Elect Director Larry G. Gerdes</td>
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<tr>
<td>1h</td>
<td>Elect Director Daniel R. Glickman</td>
<td>For</td>
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<tr>
<td>1i</td>
<td>Elect Director Daniel G. Kaye</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Phyllis M. Lockett</td>
<td>For</td>
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<tr>
<td>1k</td>
<td>Elect Director Deborah J. Lucas</td>
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<tr>
<td>1l</td>
<td>Elect Director Alex J. Pollock</td>
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<tr>
<td>1m</td>
<td>Elect Director Terry L. Savage</td>
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<td>1n</td>
<td>Elect Director William R. Shepard</td>
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<td>1o</td>
<td>Elect Director Howard J. Siegel</td>
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<td>1p</td>
<td>Elect Director Michael A. Spencer</td>
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<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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### CME GROUP, INC.

**Ticker:** CME  
**Security ID:** 12572Q105  
**Meeting Date:** NOV 29, 2018  
**Meeting Type:** Special  
**Record Date:** SEP 06, 2018

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Hock E. Tan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Henry Samueli</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Eddy W. Hartenstein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Diane M. Bryant</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Gayla J. Delly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Check Kian Low</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Peter J. Marks</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Harry L. You</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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### CME GROUP, INC.

**Ticker:** CME  
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<tr>
<td>1c</td>
<td>Elect Director Eddy W. Hartenstein</td>
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<tr>
<td>1d</td>
<td>Elect Director Diane M. Bryant</td>
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<td>For</td>
<td>Management</td>
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<tr>
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<td>Elect Director Gayla J. Delly</td>
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<td>Elect Director Check Kian Low</td>
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<td>Elect Director Peter J. Marks</td>
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<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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### CME GROUP, INC.

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<td>1d</td>
<td>Elect Director Diane M. Bryant</td>
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<td>1e</td>
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<td>Elect Director Check Kian Low</td>
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<td>Elect Director Peter J. Marks</td>
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<tr>
<td>1.1</td>
<td>Elect Director Richard Michael Mayoras</td>
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<td>1.2</td>
<td>Elect Director Karl Robb</td>
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<td>1.3</td>
<td>Elect Director Helen Shan</td>
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### FACEBOOK, INC.

Ticker: FB | Security ID: 30303M102  
Meeting Date: MAY 30, 2019 | Meeting Type: Annual  
Record Date: APR 05, 2019

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<td>Elect Director Peggy Alford</td>
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<tr>
<td>1.2</td>
<td>Elect Director Marc L. Andreessen</td>
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<td>1.3</td>
<td>Elect Director Kenneth I. Chenault</td>
<td>For</td>
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<td>1.4</td>
<td>Elect Director Susan D., Desmonde-Hellmann</td>
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<td>1.5</td>
<td>Elect Director Sheryl K. Sandberg</td>
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<tr>
<td>1.6</td>
<td>Elect Director Peter A. Thiel</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director Jeffrey D. Ziemiants</td>
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<td>Elect Director Mark Zuckerberg</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<tr>
<td>5</td>
<td>Approve Recapitalization Plan for all Stock to Have One-vote per Share</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Require a Majority Vote for the Election of Directors</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>8</td>
<td>Disclose Board Diversity and Qualifications Matrix</td>
<td>Against</td>
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<td>Shareholder</td>
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<tr>
<td>9</td>
<td>Report on Content Governance</td>
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<td>10</td>
<td>Report on Global Median Gender Pay Gap</td>
<td>Against</td>
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<tr>
<td>11</td>
<td>Prepare Employment Diversity Report and Report on Diversity Policies</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>12</td>
<td>Study Strategic Alternatives Including Sale of Assets</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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</table>

### HEICO CORP.

Ticker: HEI | Security ID: 422806109  
Meeting Date: MAR 15, 2019 | Meeting Type: Annual  
Record Date: JAN 18, 2019

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<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Thomas M. Culligan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Adolfo Henriques</td>
<td>For</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Mark H. Hildebrandt</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Eric A. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Laurana A. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Victor H. Mendelson</td>
<td>For</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director Julie Neitzel</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.8</td>
<td>Elect Director Alan Schriesheim</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.9</td>
<td>Elect Director Frank J. Schwitter</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
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<td>Management</td>
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ILLUMINA, INC.

Ticker: ILMN  Security ID: 452327109
Meeting Date: MAY 29, 2019  Meeting Type: Annual
Record Date: APR 01, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1A    Elect Director Frances Arnold           For       For          Management
1B    Elect Director Francis A. deSouza       For       For          Management
1C    Elect Director Susan E. Siegel          For       For          Management
2     Ratify Ernst & Young LLP as Auditors    For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
Executive Officers’ Compensation
4     Declassify the Board of Directors       For       For          Management
5     Report on Political Contributions       Against   For          Shareholder

MICROSOFT CORP.

Ticker: MSFT  Security ID: 594918104
Meeting Date: NOV 28, 2018  Meeting Type: Annual
Record Date: SEP 26, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director William H. Gates, III    For       For          Management
1.2   Elect Director Reid G. Hoffman          For       For          Management
1.3   Elect Director Hugh F. Johnston         For       For          Management
1.4   Elect Director Teri L. List-Stoll       For       For          Management
1.5   Elect Director Satya Nadella            For       For          Management
1.6   Elect Director Charles H. Noski          For       For          Management
1.7   Elect Director Helmut Panke             For       For          Management
1.8   Elect Director Sandra E. Peterson       For       For          Management
1.9   Elect Director Penny S. Pritzker         For       For          Management
1.10  Elect Director Charles W. Scharf        For       For          Management
1.11  Elect Director Arne M. Sorenson         For       For          Management
1.12  Elect Director John W. Stanton          For       For          Management
1.13  Elect Director John W. Thompson         For       For          Management
1.14  Elect Director Padmasree Warrior        For       For          Management
2     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
3     Ratify Deloitte & Touche LLP as         For       For          Management
Auditors

NETFLIX, INC.

Ticker: NFLX  Security ID: 64110L106
Meeting Date: JUN 06, 2019  Meeting Type: Annual
Record Date: APR 08, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Timothy M. Haley         For       Withhold     Management
1b    Elect Director Leslie Kilgore           For       Withhold     Management
1c    Elect Director Ann Mather               For       Withhold     Management
1d    Elect Director Susan Rice               For       Withhold     Management
2     Ratify Ernst & Young LLP as Auditor     For       Against      Management
3     Advisory Vote to Ratify Named           For       Against      Management
Executive Officers’ Compensation
4     Report on Political Contributions       Against   For          Shareholder
5     Adopt Simple Majority Vote              Against   For          Shareholder

PAYPAL HOLDINGS, INC.

Ticker: PYPL  Security ID: 70450Y103
Meeting Date: MAY 22, 2019  Meeting Type: Annual
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Rodney C. Adkins</td>
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<tr>
<td>1b</td>
<td>Elect Director Wences Casares</td>
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<tr>
<td>1c</td>
<td>Elect Director Jonathan Christodoro</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director John J. Donahoe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director David W. Dorman</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Gail J. McGovern</td>
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<tr>
<td>1g</td>
<td>Elect Director Deborah M. Messemer</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director David M. Moffett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Belinda J. Johnson</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director John J. Donahoe</td>
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<td>1k</td>
<td>Elect Director David M. Moffett</td>
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<td>Elect Director Frank D. Yeary</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Amend Board Governance Documents to Define Human Rights Responsibilities</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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RED HAT, INC.

Ticker: RHT  Security ID: 756577102
Meeting Date: AUG 09, 2018  Meeting Type: Annual
Record Date: JUN 15, 2018

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<tr>
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<td>Elect Director Sohaib Abbasi</td>
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<td>1.2</td>
<td>Elect Director W. Steve Albrecht</td>
<td>For</td>
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<td>1.3</td>
<td>Elect Director Charlene T. Begley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Narendra K. Gupta</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Kimberly L. Hammonds</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.6</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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S&P GLOBAL INC.

Ticker: SPGI  Security ID: 78409V104
Meeting Date: MAY 09, 2019  Meeting Type: Annual
Record Date: MAR 18, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Marco Alvera</td>
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<td>1.2</td>
<td>Elect Director William J. Amelio</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director William D. Green</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Charles E. Haldeman, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Stephanie C. Hill</td>
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<tr>
<td>1.6</td>
<td>Elect Director Rebecca Jacoby</td>
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<tr>
<td>1.7</td>
<td>Elect Director Monique F. Leroux</td>
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<tr>
<td>1.8</td>
<td>Elect Director Maria R. Morris</td>
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<tr>
<td>1.9</td>
<td>Elect Director Douglass L. Peterson</td>
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<tr>
<td>1.10</td>
<td>Elect Director Edward B. Rust, Jr.</td>
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<td>1.11</td>
<td>Elect Director Kurt L. Schmoke</td>
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<td>Elect Director Richard E. Thornburgh</td>
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<td>Amend Deferred Compensation Plan</td>
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<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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SALESFORCE.COM, INC.
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Marc Benioff</td>
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<tr>
<td>1b</td>
<td>Elect Director Keith Block</td>
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<tr>
<td>1c</td>
<td>Elect Director Parker Harris</td>
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<tr>
<td>1d</td>
<td>Elect Director Craig Conway</td>
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<tr>
<td>1e</td>
<td>Elect Director Alan Hassenfeld</td>
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<td>1f</td>
<td>Elect Director Neelie Kroes</td>
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<td>1g</td>
<td>Elect Director Colin Powell</td>
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<tr>
<td>1h</td>
<td>Elect Director Sanford Robertson</td>
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<td>1i</td>
<td>Elect Director John V. Roos</td>
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<tr>
<td>1j</td>
<td>Elect Director Bernard Tyson</td>
<td>For</td>
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<tr>
<td>1k</td>
<td>Elect Director Robin Washington</td>
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<td>Elect Director Maynard Webb</td>
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<td>1m</td>
<td>Elect Director Susan Wojcicki</td>
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<td>Elect Director Bernard Tyson</td>
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<td>Elect Director Robin Washington</td>
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<td>Elect Director Bernard Tyson</td>
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<td>Elect Director Robin Washington</td>
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<td>Elect Director Susan Wojcicki</td>
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<td>Elect Director Maynard Webb</td>
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<td>1</td>
<td>Elect Director Susan Wojcicki</td>
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**SBA COMMUNICATIONS CORPORATION**

Ticker: SBAC  Security ID: 78410G104  
Meeting Date: MAY 16, 2019  Meeting Type: Annual  
Record Date: MAR 15, 2019

<table>
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<tr>
<td>1a</td>
<td>Elect Director Kevin L. Beebe</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Jack Langer</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1c</td>
<td>Elect Director Jeffrey A. Stoops</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Eliminate Supermajority Vote</td>
<td>For</td>
<td>For</td>
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<tr>
<td>6</td>
<td>Disclose Board Diversity and Qualifications Matrix</td>
<td>Against</td>
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**THE PROGRESSIVE CORPORATION**

Ticker: PGR  Security ID: 743315103  
Meeting Date: MAY 10, 2019  Meeting Type: Annual  
Record Date: MAR 15, 2019

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<td>1a</td>
<td>Elect Director Philip Bleser</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Stuart B. Burgdoerfer</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Pamela J. Craig</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Charles A. Davis</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Roger N. Farah</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Lawton W. Pitt</td>
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<td>Elect Director Susan Patricia Griffith</td>
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<td>Elect Director Patrick H. Nettles</td>
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<td>Elect Director Barbara R. Snyder</td>
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<td>Elect Director Jan E. Tighe</td>
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<td>1l</td>
<td>Elect Director Rahna Van Dyke</td>
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<tr>
<td>1m</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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**THE SHERWIN-WILLIAMS COMPANY**
# Proposal | Mgt Rec | Vote Cast | Sponsor  
1.1 Elect Director Kerrii B. Anderson | For | For | Management  
1.2 Elect Director Arthur F. Anton | For | For | Management  
1.3 Elect Director Jeff M. Fettig | For | For | Management  
1.4 Elect Director David F. Hodnik | For | For | Management  
1.5 Elect Director Richard J. Krasner | For | For | Management  
1.6 Elect Director Susan J. Kropf | For | For | Management  
1.7 Elect Director John G. Morikis | For | For | Management  
1.8 Elect Director Christine A. Poon | For | For | Management  
1.9 Elect Director John M. Stropki | For | For | Management  
1.10 Elect Director Michael H. Thaman | For | For | Management  
1.11 Elect Director Matthew Thornton, III | For | For | Management  
1.12 Elect Director Steven H. Wunning | For | For | Management  
2 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management  
3 Ratify Ernst & Young LLP as Auditor | For | Against | Management  

---

**UNITEDHEALTH GROUP INCORPORATED**

# Proposal | Mgt Rec | Vote Cast | Sponsor  
1a Elect Director William C. Ballard, Jr. | For | Against | Management  
1b Elect Director Richard T. Burke | For | Against | Management  
1c Elect Director Timothy P. Flynn | For | For | Management  
1d Elect Director Stephen J. Hemsley | For | For | Management  
1e Elect Director Michele J. Hooper | For | Against | Management  
1f Elect Director F. William McNabb, III | For | For | Management  
1g Elect Director Valerie C. Montgomery | For | For | Management  
1h Elect Director John H. Noseworthy | For | For | Management  
1i Elect Director Glenn M. Renwick | For | For | Management  
1j Elect Director David S. Wichmann | For | For | Management  
1k Elect Director Gail R. Wilensky | For | For | Management  
2 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management  
3 Ratify Deloitte & Touche LLP as Auditors | For | For | Management  
4 Amend Proxy Access Right | Against | For | Shareholder  

---

**VAIL RESORTS, INC.**

# Proposal | Mgt Rec | Vote Cast | Sponsor  
1a Elect Director Susan L. Decker | For | For | Management  
1b Elect Director Roland A. Hernandez | For | For | Management  
1c Elect Director Robert A. Katz | For | For | Management  
1d Elect Director John T. Redmond | For | For | Management  
1e Elect Director Michele Romanow | For | For | Management  
1f Elect Director Hilary A. Schneider | For | For | Management  
1g Elect Director D. Bruce Sewell | For | For | Management  
1h Elect Director John F. Sorte | For | For | Management  
1i Elect Director Peter A. Vaughn | For | For | Management  
2 Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management  
3 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management  

---

**VISA, INC.**

# Proposal | Mgt Rec | Vote Cast | Sponsor  
1a Elect Director Susan L. Decker | For | For | Management  
1b Elect Director Roland A. Hernandez | For | For | Management  
1c Elect Director Robert A. Katz | For | For | Management  
1d Elect Director John T. Redmond | For | For | Management  
1e Elect Director Michele Romanow | For | For | Management  
1f Elect Director Hilary A. Schneider | For | For | Management  
1g Elect Director D. Bruce Sewell | For | For | Management  
1h Elect Director John F. Sorte | For | For | Management  
1i Elect Director Peter A. Vaughn | For | For | Management  
2 Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management  
3 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management  

---
### Meeting Date: JAN 29, 2019  
Meeting Type: Annual  
Record Date: NOV 30, 2018

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<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Lloyd A. Carney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Mary B. Cranston</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Francisco Javier Fernandez-Carbajal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Alfred F. Kelly, Jr.</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director John F. Lundgren</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Robert W. Matschullat</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Denise M. Morrison</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Suzanne Nora Johnson</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director John A.C. Swainson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Maynard G. Webb, Jr.</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
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### Meeting Date: APR 26, 2019  
Meeting Type: Annual  
Record Date: FEB 27, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Robert J. Alpern</td>
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<tr>
<td>1.2</td>
<td>Elect Director Roxanne S. Austin</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Sally E. Blount</td>
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<td>1.4</td>
<td>Elect Director Michelle A. Kumbier</td>
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<tr>
<td>1.5</td>
<td>Elect Director Edward M. Liddy</td>
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<tr>
<td>1.6</td>
<td>Elect Director Nancy McKinstry</td>
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<tr>
<td>1.7</td>
<td>Elect Director Phoebe N. Novakovic</td>
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<tr>
<td>1.8</td>
<td>Elect Director William A. Osborn</td>
<td>For</td>
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</tr>
<tr>
<td>1.9</td>
<td>Elect Director Samuel C. Scott, III</td>
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<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Daniel J. Starks</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director John G. Stratton</td>
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<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Glenn F. Tilton</td>
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<tr>
<td>1.13</td>
<td>Elect Director Miles D. White</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### Meeting Date: AUG 08, 2018  
Meeting Type: Annual  
Record Date: JUN 11, 2018

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<tr>
<td>1.1</td>
<td>Elect Director Eric A. Rose</td>
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<td>1.2</td>
<td>Elect Director Jeanine M. Rivet</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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### Meeting Date: APR 11, 2019  
Meeting Type: Annual  
Record Date: FEB 13, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Amy L. Banse</td>
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<tr>
<td>Elect Director Frank A. Calderoni</td>
<td>For</td>
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<tr>
<td>Elect Director James E. Daley</td>
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<tr>
<td>Elect Director Laura B. Desmond</td>
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<td>Elect Director Charles M. Geschke</td>
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<tr>
<td>Elect Director Shantanu Narayen</td>
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<td>Elect Director Kathleen Oberg</td>
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<td>Elect Director Dheeraj Pandey</td>
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<tr>
<td>Elect Director David A. Ricks</td>
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<td>Elect Director Daniel L. Rosensweig</td>
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<tr>
<td>Elect Director John E. Warnock</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Ratify KPMG LLP as Auditors</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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ADVANCED MICRO DEVICES, INC.

Ticker: AMD | Security ID: 007903107
Meeting Date: MAY 15, 2019 | Meeting Type: Annual
Record Date: MAR 18, 2019

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<tr>
<td>Elect Director John E. Caldwell</td>
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<td>Elect Director Nora M. Denzel</td>
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<tr>
<td>Elect Director Mark Durcan</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>Elect Director Joseph A. Householder</td>
<td>For</td>
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<tr>
<td>Elect Director John W. Marren</td>
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<td>Elect Director Lisa T. Su</td>
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</tr>
<tr>
<td>Elect Director Abhi Y. Talwalkan</td>
<td>For</td>
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<tr>
<td>Approve Omnibus Stock Plan</td>
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<td>Management</td>
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<tr>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>Amend Omnibus Stock Plan</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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ALIBABA GROUP HOLDING LTD.

Ticker: BABA | Security ID: 01609W102
Meeting Date: OCT 31, 2018 | Meeting Type: Annual
Record Date: AUG 24, 2018

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<tbody>
<tr>
<td>Elect Joseph C. Tsai as Director</td>
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<td>Management</td>
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<tr>
<td>Elect J. Michael Evans as Director</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Eric Xiandong Jing as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Borje E. Ekholm as Director</td>
<td>For</td>
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<tr>
<td>Ratify PricewaterhouseCoopers as Auditors</td>
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ALTABA, INC.

Ticker: AABA | Security ID: 021346101
Meeting Date: OCT 16, 2018 | Meeting Type: Annual
Record Date: AUG 28, 2018

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<tr>
<td>Elect Director Tor R. Braham</td>
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<tr>
<td>Elect Director Eric K. Brandt</td>
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<tr>
<td>Elect Director Catherine J. Friedman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Richard L. Kaufman</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Elect Director Thomas J. McNerney</td>
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AMAZON.COM, INC.

Ticker: AMZN | Security ID: 023135106
Meeting Date: MAY 22, 2019 | Meeting Type: Annual
Record Date: MAR 28, 2019
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jeffrey P. Bezos</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Rosalind G. Brewer</td>
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<tr>
<td>1c</td>
<td>Elect Director Jamie S. Gorelick</td>
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<tr>
<td>1d</td>
<td>Elect Director Daniel F. Huttenlocher</td>
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<td>1e</td>
<td>Elect Director Judith A. McGrath</td>
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<tr>
<td>1f</td>
<td>Elect Director Indra K. Nooyi</td>
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<td>1g</td>
<td>Elect Director Jonathan J. Rubinstein</td>
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<td>1h</td>
<td>Elect Director Thomas G. Ryder</td>
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<tr>
<td>1i</td>
<td>Elect Director Patricia Q. Stonesifer</td>
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<td>1j</td>
<td>Elect Director Wendell P. Weeks</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>4</td>
<td>Report on Management of Food Waste</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<td>5</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
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<td>6</td>
<td>Prohibit Sales of Facial Recognition Technology to Government Agencies</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>7</td>
<td>Report on Impact of Government Use of Facial Recognition Technologies</td>
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<td>For</td>
<td>Shareholder</td>
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<tr>
<td>8</td>
<td>Report on Products Promoting Hate Speech</td>
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<td>For</td>
<td>Shareholder</td>
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<tr>
<td>9</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>10</td>
<td>Report on Sexual Harassment</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>11</td>
<td>Report on Climate Change</td>
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<td>12</td>
<td>Disclose a Board of Directors' Qualification Matrix</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<td>13</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
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<td>14</td>
<td>Assess Feasibility of Including Sustainability as a Performance Measure</td>
<td>Against</td>
<td>For</td>
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<td>15</td>
<td>Provide Vote Counting to Exclude Abstentions</td>
<td>Against</td>
<td>Against</td>
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**APPLIED MATERIALS, INC.**

Ticker: AMAT  
Security ID: 038222105  
Meeting Date: MAR 07, 2019  
Meeting Type: Annual  
Record Date: JAN 10, 2019

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<tr>
<td>1a</td>
<td>Elect Director Judy Bruner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Xun (Eric) Chen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Aart J. de Geus</td>
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<tr>
<td>1d</td>
<td>Elect Director Gary E. Dickerson</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Stephen R. Forrest</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Thomas J. Iannotti</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Alexander A. Karsner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Adrianna C. Ma</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Scott A. McGregor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Dennis D. Powell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>For</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

---

**BIO-TECHNE CORP.**

Ticker: TECH  
Security ID: 09073M104  
Meeting Date: OCT 25, 2018  
Meeting Type: Annual  
Record Date: AUG 31, 2018

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<tbody>
<tr>
<td>1</td>
<td>Fix Number of Directors at Eight</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2a</td>
<td>Elect Director Robert V. Baumgartner</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Elect Director John J. Higgins</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2c</td>
<td>Elect Director Joseph D. Keegan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2d</td>
<td>Elect Director Charles R. Kummeth</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2e</td>
<td>Elect Director Roeland Nusse</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2f</td>
<td>Elect Director Alpna Seth</td>
<td>For</td>
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### CANTEL MEDICAL CORP.

**Ticker:** CMD  
**Security ID:** 138098108  
**Meeting Date:** DEC 19, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 31, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Charles M. Diker</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Alan R. Batkin</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Ann E. Berman</td>
<td>For</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Mark N. Diker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Anthony B. Evnin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Laura L. Forese</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director George L. Fotiades</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Jorgen B. Hansen</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Ronnie Myers</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.10</td>
<td>Elect Director Peter J. Pronovost</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG, LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### CINTAS CORP.

**Ticker:** CTAS  
**Security ID:** 172908105  
**Meeting Date:** OCT 30, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 05, 2018

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Gerald S. Adolph</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director John F. Barrett</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Melanie W. Barstad</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Robert E. Coletti</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Scott D. Farmer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director James J. Johnson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Joseph Scaminace</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Ronald W. Tysoe</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### CME GROUP INC.

**Ticker:** CME  
**Security ID:** 12572Q105  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Terrence A. Duffy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Timothy S. Bitsberger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Charles P. Carey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Dennis H. Chookazian</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Ana Dutra</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Martin J. Gepsman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Larry G. Gerdes</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Daniel R. Glickman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Daniel G. Raye</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Phyllis M. Lockett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Deborah J. Lucas</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Alex J. Pollock</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Terry L. Savage</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1n</td>
<td>Elect Director William R. Shepard</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1o</td>
<td>Elect Director Howard J. Siegel</td>
<td>For</td>
<td>For</td>
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</table>
### CME GROUP, INC.

- **Ticker:** CME  
- **Security ID:** 12572Q105  
- **Meeting Date:** NOV 29, 2018  
- **Meeting Type:** Special  
- **Record Date:** SEP 06, 2018  

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<tr>
<td>1</td>
<td>Eliminate All or Some of the Class B Election Rights</td>
<td>For</td>
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<td>Management</td>
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### CROWN CASTLE INTERNATIONAL CORP.

- **Ticker:** CCI  
- **Security ID:** 22822V101  
- **Meeting Date:** MAY 16, 2019  
- **Meeting Type:** Annual  
- **Record Date:** MAR 22, 2019  

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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director P. Robert Bartolo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Jay A. Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Cindy Christy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Ari Q. Fitzgerald</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Robert E. Garrison, II</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Andrea J. Goldsmith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lee W. Hogan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Edward C. Hutcheson, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director J. Landis Martin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Robert F. McKenzie</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Anthony J. Melone</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director W. Benjamin Moreland</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### DEXCOM, INC.

- **Ticker:** DXCM  
- **Security ID:** 252131107  
- **Meeting Date:** MAY 30, 2019  
- **Meeting Type:** Annual  
- **Record Date:** APR 08, 2019  

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Steven R. Altman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Barbara E. Kahn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jay S. Skyley</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### DOLLAR TREE, INC.

- **Ticker:** DLTR  
- **Security ID:** 256746108  
- **Meeting Date:** JUN 13, 2019  
- **Meeting Type:** Annual  
- **Record Date:** APR 09, 2019  

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Arnold S. Barron</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Gregory M. Bridgeford</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Thomas W. Dickson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Conrad M. Hall</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Lemuel E. Lewis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
1. Elect Director Jeffrey G. Naylor        For       Against      Management
1.7 Elect Director Gary M. Philbin          For       For          Management
1.8 Elect Director Bob Sasser               For       For          Management
1.9 Elect Director Thomas A. Saunders, III  For       Against      Management
1.10 Elect Director Carrie A. Wheeler        For       For          Management
1.11 Elect Director Thomas E. Whiddon        For       Against      Management
1.12 Elect Director Carl P. Zeithaml         For       For          Management
1.13 Elect Director Carl P. Zeithaml         For       For          Management
2     Ratify KPMG LLP as Auditors             For       For          Management
3     Advisory Vote to Ratify Named           For       Against      Management
Executive Officers' Compensation
4     Ratify Ernst & Young LLP as Auditors    For       For          Management
5     Advisory Vote on Say on Pay Frequency   Three     One Year     Management
6     Approve Recapitalization Plan for all   Against   For          Shareholder
Stock to Have One-vote per Share
7     Require Independent Board Chairman     Against   For          Shareholder
8     Require a Majority Vote for the         Against   For          Shareholder
Election of Directors
9     Disclose Board Diversity and           Against   Against      Shareholder
Qualifications Matrix
10    Report on Content Governance           Against   For          Shareholder
11    Prepare Employment Diversity Report     Against   Against      Shareholder
and Report on Diversity Policies
12    Study Strategic Alternatives Including  Against   Against      Shareholder
Sale of Assets

------------------------------------------------------------------------------------------------------------------
1. Elect Director Glenn M. Renwick  
1.7 Elect Director Kim M. Robak  
1.8 Elect Director JD Sherman  
1.9 Elect Director Doyle R. Simons  
1.10 Elect Director Jeffery W. Yabuki  
2 Amend Qualified Employee Stock Plan  
3 Advisory Vote to Ratify Named Executive Officers’ Compensation  
4 Ratify Deloitte & Touche LLP as Auditors  
5 Report on Political Contributions

<table>
<thead>
<tr>
<th>#</th>
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<td>1.6</td>
<td>Elect Director Glenn M. Renwick</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Kim M. Robak</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director JD Sherman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Doyle R. Simons</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Jeffery W. Yabuki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Qualified Employee Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
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GDS HOLDINGS LTD.

Ticker: GDS  
Security ID: 36165L108  
Meeting Date: OCT 09, 2018  
Meeting Type: Annual  
Record Date: SEP 12, 2018

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Gary Wojtaszek</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Lim Ah Doo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Chang Sun</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Doyle R. Ye</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify KPMG Huazhen LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Board to Ratify and Execute Approved Resolutions</td>
<td>For</td>
<td>For</td>
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HCA HEALTHCARE, INC.

Ticker: HCA  
Security ID: 40412C101  
Meeting Date: APR 26, 2019  
Meeting Type: Annual  
Record Date: MAR 07, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Thomas F. Frist, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Samuel N. Hazen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Meg G. Crofton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Robert J. Dennis</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Nancy-Ann DeParle</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director William R. Frist</td>
<td>For</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Charles O. Holliday, Jr.</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Geoffrey G. Meyers</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Michael W. Michelson</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Wayne J. Riley</td>
<td>For</td>
<td>Against</td>
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<td>1k</td>
<td>Elect Director John W. Rowe</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
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</tr>
<tr>
<td>4</td>
<td>Eliminate Supermajority Vote Requirement</td>
<td>For</td>
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HEICO CORP.

Ticker: HEI  
Security ID: 422806109  
Meeting Date: MAR 15, 2019  
Meeting Type: Annual  
Record Date: JAN 18, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Thomas M. Culligan</td>
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<td>1.2</td>
<td>Elect Director Adolfo Henriques</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Mark H. Hildebrandt</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Eric A. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Laurans A. Mendelson</td>
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</tr>
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<td>1.6</td>
<td>Elect Director Victor H. Mendelson</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director Julie Neitzel</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Alan Schriesheim</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
</tbody>
</table>
1. Elect Director Frank J. Schwitter
2. Advisory Vote to Ratify Named Executive Officers' Compensation
3. Ratify Deloitte & Touche LLP as Auditors

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ILLUMINA, INC.

Ticker: ILMN  Security ID: 452327109
Meeting Date: MAY 29, 2019  Meeting Type: Annual
Record Date: APR 01, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1A Elect Director Frances Arnold For For Management
1B Elect Director Francis A. deSouza For For Management
1C Elect Director Susan E. Siegel For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
4 Declassify the Board of Directors For For Management
5 Report on Political Contributions Against For Shareholder

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INTUITIVE SURGICAL, INC.

Ticker: ISRG  Security ID: 46120E602
Meeting Date: APR 25, 2019  Meeting Type: Annual
Record Date: MAR 01, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Craig H. Barratt For Against Management
1b Elect Director Gary S. Guthart For For Management
1c Elect Director Amal M. Johnson For For Management
1d Elect Director Don R. Kania For For Management
1e Elect Director Keith R. Leonard, Jr. For For Management
1f Elect Director Alan J. Levy For Against Management
1g Elect Director Jami Dover Nachtsheim For Against Management
1h Elect Director Mark J. Rubash For For Management
1i Elect Director Lonnie M. Smith For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Ratify PricewaterhouseCoopers LLP as Auditors For For Management
4 Amend Omnibus Stock Plan For For Management
5 Adopt Simple Majority Vote Against For Shareholder

----------------------------------------------------------------------------------------------------------------------------------

LIVE NATION ENTERTAINMENT, INC.

Ticker: LYV  Security ID: 538034109
Meeting Date: JUN 06, 2019  Meeting Type: Annual
Record Date: APR 10, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Mark Carleton For Against Management
1.2 Elect Director Maverick Carter For Against Management
1.3 Elect Director Ariel Emanuel For Against Management
1.4 Elect Director Robert Ted Enloe, III For Against Management
1.5 Elect Director Ping Fu For Against Management
1.6 Elect Director Jeffrey T. Hinson For Against Management
1.7 Elect Director James Iovine For Against Management
1.8 Elect Director James S. Kahan For Against Management
1.9 Elect Director Gregory B. Maffei For Against Management
1.10 Elect Director Randall T. Mays For Against Management
1.11 Elect Director Michael Rapino For Against Management
1.12 Elect Director Mark S. Shapiro For Against Management
1.13 Elect Director Dana Walden For Against Management
2 Ratify Ernst & Young LLP as Auditors For For Management

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## LULULEMON ATHLETICA INC.

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<tr>
<td>1a</td>
<td>Elect Director Kathryn Henry</td>
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<tr>
<td>1b</td>
<td>Elect Director Jon McNeill</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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## MARKETAXESS HOLDINGS INC.

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<td>Elect Director Richard M. McVey</td>
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<td>1b</td>
<td>Elect Director Nancy Altobello</td>
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<td>1c</td>
<td>Elect Director Steven L. Begleiter</td>
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<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Stephen P. Casper</td>
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<td>1e</td>
<td>Elect Director Jane Chwick</td>
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<td>1f</td>
<td>Elect Director Christopher R. Concannon</td>
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<td>Elect Director William F. Cruger</td>
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<td>1h</td>
<td>Elect Director Richard G. Ketchum</td>
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<td>1i</td>
<td>Elect Director Emily H. Portney</td>
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<td>1j</td>
<td>Elect Director John Steinhardt</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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## MICROSOFT CORP.

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<td>Elect Director William H. Gates, III</td>
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<td>1.2</td>
<td>Elect Director Reid G. Hoffman</td>
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<td>Elect Director Hugh F. Johnston</td>
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<td>Elect Director Teri L. List-Stoll</td>
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<td>Elect Director Satya Nadella</td>
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<td>Elect Director Charles H. Noski</td>
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<td>Elect Director Helmut Panke</td>
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<td>Elect Director Sandra E. Peterson</td>
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<td>1.9</td>
<td>Elect Director Penny S. Pritzker</td>
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<td>1.10</td>
<td>Elect Director Charles W. Scharf</td>
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<td>1.11</td>
<td>Elect Director Arne M. Sorenson</td>
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<td>1.12</td>
<td>Elect Director John W. Stanton</td>
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<tr>
<td>1.13</td>
<td>Elect Director John W. Thompson</td>
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<td>Elect Director Padmarree Warrior</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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## MONCLER SPA

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### NANOSTRING TECHNOLOGIES, INC.

**Ticker:** NSTG  
**Security ID:** 63009R109  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<tr>
<td>1</td>
<td>Elect Director William D. Young</td>
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<td>Withhold</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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### NETFLIX, INC.

**Ticker:** NFLX  
**Security ID:** 64110L106  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<td>Elect Director Timothy M. Haley</td>
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<td>1b</td>
<td>Elect Director Leslie Kilgore</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Ann Mather</td>
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<tr>
<td>1d</td>
<td>Elect Director Susan Rice</td>
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<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>5</td>
<td>Adopt Simple Majority Vote</td>
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### NEXTERA ENERGY, INC.

**Ticker:** NEE  
**Security ID:** 65339F101  
**Meeting Date:** MAY 23, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 26, 2019

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<td>Elect Director Sherry S. Barrat</td>
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<td>Elect Director James L. Camaren</td>
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<td>1c</td>
<td>Elect Director Kenneth B. Dunn</td>
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<td>Elect Director Naren K. Gursahaney</td>
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<td>1e</td>
<td>Elect Director Kirk S. Hachigian</td>
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<td>Elect Director Toni Jennings</td>
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<td>1i</td>
<td>Elect Director Rudy K. Schupp</td>
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<td>Elect Director John L. Skolds</td>
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<tr>
<td>1l</td>
<td>Elect Director Hansel E. Tookes, II</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1m</td>
<td>Elect Director Darryl L. Wilson</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### PAYPAL HOLDINGS, INC.

**Ticker:** PYPL  
**Security ID:** 70450Y103  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 29, 2019

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<tr>
<td>1a</td>
<td>Elect Director Rodney C. Adkins</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Wences Casares</td>
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<td>1c</td>
<td>Elect Director Jonathan Christodoro</td>
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<td>Management</td>
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<td>1d</td>
<td>Elect Director John J. Donahoe</td>
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<td>1e</td>
<td>Elect Director David W. Dorman</td>
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<td>1f</td>
<td>Elect Director Belinda J. Johnson</td>
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<td>1g</td>
<td>Elect Director Gail J. McGovern</td>
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<td>1h</td>
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<td>1i</td>
<td>Elect Director David M. Moffett</td>
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<td>1j</td>
<td>Elect Director Ann M. Sarnoff</td>
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<tr>
<td>1k</td>
<td>Elect Director Daniel H. Schulman</td>
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<td>1l</td>
<td>Elect Director Frank D. Yeary</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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<td>Shareholder</td>
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<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Amend Board Governance Documents to Define Human Rights Responsibilities</td>
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### PTC, INC.

**Ticker:** PTC  
**Security ID:** 69370C100  
**Meeting Date:** MAR 06, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 07, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Janice Chaffin</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Phillip Fernandez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Donald Gierszon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director James Heppelmann</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Klaus Hoehn</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Paul Lacy</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Corinna Lathan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Blake Moret</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Robert Schechter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### RED HAT, INC.

**Ticker:** RHT  
**Security ID:** 756577102  
**Meeting Date:** AUG 09, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 15, 2018

<table>
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<tr>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Sohaib Abbasi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director W. Steve Albrecht</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Charlene T. Begley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Narendra K. Gupta</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Kimberly L. Hammonds</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director William S. Kaiser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director James M. Whitehurst</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Alfred W. Zollar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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S&P GLOBAL INC.

Ticker: SPGI  Security ID: 78409V104
Meeting Date: MAY 09, 2019  Meeting Type: Annual
Record Date: MAR 18, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Marco Alvera</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director William J. Amelio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director William D. Green</td>
<td>For</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Charles E. Haldeman, Jr.</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Stephanie C. Hill</td>
<td>For</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Rebecca Jacoby</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Monique F. Leroux</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director Maria R. Morris</td>
<td>For</td>
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<tr>
<td>1.9</td>
<td>Elect Director Douglas L. Peterson</td>
<td>For</td>
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<tr>
<td>1.10</td>
<td>Elect Director Edward B. Rust, Jr.</td>
<td>For</td>
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<tr>
<td>1.11</td>
<td>Elect Director Kurt L. Schmoke</td>
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<tr>
<td>1.12</td>
<td>Elect Director Richard E. Thornburgh</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Deferred Compensation Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

SALESFORCE.COM, INC.

Ticker: CRM  Security ID: 79466L302
Meeting Date: JUN 06, 2019  Meeting Type: Annual
Record Date: APR 10, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Marc Benioff</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Keith Block</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Parker Harris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Craig Conway</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Alan Hassenfeld</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Neelie Kroes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Colin Powell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Sanford Robertson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director John V. Roos</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Bernard Tyson</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Robin Washington</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Maynard Webb</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Susan Wojcicki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2a</td>
<td>Eliminate Supermajority Vote for Amendment of Certificate of Incorporation and Bylaws</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Eliminate Supermajority Vote for Removal of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Disclose Board Diversity and Qualifications Matrix</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

SERVICENOW, INC.

Ticker: NOW  Security ID: 81762P102
Meeting Date: JUN 12, 2019  Meeting Type: Annual
Record Date: APR 15, 2019

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<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Teresa Briggs</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Paul E. Chamberlain</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Tamar O. Yehoshua</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
Auditors

SQUARE, INC.
Ticker: SQ   Security ID: 852234103
Meeting Date: JUN 18, 2019   Meeting Type: Annual
Record Date: APR 23, 2019

#   Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Jack Dorsey              For       Withhold     Management
1.2 Elect Director David Viniar             For       Withhold     Management
1.3 Elect Director Paul Deighton            For       Withhold     Management
1.4 Elect Director Anna Patterson           For       Withhold     Management
2   Advisory Vote to Ratify Named Executives Officers' Compensation

VAIL RESORTS, INC.
Ticker: MTN   Security ID: 91879Q109
Meeting Date: DEC 06, 2018   Meeting Type: Annual
Record Date: OCT 09, 2018

#   Proposal                                Mgt Rec   Vote Cast    Sponsor
1a   Elect Director Susan L. Decker          For       For          Management
1b   Elect Director Roland A. Hernandez      For       For          Management
1c   Elect Director Robert A. Katz           For       For          Management
1d   Elect Director John T. Redmond          For       For          Management
1e   Elect Director Michele Romanow          For       For          Management
1f   Elect Director Hilary A. Schneider      For       For          Management
1g   Elect Director D. Bruce Sewell          For       For          Management
1h   Elect Director John F. Sorte            For       For          Management
1i   Elect Director Peter A. Vaughn          For       For          Management
2   Ratify PricewaterhouseCoopers LLP as Auditors
3   Advisory Vote to Ratify Named Executives Officers' Compensation

VEEVA SYSTEMS INC.
Ticker: VEEV   Security ID: 922475108
Meeting Date: JUN 20, 2019   Meeting Type: Annual
Record Date: APR 26, 2019

#   Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Ronald E.F. Codd          For       For          Management
1.2 Elect Director Peter P. Gassner          For       For          Management
2   Ratify KPMG LLP as Auditors

VISA, INC.
Ticker: V   Security ID: 92826C839
Meeting Date: JAN 29, 2019   Meeting Type: Annual
Record Date: NOV 30, 2018

#   Proposal                                Mgt Rec   Vote Cast    Sponsor
1a   Elect Director Lloyd A. Carney          For       For          Management
1b   Elect Director Mary B. Cranston         For       For          Management
1c   Elect Director Francisco Javier          For       For          Management
1d   Elect Director Alfred F. Kelly, Jr.     For       For          Management
1e   Elect Director John F. Lundgren         For       For          Management
1f   Elect Director Robert W. Matschullat     For       For          Management
1g   Elect Director Denise M. Morrison       For       For          Management
1h   Elect Director Suzanne Nora Johnson     For       For          Management
1i   Elect Director John A.C. Swainson       For       For          Management
1j   Elect Director Maynard G. Webb, Jr.     For       For          Management
2   Advisory Vote to Ratify Named Executives Officers' Compensation
### Executive Officers' Compensation

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vote to Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### Other Proposals

- **For/Against/Withhold**
- **Shareholder**
## AIR PRODUCTS & CHEMICALS, INC.

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Susan K. Carter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Charles I. Cogut</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Seifi Ghasemi</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Chadwick C. Deaton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director David H. Y. Ho</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Margaret G. McGlynn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Edward L. Monser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Matthew H. Paull</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

2  Advisory Vote to Ratify Named Executive Officer Compensation

3  Ratify Deloitte & Touche LLP as Auditors

FOR Management

## ALIBABA GROUP HOLDING LTD.

<table>
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<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Joseph C. Tsai as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect J. Michael Evans as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Eric Xiangdong Jing as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Borje E. Ekholm as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

2  Ratify PricewaterhouseCoopers as Auditors

FOR Management

## ALLERGAN PLC

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<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Nesli Basgoz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Joseph H. Bocuzzi</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Christopher W. Bodine</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Adrian M. Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Christopher J. Coughlin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Carol Anthony (John) Davidson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Thomas C. Freyman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Michael E. Greenberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Robert J. Hugin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Peter J. McDonnell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Brenton L. Saunders</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

2  Advisory Vote to Ratify Named Executive Officers' Compensation

3  Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration

FOR Management

4  Authorize Issue of Equity

5a Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights

5b Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights

6  Require Independent Board Chairman

Against For Shareholder
## ALTABA INC.

**Ticker:** AABA  
**Security ID:** 021346101  
**Meeting Date:** JUN 27, 2019  
**Meeting Type:** Special  
**Record Date:** MAY 16, 2019

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Plan of Liquidation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
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</tbody>
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## ALTABA, INC.

**Ticker:** AABA  
**Security ID:** 021346101  
**Meeting Date:** OCT 16, 2018  
**Meeting Type:** Annual  
**Record Date:** AUG 28, 2018

<table>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Tor R. Braham</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Eric K. Brandt</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Catherine J. Friedman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Richard L. Kauffman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Thomas J. McNerney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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## AMAZON.COM, INC.

**Ticker:** AMZN  
**Security ID:** 023135106  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 28, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jeffrey P. Bezos</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Rosalind G. Brewer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jamie S. Gorelick</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Daniel P. Huttenlocher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Judith A. McGrath</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Indra K. Nooyi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Jonathan J. Rubinstein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Thomas O. Ryder</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Patricia Q. Stonesifer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Wendell P. Weeks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Management of Food Waste</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Prohibit Sales of Facial Recognition Technology to Government Agencies</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Report on Impact of Government Use of Facial Recognition Technologies</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Report on Products Promoting Hate Speech</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>9</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>10</td>
<td>Report on Sexual Harassment</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>11</td>
<td>Report on Climate Change</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>12</td>
<td>Disclose a Board of Directors’ Qualification Matrix</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>13</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>14</td>
<td>Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>15</td>
<td>Provide Vote Counting to Exclude Absentions</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
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## APPLE, INC.

**Ticker:** AAPL  
**Security ID:** 037833100  
**Meeting Date:** MAR 01, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 02, 2019
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<tr>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director James Bell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Tim Cook</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Al Gore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Bob Iger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Andrea Jung</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Art Levinson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Ron Sugar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Sue Wagner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Exec Officers' Compensation</td>
<td>Against</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Proxy Access Amendments</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Disclose Board Diversity and Qualifications</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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</tbody>
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**APTIV PLC**

Ticker: APTV  
Security ID: G6095L109  
Meeting Date: APR 25, 2019  
Meeting Type: Annual  
Record Date: FEB 28, 2019

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Kevin P. Clark</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Nancy E. Cooper</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Frank J. Dellaquila</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Nicholas M. Donofrio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director Mark P. Frissora</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Director Rajiv L. Gupta</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Director Sean O. Mahoney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director Robert K. Ortberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>9</td>
<td>Elect Director Colin J. Parris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Elect Director Ana G. Pinczuk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Elect Director Lawrence A. Zimmerman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>12</td>
<td>Approve Ernst &amp; Young LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>13</td>
<td>Advisory Vote to Ratify Named Exec Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**AUTOMATIC DATA PROCESSING, INC.**

Ticker: ADP  
Security ID: 053015103  
Meeting Date: NOV 06, 2018  
Meeting Type: Annual  
Record Date: SEP 07, 2018

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<tr>
<td>1a</td>
<td>Elect Director Peter Bisson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard T. Clark</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Eric C. Past</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Linda R. Gooden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Michael P. Gregoire</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director R. Glenn Hubbard</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director John P. Jones</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Thomas J. Lynch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Scott P. Powers</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director William J. Ready</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Carlos A. Rodriguez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Andrea Jung</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Exec Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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**BOSTON SCIENTIFIC CORPORATION**

Ticker: BSX  
Security ID: 101137107  
Meeting Date: MAY 09, 2019  
Meeting Type: Annual
BROADCOM INC.

Ticker: AVGO  Security ID: 11135F101
Meeting Date: APR 01, 2019  Meeting Type: Annual
Record Date: FEB 11, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Hock E. Tan              For       For          Management
1b    Elect Director Henry Samueli            For       For          Management
1c    Elect Director Eddy W. Hartenstein      For       For          Management
1d    Elect Director Diane M. Bryant          For       For          Management
1e    Elect Director Gayla J. Delly           For       For          Management
1f    Elect Director Check Kian Low           For       For          Management
1g    Elect Director Peter J. Marks           For       For          Management
1h    Elect Director Harry L. You             For       For          Management
2     Ratify PricewaterhouseCoopers LLP as    For       For          Management
      Auditors
3     Amend Qualified Employee Stock          For       For          Management
      Purchase Plan
4     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation

CHARTER COMMUNICATIONS, INC.

Ticker: CHTR  Security ID: 16119P108
Meeting Date: APR 23, 2019  Meeting Type: Annual
Record Date: FEB 22, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director W. Lance Conn            For       For          Management
1b    Elect Director Kim C. Goodman           For       For          Management
1c    Elect Director Craig A. Jacobson        For       Against     Management
1d    Elect Director Gregory B. Maffei        For       Against     Management
1e    Elect Director John D. Markley, Jr.     For       Against     Management
1f    Elect Director David C. Merritt         For       For          Management
1g    Elect Director James E. Meyer           For       For          Management
1h    Elect Director Steven A. Miron          For       For          Management
1i    Elect Director Balan Nair               For       For          Management
1j    Elect Director Michael A. Newhouse      For       Against     Management
1k    Elect Director Mauricio Ramos           For       For          Management
1l    Elect Director Thomas M. Rutledge       For       For          Management
1m    Elect Director Eric L. Zinterhofer      For       Against     Management
2     Approve Omnibus Stock Plan              For       Against     Management
3     Ratify KPMG LLP as Auditors             For       For          Management
4     Adopt Proxy Access Right                Against   For          Shareholder
5     Report on Sustainability                Against   For          Shareholder

CIGNA CORPORATION

Ticker: CI  Security ID: 125523100
Meeting Date: APR 24, 2019  Meeting Type: Annual
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<th>Sponsor</th>
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<tr>
<td>1.1</td>
<td>Elect Director David M. Cordani</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>1.2</td>
<td>Elect Director William J. DeLaney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Eric J. Foss</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Elder Granger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Isahal Harris, Jr.</td>
<td>For</td>
<td>For</td>
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<td>1.6</td>
<td>Elect Director Roman Martinez, IV</td>
<td>For</td>
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<td>1.7</td>
<td>Elect Director Kathleen M. Mazzarella</td>
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<tr>
<td>1.8</td>
<td>Elect Director Mark B. McClellan</td>
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<tr>
<td>1.9</td>
<td>Elect Director John M. Partridge</td>
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<td>Elect Director William L. Roper</td>
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<td>Elect Director Eric C. Wiseman</td>
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<td>Elect Director Donna F. Zarcone</td>
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<tr>
<td>1.13</td>
<td>Elect Director William D. Zollars</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent Against</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>5</td>
<td>Report on Cyber Risk <em>Withdrawn Resolution</em></td>
<td>None</td>
<td>None</td>
<td>Shareholder</td>
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<tr>
<td>6</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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**CINTAS CORP.**

Ticker: CTAS    Security ID: 172908105

Meeting Date: OCT 30, 2018   Meeting Type: Annual

Record Date: SEP 05, 2018

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Gerald S. Adolph</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director John F. Barrett</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1c</td>
<td>Elect Director Melanie W. Barstad</td>
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<td>1d</td>
<td>Elect Director Robert E. Coletti</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Scott D. Farmer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director James J. Johnson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Joseph Scaminace</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Ronald W. Tysoe</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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**CITIGROUP INC.**

Ticker: C    Security ID: 172967424

Meeting Date: APR 16, 2019   Meeting Type: Annual

Record Date: FEB 19, 2019

<table>
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<tr>
<td>1a</td>
<td>Elect Director Michael L. Corbat</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1b</td>
<td>Elect Director Ellen M. Costello</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Barbara J. Desoer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
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<td>1d</td>
<td>Elect Director John C. Dugan</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Duncan F. Hennes</td>
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<td>For</td>
<td>Management</td>
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<td>Elect Director Robert E. Coletti</td>
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<td>Elect Director S. Leslie Ireland</td>
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<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Lew W. (Jay) Jacobs, IV</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Renee J. James</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Eugene M. McGuade</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>1k</td>
<td>Elect Director Gary M. Reiner</td>
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<tr>
<td>1l</td>
<td>Elect Director Diana L. Taylor</td>
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</tr>
<tr>
<td>1m</td>
<td>Elect Director James S. Turley</td>
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</tr>
<tr>
<td>1n</td>
<td>Elect Director Deborah C. Wright</td>
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</tr>
<tr>
<td>1o</td>
<td>Elect Director Ernesto Zedillo Ponce de Leon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Prohibit Accelerated Vesting of Awards</td>
<td>Against</td>
<td>For</td>
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### Cognizant Technology Solutions Corporation

**Ticker:** CTSH  
**Security ID:** 192446102  
**Meeting Date:** JUN 04, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Zein Abdalla</td>
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<tr>
<td>1b</td>
<td>Elect Director Maureen Breakiron-Evans</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Jonathan Chadwick</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director John M. Dineen</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Francisco D'Souza</td>
<td>For</td>
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<td>1f</td>
<td>Elect Director John N. Fox, Jr.</td>
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<td>Elect Director Brian Humphries</td>
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<td>1i</td>
<td>Elect Director Leo S. Mackay, Jr.</td>
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<td>Elect Director Michael Patsalos-Fox</td>
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<td>1k</td>
<td>Elect Director Joseph M. Velli</td>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
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<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### Crown Castle International Corp.

**Ticker:** CCI  
**Security ID:** 22822V101  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 22, 2019

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<tr>
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<tr>
<td>1b</td>
<td>Elect Director Jay A. Brown</td>
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<tr>
<td>1c</td>
<td>Elect Director Cindy Christy</td>
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<tr>
<td>1d</td>
<td>Elect Director Ari Q. Fitzgerald</td>
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<tr>
<td>1e</td>
<td>Elect Director Robert E. Garrison, II</td>
<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director Andrea J. Goldsmith</td>
<td>For</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Lee W. Hogan</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Edward C. Hutcheson, Jr.</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director J. Landie Martin</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Robert F. McKenzie</td>
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<td>Elect Director Anthony J. Melone</td>
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<td>1l</td>
<td>Elect Director W. Benjamin Moreland</td>
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<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<tr>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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### CVS Health Corporation

**Ticker:** CVS  
**Security ID:** 126650100  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 21, 2019

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<td>Elect Director Fernando Aguirre</td>
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<tr>
<td>1b</td>
<td>Elect Director Mark T. Bertolini</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Richard M. Bracken</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director C. David Brown, II</td>
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<td>1e</td>
<td>Elect Director Alecia A. DeCoudreaux</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Nancy-Ann M. DeParle</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director David W. Dorman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Roger N. Farah</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Anne M. Finucane</td>
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<td>1j</td>
<td>Elect Director Edward J. Ludwig</td>
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</tbody>
</table>
1k Elect Director Larry J. Merlo  For  For  Management
1l Elect Director Jean-Pierre Millon  For  For  Management
1m Elect Director Mary L. Schapizo  For  For  Management
1o Elect Director William C. Weldon  For  For  Management
1p Elect Director Tony L. White  For  For  Management
2 Ratify Ernst & Young LLP as Auditors  For  For  Management
3 Advisory Vote to Ratify Named  For  For  Management
Executive Officers' Compensation
4 Prohibit Adjusting Compensation Against Against Shareholder
Metrics for Legal or Compliance Costs

DEANER CORPORATION
Ticker:  DHR  Security ID:  235851102
Meeting Date: MAY 07, 2019  Meeting Type: Annual
Record Date:  MAR 11, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Donald J. Ehrlich        For       Against      Management
1.2   Elect Director Linda Hefner Filler      For       Against      Management
1.3   Elect Director Thomas P. Joyce, Jr.     For       For          Management
1.4   Elect Director Teri List-Stoll          For       Against      Management
1.5   Elect Director Walter G. Lohr, Jr.      For       Against      Management
1.6   Elect Director Mitchell P. Rales        For       For          Management
1.7   Elect Director Steven M. Rales          For       For          Management
1.8   Elect Director John T. Schwieters       For       For          Management
1.9   Elect Director Alan G. Spoon            For       For          Management
1.10  Elect Director Raymond C. Stevens       For       For          Management
1.11  Elect Director Elias A. Zerhouni        For       Against      Management
2     Ratify Ernst & Young LLP as Auditor     For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
4     Require Independent Board Chairman      Against   For          Shareholder

DEERE & CO.
Ticker:  DE  Security ID:  244199105
Meeting Date: FEB 27, 2019  Meeting Type: Annual
Record Date:  DEC 31, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Samuel R. Allen          For       For          Management
1b    Elect Director Vance D. Coffman         For       For          Management
1c    Elect Director Alan C. Heuberger        For       For          Management
1d    Elect Director Charles O. Holliday, Jr. For       For          Management
1e    Elect Director Dipak C. Jain            For       For          Management
1f    Elect Director Michael O. Johanns       For       For          Management
1g    Elect Director Clayton M. Jones         For       For          Management
1h    Elect Director Gregory R. Page          For       For          Management
1i    Elect Director Sherry M. Smith          For       For          Management
1j    Elect Director Dmitri L. Stockton       For       For          Management
1k    Elect Director Sheila G. Talton         For       For          Management
2     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
3     Ratify Deloitte & Touche LLP as         For       For          Management
Auditors
4     Provide Right to Act by Written Consent Against   For          Shareholder

DOLLAR TREE, INC.
Ticker:  DLTR  Security ID:  256746108
Meeting Date: JUN 13, 2019  Meeting Type: Annual
Record Date:  APR 09, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Arnold S. Barron         For       For          Management
1.2   Elect Director Gregory M. Bridgeford    For       Against      Management
1.3   Elect Director Thomas W. Dickson        For       For          Management
1.4   Elect Director Conrad M. Hall           For       Against      Management
### ELECTRONIC ARTS INC.  
**Ticker:** EA  
**Security ID:** 285512109  
**Meeting Date:** AUG 02, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 08, 2018

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<tr>
<td>1a</td>
<td>Elect Director Leonard S. Coleman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Jay C. Hoag</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Jeffrey T. Huber</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Lawrence F. Probst, III</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Talbott Roche</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Richard A. Simonson</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Luis A. Ubinas</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Heidi J. Ueberroth</td>
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<tr>
<td>1i</td>
<td>Elect Director Andrew Wilson</td>
<td>For</td>
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2. Advisory Vote to Ratify Named Executive Officers' Compensation  
3. Ratify KPMG LLP as Auditors

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### EXACT SCIENCES CORPORATION  
**Ticker:** EXAS  
**Security ID:** 30063P105  
**Meeting Date:** JUL 26, 2018  
**Meeting Type:** Annual  
**Record Date:** MAY 31, 2018

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<td>Elect Director Thomas D. Carey</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.2</td>
<td>Elect Director Daniel J. Levangie</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Michael S. Wyzga</td>
<td>For</td>
<td>Withhold</td>
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2. Ratify BDO USA, LLP as Auditors  
3. Advisory Vote to Ratify Named Executive Officers' Compensation

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### FACEBOOK, INC.  
**Ticker:** FB  
**Security ID:** 30303M102  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 05, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Peggy Alford</td>
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<tr>
<td>1.2</td>
<td>Elect Director Marc L. Andreessen</td>
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<td>1.3</td>
<td>Elect Director Kenneth I. Chenault</td>
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<tr>
<td>1.4</td>
<td>Elect Director Susan D. Desmond-Hellmann</td>
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<tr>
<td>1.5</td>
<td>Elect Director Sheryl K. Sandberg</td>
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<td>1.6</td>
<td>Elect Director Peter A. Thiel</td>
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<td>1.7</td>
<td>Elect Director Jeffrey D. Zients</td>
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<td>Elect Director Mark Zuckerberg</td>
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<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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4. Advisory Vote on Say on Pay Frequency  
5. Approve Recapitalization Plan for all Stock to Have One-vote per Share

---
### Fidelity National Information Services, Inc.

**Ticker:** FIS  
**Security ID:** 31620M106  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 01, 2019

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<tr>
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<td>Elect Director Ellen R. Alemany</td>
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<td>1b</td>
<td>Elect Director Keith W. Hughes</td>
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<td>Elect Director David K. Hunt</td>
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<td>Elect Director Leslie M. Muma</td>
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<td>Elect Director Gary A. Norcross</td>
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<td>1h</td>
<td>Elect Director Louise M. Parent</td>
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<td>Elect Director Brian T. Shea</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director James B. Stallings, Jr.</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
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### GW Pharmaceuticals PLC

**Ticker:** GWPH  
**Security ID:** 36197T103  
**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 16, 2019

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<tr>
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<td>Re-elect James Noble as Director</td>
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<td>Against</td>
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<tr>
<td>2</td>
<td>Re-elect Thomas Lynch as Director</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>5</td>
<td>Approve Remuneration Policy</td>
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<td>6</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>For</td>
<td>For</td>
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<tr>
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<td>Ratify Deloitte and Touche LLP as Auditors</td>
<td>For</td>
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<td>Reappoint Deloitte LLP as Auditors</td>
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<td>Authorize Audit Committee to Fix Remuneration of Auditors</td>
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<tr>
<td>10</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
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<td>11</td>
<td>Authorize Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Issue of Equity or Equity-Linked Securities without Pre-emptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### Honeywell International Inc.

**Ticker:** HON  
**Security ID:** 438516106  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 01, 2019

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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Darius Adamczyk</td>
<td>For</td>
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</tr>
<tr>
<td>1B</td>
<td>Elect Director Duncan B. Angove</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director William S. Ayer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Kevin Burke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director Jaime Chico Pardo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**ILLUMINA, INC.**

**Ticker:** ILMN  
**Security ID:** 452327109  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 01, 2019

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<tr>
<td>1A</td>
<td>Elect Director Frances Arnold</td>
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<tr>
<td>1B</td>
<td>Elect Director Francis A. deSouza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Susan E. Siegel</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent Against</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Report on Lobbying Payments and Policy Against</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
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**INTERCONTINENTAL EXCHANGE, INC.**

**Ticker:** ICE  
**Security ID:** 45866F104  
**Meeting Date:** MAY 17, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 19, 2019

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<tr>
<td>1a</td>
<td>Elect Director Sharon Y. Bowen</td>
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<tr>
<td>1b</td>
<td>Elect Director Charles R. Crisp</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Duriya M. Parooqui</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Jean-Marc Forneri</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director The Right Hon. The Lord Hague of Richmond</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Frederick W. Hatfield</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Thomas E. Noonan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Frederic V. Salerno</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Jeffrey C. Sprecher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Judith A. Spriester</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1k</td>
<td>Elect Director Vincent Tese</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**INTUITIVE SURGICAL, INC.**

**Ticker:** ISRG  
**Security ID:** 46120E602  
**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 01, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Craig H. Barratt</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Gary S. Guthart</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Amal M. Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Don R. Kania</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Keith R. Leonard, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Alan J. Levy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Jami Dovel Nachtsheim</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Mark J. Rubash</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Lonnie M. Smith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

**Executive Officers' Compensation**
3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
4 Amend Omnibus Stock Plan For For Management
5 Adopt Simple Majority Vote Against For Shareholder

JPMORGAN CHASE & CO.
Ticker: JPM Security ID: 46625H100
Meeting Date: MAY 21, 2019 Meeting Type: Annual
Record Date: MAR 22, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Linda B. Bammann For For Management
1b Elect Director James A. Bell For For Management
1c Elect Director Stephen B. Burke For Against Management
1d Elect Director Todd A. Combs For For Management
1e Elect Director James S. Crown For For Management
1f Elect Director James Dimon For For Management
1g Elect Director Timothy P. Flynn For For Management
1h Elect Director Mellody Hobson For For Management
1i Elect Director Laban P. Jackson, Jr. For For Management
1j Elect Director Michael A. Neal For For Management
1k Elect Director Lee R. Raymond For Against Management
2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
3 Ratify PricewaterhouseCoopers LLP as For For Management Auditor
4 Report on Gender Pay Gap Against For Shareholder
5 Amend Proxy Access Right Against For Shareholder
6 Provide for Cumulative Voting Against Against Shareholder

L3 TECHNOLOGIES, INC.
Ticker: LLL Security ID: 502413107
Meeting Date: APR 04, 2019 Meeting Type: Special
Record Date: FEB 22, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management
2 Advisory Vote on Golden Parachutes For For Management
3 Adjourn Meeting For For Management

LULULEMON ATHLETICA INC.
Ticker: LULU Security ID: 550021109
Meeting Date: JUN 05, 2019 Meeting Type: Annual
Record Date: APR 10, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Kathryn Henry For For Management
1b Elect Director Jon McNeill For For Management
2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management

MEDTRONIC PLC
Ticker: MDT Security ID: G5960L103
Meeting Date: DEC 07, 2018 Meeting Type: Annual
Record Date: OCT 09, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Richard H. Anderson For For Management
1b Elect Director Craig Arnold For For Management
1c Elect Director Scott C. Donnelly For For Management
1d Elect Director Randall J. Hogan, III For For Management
<table>
<thead>
<tr>
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<th>Proposal</th>
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<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1e</td>
<td>Elect Director Omar Ishrak</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Michael O. Leavitt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director James T. Lenehan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Elizabeth G. Nabel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Denise M. O'Leary</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Kendall J. Powell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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**MERCADOLIBRE, INC.**

**Ticker:** MELI  
**Security ID:** 58733R102  
**Meeting Date:** JUN 10, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<tr>
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<td>Elect Director Emiliano Calemzuk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Marcos Galperin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Roberto Balls Sallouti</td>
<td>Withhold</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Co. S.A. as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**MICROCHIP TECHNOLOGY INCORPORATED**

**Ticker:** MCHP  
**Security ID:** 595017104  
**Meeting Date:** AUG 14, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 21, 2018

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<tr>
<td>1.1</td>
<td>Elect Director Steve Sanghi</td>
<td>For</td>
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<td>1.2</td>
<td>Elect Director Matthew W. Chapman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director L.B. Day</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Esther L. Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Wade F. Meyercord</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**MICROSOFT CORP.**

**Ticker:** MSFT  
**Security ID:** 594918104  
**Meeting Date:** NOV 28, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 26, 2018

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<tr>
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<td>Elect Director William H. Gates, III</td>
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<tr>
<td>1.2</td>
<td>Elect Director Reid G. Hoffman</td>
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<tr>
<td>1.3</td>
<td>Elect Director Hugh F. Johnston</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Teri L. List-Stoll</td>
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<td>1.5</td>
<td>Elect Director Satya Nadella</td>
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<td>Elect Director Charles H. Noski</td>
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<td>Elect Director Helmut Panke</td>
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<td>Elect Director Sandra E. Peterson</td>
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<td>Elect Director Penny S. Pritzker</td>
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<td>Elect Director Charles W. Scharf</td>
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<td>1.11</td>
<td>Elect Director Arne M. Sorenson</td>
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<tr>
<td>1.12</td>
<td>Elect Director John W. Stanton</td>
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<td>Elect Director John W. Thompson</td>
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<td>1.14</td>
<td>Elect Director Padmasree Warrior</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### Morgan Stanley

**Ticker:** MS  
**Security ID:** 617446448  
**Meeting Date:** MAY 23, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<td>Elect Director Elizabeth Corley</td>
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<tr>
<td>1b</td>
<td>Elect Director Alistair M. Darling</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Thomas H. Glocer</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director James P. Gorman</td>
<td>For</td>
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</tr>
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<td>1e</td>
<td>Elect Director Robert H. Herz</td>
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<td>1f</td>
<td>Elect Director Nobuyuki Hirano</td>
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<td>Elect Director Jami Miscik</td>
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<td>1i</td>
<td>Elect Director Takeshi Ogasawara</td>
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<tr>
<td>1j</td>
<td>Elect Director Hutham S. Olayan</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Mary L. Schapiro</td>
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</tr>
<tr>
<td>1l</td>
<td>Elect Director Perry M. Traquina</td>
<td>For</td>
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</tr>
<tr>
<td>1m</td>
<td>Elect Director Rayford Wilkins, Jr.</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### Netflix, Inc.

**Ticker:** NFLX  
**Security ID:** 64110L106  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<tr>
<td>1a</td>
<td>Elect Director Timothy M. Haley</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Leslie Kilgore</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Ann Mather</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Susan Rice</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Adopt Simple Majority Vote</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

### NXP Semiconductors NV

**Ticker:** NXPI  
**Security ID:** N6596X109  
**Meeting Date:** JUN 17, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 20, 2019

<table>
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<tr>
<th>#</th>
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<th>Mgmt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Open Meeting</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2a</td>
<td>Discuss Implementation of Remuneration Policy</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Receive Explanation on Company’s Reserves and Dividend Policy</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2c</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2d</td>
<td>Approve Discharge of Board Members</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3a</td>
<td>Reelect Richard L. Clemmer as Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3b</td>
<td>Reelect Peter Bonfield as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3c</td>
<td>Reelect Kenneth A. Goldman as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3d</td>
<td>Reelect Josef Kaeser as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3e</td>
<td>Elect Lena Olving as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3f</td>
<td>Reelect Peter Smitham as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3g</td>
<td>Reelect Julie Southern as</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>
### Palo Alto Networks, Inc.

**Ticker:** PANW  
**Security ID:** 697435105  
**Meeting Date:** DECEMBER 07, 2018  
**Meeting Type:** Annual  
**Record Date:** OCTOBER 15, 2018

<table>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director John M. Donovan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Mary Pat McCarthy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Nir Zuk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

- **Proposal 1:** Elect Director John M. Donovan  
- **Proposal 1:** Elect Director Mary Pat McCarthy  
- **Proposal 1:** Elect Director Nir Zuk

### PayPal Holdings, Inc.

**Ticker:** PYPL  
**Security ID:** 70450Y103  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 29, 2019

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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Rodney C. Adkins</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Wences Casares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jonathan Christodoro</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director John J. Donahoe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director David W. Dorman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Belinda J. Johnson</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Gail J. McGovern</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Deborah M. Messemer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director David M. Moffett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Ann M. Sarnoff</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Daniel H. Schulman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Frank D. Yeary</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Amend Board Governance Documents to Define Human Rights Responsibilities</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

### Pioneer Natural Resources Company

**Ticker:** PXD  
**Security ID:** 723787107  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 21, 2019

<table>
<thead>
<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Edison C. Buchanan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Andrew F. Cates</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Phillip A. Gobe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
1. Elect Director Larry R. Grillot
   For   For          Management
1.5 Elect Director Stacy P. Methvin
   For   For          Management
1.6 Elect Director Royce W. Mitchell
   For   For          Management
1.8 Elect Director Scott D. Sheffield
   For   For          Management
1.9 Elect Director Mona K. Sutphen
   For   For          Management
1.10 Elect Director J. Kenneth Thompson
   For   Against     Management
1.11 Elect Director Phoebe A. Wood
   For   Against     Management
1.12 Elect Director Michael D. Wortley
   For   Against     Management
2     Ratify Ernst & Young LLP as Auditors
   For   For          Management
3     Advisory Vote to Ratify Named Executive Officers’ Compensation
   For   Against     Management

RED HAT, INC.
Ticker: RHT       Security ID: 756577102
Meeting Date: AUG 09, 2018   Meeting Type: Annual
Record Date:  JUN 15, 2018
#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Sohaib Abbasi            For       For          Management
1.2 Elect Director W. Steve Albrecht        For       For          Management
1.3 Elect Director Charlene T. Begley       For       For          Management
1.4 Elect Director Narendra K. Gupta        For       For          Management
1.5 Elect Director Kimberly L. Hammonds     For       For          Management
1.6 Elect Director William S. Kaiser        For       For          Management
1.7 Elect Director James M. Whitehurst      For       For          Management
1.8 Elect Director Alfred W. Zollar         For       For          Management
2     Advisory Vote to Ratify Named Executive Officers’ Compensation
3     Ratify PricewaterhouseCoopers LLP as Auditors
   For   For          Management

RED HAT, INC.
Ticker: RHT       Security ID: 756577102
Meeting Date: JAN 16, 2019   Meeting Type: Special
Record Date:  DEC 11, 2018
#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1   Approve Merger Agreement                 For       For          Management
2   Advisory Vote on Golden Parachutes       For       For          Management
3   Adjourn Meeting                          For       For          Management

ROYAL CARIBBEAN CRUISES LTD.
Ticker: RCL       Security ID: V7780T103
Meeting Date: MAY 30, 2019   Meeting Type: Annual
Record Date:  APR 10, 2019
#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a  Elect Director John F. Brock            For       Against     Management
1b  Elect Director Richard D. Pain           For       Against     Management
1c  Elect Director Stephen R. Howe, Jr.      For       For          Management
1d  Elect Director William L. Kimsey         For       Against     Management
1e  Elect Director Maritza G. Montiel       For       For          Management
1f  Elect Director Ann S. Moore             For       For          Management
1g  Elect Director Eyal M. Ofar             For       Against     Management
1h  Elect Director Thomas J. Pritzker        For       Against     Management
1i  Elect Director William K. Reilly         For       For          Management
1j  Elect Director Vagn O. Sorensen          For       For          Management
1k  Elect Director Donald Thompson           For       For          Management
1l  Elect Director Arne Alexander           For       Against     Management
   Wilhelmsen
2   Advisory Vote to Ratify Named Executive Officers’ Compensation
   For   For          Management
3   Ratify PricewaterhouseCoopers LLP as Auditors
   For   Against     Management
4   Report on Political Contributions Disclosure
   Against For          Shareholder
### S&P GLOBAL INC.

**Ticker:** SPGI  
**Security ID:** 78409V104  
**Meeting Date:** MAY 09, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 18, 2019

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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Marco Alvera</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director William J. Amelio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director William D. Green</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Charles E. Haldeman, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Stephanie C. Hill</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Rebecca Jacoby</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Monique F. Leroux</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Maria R. Morris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Douglas L. Peterson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Edward B. Rust, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Kurt L. Schmoke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Richard E. Thornburgh</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### SALESFORCE.COM, INC.

**Ticker:** CRM  
**Security ID:** 79466L302  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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</tr>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Marc Benioff</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Keith Block</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Parker Harris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Craig Conway</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Alan Hansenfeld</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Neelie Kroes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Colin Powell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Sanford Robertson</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director John V. Roos</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Bernard Tyson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Robin Washington</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Maynard Webb</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Susan Wojcicki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2a</td>
<td>Eliminate Supermajority Vote Requirement to Amend Certificate of</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Incorporation and Bylaws</td>
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</tr>
<tr>
<td>2b</td>
<td>Eliminate Supermajority Vote Requirement to Remove Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Disclose Board Diversity and Qualifications Matrix</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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</tbody>
</table>

### SAREPTA THERAPEUTICS, INC.

**Ticker:** SRPT  
**Security ID:** 803607100  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 11, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Richard J. Barry</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director M. Kathleen Behrens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Claude Nicaise</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>#</td>
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<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
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</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
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**SERVICENOW, INC.**

Ticker: NOW  
Security ID: 81762P102  
Meeting Date: JUN 12, 2019  
Meeting Type: Annual  
Record Date: APR 15, 2019  

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Teresa Briggs</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Paul E. Chamberlain</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Tamar O. Yehoshua</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>[Advisory Vote to Ratify Named Executive Officers' Compensation]</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**SQUARE, INC.**

Ticker: SQ  
Security ID: 852234103  
Meeting Date: JUN 18, 2019  
Meeting Type: Annual  
Record Date: APR 23, 2019  

<table>
<thead>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Jack Dorsey</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David Viniar</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Paul Deighton</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Anna Patterson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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**T-MOBILE US, INC.**

Ticker: TMUS  
Security ID: 872590104  
Meeting Date: JUN 13, 2019  
Meeting Type: Annual  
Record Date: APR 18, 2019  

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</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Srikant M. Datar</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Srin Gopalan</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Lawrence H. Guffey</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.4</td>
<td>Elect Director Timotheus Hottges</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.5</td>
<td>Elect Director Christian P. Illek</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Bruno Jacobfeuerborn</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Raphael Kubler</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Thorsten Langhein</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.9</td>
<td>Elect Director John J. Legere</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.10</td>
<td>Elect Director G. Michael &quot;Mike&quot; Sievert</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.11</td>
<td>Elect Director Teresa A. Taylor</td>
<td>For</td>
<td>Withhold</td>
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<td>1.12</td>
<td>Elect Director Kelvin R. Westbrook</td>
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<td>Withhold</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Limit Accelerated Vesting of Equity Awards Upon a Change in Control</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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**TENCENT HOLDINGS LIMITED**

Ticker: 700  
Security ID: G87572163  
Meeting Date: MAY 15, 2019  
Meeting Type: Annual  
Record Date: MAY 08, 2019  

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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Limit Accelerated Vesting of Equity Awards Upon a Change in Control</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Approve Final Dividend</td>
<td>For</td>
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<tr>
<td>2a</td>
<td>Elect Jacobus Petrus (Koos) Bekker as Director</td>
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<td>2b</td>
<td>Elect Ian Charles Stone as Director</td>
<td>For</td>
<td>Against</td>
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<td>2c</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
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<td>4</td>
<td>Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration</td>
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<td>5</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
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<tr>
<td>6</td>
<td>Authorize Repurchase of Issued Share Capital</td>
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<td>7</td>
<td>Authorize Reissuance of Repurchased Shares</td>
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<tr>
<td>1</td>
<td>Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme</td>
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<tr>
<td>1a</td>
<td>Elect Director Robert A. Bradway</td>
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<td>1b</td>
<td>Elect Director David L. Calhoun</td>
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<td>1c</td>
<td>Elect Director Arthur D. Collins, Jr.</td>
<td>For</td>
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<td>1d</td>
<td>Elect Director Edmund P. Giambastiani, Jr.</td>
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<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Lynn J. Good</td>
<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director Nikki R. Haley</td>
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<td>1g</td>
<td>Elect Director Lawrence W. Kellner</td>
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<tr>
<td>1h</td>
<td>Elect Director Caroline B. Kennedy</td>
<td>For</td>
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<tr>
<td>1i</td>
<td>Elect Director Edward M. Liddy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director Dennis A. Mullenburg</td>
<td>For</td>
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<tr>
<td>1k</td>
<td>Elect Director Susan C. Schwab</td>
<td>For</td>
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<tr>
<td>1l</td>
<td>Elect Director Ronald A. Williams</td>
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<tr>
<td>1m</td>
<td>Elect Director Mike S. Zafirovski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>5</td>
<td>Adjust Executive Compensation Metrics for Share Buybacks</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>7</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>8</td>
<td>Adopt Share Retention Policy For Senior Executives</td>
<td>Against</td>
<td>For</td>
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<tr>
<th>THE HOME DEPOT, INC.</th>
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<tr>
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<tr>
<td>1b</td>
<td>Elect Director Ari Bousbib</td>
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<td>1c</td>
<td>Elect Director Jeffery H. Boyd</td>
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### THE PROGRESSIVE CORPORATION

**Ticker:** PGR  
**Security ID:** 743315103  
**Meeting Date:** MAY 10, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<tr>
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<td>Elect Director Philip Bleser</td>
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<tr>
<td>1b</td>
<td>Elect Director Stuart B. Burgdoerfer</td>
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<td>1c</td>
<td>Elect Director Pamela J. Craig</td>
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<td>1d</td>
<td>Elect Director Charles A. Davis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Roger N. Farah</td>
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<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Lawton W. Fitt</td>
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<td>Elect Director Susan Patricia Griffith</td>
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<td>Elect Director Jeffrey D. Kelly</td>
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<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Patrick H. Nettles</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director John G. Morikis</td>
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<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Jan E. Tighe</td>
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<td>1l</td>
<td>Elect Director Kahina Van Dyke</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
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### THE SHERWIN-WILLIAMS COMPANY

**Ticker:** SHW  
**Security ID:** 824348106  
**Meeting Date:** APR 17, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 19, 2019

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<td>Elect Director Kerrii B. Anderson</td>
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<td>1.2</td>
<td>Elect Director Arthur F. Anton</td>
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<tr>
<td>1.3</td>
<td>Elect Director Jeff M. Fettig</td>
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<tr>
<td>1.4</td>
<td>Elect Director David F. Hodnik</td>
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<tr>
<td>1.5</td>
<td>Elect Director Richard J. Kramer</td>
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<td>Elect Director Susan J. Kropf</td>
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<td>1.7</td>
<td>Elect Director John G. Morikis</td>
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<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Christine A. Poon</td>
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<td>Management</td>
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<tr>
<td>1.9</td>
<td>Elect Director John M. Stropki</td>
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<tr>
<td>1.10</td>
<td>Elect Director Michael H. Thaman</td>
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</tr>
<tr>
<td>1.11</td>
<td>Elect Director Matthew Thornton, III</td>
<td>For</td>
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<tr>
<td>1.12</td>
<td>Elect Director Steven H. Running</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
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### THE WALT DISNEY CO.

**Ticker:** DIS  
**Security ID:** 254687106  
**Meeting Date:** MAR 07, 2019  
**Meeting Type:** Annual
### THERMO FISHER SCIENTIFIC INC.

**Ticker:** TMO  
**Security ID:** 883556102  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 27, 2019

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<td>1b</td>
<td>Elect Director Nelson J. Chai</td>
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<td>1c</td>
<td>Elect Director C. Martin Harris</td>
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<td>Elect Director Tyler Jacks</td>
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<td>Elect Director Jim F. Manzi</td>
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<td>Elect Director James C. Mullen</td>
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<td>Elect Director Lars R. Sorensen</td>
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<td>Elect Director Scott M. Sperling</td>
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<td>Elect Director Elaine S. Uillian</td>
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<td>Elect Director Dion J. Weisler</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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### UNION PACIFIC CORPORATION

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**Security ID:** 907818108  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 22, 2019

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<td>Elect Director Erroll B. Davis, Jr.</td>
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<tr>
<td>1c</td>
<td>Elect Director William J. DeLaney</td>
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<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director David B. Dillon</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Lance M. Fritz</td>
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<tr>
<td>1f</td>
<td>Elect Director Deborah C. Hopkins</td>
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<td>1g</td>
<td>Elect Director Jane H. Lute</td>
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<td>Elect Director Michael R. McCarthy</td>
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<td>Elect Director Thomas F. McClarty, III</td>
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<td>1j</td>
<td>Elect Director Bhavesh V. Patel</td>
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<td>Elect Director Jose H. Villarreal</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</table>
### UNITED TECHNOLOGIES CORPORATION

**Ticker:** UTX  
**Security ID:** 913017109  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Lloyd J. Austin, III</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Diane M. Bryant</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director John V. Faraci</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Jean-Pierre Garnier</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Gregory J. Hayes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Christopher J. Kearney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Ellen J. Kullman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Marshall O. Larsen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Harold W. McGraw, III</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Margaret L. O'Sullivan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Denise L. Ramos</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

2 Advisory Vote to Ratify Named Executive Officers’ Compensation

3 Ratify PricewaterhouseCoopers LLP as Auditor

4 Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations

5 Ratify The Reduced Ownership Threshold to Call a Special Meeting

### UNITEDHEALTH GROUP INCORPORATED

**Ticker:** UNH  
**Security ID:** 91324P102  
**Meeting Date:** JUN 03, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 09, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director William C. Ballard, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard T. Burke</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Timothy P. Flynn</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Stephen J. Hemsley</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Michele J. Hooper</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director F. William McNabb, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Valerie C. Montgomery</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

1h Elect Director John H. Noseworthy For For Management  
1i Elect Director Glenn M. Renwick For For Management  
1j Elect Director David S. Wichmann For For Management  
1k Elect Director Gail R. Wilensky For For Management  
2 Advisory Vote to Ratify Named Executive Officers’ Compensation Auditors  
3 Ratify Deloitte & Touche LLP as Auditors  
4 Amend Proxy Access Right Against For Shareholder

### VAIL RESORTS, INC.

**Ticker:** MTN  
**Security ID:** 91879Q109  
**Meeting Date:** DEC 06, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 09, 2018

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<tr>
<td>1a</td>
<td>Elect Director Susan L. Decker</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Roland A. Hernandez</td>
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<tr>
<td>1c</td>
<td>Elect Director Robert A. Katz</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director John T. Redmond</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Michele Romanow</td>
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<td>1f</td>
<td>Elect Director Hilary A. Schneider</td>
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<td>1g</td>
<td>Elect Director D. Bruce Sewell</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director John F. Sorte</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Peter A. Vaughn</td>
<td>For</td>
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<td>Management</td>
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2 Ratify PricewaterhouseCoopers LLP as Auditors
### VERTEX PHARMACEUTICALS INCORPORATED

**Ticker:** VRTX  
**Security ID:** 92532F100  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Sangeeta N. Bhatia</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Lloyd Carney</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Terrence C. Kearney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Yuchun Lee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Jeffrey M. Leiden</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Bruce I. Sachs</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>6</td>
<td>Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>7</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
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### VISA, INC.

**Ticker:** V  
**Security ID:** 92826C839  
**Meeting Date:** JAN 29, 2019  
**Meeting Type:** Annual  
**Record Date:** NOV 30, 2018

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<tr>
<td>1a</td>
<td>Elect Director Lloyd A. Carney</td>
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<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Mary B. Cranston</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Francisco Javier Fernandez-Carbajal</td>
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<tr>
<td>1d</td>
<td>Elect Director Alfred F. Kelly, Jr.</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director John F. Lundgren</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Robert W. Matschullat</td>
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<tr>
<td>1g</td>
<td>Elect Director Denise M. Morrison</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Suzanne Nora Johnson</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director John A.C. Swainson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Maynard G. Webb, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
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### VMWARE, INC.

**Ticker:** VMW  
**Security ID:** 928563402  
**Meeting Date:** JUL 19, 2018  
**Meeting Type:** Annual  
**Record Date:** MAY 21, 2018

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<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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### VULCAN MATERIALS COMPANY

**Ticker:** VMC  
**Security ID:** 929160109  
**Meeting Date:** MAY 10, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 13, 2019
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Kathleen L. Quirk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David P. Steiner</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Lee J. Styslinger, III</td>
<td>For</td>
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<td>Advisory Vote to Ratify Named</td>
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<td>For</td>
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</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
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**WORKDAY, INC.**

Ticker: WDAY  
Security ID: 98138H101  
Meeting Date: JUN 18, 2019  
Meeting Type: Annual  
Record Date: APR 22, 2019

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<tr>
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<td>Elect Director Carl M. Eschenbach</td>
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</tr>
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<td>1.2</td>
<td>Elect Director Michael M. McNamara</td>
<td>For</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Jerry Yang</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**WORLDPAY INC.**

Ticker: WP  
Security ID: 981558109  
Meeting Date: MAY 16, 2019  
Meeting Type: Annual  
Record Date: MAR 25, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Lee Adrean</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Mark Heimbouch</td>
<td>For</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Gary Lauer</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**WYNN RESORTS, LIMITED**

Ticker: WYNN  
Security ID: 983134107  
Meeting Date: MAY 07, 2019  
Meeting Type: Annual  
Record Date: MAR 11, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Jay L. Johnson</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Margaret J. Myers</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Winifred M. Webb</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
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**ABBVIE INC.**

Ticker: ABBV  
Security ID: 00287Y109  
Meeting Date: MAY 03, 2019  
Meeting Type: Annual  
Record Date: MAR 08, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director William H.L. Burnside</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Brett J. Hart</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Edward J. Rapp</td>
<td>For</td>
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</tr>
</tbody>
</table>
1. Ratify Ernst & Young LLP as Auditors
2. Advisory Vote to Ratify Named Executive Officers’ Compensation
3. Eliminate Supermajority Vote Requirement for Amendments to the By-Law and Certificate of Incorporation
5. Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation
6. Require Independent Board Chairman

AIR PRODUCTS & CHEMICALS, INC.
Ticker: APD Security ID: 009158106
Meeting Date: JAN 24, 2019 Meeting Type: Annual
Record Date: NOV 30, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Susan K. Carter For For Management
1b Elect Director Charles I. Cogut For For Management
1c Elect Director Seifi Ghasemi For For Management
1d Elect Director Chadwick C. Deaton For For Management
1e Elect Director David H. Y. Ho For For Management
1f Elect Director Margaret G. McGlynn For For Management
1g Elect Director Edward L. Monser For For Management
1h Elect Director Matthew H. Paul For For Management
2 Advisory Vote to Ratify Named Executive Officer Compensation Against For Management
3 Ratify Deloitte & Touche LLP as Auditors For For Management

ALPHABET INC.
Ticker: GOOGL Security ID: 02079K305
Meeting Date: JUN 19, 2019 Meeting Type: Annual
Record Date: APR 22, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Larry Page For For Management
1.2 Elect Director Sergey Brin For For Management
1.3 Elect Director John L. Hennessy For For Management
1.4 Elect Director L. John Doerr For Withhold Management
1.5 Elect Director Roger W. Ferguson, Jr. For For Management
1.6 Elect Director Ann Marie H. Y. Ho For Withhold Management
1.7 Elect Director Alan R. Mulally For For Management
1.8 Elect Director Sundar Pichai For For Management
1.9 Elect Director K. Ram Shriram For Withhold Management
1.10 Elect Director Robin L. Washington For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Amend Omnibus Stock Plan For Against Management
4 Approve Recapitalization Plan for all Stock to Have One-vote per Share Against For Shareholder
5 Adopt a Policy Prohibiting Inequitable Employment Practices Against For Shareholder
6 Establish Societal Risk Oversight Committee Against For Shareholder
7 Report on Sexual Harassment Policies Against For Shareholder
8 Require a Majority Vote for the Election of Directors Against For Shareholder
9 Report on Gender Pay Gap Against For Shareholder
10 Employ Advisors to Explore Alternatives to Maximize Value Against Against Shareholder
11 Approve Nomination of Employee Representative Director Against For Shareholder
12 Adopt Simple Majority Vote Against Against Shareholder
13 Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation Against For Shareholder
14 Report on Human Rights Risk Assessment Against For Shareholder
15 Adopt Compensation Clawback Policy Against For Shareholder
16 Report on Policies and Risks Related Against For Shareholder
### ALTRIA GROUP, INC.

<table>
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<tr>
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<td>Elect Director John T. Casteen, III</td>
<td>For</td>
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<td>1.2</td>
<td>Elect Director Dinyar S. Devitre</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Thomas F. Farrell, II</td>
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<td>For</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Debra J. Kelly-Ennis</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.5</td>
<td>Elect Director W. Leo Kiely, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Kathryn B. McQuade</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director George Munoz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Mark E. Newman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Nabil Y. Sakkab</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Virginia E. Shanks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Howard A. Willard, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Reduce Nicotine Levels in Tobacco Products</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

### AMAZON.COM, INC.

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jeffrey P. Bezos</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Rosalind G. Brewer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jamie S. Gorelick</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Daniel P. Huttenlocher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Judith A. McGrath</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Indra K. Nooyi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Jonathan J. Rubinstein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Thomas O. Ryder</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Patricia Q. Stonesifer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Wendell P. Weeks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Management of Food Waste</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Prohibit Sales of Facial Recognition Technology to Government Agencies</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Report on Impact of Government Use of Facial Recognition Technologies</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Report on Products Promoting Hate Speech</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>9</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>10</td>
<td>Report on Sexual Harassment</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>11</td>
<td>Report on Climate Change</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>12</td>
<td>Disclose a Board of Directors' Qualification Matrix</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>13</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>14</td>
<td>Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>15</td>
<td>Provide Vote Counting to Exclude Abstentions</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>
AMERICOLD REALTY TRUST
Ticker: COLD Security ID: 03064D108
Meeting Date: MAY 22, 2019 Meeting Type: Annual
Record Date: MAR 25, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1A Elect Director Fred W. Boehler For For Management
1B Elect Director George J. Alburger, Jr. For Against Management
1C Elect Director James R. Heistand For For Management
1D Elect Director Michelle M. MacKay For Against Management
1E Elect Director Mark R. Patterson For Against Management
1F Elect Director Andrew P. Power For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify Ernst & Young LLP as Auditors For For Management

AMGEN, INC.
Ticker: AMGN Security ID: 031162100
Meeting Date: MAY 21, 2019 Meeting Type: Annual
Record Date: MAR 22, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Wanda M. Austin For For Management
1.2 Elect Director Robert A. Bradway For For Management
1.3 Elect Director Brian J. Druker For For Management
1.4 Elect Director Robert A. Eckert For For Management
1.5 Elect Director Greg C. Garland For For Management
1.6 Elect Director Fred Hassan For For Management
1.7 Elect Director Rebecca M. Henderson For For Management
1.8 Elect Director Charles M. Holley, Jr. For For Management
1.9 Elect Director Tyler Jacks For For Management
1.10 Elect Director Ellen J. Kullman For For Management
1.11 Elect Director Ronald D. Sugar For For Management
1.12 Elect Director R. Sanders Williams For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify Ernst & Young LLP as Auditors For For Management

APPLE, INC.
Ticker: AAPL Security ID: 037833100
Meeting Date: MAR 01, 2019 Meeting Type: Annual
Record Date: JAN 02, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director James Bell For For Management
1b Elect Director Tim Cook For For Management
1c Elect Director Al Gore For For Management
1d Elect Director Bob Iger For For Management
1e Elect Director Andrea Jung For For Management
1f Elect Director Art Levinson For For Management
1g Elect Director Ron Sugar For For Management
1h Elect Director Sue Wagner For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Proxy Access Amendments Against For Shareholder
5 Disclose Board Diversity and Against Against Shareholder
Qualifications

ASTRAZENECA PLC
Ticker: AZN Security ID: 046353108
Meeting Date: APR 26, 2019 Meeting Type: Annual
Record Date: MAR 05, 2019

# Proposal Mgt Rec Vote Cast Sponsor
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reappoint PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5a</td>
<td>Re-elect Leif Johansson as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5b</td>
<td>Re-elect Pascal Soriot as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5c</td>
<td>Re-elect Marc Dunoyer as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5d</td>
<td>Re-elect Genevieve Berger as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5e</td>
<td>Re-elect Philip Broadway as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5f</td>
<td>Re-elect Graham Chipchase as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5g</td>
<td>Re-elect Deborah DiSanzo as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5i</td>
<td>Elect Tony Mok as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5j</td>
<td>Re-elect Nazneen Rahman as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5k</td>
<td>Re-elect Marcus Wallenberg as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorise EU Political Donations and Expenditure</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Authorise Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Authorise Issue of Equity without Pre-emptive Rights in Connection with Acquisitions or Other Capital Investment</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Authorise Market Purchase of Ordinary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Authorise the Company to Call General Meeting with Two Weeks' Notice</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
1j Elect Director Brian T. Moynihan  For  For  Management
1k Elect Director Lionel L. Nowell, III  For  For  Management
1l Elect Director Clayton S. Rose  For  For  Management
1m Elect Director Michael D. White  For  For  Management
1n Elect Director Thomas D. Woods  For  For  Management
1o Elect Director R. David Yost  For  For  Management
1p Elect Director Maria T. Zuber  For  For  Management
2 Advisory Vote to Ratify Named  For  For  Management
Executive Officers' Compensation
3 Ratify PricewaterhouseCoopers LLP as  For  For  Management
Auditors
4 Amend Omnibus Stock Plan  For  For  Management
5 Report on Gender Pay Gap  Against  For  Shareholder
6 Provide Right to Act by Written Consent  Against  For  Shareholder
7 Amend Proxy Access Right  Against  For  Shareholder

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BLACKROCK, INC.
Ticker:       BLK            Security ID:  09247X101
Meeting Date: MAY 23, 2019   Meeting Type: Annual
Record Date:  MAR 25, 2019
#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a Elect Director Bader M. Alsaad          For       For          Management
1b Elect Director Mathis Caballavetta     For       For          Management
1c Elect Director Pamela Daley             For       For          Management
1d Elect Director William S. Demchak       For       For          Management
1e Elect Director Jessica P. Einhorn       For       For          Management
1f Elect Director Laurence D. Fink         For       For          Management
1g Elect Director William E. Ford          For       For          Management
1h Elect Director Fabrizio Freda           For       For          Management
1i Elect Director Murry S. Gerber          For       For          Management
1j Elect Director Margaret L. Johnson      For       For          Management
1k Elect Director Robert S. Kapito         For       For          Management
1l Elect Director Cheryl D. Mills          For       For          Management
1m Elect Director Gordon M. Nixon          For       For          Management
1n Elect Director Charles H. Robbins       For       For          Management
1o Elect Director Ivan G. Seidenberg       For       For          Management
1p Elect Director Marco Antonio Slim Domit For       For          Management
1q Elect Director Susan L. Wagner          For       For          Management
1r Elect Director Mark Wilson              For       For          Management
2 Advisory Vote to Ratify Named            For       For          Management
Executive Officers' Compensation
3 Ratify PricewaterhouseCoopers LLP as  For  For  Management
Auditors
4 Report on Lobbying Payments and Policy   Against  For  Shareholder
5 Adopt Simple Majority Vote              Against  Against  Shareholder

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BLACKSTONE MORTGAGE TRUST, INC.
Ticker:       BXMT           Security ID:  09257W100
Meeting Date: JUN 19, 2019   Meeting Type: Annual
Record Date:  APR 12, 2019
#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Michael B. Nash          For       For          Management
1.2 Elect Director Stephen D. Plavin        For       For          Management
1.3 Elect Director Leonard W. Cotton       For       For          Management
1.4 Elect Director Thomas E. Dobrowski     For       Withhold  Management
1.5 Elect Director Martin L. Edelman       For       For          Management
1.6 Elect Director Henry N. Nassau         For       Withhold  Management
1.7 Elect Director Jonathan L. Pollack     For       Withhold  Management
1.8 ELECT DIRECTOR Lynne B. Sagalyn        For       Withhold  Management
2 Ratify Deloitte & Touche LLP as          For       For          Management
Auditors
3 Advisory Vote to Ratify Named            For       For          Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency   One Year One Year  Management

-------------------------------------------------------------------------------------------------------------------
BRISTOL-MYERS SQUIBB COMPANY
# Proposal | Mgt Rec | Vote Cast | Sponsor
--- | --- | --- | ---
Management Proxy | None | | Management

1. Issue Shares in Connection with Merger | For | For | Management
2. Adjourn Meeting | For | For | Management

# Proposal | Diss Rec | Vote Cast | Sponsor
--- | --- | --- | ---
Dissident Proxy (Blue Proxy Card) | None | | Management

1. Issue Shares in Connection with Merger | Against | Did Not Vote | Management
2. Adjourn Meeting | Against | Did Not Vote | Management

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BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108
Meeting Date: MAY 29, 2019 Meeting Type: Annual
Record Date: APR 30, 2019

# Proposal | Mgt Rec | Vote Cast | Sponsor
--- | --- | --- | ---
1A Elect Director Peter J. Arduini | For | For | Management
1B Elect Director Robert J. Bertolini | For | Against | Management
1C Elect Director Giovanni Caforio | For | For | Management
1D Elect Director Matthew W. Emmens | For | For | Management
1E Elect Director Michael Grobstein | For | For | Management
1F Elect Director Alan J. Lacy | For | Against | Management
1G Elect Director Dinesh C. Paliwal | For | Against | Management
1H Elect Director Theodore R. Samuels | For | Against | Management
1I Elect Director Vicki L. Sato | For | Against | Management
1J Elect Director Gerald L. Storch | For | Against | Management
1K Elect Director Karen H. Vousden | For | For | Management

2. Advisory Vote to Ratify Named Executive Officers' Compensation

3. Ratify Deloitte & Touche LLP as Auditors

4. Provide Right to Act by Written Consent Against Shareholder

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BROADCOM INC.

Ticker: AVGO Security ID: 11135F101
Meeting Date: APR 01, 2019 Meeting Type: Annual
Record Date: FEB 11, 2019

# Proposal | Mgt Rec | Vote Cast | Sponsor
--- | --- | --- | ---
1a Elect Director Hock E. Tan | For | For | Management
1b Elect Director Henry Samueli | For | For | Management
1c Elect Director Eddy W. Hartenstein | For | For | Management
1d Elect Director Diane M. Bryant | For | For | Management
1e Elect Director Gayla J. Delly | For | For | Management
1f Elect Director Check Kian Low | For | For | Management
1g Elect Director Peter J. Marks | For | For | Management
1h Elect Director Harry L. You | For | For | Management

2. Ratify PricewaterhouseCoopers LLP as Auditors

3. Amend Qualified Employee Stock Purchase Plan

4. Advisory Vote to Ratify Named Executive Officers' Compensation

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
Meeting Date: MAY 29, 2019 Meeting Type: Annual
Record Date: APR 01, 2019

# Proposal | Mgt Rec | Vote Cast | Sponsor
--- | --- | --- | ---
1a Elect Director Wanda M. Austin | For | For | Management
1b Elect Director John B. Frank | For | For | Management
1c Elect Director Alice F. Gast | For | For | Management
1d Elect Director Enrique Hernandez, Jr. | For | For | Management
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director M. Michele Burns</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Michael D. Capellas</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Mark Garrett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Kristina M. Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Roderick C. McGaey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Charles H. Robbins</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Arun Sarin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Brenton L. Saunders</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Steven M. West</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

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CISCO SYSTEMS, INC.

Ticker: CSCO
Security ID: 17275R102
Meeting Date: DEC 12, 2018
Meeting Type: Annual
Record Date: OCT 15, 2018

<table>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Terrence A. Duffy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Timothy S. Bitsberger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Charles P. Carey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Dennis H. Chookaszian</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Ana Dutra</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Martin J. Gepsman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Larry G. Gerdes</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Daniel R. Glickman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Daniel G. Kaye</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Phyllis M. Lockett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Deborah J. Lucas</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Alex J. Pollock</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Terry L. Savage</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1n</td>
<td>Elect Director William R. Shepard</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1o</td>
<td>Elect Director Howard J. Siegel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1p</td>
<td>Elect Director Michael A. Spencer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1q</td>
<td>Elect Director Dennis A. Suskind</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
### Executive Officers' Compensation

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Eliminate All or Some of the Class B Election Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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### Comcast Corporation

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1 Elect Director Kenneth J. Bacon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2 Elect Director Madeline S. Bell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3 Elect Director Sheldon M. Bonovitz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4 Elect Director Edward D. Breen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5 Elect Director Gerald L. Hassell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6 Elect Director Jeffrey A. Honickman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7 Elect Director Maritza G. Montiel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8 Elect Director Asuka Nakahara</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9 Elect Director David C. Novak</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10 Elect Director Brian L. Roberts</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2 Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3 Approve Nonqualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4 Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5 Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6 Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

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### Conocophillips

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a Elect Director P. Robert Bartolo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b Elect Director Charles E. Bunch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c Elect Director John V. Faraci</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d Elect Director Jody Freeman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e Elect Director Gay Huey Evans</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f Elect Director Jeffrey A. Joerres</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g Elect Director Arjun N. Mutti</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i Elect Director Robert A. Niblock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2 Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3 Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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### Crown Castle International Corp.

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a Elect Director P. Robert Bartolo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
</tr>
<tr>
<td>-----</td>
<td>--------------------------------------------------------------------------</td>
<td>---------</td>
<td>-----------</td>
</tr>
<tr>
<td>1a</td>
<td>Elect Director Fernando Aguirre</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Mark T. Bertolini</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Richard M. Bracken</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director C. David Brown, II</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Alecia A. DeCoudreaux</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Nancy-Ann M. DeParle</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director David W. Dorman</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Roger N. Farah</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Anne M. Finucane</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Edward J. Ludwig</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Larry J. Merlo</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Jean-Pierre Millon</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Mary L. Schapiro</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1n</td>
<td>Elect Director Richard J. Swift</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1o</td>
<td>Elect Director William C. Weldon</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1p</td>
<td>Elect Director Tony L. White</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>4</td>
<td>Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs</td>
<td>Against</td>
<td>Against</td>
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CVS HEALTH CORPORATION

Ticker: CVS    Security ID: 126650100
Meeting Date: MAY 16, 2019    Meeting Type: Annual
Record Date: MAR 21, 2019

---

CYRUSONE, INC.

Ticker: CONE    Security ID: 23283R100
Meeting Date: APR 29, 2019    Meeting Type: Annual
Record Date: MAR 08, 2019

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DARDEN RESTAURANTS, INC.

Ticker: DRI    Security ID: 237194105
Meeting Date: SEP 19, 2018    Meeting Type: Annual
Record Date: JUL 25, 2018
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Margaret Shan Atkins</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director James F. Fogarty</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Cynthia T. Jamison</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Eugene I. (Gene) Lee, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Nana Menah</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director William S. Simon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Charles M. (Chuck) Sonsteby</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Timothy J. Wilmott</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Assess Feasibility of Adopting a Policy to Phase Out Use of Antibiotics</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</table>

DOWDUPONT INC.
Ticker: DWDP  Security ID: 26078J100
Meeting Date: MAY 23, 2019  Meeting Type: Special
Record Date: MAY 01, 2019

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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Reverse Stock Split</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

DUPONT DE NEMOURS, INC.
Ticker: DD  Security ID: 26078J100
Meeting Date: JUN 25, 2019  Meeting Type: Annual
Record Date: APR 26, 2019

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</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Edward D. Breen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Ruby R. Chandy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Franklin K. Clyburn, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Terrence R. Curtin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Alexander M. Cutler</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director C. Marc Doyle</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Eleuthere I. du Pont</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Rajiv L. Gupta</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Luther C. Kissam</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Frederick M. Lowery</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Raymond J. Milchovich</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Steven M. Sterin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Report on Pay Disparity</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Public Health Risks of Petrochemical Operations in Flood Prone Areas</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Report on Efforts to Reduce Plastic Pellet Pollution</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
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EATON CORPORATION PLC
Ticker: ETN  Security ID: G29183103
Meeting Date: APR 24, 2019  Meeting Type: Annual
Record Date: FEB 25, 2019

<table>
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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Craig Arnold</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Todd M. Bluedorn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Christopher M. Connor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Michael J. Critelli</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
ELI LILLY AND COMPANY
Ticker: LLY Security ID: 532457108
Meeting Date: MAY 06, 2019 Meeting Type: Annual
Record Date: FEB 26, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1e Elect Director Richard H. Pearson For For Management
1f Elect Director Arthur E. Johnson For For Management
1g Elect Director Olivier Leonetti For For Management
1h Elect Director Deborah L. McCoy For For Management
1i Elect Director Gregory R. Page For For Management
1j Elect Director Sandra Pianalto For For Management
1k Elect Director Gerald B. Smith For For Management
1l Elect Director Dorothy C. Thompson For For Management
2 Approve Ernst & Young LLP as Auditor For For Management and Authorize Board to Fix Their Remuneration
3 Advisory Vote to Ratify Named Executive Officers' Compensation
4 Authorize Issue of Equity with Pre-emptive Rights
5 Authorize Issue of Equity without Pre-emptive Rights
6 Authorize Share Repurchase of Issued Share Capital

ESH HOSPITALITY, INC.
Ticker: STAY Security ID: 30224P211
Meeting Date: MAY 30, 2019 Meeting Type: Annual
Record Date: APR 11, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jonathan S. Halkyard For For Management
1.2 Elect Director Douglas G. Geoga For For Management
1.3 Elect Director Kapila K. Anand For Withhold Management
1.4 Elect Director Neil T. Brown For Withhold Management
1.5 Elect Director Bruce N. Haase For Withhold Management
1.6 Elect Director Steven E. Kent For Withhold Management
1.7 Elect Director Lisa Palmer For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation
3 Ratify Deloitte & Touche LLP as Auditor For For Management

EXTENDED STAY AMERICA, INC.
Ticker: STAY Security ID: 30224P200
Meeting Date: MAY 30, 2019 Meeting Type: Annual
Record Date: APR 11, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jonathan S. Halkyard For For Management
1.2 Elect Director Douglas G. Geoga For For Management
1.3 Elect Director Kapila K. Anand For For Management
1.4 Elect Director Ellen Keszler For For Management
1.5 Elect Director Jodie W. McLean For For Management
1.6 Elect Director Thomas F. O'Toole For For Management
### EXXON MOBIL CORPORATION

**Ticker:** XOM  
**Security ID:** 30231G102  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 03, 2019

<table>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Susan K. Avery</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Angela F. Braly</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ursula M. Burns</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Kenneth C. Frazier</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Steven A. Kandarian</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Douglas R. Oberhelman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Samuel J. Palmisano</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Steven S Reinemund</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director William C. Weldon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Darren W. Woods</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Amend Bylaws - Call Special Meetings</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Disclose a Board Diversity and Qualifications Matrix</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Establish Environmental/Social Issue Board Committee</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Report on Risks of Petrochemical Operations in Flood Prone Areas</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>9</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>10</td>
<td>Report on lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
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### FACEBOOK, INC.

**Ticker:** FB  
**Security ID:** 30303M102  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 05, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Peggy Alford</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Marc L. Andreessen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Kenneth I. Chenault</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Susan D. Desmond-Hellmann</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Sheryl K. Sandberg</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Peter A. Thiel</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Jeffrey D. Zients</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Mark Zuckerberg</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Administrative Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency for all Stock to Have One-vote per</td>
<td>Three</td>
<td>One Year</td>
<td>Management</td>
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<td></td>
<td>Share</td>
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<td>5</td>
<td>Approve Recapitalization Plan for all Stock to Have One-vote per Share</td>
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<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Require a Majority Vote for the Election of Directors</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Disclose Board Diversity and Qualifications Matrix</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>9</td>
<td>Report on Content Governance</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>10</td>
<td>Report on Global Median Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>11</td>
<td>Prepare Employment Diversity Report and Report on Diversity Policies</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>12</td>
<td>Study Strategic Alternatives Including Sale of Assets</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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### GARMIN LTD.

<table>
<thead>
<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1</td>
<td>Accept Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income and Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Approve Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Discharge of Board and Senior Management</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5.1</td>
<td>Elect Director Min H. Kao</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.2</td>
<td>Elect Director Jonathan C. Burrell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.3</td>
<td>Elect Director Joseph J. Hartnett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.4</td>
<td>Elect Director Charles W. Peffer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.5</td>
<td>Elect Director Clifton A. Pemble</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.6</td>
<td>Elect Director Catherine A. Lewis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Min H. Kao as Board Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.1</td>
<td>Appoint Joseph J. Hartnett as Member of the Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.2</td>
<td>Appoint Charles W. Peffer as Member of the Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.3</td>
<td>Appoint Jonathan C. Burrell as Member of the Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.4</td>
<td>Appoint Catherine A. Lewis as Member of the Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Designate Wuersch &amp; Gering LLP as Independent Proxy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Approve Fiscal Year 2020 Maximum Aggregate Compensation for the Executive Management</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>12</td>
<td>Approve Maximum Aggregate Compensation for the Board of Directors for the Period Between the 2019 AGM and the 2020 AGM</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>13</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>14</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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</table>

### GENERAL DYNAMICS CORPORATION

<table>
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<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director James S. Crown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Rudy F. deLeon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Cecil D. Haney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Lester L. Lyles</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Mark M. Malcolm</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Phebe N. Novakovic</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director C. Howard Nye</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director William A. Osborn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Catherine B. Reynolds</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Laura J. Schumacher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Peter A. Wall</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Amend Nonqualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</tbody>
</table>
GILEAD SCIENCES, INC.

Ticker: GILD  Security ID: 375558103
Meeting Date: MAY 08, 2019  Meeting Type: Annual
Record Date: MAR 15, 2019

# Proposal                           Mgt Rec  Vote Cast  Sponsor
1a Elect Director Jacqueline K. Barton For       For          Management
1b Elect Director John F. Cogan       For       For          Management
1c Elect Director Kelly A. Kramer     For       For          Management
1d Elect Director Kevin E. Lofton     For       For          Management
1e Elect Director Harish Manwani     For       For          Management
1f Elect Director Daniel P. O'Day    For       For          Management
1g Elect Director Richard J. Whitley For       For          Management
1h Elect Director Gayle E. Wilson    For       For          Management
1i Elect Director Per Wold-Olsen     For       For          Management
2    Ratify Ernst & Young LLP as Auditors For       For          Management
3    Provide Right to Act by Written Consent For       For          Management
4    Advisory Vote to Ratify Named Executive Officers' Compensation For       For          Management
5    Require Independent Board Chairman Against   For          Shareholder
6    Report on Corporate Tax Savings Against Against      Shareholder

GLAXOSMITHKLINE PLC

Ticker: GSK  Security ID: 37733W105
Meeting Date: MAY 08, 2019  Meeting Type: Annual/Special
Record Date: MAR 29, 2019

# Proposal                           Mgt Rec  Vote Cast  Sponsor
1    Accept Financial Statements and Statutory Reports For       For          Management
2    Approve Remuneration Report For       For          Management
3    Elect Iain Mackay as Director For       For          Management
4    Re-elect Philip Hampton as Director For       For          Management
5    Re-elect Emma Walmsley as Director For       For          Management
6    Re-elect Vindi Banga as Director For       For          Management
7    Re-elect Dr Hal Barron as Director For       For          Management
8    Re-elect Dr Vivienne Cox as Director For       For          Management
9    Re-elect Lynn Elsenhans as Director For       For          Management
10   Report on Dr Laurie Glimcher as Director For       For          Management
11   Re-elect Dr Jesse Goodman as Director For       For          Management
12   Re-elect Judy Lewent as Director For       For          Management
13   Re-elect Urs Rohner as Director For       For          Management
14   Reappoint Deloitte LLP as Auditors For       For          Management
15   Authorise the Audit & Risk Committee to Fix Remuneration of Auditors For       For          Management
16   Authorise EU Political Donations and Expenditure For       For          Management
17   Authorise Issue of Equity For       For          Management
18   Authorise Issue of Equity without Pre-emptive Rights For       For          Management
19   Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment For       For          Management
20   Authorise Market Purchase of Ordinary Shares For       For          Management
21   Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports For       For          Management
22   Authorise the Company to Call General Meeting with Two Weeks' Notice For       For          Management

HONEYWELL INTERNATIONAL INC.

Ticker: HON  Security ID: 438516106
Meeting Date: APR 29, 2019  Meeting Type: Annual
Record Date: MAR 01, 2019

# Proposal                           Mgt Rec  Vote Cast  Sponsor
1    Approve Consumer Healthcare Joint Venture with Pfizer Inc. For       For          Management
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<tr>
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<tr>
<td>1A</td>
<td>Elect Director Darius Adamczyk</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1B</td>
<td>Elect Director Duncan B. Angove</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director William S. Ayer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1D</td>
<td>Elect Director Kevin Burke</td>
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<td>1E</td>
<td>Elect Director Jaime Chico Pardo</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1F</td>
<td>Elect Director D. Scott Davis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1G</td>
<td>Elect Director Linnet F. Delly</td>
<td>For</td>
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<td>1H</td>
<td>Elect Director Judd Gregg</td>
<td>For</td>
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<td>1I</td>
<td>Elect Director Clive Hollick</td>
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<tr>
<td>1J</td>
<td>Elect Director Grace D. Lieblein</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1K</td>
<td>Elect Director George Paz</td>
<td>For</td>
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<tr>
<td>1L</td>
<td>Elect Director Robin L. Washington</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
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<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>For</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>5</td>
<td>Report on Lobbying Payments and Policy</td>
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INTEL CORPORATION

Ticker: INTC Security ID: 458140100
Meeting Date: MAY 16, 2019 Meeting Type: Annual
Record Date: MAR 18, 2019

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<tr>
<td>1a</td>
<td>Elect Director Aneel Bhusri</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Andy D. Bryant</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Reed E. Hundt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Omar Isrhak</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Risa Lavizzo-Moore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Tsu-Jae King Liu</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Gregory D. Smith</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Robert 'Bob' H. Swan</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Andrew Wilson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Frank D. Yearan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>7</td>
<td>Request for an Annual Advisory Vote on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
Meeting Date: APR 25, 2019 Meeting Type: Annual
Record Date: FEB 26, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Mary C. Beckerle</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director D. Scott Davis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Ian E. L. Davis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Jennifer A. Doudna</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Alex Gorsky</td>
<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director Marillyn A. Hewson</td>
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<tr>
<td>1g</td>
<td>Elect Director Mark B. McClellan</td>
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<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Anne M. Mulcahy</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director William D. Perez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Charles Prince</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Eugene Washington</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Ronald A. Williams</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Clawback Disclosure of Recoupment Activity from Senior Officers</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>5</td>
<td>Report on Integrating Risks Related to Drug Pricing into Senior Executive</td>
<td>Against</td>
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### JOHNSON CONTROLS INTERNATIONAL PLC

**Ticker:** JCI  
**Security ID:** G51502105  
**Meeting Date:** MAR 06, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 02, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jean Blackwell</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Pierre Cohade</td>
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<td>1c</td>
<td>Elect Director Michael E. Daniels</td>
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<td>Elect Director Juan Pablo del Valle Perochena</td>
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<td>Elect Director W. Roy Dunbar</td>
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<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Gretchen R. Haggerty</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Simone Menne</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director George R. Oliver</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Jurgen Tinggren</td>
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<td>1j</td>
<td>Elect Director Mark Vergnano</td>
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<td>1k</td>
<td>Elect Director R. David Yost</td>
<td>For</td>
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<td>Management</td>
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<td>1l</td>
<td>Elect Director John D. Young</td>
<td>For</td>
<td>For</td>
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<td>2a</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2b</td>
<td>Authorize Board to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Authorize Market Purchases of Company Shares</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Determine Price Range for Reissuance of Treasury Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>6</td>
<td>Approve the Directors' Authority to Allot Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>7</td>
<td>Approve the Disapplication of Statutory Pre-Emption Rights</td>
<td>For</td>
<td>For</td>
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### JPMORGAN CHASE & CO.

**Ticker:** JPM  
**Security ID:** 46625H100  
**Meeting Date:** MAY 21, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 22, 2019

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<tr>
<td>1a</td>
<td>Elect Director Linda B. Bammann</td>
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<tr>
<td>1b</td>
<td>Elect Director James A. Bell</td>
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<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Stephen B. Burke</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Todd A. Combs</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director James S. Crown</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director James Dimon</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Timothy P. Flynn</td>
<td>For</td>
<td>For</td>
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<td>1h</td>
<td>Elect Director Mellody Hobson</td>
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<tr>
<td>1i</td>
<td>Elect Director Laban P. Jackson, Jr.</td>
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<tr>
<td>1j</td>
<td>Elect Director Michael A. Neal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Lee R. Raymond</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Provide for Cumulative Voting</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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### KLA-TENCOR CORP.

**Ticker:** KLAC  
**Security ID:** 482480100  
**Meeting Date:** NOV 07, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 13, 2018

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**Chksum:** 108316  
**Cycle:** 1.0  
**Toppan Merrill 19-12667-2**  
**Wed Aug 21 00:35:52 2019 (V 2.4m-2-P95626CBE)**
KOHL'S CORPORATION
Ticker: KSS  Security ID: 500255104
Meeting Date: MAY 15, 2019  Meeting Type: Annual
Record Date:  MAR 13, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Peter Boneparth          For       Against      Management
1b    Elect Director Steven A. Burd           For       Against      Management
1c    Elect Director H. Charles Floyd         For       Against      Management
1d    Elect Director Michelle Gass            For       For          Management
1e    Elect Director Jonas Prising            For       Against      Management
1f    Elect Director John E. Schlifske        For       Against      Management
1g    Elect Director Adriane Shahira          For       Against      Management
1h    Elect Director Frank V. Sica            For       Against      Management
1i    Elect Director Stephanie A. Streeter    For       Against      Management
1j    Elect Director Stephen E. Watson        For       Against      Management
2     Ratify Ernst & Young LLP as Auditors    For       Against      Management
3     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
4     Amend Omnibus Stock Plan                For       For          Management

LAMAR ADVERTISING COMPANY
Ticker: LAMR  Security ID: 512816109
Meeting Date: MAY 30, 2019  Meeting Type: Annual
Record Date:  APR 01, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director John E. Koerner, III     For       Withhold     Management
1.2   Elect Director Marshall A. Loeb         For       For          Management
1.3   Elect Director Stephen P. Mumblow      For       For          Management
1.4   Elect Director Thomas V. Reifenheiser   For       For          Management
1.5   Elect Director Anna Reilly             For       For          Management
1.6   Elect Director Kevin P. Reilly, Jr.    For       For          Management
1.7   Elect Director Wendell Reilly          For       For          Management
1.8   Elect Director Elizabeth Thompson      For       For          Management
2     Amend Omnibus Stock Plan                For       For          Management
3     Approve Qualified Employee Stock        For       For          Management
4     Ratify KPMG LLP as Auditors             For       For          Management
5     Adopt Vendor Policy Regarding           Against   For          Shareholder
Oversight on Preventing Cruelty to Animals Throughout the Supply Chain

MCDONALD'S CORPORATION
Ticker: MCD  Security ID: 580135101
Meeting Date: MAY 23, 2019  Meeting Type: Annual
Record Date:  MAR 25, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Lloyd Dean              For       For          Management
1b    Elect Director Stephen Easterbrook     For       For          Management
MEDTRONIC PLC
Ticker:       MDT            Security ID:  G5960L103
Meeting Date: DEC 07, 2018   Meeting Type: Annual
Record Date:  OCT 09, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Elect Director Richard H. Anderson      For       For          Management
1b    Elect Director Craig Arnold             For       For          Management
1c    Elect Director Scott C. Donnelly        For       For          Management
1d    Elect Director Randall J. Hogan, III    For       For          Management
1e    Elect Director Omar Ishrak              For       For          Management
1f    Elect Director Michael O. Leavitt       For       For          Management
1g    Elect Director James T. Lenehan         For       For          Management
1h    Elect Director Elizabeth G. Nabel       For       For          Management
1i    Elect Director Denise M. O'Leary        For       For          Management
1j    Elect Director Kendall J. Powell        For       For          Management
2     Approve PricewaterhouseCoopers LLP as   For       For          Management
      Auditors and Authorize Board to Fix Their Remuneration
3     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation

MERCK & CO., INC.
Ticker:       MRK            Security ID:  58933Y105
Meeting Date: MAY 28, 2019   Meeting Type: Annual
Record Date:  MAR 29, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Leslie A. Brun           For       For          Management
1b    Elect Director Thomas R. Cech           For       For          Management
1c    Elect Director Mary Ellen Coe            For       For          Management
1d    Elect Director Pamela J. Craig           For       For          Management
1e    Elect Director Kenneth C. Frazier        For       For          Management
1f    Elect Director Thomas H. Glover          For       For          Management
1g    Elect Director Rochelle B. Lazarus       For       For          Management
1h    Elect Director Paul B. Rothman           For       For          Management
1i    Elect Director Patricia F. Russo         For       For          Management
1j    Elect Director Inge G. Thulin           For       For          Management
1k    Elect Director Wendell P. Weeks         For       For          Management
1l    Elect Director Peter C. Wendell         For       For          Management
2     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation
3     Approve Omnibus Stock Plan               For       For          Management
4     Ratify PricewaterhouseCoopers LLP as     For       For          Management
      Auditors
5     Require Independent Board Chairman       Against  For          Shareholder
5     Adopt Policy Disclosing Rationale        Against  Against      Shareholder
6     Behind Approval of Sale of Compensation Shares by a Senior Executive During a Buyback
7     Report on Integrating Risks Related to    Against  For          Shareholder
      Drug Pricing into Senior Executive Compensation

--------------------------------------------------------------------------------
## MICROSOFT CORP.

**Ticker:** MSFT  
**Security ID:** 594918104  
**Meeting Date:** Nov 28, 2018  
**Meeting Type:** Annual  
**Record Date:** Sep 26, 2018

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<tr>
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<td>Elect Director William H. Gates, III</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Reid G. Hoffman</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Hugh F. Johnston</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Teri L. List-Stoll</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Satya Nadella</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Charles H. Noski</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Helmut Panke</td>
<td>For</td>
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<td>1.8</td>
<td>Elect Director Sandra E. Peterson</td>
<td>For</td>
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<td>1.9</td>
<td>Elect Director Penny S. Pritzker</td>
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<td>1.10</td>
<td>Elect Director Charles W. Scharf</td>
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<td>1.11</td>
<td>Elect Director Arne M. Sorenson</td>
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<td>1.12</td>
<td>Elect Director John W. Stanton</td>
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<tr>
<td>1.13</td>
<td>Elect Director John W. Thompson</td>
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<td>1.14</td>
<td>Elect Director Padmasree Warrior</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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## MORGAN STANLEY

**Ticker:** MS  
**Security ID:** 617446448  
**Meeting Date:** May 23, 2019  
**Meeting Type:** Annual  
**Record Date:** Mar 25, 2019

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<td>1b</td>
<td>Elect Director Alistair M. Darling</td>
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<td>1c</td>
<td>Elect Director Thomas H. Gloer</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director James F. Gorman</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Robert H. Herz</td>
<td>For</td>
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<td>1f</td>
<td>Elect Director Nobuyuki Hirano</td>
<td>For</td>
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<td>1g</td>
<td>Elect Director Jami Miciek</td>
<td>For</td>
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<td>1h</td>
<td>Elect Director Dennis M. Nally</td>
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<td>Elect Director Takeshi Ogasawara</td>
<td>For</td>
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<td>1j</td>
<td>Elect Director Huthan S. Olayan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Mary L. Schapiro</td>
<td>For</td>
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</tr>
<tr>
<td>1l</td>
<td>Elect Director Perry M. Traquina</td>
<td>For</td>
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<td>1m</td>
<td>Elect Director Rayford Wilkins, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy Against</td>
<td>For</td>
<td>For</td>
<td>Shareholder</td>
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## NEXTERA ENERGY, INC.

**Ticker:** NEE  
**Security ID:** 65339F101  
**Meeting Date:** May 23, 2019  
**Meeting Type:** Annual  
**Record Date:** Mar 26, 2019

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<td>Elect Director Sherry S. Barrat</td>
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</tr>
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<td>1b</td>
<td>Elect Director James L. Camaren</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Kenneth B. Dunn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Karen M. Gurasahani</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Kirk S. Hachigian</td>
<td>For</td>
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</tr>
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<td>1f</td>
<td>Elect Director Toni Jennings</td>
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<td>Elect Director Amy B. Lane</td>
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<td>1h</td>
<td>Elect Director James L. Robo</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Rudy E. Schupp</td>
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<td>Elect Director John L. Skolds</td>
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<td>1l</td>
<td>Elect Director Hansel E. Tookes, II</td>
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<tr>
<td>1m</td>
<td>Elect Director Darryl L. Wilson</td>
<td>For</td>
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### ONEOK, INC.

**Ticker:** OKE  
**Security ID:** 682680103  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<tr>
<td>1.2</td>
<td>Elect Director Julie H. Edwards</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director John W. Gibson</td>
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<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Mark W. Helderman</td>
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<tr>
<td>1.5</td>
<td>Elect Director Randall J. Larson</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Steven J. Malcolm</td>
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<td>Against</td>
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<tr>
<td>1.7</td>
<td>Elect Director Jim W. Mogg</td>
<td>For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Pattye L. Moore</td>
<td>For</td>
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</tr>
<tr>
<td>1.9</td>
<td>Elect Director Gary D. Parker</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1.10</td>
<td>Elect Director Eduardo A. Rodriguez</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Terry K. Spencer</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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### PEPSICO, INC.

**Ticker:** PEP  
**Security ID:** 713448108  
**Meeting Date:** MAY 01, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 01, 2019

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<tr>
<td>1a</td>
<td>Elect Director Shona L. Brown</td>
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<tr>
<td>1b</td>
<td>Elect Director Cesar Conde</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Ian C. Conde</td>
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<tr>
<td>1d</td>
<td>Elect Director Dina Dublon</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Richard W. Fisher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Michelle Gass</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director William R. Johnson</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Ramon Laguarta</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director David C. Page</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Robert C. Pohlad</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Daniel Vasella</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Darren Walker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1m</td>
<td>Elect Director Alberto Weisser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Eliminate Supermajority Vote Requirement</td>
<td>For</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Pesticide Management</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</table>

### PFIZER INC.

**Ticker:** PFE  
**Security ID:** 717081103  
**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 26, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Ronald E. Blaylock</td>
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<tr>
<td>1.2</td>
<td>Elect Director Albert Bourla</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director W. Don Cornwell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Joseph J. Echevarria</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Helen H. Hobbs</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director James M. Kilts</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>
1. Elect Director Dan R. Littman
   For For Management
1.8 Elect Director Shantanu Narayen
   For For Management
1.9 Elect Director Suzanne Nora Johnson
   For For Management
1.10 Elect Director Ian C. Read
   For For Management
1.11 Elect Director James C. Smith
   For For Management
2 Ratify KPMG LLP as Auditor
   For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation
   For For Management
4 Approve Omnibus Stock Plan
   For For Management
5 Provide Right to Act by Written Consent
   Against Against Shareholder
6 Report on Lobbying Payments and Policy
   Against For Shareholder
7 Require Independent Board Chairman
   Against For Shareholder
8 Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation
   Against For Shareholder

PROCTER & GAMBLE CO.
Ticker: PG Security ID: 742718109
Meeting Date: OCT 09, 2018 Meeting Type: Annual
Record Date: AUG 10, 2018
# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Francis S. Blake For For Management
1b Elect Director Angela F. Braly For For Management
1c Elect Director Amy L. Chang For For Management
1d Elect Director Kenneth I. Chenault For For Management
1e Elect Director Scott D. Cook For For Management
1f Elect Director Joseph Jimenez For For Management
1g Elect Director Terry J. Lundgren For For Management
1h Elect Director W. James McNerney, Jr. For For Management
1i Elect Director Nelson Peltz For For Management
1j Elect Director David S. Taylor For For Management
1k Elect Director Margaret C. Whitman For For Management
1l Elect Director Patricia A. Woertz For For Management
1m Elect Director Ernesto Zedillo For For Management
2 Ratify Deloitte & Touche LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management

QUALCOMM, INC.
Ticker: QCOM Security ID: 747525103
Meeting Date: MAR 12, 2019 Meeting Type: Annual
Record Date: JAN 14, 2019
# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Barbara T. Alexander For For Management
1b Elect Director Mark Fields For For Management
1c Elect Director Jeffrey W. Henderson For For Management
1d Elect Director Ann M. Livermore For For Management
1e Elect Director Scott D. Cook For For Management
1f Elect Director Joseph Jimenez For For Management
1g Elect Director Terry J. Lundgren For For Management
1h Elect Director W. James McNerney, Jr. For For Management
1i Elect Director Nelson Peltz For For Management
1j Elect Director David S. Taylor For For Management
1k Elect Director Margaret C. Whitman For For Management
1l Elect Director Patricia A. Woertz For For Management
1m Elect Director Ernesto Zedillo For For Management
2 Ratify PricewaterhouseCoopers LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management

ROYAL CARIBBEAN CRUISES LTD.
Ticker: RCL Security ID: V7780T103
Meeting Date: MAY 30, 2019 Meeting Type: Annual
SEMPRA ENERGY
Ticker: SRE  Security ID: 816851109
Meeting Date: MAY 09, 2019  Meeting Type: Annual
Record Date: MAR 14, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Alan L. Boeckmann        For       For          Management
1.2   Elect Director Kathleen L. Brown        For       For          Management
1.3   Elect Director Andres Conesa            For       For          Management
1.4   Elect Director Maria Contreras-Sweet    For       For          Management
1.5   Elect Director Pablo A. Ferrero         For       For          Management
1.6   Elect Director William D. Jones          For       For          Management
1.7   Elect Director Jeffrey W. Martin        For       For          Management
1.8   Elect Director Michael N. Mears          For       For          Management
1.9   Elect Director William C. Rusnack        For       For          Management
1.10  Elect Director Lynn Schenk              For       For          Management
1.11  Elect Director Jack T. Taylor           For       For          Management
1.12  Elect Director Cynthia L. Walker        For       For          Management
1.13  Elect Director James C. Yardley         For       For          Management
2     Ratify Deloitte & Touche LLP as Auditors For       For          Management
3     Advisory Vote to Ratify Named            For       For          Management
4     Approve Omnibus Stock Plan               For       For          Management
5     Require Independent Board Chairman       For       For          Management

SIX FLAGS ENTERTAINMENT CORP.
Ticker: SIX  Security ID: 83001A102
Meeting Date: MAY 01, 2019  Meeting Type: Annual
Record Date: MAR 06, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Kurt M. Cellar          For       Withhold     Management
1.2   Elect Director Nancy A. Krejza          For       For          Management
1.3   Elect Director Jon L. Luther            For       For          Management
1.4   Elect Director Osman Nabi               For       Withhold     Management
1.5   Elect Director Stephen D. Owens         For       For          Management
1.6   Elect Director James Reid-Anderson      For       For          Management
1.7   Elect Director Richard W. Roedel        For       Withhold     Management
2     Ratify KPMG LLP as Auditors              For       For          Management
3     Advisory Vote to Ratify Named            For       Against     Management

TAPESTRY, INC.
### THE BOEING COMPANY

**Ticker:** BA  
**Security ID:** 097023105  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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<tr>
<td>1a</td>
<td>Elect Director Robert A. Bradway</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director David L. Calhoun</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Arthur D. Collins, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Edmund P. Giambastiani, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Lynn J. Good</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Nikki R. Haley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lawrence W. Kelner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Caroline B. Kennedy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Edward M. Liddy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Dennis A. Mullenburg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Susan C. Schwab</td>
<td>For</td>
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</tr>
<tr>
<td>1l</td>
<td>Elect Director Ronald A. Williams</td>
<td>For</td>
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<tr>
<td>1m</td>
<td>Elect Director Mike S. Zafirovski</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Adjust Executive Compensation Metrics for Share Buybacks</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>7</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>8</td>
<td>Adopt Share Retention Policy For Senior Executives</td>
<td>For</td>
<td>For</td>
<td>Shareholder</td>
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### THE COCA-COLA COMPANY

**Ticker:** KO  
**Security ID:** 191216100  
**Meeting Date:** APR 24, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 25, 2019

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<tr>
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<td>1.2</td>
<td>Elect Director Ronald W. Allen</td>
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<tr>
<td>1.3</td>
<td>Elect Director Marc Bolland</td>
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<td>1.4</td>
<td>Elect Director Ana Botin</td>
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<td>1.5</td>
<td>Elect Director Christopher C. Davis</td>
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<tr>
<td>1.6</td>
<td>Elect Director Barry Diller</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director Helene D. Gayle</td>
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<td>1.8</td>
<td>Elect Director Alexia M. Herman</td>
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<td>1.9</td>
<td>Elect Director Robert A. Kotick</td>
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<tr>
<td>1.10</td>
<td>Elect Director Maria Elena Lagomasino</td>
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<td>1.11</td>
<td>Elect Director James Quincey</td>
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</tr>
<tr>
<td>1.12</td>
<td>Elect Director Caroline J. Tsay</td>
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**THE GAP, INC.**

Ticker: GPS  
Security ID: 364760108  
Meeting Date: MAY 21, 2019  
Meeting Type: Annual  
Record Date: MAR 25, 2019

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<td>Elect Director Robert J. Fisher</td>
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<td>1d</td>
<td>Elect Director William S. Fisher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Tracy Gardner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Isabella D. Goren</td>
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<td>1g</td>
<td>Elect Director Bob L. Martin</td>
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<tr>
<td>1h</td>
<td>Elect Director Jorge P. Montoya</td>
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<td>Elect Director Lexi Reese</td>
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<tr>
<td>1l</td>
<td>Elect Director Mayo A. Shattuck, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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**THE HARTFORD FINANCIAL SERVICES GROUP, INC.**

Ticker: HIG  
Security ID: 416515104  
Meeting Date: MAY 15, 2019  
Meeting Type: Annual  
Record Date: MAR 18, 2019

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<td>Elect Director Robert B. Allardice, III</td>
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<tr>
<td>1b</td>
<td>Elect Director Carlos Dominguez</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Trevor Fetter</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Stephen P. McGill - withdrawn</td>
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<tr>
<td>1e</td>
<td>Elect Director Kathryn A. Mikells</td>
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<td>Management</td>
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<td>Elect Director Michael G. Morris</td>
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<td>Elect Director Julie G. Richardson</td>
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<td>Elect Director Teresa Wynn Roseborough</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Virginia P. Ruesterholz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Christopher J. Swift</td>
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<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Greg Woehring</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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**THE HOME DEPOT, INC.**

Ticker: HD  
Security ID: 437076102  
Meeting Date: MAY 23, 2019  
Meeting Type: Annual  
Record Date: MAR 25, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Gerard J. Arpey</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Ari Bouslib</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jeffery H. Boyd</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Gregory D. Brenneman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director J. Frank Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Albert P. Carey</td>
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<tr>
<td>1g</td>
<td>Elect Director Helena B. Foulkes</td>
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<tr>
<td>------------------------------------------------------------------------</td>
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<tr>
<td>Approve Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Approve Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
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<tr>
<td>Approve Allocation of Income and Dividends of EUR 2.56 per Share</td>
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<tr>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<tr>
<td>Approve Auditors' Special Report on Related-Party Transactions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Reelect Maria van der Hoeven as Director</td>
<td>For</td>
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<tr>
<td>Reelect Jean Lemierre as Director</td>
<td>For</td>
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<tr>
<td>Elect Lise Croteau as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Elect Valerie Della Puppa Tibi as Representative of Employee Shareholders to the Board</td>
<td>For</td>
<td>For</td>
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<tr>
<td>Elect Renata Perycz as Representative of Employee Shareholders to the Board</td>
<td>Against</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>Elect Oliver Wernecke as Representative of Employee Shareholders to the Board</td>
<td>Against</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>Approve Compensation of Chairman and CEO</td>
<td>For</td>
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<tr>
<td>Approve Remuneration Policy of Chairman and CEO</td>
<td>For</td>
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**TOTAL SA**

**UNION PACIFIC CORPORATION**

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<tbody>
<tr>
<td>Elect Director Andrew H. Card, Jr.</td>
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<tr>
<td>Elect Director Erroll B. Davis, Jr.</td>
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<tr>
<td>Elect Director William J. DeLaney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Elect Director David B. Dillon</td>
<td>For</td>
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<tr>
<td>Elect Director Lance M. Fritz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Deborah C. Hopkins</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Elect Director Jane H. Lute</td>
<td>For</td>
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</tr>
<tr>
<td>Elect Director Michael R. McCarthy</td>
<td>For</td>
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</tr>
<tr>
<td>Elect Director Thomas F. McLarty, III</td>
<td>For</td>
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<tr>
<td>Elect Director Bhavesh V. Patel</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>Elect Director Jose M. Villarreal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106
Meeting Date: MAY 09, 2019 Meeting Type: Annual
Record Date: MAR 11, 2019

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<tr>
<td>1a</td>
<td>Elect Director David P. Abney</td>
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<tr>
<td>1b</td>
<td>Elect Director Rodney C. Adkins</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Michael J. Burns</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director William R. Johnson</td>
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<tr>
<td>1e</td>
<td>Elect Director Ann M. Livermore</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Rudy H.P. Markham</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Franck J. Molson</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Clark &quot;Sandy&quot; T. Randt, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Christiana Smith Shiley</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director John T. Stankey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Carol B. Tome</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1l</td>
<td>Elect Director Kevin M. Warsh</td>
<td>For</td>
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<tr>
<td></td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>3</td>
<td>Approve Recapitalization Plan for all Stock to Have One-vote per Share</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>4</td>
<td>Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109
Meeting Date: APR 29, 2019 Meeting Type: Annual
Record Date: FEB 28, 2019

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<tbody>
<tr>
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<td>Elect Director Lloyd J. Austin, III</td>
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<td>1b</td>
<td>Elect Director Diane M. Bryant</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director John V. Faraci</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Jean-Pierre Garnier</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Gregory J. Hayes</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Christopher J. Kearney</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Ellen J. Kullman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Marshall O. Larsen</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1i</td>
<td>Elect Director Harold W. McGraw, III</td>
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<tr>
<td>1j</td>
<td>Elect Director Margaret L. O'Sullivan</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Denise L. Ramos</td>
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<td>1l</td>
<td>Elect Director Fredric G. Reynolds</td>
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<tr>
<td>1m</td>
<td>Elect Director Brian C. Rogers</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Eliminate Supermajority Vote</td>
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<tr>
<td>5</td>
<td>Ratify The Reduced Ownership Threshold to Call a Special Meeting</td>
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UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324F102
Meeting Date: JUN 03, 2019 Meeting Type: Annual
Record Date: APR 09, 2019

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<tr>
<td>1a</td>
<td>Elect Director William C. Ballard, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1b</td>
<td>Elect Director Richard T. Burke</td>
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<td>Against</td>
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<tr>
<td>1c</td>
<td>Elect Director Timothy P. Flynn</td>
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<td>Against</td>
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<tr>
<td>1a</td>
<td>Elect Director Susan L. Decker</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Roland A. Hernandez</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Robert A. Katz</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director John T. Redmond</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Michele Romanow</td>
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<tr>
<td>1f</td>
<td>Elect Director Hilary A. Schneider</td>
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<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director D. Bruce Sewell</td>
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<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director John F. Sorte</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Peter A. Vaughn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**VAIL RESORTS, INC.**

Ticker: MTN  
Security ID: 91879Q109  
Meeting Date: DEC 06, 2018  
Meeting Type: Annual  
Record Date: OCT 09, 2018

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<tr>
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<td>Elect Director Susan L. Decker</td>
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<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Roland A. Hernandez</td>
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<tr>
<td>1c</td>
<td>Elect Director Robert A. Katz</td>
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<tr>
<td>1d</td>
<td>Elect Director John T. Redmond</td>
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<td>1e</td>
<td>Elect Director Michele Romanow</td>
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<td>1f</td>
<td>Elect Director Hilary A. Schneider</td>
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<td>1g</td>
<td>Elect Director D. Bruce Sewell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director John F. Sorte</td>
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<tr>
<td>1i</td>
<td>Elect Director Peter A. Vaughn</td>
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<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**VALERO ENERGY CORPORATION**

Ticker: VLO  
Security ID: 91913Y100  
Meeting Date: APR 30, 2019  
Meeting Type: Annual  
Record Date: MAR 05, 2019

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<tr>
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<td>Elect Director H. Paulett Eberhart</td>
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<tr>
<td>1B</td>
<td>Elect Director Joseph W. Gorder</td>
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<td>1C</td>
<td>Elect Director Kimberly S. Greene</td>
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<tr>
<td>1D</td>
<td>Elect Director Deborah P. Majoras</td>
<td>For</td>
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</tr>
<tr>
<td>1E</td>
<td>Elect Director Donald L. Nickles</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1F</td>
<td>Elect Director Philip J. Pfeiffer</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1G</td>
<td>Elect Director Robert A. Profusek</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1H</td>
<td>Elect Director Stephen M. Waters</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1I</td>
<td>Elect Director Randall J. Weisenburger</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1J</td>
<td>Elect Director Rayford Wilkins, Jr.</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>Management</td>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
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**VERIZON COMMUNICATIONS INC.**

Ticker: VZ  
Security ID: 92343V104  
Meeting Date: MAY 02, 2019  
Meeting Type: Annual  
Record Date: MAR 04, 2019

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<td>1.2</td>
<td>Elect Director Mark T. Bertolini</td>
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<tr>
<td>1.3</td>
<td>Elect Director Vittorio Colao</td>
<td>For</td>
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<td>Elect Director Daniel H. Schulman</td>
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1. Elect Director Rodney E. Slater  For  For  Management
2. Elect Director Kathryn A. Tesija  For  For  Management
3. Elect Director Hans E. Vestberg  For  For  Management
4. Elect Director Gregory G. Weaver  For  For  Management
5. Ratify Ernst & Young LLP as Auditors  For  For  Management
6. Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For  Management
7. Eliminate Above-Market Earnings in Executive Retirement Plans  Against  For  Shareholder
8. Require Independent Board Chairman  Against  For  Shareholder
9. Report on Online Child Exploitation and Data Privacy as a Performance Measure for Senior Executive Compensation  Against  For  Shareholder
10. Submit Severance Agreement (Change-in-Control) to Shareholder Vote  Against  For  Shareholder

WALMART INC.
Ticker: WMT  Security ID: 931142103
Meeting Date: JUN 05, 2019  Meeting Type: Annual
Record Date: APR 12, 2019

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<tr>
<td>1b</td>
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<tr>
<td>1c</td>
<td>Elect Director Timothy &quot;Tim&quot; P. Flynn</td>
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<td>Report on Sexual Harassment</td>
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<td>Provide for Cumulative Voting</td>
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WELLS FARGO & COMPANY
Ticker: WFC  Security ID: 949746101
Meeting Date: APR 23, 2019  Meeting Type: Annual
Record Date: FEB 26, 2019

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<td>Elect Director Theodore F. Craver, Jr.</td>
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<td>Elect Director Elizabeth A. &quot;Betsy&quot; Duke</td>
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<td>1e</td>
<td>Elect Director Wayne M. Hewett</td>
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<td>Report on Incentive-Based Compensation and Risks of Material Losses</td>
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<td>Report on Global Median Gender Pay Gap</td>
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## WELLTOWER INC.

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<td>Elect Director Jeffrey H. Donahue</td>
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<td>Elect Director Stephen D. Milligan</td>
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## ABBOTT LABORATORIES

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<td>Elect Director Edward M. Liddy</td>
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<td>Elect Director Nancy McKinstry</td>
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<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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**Alger Health Sciences Fund**

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**ABBOTT LABORATORIES**

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<td>Amend Omnibus Stock Plan</td>
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<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**ACADIA PHARMACEUTICALS INC.**

Ticker: ACAD  
Security ID: 004225108  
Meeting Date: JUN 26, 2019  
Meeting Type: Annual  
Record Date: APR 29, 2019

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**ACCELERON PHARMA INC.**

Ticker: XLRN  
Security ID: 00434H108  
Meeting Date: JUN 06, 2019  
Meeting Type: Annual  
Record Date: APR 09, 2019

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<td>Elect Director Richard F. Pops</td>
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**AERIE PHARMACEUTICALS, INC.**

Ticker: AERI  
Security ID: 00771V108  
Meeting Date: MAY 23, 2019  
Meeting Type: Annual  
Record Date: MAR 26, 2019

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<th>Mgt Rec</th>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Gerald D. Cagle</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Richard Croarkin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**ALDER BIOPHARMACEUTICALS, INC.**
### ALEXION PHARMACEUTICALS, INC.

**Ticker:** ALXN  
**Security ID:** 015351109  
**Meeting Date:** MAY 14, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Felix J. Baker</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director David R. Brennan</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Christopher J. Coughlin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Deborah Dunzire</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Paul A. Friedman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Ludwig N. Hantson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director John T. Mollen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Francois Nader</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Judith A. Reinsdorf</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Andreas Rummelt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### ALLERGAN PLC

**Ticker:** AGN  
**Security ID:** G0177J108  
**Meeting Date:** MAY 01, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 05, 2019

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<tr>
<td>1a</td>
<td>Elect Director Nesli Basgoz</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Joseph H. Boccuzi</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Christopher W. Bodine</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Adrianne M. Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Christopher J. Coughlin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Carol Anthony (John) Davidson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Thomas C. Freyman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Michael E. Greenberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Robert J. Hugin</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Peter J. McDonnell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Brenton L. Saunders</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Approve PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorize Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5a</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5b</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>Ticker: ALLO</td>
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<tr>
<td>1a</td>
<td>Elect Director Arie Beldegrun</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David Bonderman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director David Chang</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
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<tr>
<td>1a</td>
<td>Elect Director Margaret A. Hamburg</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Steven M. Paul</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Colleen F. Reitan</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Amy W. Schulman</td>
</tr>
<tr>
<td>2</td>
<td>Provide Right to Call Special Meeting</td>
</tr>
<tr>
<td>3</td>
<td>Increase Authorized Common Stock</td>
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<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
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<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>6</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<tr>
<td>1</td>
<td>Elect Director Jan van Heek</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Kristine Peterson</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
</tr>
<tr>
<td>4</td>
<td>Approve Ernst &amp; Young LLP as Auditor and Authorize Board to Fix Their Remuneration</td>
</tr>
<tr>
<td>5</td>
<td>Authorize Issue of Equity</td>
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<tr>
<td>6</td>
<td>Authorize Issue of Equity without Pre-emptive Rights</td>
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</tr>
<tr>
<td>1.1</td>
<td>Elect Director John F. Crowley</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Margaret G. McGlynn</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Michael G. Raab</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Glenn P. Splendorio</td>
</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>1.1</td>
<td>Elect Director John F. Crowley</td>
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<tr>
<td>1.2</td>
<td>Elect Director Margaret G. McGlynn</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Michael G. Raab</td>
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<tr>
<td>1.4</td>
<td>Elect Director Glenn P. Splendorio</td>
</tr>
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<td>Amend Omnibus Stock Plan</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
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### ARGEX SE

**Ticker:** ARGX  
**Security ID:** 04016X101  
**Meeting Date:** MAY 07, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Mark G. Foletta</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director R. Jeffrey Harris</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Michael M. E. Johns</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Daphne E. Jones</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Martha H. Marsh</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Susan R. Salka</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Andrew M. Stern</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Douglas D. Wheat</td>
<td>For</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### ASCENDIS PHARMA A/S

**Ticker:** ASND  
**Security ID:** 04351P101  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 24, 2019

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<tbody>
<tr>
<td>1</td>
<td>Elect Chairman of Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Report on Company's Activities Past Year</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Discuss Remuneration Policy</td>
<td>None</td>
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<td>Management</td>
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<tr>
<td>4.a</td>
<td>Discuss Annual Report for FY 2018</td>
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<tr>
<td>4.b</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4.c</td>
<td>Discussion on Company's Corporate Governance Structure</td>
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<tr>
<td>4.d</td>
<td>Approve Allocation of Losses to the Retained Earnings of the Company</td>
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<td>For</td>
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<td>4.e</td>
<td>Approve Discharge of the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Reelect Donald deBethizy as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Amended Argenx Stock Option Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>7</td>
<td>Approve Stock Option Grants Re: Argenx Amended Stock Option Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Grant Board Authority to Issue Shares up to 20 Percent of Issued Capital</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>9</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Ratify Deloitte as Auditors</td>
<td>For</td>
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<td>Other Business (Non-Voting)</td>
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<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
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<td>Management</td>
</tr>
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<td>2</td>
<td>Approve Dividends</td>
<td>For</td>
<td>For</td>
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<td>3</td>
<td>Reappoint PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5a</td>
<td>Re-elect Leif Johansson as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5b</td>
<td>Re-elect Pascal Soriot as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5c</td>
<td>Re-elect Marc Dunoyer as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5d</td>
<td>Re-elect Genevieve Berger as Director</td>
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</tr>
<tr>
<td>5e</td>
<td>Re-elect Philip Broadley as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5f</td>
<td>Re-elect Graham Chipchase as Director</td>
<td>For</td>
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<tr>
<td>5g</td>
<td>Re-elect Deborah DiSanzo as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5h</td>
<td>Re-elect Sheri McCoy as Director</td>
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<td>For</td>
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</tr>
<tr>
<td>5i</td>
<td>Elect Tony Mok as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5j</td>
<td>Re-elect Nazneen Rahman as Director</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>5k</td>
<td>Re-elect Marcus Wallenberg as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>6</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorise EU Political Donations and Expenditure</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Authorise Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Authorise Issue of Equity without Pre-emptive Rights in Connection with</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>an Acquisition or Other Capital Investment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Authorise Market Purchase of Ordinary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Authorise the Company to Call General Meeting with Two Weeks' Notice</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

**ASTRAZENECA PLC**

Ticker: AZN  Security ID: 046353108  Meeting Date: APR 26, 2019  Meeting Type: Annual  Record Date: MAR 05, 2019  

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reappoint PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5a</td>
<td>Re-elect Leif Johansson as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5b</td>
<td>Re-elect Pascal Soriot as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5c</td>
<td>Re-elect Marc Dunoyer as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5d</td>
<td>Re-elect Genevieve Berger as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5e</td>
<td>Re-elect Philip Broadley as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5f</td>
<td>Re-elect Graham Chipchase as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5g</td>
<td>Re-elect Deborah DiSanzo as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5h</td>
<td>Re-elect Sheri McCoy as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5i</td>
<td>Elect Tony Mok as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5j</td>
<td>Re-elect Nazneen Rahman as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5k</td>
<td>Re-elect Marcus Wallenberg as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorise EU Political Donations and Expenditure</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Authorise Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Authorise Issue of Equity without Pre-emptive Rights in Connection with</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>an Acquisition or Other Capital Investment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Authorise Market Purchase of Ordinary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Authorise the Company to Call General Meeting with Two Weeks' Notice</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

**AUDENTE S THERAPEUTICS, INC.**

Ticker: BOLD  Security ID: 05070R104  Meeting Date: JUN 07, 2019  Meeting Type: Annual  Record Date: APR 15, 2019  

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Scott Morrison</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Matthew R. Patterson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Julie Anne Smith</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
</tbody>
</table>

**BAUSCH HEALTH COS., INC.**

Ticker: BHC  Security ID: 071734107  Meeting Date: APR 30, 2019  Meeting Type: Annual  Record Date: MAR 04, 2019
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Richard U. De Schutter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director D. Robert Hale</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Argeris (Jerry) N. Karabelas</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Sarah B. Kavanagh</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Joseph C. Papa</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director John A. Paulson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Robert N. Power</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Russel C. Robertson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Thomas W. Ross, Sr.</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Andrew C. von Eschenbach</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Amy B. Wechsler</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote on Executive Compensation Approach</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Fix Their Remuneration</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BEIGENE LTD.

Ticker: 6160    Security ID: 07725L102
Meeting Date: DEC 07, 2018    Meeting Type: Special
Record Date: OCT 25, 2018

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Adopt Official Chinese Company Name</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Articles of Association of the Company</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Authorize the Board of Directors to Issue, Allot, or Deal with Unissued Ordinary Shares and/or American Depositary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve the Connected Person Placing Authorization</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

BEIGENE LTD.

Ticker: 6160    Security ID: 07725L102
Meeting Date: JUN 05, 2019    Meeting Type: Annual
Record Date: APR 18, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Director Ranjeev Krishna</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Xiaodong Wang</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Qingqing Yi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Jing-Shyh (Sam) Su</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify Ernst &amp; Young Hua Ming LLP and Ernst &amp; Young as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Authorize the Board of Directors to Issue, Allot, or Deal with Unissued Ordinary Shares and/or American Depositary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Connected Person Placing Authorization</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

BIO-TECHNE CORP.

Ticker: TECH    Security ID: 09073M104
Meeting Date: OCT 25, 2018    Meeting Type: Annual
Record Date: AUG 31, 2018

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Fix Number of Directors at Eight</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
2a Elect Director Robert V. Baumgartner For Against Management
2b Elect Director John L. Higgins For Against Management
2c Elect Director Joseph D. Keegan For For Management
2d Elect Director Charles R. Kummeth For For Management
2e Elect Director Roeland Nusse For Against Management
2f Elect Director Alpna Seth For Against Management
2g Elect Director Randolph C. Steer For For Management
2h Elect Director Harold J. Wiens For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation
4 Amend Omnibus Stock Plan For For Management
5 Ratify KPMG, LLP as Auditors For For Management

BIOMARIN PHARMACEUTICAL INC.
Ticker: BMRN Security ID: 09061G101
Meeting Date: JUN 04, 2019 Meeting Type: Annual
Record Date: APR 08, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jean-Jacques Bienaime For For Management
1.2 Elect Director Willard Dere For Withhold Management
1.3 Elect Director Michael Grey For For Management
1.4 Elect Director Elaine J. Heron For Withhold Management
1.5 Elect Director Robert J. Hombach For For Management
1.6 Elect Director V. Bryan Lawlis For For Management
1.7 Elect Director Alan J. Lewis For For Management
1.8 Elect Director Richard A. Meier For For Management
1.9 Elect Director David E.I. Pyott For Withhold Management
1.10 Elect Director Dennis J. Slamon For Withhold Management
2 Ratify KPMG LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation
4 Amend Omnibus Stock Plan For For Management
5 Amend Qualified Employee Stock Purchase Plan

BIOTELEMETRY, INC.
Ticker: BEAT Security ID: 090672106
Meeting Date: MAY 02, 2019 Meeting Type: Annual
Record Date: MAR 11, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Tiffany Olson For For Management
1.2 Elect Director Stephan Rietiker For For Management
1.3 Elect Director Rebecca W. Rimel For Against Management
1.4 Elect Director Robert J. Rubin For Against Management
2 Advisory Vote to RatifyNamed Executive Officers' Compensation
3 Ratify Ernst & Young LLP as Auditors For Against Management

BLUEBIRD BIO, INC.
Ticker: BLUE Security ID: 09609G100
Meeting Date: JUN 06, 2019 Meeting Type: Annual
Record Date: APR 15, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Wendy L. Dixon For For Management
1b Elect Director David P. Schenkein For Against Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation
3 Ratify Ernst & Young LLP as Auditors For Against Management

BOSTON SCIENTIFIC CORPORATION
## Canopy Growth Corporation

### Ticker: WEED  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Special  
**Record Date:** MAY 13, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Acquisition of Acreage Holding Holdings, Inc.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

## CareDx, Inc.

### Ticker: CDNA  
**Meeting Date:** JUN 17, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 18, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Fred E. Cohen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director William A. Hagstrom</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

## Celgene Corporation

### Ticker: CELG  
**Meeting Date:** APR 12, 2019  
**Meeting Type:** Special  
**Record Date:** MAR 01, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote on Golden Parachutes</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>

## Centene Corp.

### Ticker: CNC  
**Meeting Date:** JAN 28, 2019  
**Meeting Type:** Special  
**Record Date:** DEC 24, 2018

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Increase Authorized Common Stock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

## Cigna Corporation
# Proposal | Mgt Rec | Vote Cast | Sponsor
---|---|---|---
1.1 Elect Director David M. Cordani | For | For | Management
1.2 Elect Director William J. DeLaaney | For | For | Management
1.3 Elect Director Eric J. Foss | For | For | Management
1.4 Elect Director Elder Granger | For | For | Management
1.5 Elect Director Isaiah Harris, Jr. | For | For | Management
1.6 Elect Director Roman Martinez, IV | For | For | Management
1.7 Elect Director Kathleen M. Mazzarella | For | For | Management
1.8 Elect Director Mark B. McClellan | For | For | Management
1.9 Elect Director John M. Partridge | For | For | Management
1.10 Elect Director William L. Roper | For | For | Management
1.11 Elect Director Eric C. Wiseman | For | For | Management
1.12 Elect Director Donna F. Zarcone | For | For | Management
1.13 Elect Director Kathleen M. Mazzarella | For | For | Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation Auditors | For | For | Management
3 Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management
5 Report on Gender Pay Gap | Against | For | Shareholder
6 Report on Cyber Risk "Withdrawn Resolution" | None | None | Shareholder
7 Ratify Ernst & Young LLP as Auditors | For | For | Management
8 Ratify Ernst & Young LLP as Auditors | For | For | Management
10 Elect Director Edward J. Ludwig | For | For | Management
11 Elect Director Larry J. Merio | For | For | Management
12 Elect Director Jean-Pierre Millon | For | For | Management
13 Elect Director Mary L. Schapiro | For | For | Management
14 Elect Director Richard J. Swift | For | For | Management
15 Elect Director William C. Weldon | For | For | Management
16 Elect Director Tony L. White | For | For | Management
17 Ratify Ernst & Young LLP as Auditors | For | For | Management
18 Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder
19 Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs | Against | Against | Shareholder
DANAHER CORPORATION
Ticker:       DHR            Security ID:  235851102
Meeting Date: MAY 07, 2019   Meeting Type: Annual
Record Date:  MAR 11, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Donald J. Ehrlich        For       Against      Management
1.2   Elect Director Linda Hefner Filler      For       Against      Management
1.3   Elect Director Thomas F. Joyce, Jr.     For       For          Management
1.4   Elect Director Teri List-Stoll          For       Against      Management
1.5   Elect Director Walter G. Lohr, Jr.      For       Against      Management
1.6   Elect Director Mitchell P. Rales        For       For          Management
1.7   Elect Director Steven M. Rales          For       For          Management
1.8   Elect Director John T. Schwiders        For       Against      Management
1.9   Elect Director Alan G. Spoon            For       For          Management
1.10  Elect Director Raymond C. Stevens       For       For          Management
1.11  Elect Director Elias A. Zerhouni        For       Against      Management
2     Ratify Ernst & Young LLP as Auditor     For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
4     Require Independent Board Chairman      Against   For          Shareholder

DENTSPLY SIRONA INC.
Ticker:       XRAY           Security ID:  24906P109
Meeting Date: MAY 22, 2019   Meeting Type: Annual
Record Date:  MAR 25, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Michael C. Alfano        For       For          Management
1b    Elect Director Eric K. Brandt           For       For          Management
1c    Elect Director Donald M. Casey, Jr.     For       For          Management
1d    Elect Director Willie A. Deese          For       For          Management
1e    Elect Director Betsy D. Holden          For       For          Management
1f    Elect Director Arthur D. Kowaloff       For       For          Management
1g    Elect Director Harry M. Jansen          For       For          Management
1h    Elect Director Gregory T. Lucier        For       For          Management
1i    Elect Director Francis J. Luenger       For       For          Management
1j    Elect Director Leslie F. Varon          For       For          Management
2     Ratify PricewaterhouseCoopers LLP as    For       Against      Management
Auditor
3     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation

DERMIRA, INC.
Ticker:       DERM           Security ID:  24983L104
Meeting Date: JUN 04, 2019   Meeting Type: Annual
Record Date:  APR 12, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Eugene A. Bauer          For       Withhold     Management
1.2   Elect Director David E. Cohen           For       Withhold     Management
1.3   Elect Director Fred B. Craves           For       Withhold     Management
2     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
3     Ratify Ernst & Young LLP as Auditors    For       For          Management

DEXCOM, INC.
Ticker:       DXCM           Security ID:  252131107
Meeting Date: MAY 30, 2019   Meeting Type: Annual
Record Date:  APR 08, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Steven R. Altman         For       Against      Management
<table>
<thead>
<tr>
<th></th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1b</td>
<td>Elect Director Barbara E. Kahn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jay S. Sklyer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

**EDWARDS LIFESCIENCES CORPORATION**

Ticker: EW  Security ID: 28176E108  
Meeting Date: MAY 08, 2019  Meeting Type: Annual  
Record Date: MAR 13, 2019

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<thead>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Michael A. Mussallem</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Kieran T. Gallahue</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Leslie S. Heisz</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director William J. Link</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Steven R. Loranger</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Martha H. Marsh</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Wesley W. von Schack</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Nicholas J. Valeriani</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
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**EHEALTH, INC.**

Ticker: EHTH  Security ID: 28238P109  
Meeting Date: JUN 11, 2019  Meeting Type: Annual  
Record Date: APR 15, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Scott N. Flanders</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Michael D. Goldberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
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**ELI LILLY AND COMPANY**

Ticker: LLY  Security ID: 532457108  
Meeting Date: MAY 06, 2019  Meeting Type: Annual  
Record Date: FEB 26, 2019

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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Ralph Alvarez</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Carolyn R. Bertozzi</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Juan R. Luciano</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Kathi P. Seifert</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Decertify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Eliminate Supermajority Vote Requirement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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**EPIZYME, INC.**

Ticker: EPZM  Security ID: 29428V104  
Meeting Date: MAY 31, 2019  Meeting Type: Annual  
Record Date: APR 05, 2019

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<tr>
<td>1a</td>
<td>Elect Director Michael A. Mussallem</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Kieran T. Gallahue</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Leslie S. Heisz</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director William J. Link</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<td>1e</td>
<td>Elect Director Steven R. Loranger</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Martha H. Marsh</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Wesley W. von Schack</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Nicholas J. Valeriani</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</tr>
<tr>
<td>1.1</td>
<td>Elect Director Michael F. Giordano</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David M. Mott</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Richard F. Pops</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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</table>
### EVOLUS, INC.

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director David Gill</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Robert Hayman</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
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### EXACT SCIENCES CORPORATION

<table>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Thomas D. Carey</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Daniel J. Levangie</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Michael S. Wyzga</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify BDO USA, LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Exec Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### FATE THERAPEUTICS, INC.

<table>
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<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Timothy P. Coughlin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director J. Scott Wolchko</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Exec Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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### FIVE PRIME THERAPEUTICS, INC.

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<th>Vote Cast</th>
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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Franklin M. Berger</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director William Ringo</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Lewis T. Williams</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Exec Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Stock Option Exchange Program</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### GALAPAGOS NV

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1</td>
<td>Receive Directors' and Auditors' Reports</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Receive Auditors' Reports (Non-Voting)</td>
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<tr>
<td>Elect Director Jacqueline K. Barton</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>Elect Director John F. Cogan</td>
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<td>Elect Director Kelly A. Kramer</td>
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<td>Management</td>
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<tr>
<td>Elect Director Kevin E. Lofton</td>
<td>For</td>
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</tr>
<tr>
<td>Elect Director Harish Manwani</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Elect Director Daniel P. O'Day</td>
<td>For</td>
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<td>Management</td>
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</tr>
<tr>
<td>Elect Director Richard J. Whitley</td>
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<td></td>
</tr>
<tr>
<td>Elect Director Gayle E. Wilson</td>
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<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Elect Director Per Wold-Olsen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Provide Right to Act by Written Consent</td>
<td>For</td>
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<td>Management</td>
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</tr>
<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</tr>
<tr>
<td>Report on Corporate Tax Savings</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
<td></td>
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</table>

**GLOBAL BLOOD THERAPEUTICS, INC.**

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<tbody>
<tr>
<td>Elect Director Ted W. Love</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Glenn F. Pierce</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Dawn Svoronos</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**GOSSAMER BIO, INC.**

<table>
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</thead>
<tbody>
<tr>
<td>Elect Director Sheila Gujrathi</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Kristina Burow</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Thomas Daniel</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**GUARDANT HEALTH, INC.**

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<tbody>
<tr>
<td>Elect Consolidated Financial Statements and Statutory Reports (Non-Voting)</td>
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<td>Management</td>
</tr>
<tr>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Discharge of Directors and Auditor</td>
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<td>Management</td>
</tr>
<tr>
<td>Approve Auditors' Remuneration</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Elect Peter Guenter as Independent Director</td>
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</tr>
<tr>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Galapagos Warrant Plan 2019</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Change-of-Control Clause</td>
<td>For</td>
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<tr>
<td>Transact Other Business</td>
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### GW PHARMACEUTICALS PLC

Ticker: GWPH  
Security ID: 36197T103

Meeting Date: JUN 13, 2019  
Meeting Type: Annual

Record Date: APR 16, 2019

1. **Proposal**  
   - Elect Director James Noble as Director  
     - Mgt Rec: For  
     - Vote Cast: Against  
     - Sponsor: Management

2. **Proposal**  
   - Re-elect Thomas Lynch as Director  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

3. **Proposal**  
   - Approve Remuneration Report  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

4. **Proposal**  
   - Ratify Deloitte and Touche LLP as Auditors  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

5. **Proposal**  
   - Reappoint Deloitte LLP as Auditors  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

6. **Proposal**  
   - Authorize Audit Committee to Fix Remuneration of Auditors  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

7. **Proposal**  
   - Accept Financial Statements and Statutory Reports  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

8. **Proposal**  
   - Authorize Issue of Equity  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

### HALOZYME THERAPEUTICS, INC.

Ticker: HALO  
Security ID: 40637H109

Meeting Date: MAY 02, 2019  
Meeting Type: Annual

Record Date: MAR 04, 2019

1. **Proposal**  
   - Elect Director Jeffrey W. Henderson  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

2. **Proposal**  
   - Elect Director Connie L. Matsui  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

3. **Proposal**  
   - Elect Director Helen I. Torley  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

4. **Proposal**  
   - Advisory Vote to Ratify Named Executive Officers' Compensation  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

5. **Proposal**  
   - Ratify Ernst & Young LLP as Auditors  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

### HCA HEALTHCARE, INC.

Ticker: HCA  
Security ID: 40412C101

Meeting Date: APR 26, 2019  
Meeting Type: Annual

Record Date: MAR 07, 2019

1. **Proposal**  
   - Elect Director Thomas F. Frist, III  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

2. **Proposal**  
   - Elect Director Samuel N. Hazen  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

3. **Proposal**  
   - Elect Director Meg G. Crofton  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

4. **Proposal**  
   - Elect Director Robert J. Dennis  
     - Mgt Rec: For  
     - Vote Cast: Against  
     - Sponsor: Management

5. **Proposal**  
   - Elect Director Nancy-Ann DeParle  
     - Mgt Rec: For  
     - Vote Cast: Against  
     - Sponsor: Management

6. **Proposal**  
   - Elect Director William R. Frist  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

7. **Proposal**  
   - Elect Director Charles O. Holliday, Jr.  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

8. **Proposal**  
   - Elect Director Geoffrey G. Meyers  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

9. **Proposal**  
   - Elect Director Michael W. Michelson  
     - Mgt Rec: For  
     - Vote Cast: For  
     - Sponsor: Management

10. **Proposal**  
    - Ratify Ernst & Young LLP as Auditors  
      - Mgt Rec: For  
      - Vote Cast: Against  
      - Sponsor: Management

11. **Proposal**  
    - Advisory Vote to Ratify Named Executive Officers' Compensation  
      - Mgt Rec: For  
      - Vote Cast: For  
      - Sponsor: Management

12. **Proposal**  
    - Eliminate Supermajority Vote  
      - Mgt Rec: For  
      - Vote Cast: For  
      - Sponsor: Management
HCP, INC.

Ticker: HCP  Security ID: 40414L109
Meeting Date: APR 25, 2019  Meeting Type: Annual
Record Date: MAR 04, 2019

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<tr>
<td>1a</td>
<td>Elect Director Brian G. Cartwright</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Christine N. Garvey</td>
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<tr>
<td>1c</td>
<td>Elect Director R. Kent Griffin, Jr.</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director David B. Henry</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Thomas M. Herzog</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Lydia H. Kennard</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Katherine M. Sandstrom</td>
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<tr>
<td>1h</td>
<td>Advisory Vote to Ratify Named</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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HERON THERAPEUTICS, INC.

Ticker: HRTX  Security ID: 427746102
Meeting Date: JUN 18, 2019  Meeting Type: Annual
Record Date: APR 22, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Kevin Tang</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Barry Quart</td>
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<td>1.3</td>
<td>Elect Director Craig Johnson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director John Poyhonen</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Christian Waage</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>2</td>
<td>Ratify OUM &amp; Co. LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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HORIZON PHARMA PLC

Ticker: HZNP  Security ID: G4617B105
Meeting Date: MAY 02, 2019  Meeting Type: Annual
Record Date: MAR 13, 2019

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<td>1a</td>
<td>Elect Director Michael Grey</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Jeff Himawan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorize Share Repurchase up to 10 Percent of Issued Share Capital</td>
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<td>5</td>
<td>Approve Increase in Authorized Share Capital</td>
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<tr>
<td>6</td>
<td>Authorize Issuance of Equity with Pre-emptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Issuance of Equity without Preemptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Change Company Name to Horizon</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>11</td>
<td>Amend Non-Employee Director Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
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## Humana Inc.

**Ticker:** HUM  
**Security ID:** 444859102  
**Meeting Date:** APR 18, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 25, 2019

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<tr>
<td>1a</td>
<td>Elect Director Kurt J. Hilzinger</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Frank J. Bisignano</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Bruce D. Broussard</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Frank A. D’Amelio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Karen B. DeSalvo</td>
<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director David A. Jones, Jr.</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director William J. McDonald</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director James J. O’Brien</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Marissa T. Peterson</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Approve Omnibus Stock Plan</td>
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## Idexx Laboratories, Inc.

**Ticker:** IDXX  
**Security ID:** 45168D104  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<tr>
<td>1a</td>
<td>Elect Director Jonathan W. Ayers</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Stuart M. Essig</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1c</td>
<td>Elect Director M. Anne Szostak</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
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## Illumina, Inc.

**Ticker:** ILMN  
**Security ID:** 452327109  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 01, 2019

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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Frances Arnold</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Francis A. deSouza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Susan E. Siegel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Declasify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
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## Incyte Corporation

**Ticker:** INCY  
**Security ID:** 45337C102  
**Meeting Date:** APR 26, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 12, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Julian C. Baker</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Jean-Jacques Bienaime</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Paul A. Brooke</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Paul J. Clancy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Wendy L. Dixon</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jacqualyn A. Fouse</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tr>
<tr>
<td>1.1</td>
<td>Elect Director Jessica Hopfield</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director David Lemoine</td>
<td>For</td>
<td>For</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Grant Thornton LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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**INSULET CORPORATION**

Ticker: PODD  Security ID: 45784P101  
Meeting Date: MAY 30, 2019  
Meeting Type: Annual  
Record Date: APR 05, 2019

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**INTUITIVE SURGICAL, INC.**

Ticker: ISRG  Security ID: 46120E602  
Meeting Date: APR 25, 2019  
Meeting Type: Annual  
Record Date: MAR 01, 2019

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**INVITAE CORPORATION**

Ticker: NVTA  Security ID: 46185L103  
Meeting Date: JUN 11, 2019  
Meeting Type: Annual  
Record Date: APR 15, 2019

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**IOVANCE BIOTHERAPEUTICS, INC.**

Ticker: IOVA  Security ID: 462260100  
Meeting Date: JUN 10, 2019  
Meeting Type: Annual  
Record Date: APR 18, 2019
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Bruce G. Bodaken</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Ralph Snyderman</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Abhijit Y. Talwalkar</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**IRHYTHM TECHNOLOGIES, INC.**

Ticker: IRTC  
Security ID: 450056106

Meeting Date: MAY 22, 2019  
Meeting Type: Annual  
Record Date: MAR 29, 2019

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<td>1.1</td>
<td>Elect Director Bruce G. Bodaken</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Ralph Snyderman</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Abhijit Y. Talwalkar</td>
<td>For</td>
<td>Withhold</td>
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**JAZZ PHARMACEUTICALS PLC**

Ticker: JAZZ  
Security ID: G50871105

Meeting Date: AUG 02, 2018  
Meeting Type: Annual  
Record Date: JUN 06, 2018

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<td>Elect Director Peter Gray</td>
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<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Kenneth W. O’Keefe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Elmar Schnee</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1d</td>
<td>Elect Director Catherine A. Sohn</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>2</td>
<td>Approve KPMG, Dublin as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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**KEZAR LIFE SCIENCES, INC.**

Ticker: KZR  
Security ID: 49372L100

Meeting Date: JUN 25, 2019  
Meeting Type: Annual  
Record Date: APR 29, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jason R. Dinges</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Michael Kauffman</td>
<td>For</td>
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**MADRIGAL PHARMACEUTICALS, INC.**

Ticker: MDGL  
Security ID: 558868105

Meeting Date: JUN 27, 2019  
Meeting Type: Annual  
Record Date: MAY 03, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Keith R. Gollust</td>
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<td>1.2</td>
<td>Elect Director Richard S. Levy</td>
<td>For</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director David Milligan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>#</td>
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<tr>
<td>1.1</td>
<td>Elect Director Adam Mikkelson</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Craig Reynolds</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify Grant Thornton LLP as Auditors</td>
<td>For</td>
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<td>3</td>
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<td>Management</td>
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<tr>
<td>4</td>
<td>Adopt Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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**MEDPACE HOLDINGS, INC.**

Ticker: MEDP

Security ID: 58506Q109

Meeting Date: MAY 17, 2019  
Meeting Type: Annual

Record Date: MAR 25, 2019

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<tr>
<td>1</td>
<td>Elect Director August J. Troendle</td>
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<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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**MEIRAGTX HOLDINGS PLC**

Ticker: MGTX

Security ID: G59665102

Meeting Date: JUN 19, 2019  
Meeting Type: Annual

Record Date: APR 22, 2019

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<td>Elect Director Martin Indyk</td>
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<td>1.2</td>
<td>Elect Director Arnold J. Levine</td>
<td>For</td>
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<td>1.3</td>
<td>Elect Director Thomas E. Shenk</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Amend Articles of Association</td>
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**MERCK & CO., INC.**

Ticker: MRK

Security ID: 58933Y105

Meeting Date: MAY 28, 2019  
Meeting Type: Annual

Record Date: MAR 29, 2019

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<tr>
<td>1a</td>
<td>Elect Director Leslie A. Brun</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Thomas R. Cech</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Mary Ellen Coe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Pamela J. Craig</td>
<td>For</td>
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<td>1e</td>
<td>Elect Director Kenneth C. Frazier</td>
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<td>1f</td>
<td>Elect Director Thomas H. Gloker</td>
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<td>1g</td>
<td>Elect Director Rochelle B. Lazarus</td>
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<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Paul B. Rothman</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Patricia F. Russo</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director Inge G. Thulin</td>
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<tr>
<td>1k</td>
<td>Elect Director Wendell P. Weeks</td>
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<tr>
<td>1l</td>
<td>Elect Director Peter C. Wendell</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>6</td>
<td>Adopt Policy Disclosing Rationale</td>
<td>Against</td>
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<td>Shareholder</td>
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## MIRATI THERAPEUTICS, INC.

**Ticker:** MRTX | **Security ID:** 60468T105  
**Meeting Date:** MAY 15, 2019 | **Meeting Type:** Annual  
**Record Date:** MAR 22, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Charles M. Baum</td>
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<tr>
<td>1.2</td>
<td>Elect Director Bruce L.A. Carter</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Aaron I. Davis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Henry J. Fuchs</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Michael Grey</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Faheem Hassan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Craig Johnson</td>
<td>For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Maya Martinez-Davis</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>5</td>
<td>Amend Omnibus Stock Plan</td>
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## MODERN, INC.

**Ticker:** MRNA | **Security ID:** 60770K107  
**Meeting Date:** JUN 27, 2019 | **Meeting Type:** Annual  
**Record Date:** APR 29, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Noubar B. Afeyan</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Stephane Bancel</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Peter Barton Hutt</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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## NANOSTRING TECHNOLOGIES, INC.

**Ticker:** NSTG | **Security ID:** 63009R109  
**Meeting Date:** JUN 18, 2019 | **Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<tbody>
<tr>
<td>1</td>
<td>Elect Director William D. Young</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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## NEKTAR THERAPEUTICS

**Ticker:** NKTR | **Security ID:** 640268108  
**Meeting Date:** JUN 12, 2019 | **Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director R. Scott Greer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Lutz Lingnau</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### NEOGENOMICS, INC.

**Ticker:** NEO  
**Security ID:** 64049M209  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

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<tr>
<td>1a</td>
<td>Elect Director Douglas M. VanOort</td>
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<tr>
<td>1b</td>
<td>Elect Director Steven C. Jones</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Kevin C. Johnson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Raymond R. Hipp</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Bruce K. Crowther</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Lynn A. Tetrauitt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Alison L. Hannah</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Stephen M. Kanovsky</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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### NUROCRINE BIOSCIENCES, INC.

**Ticker:** NBIX  
**Security ID:** 64125C109  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 29, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Richard F. Pops</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Stephen A. Sherwin</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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### NOVARTIS AG

**Ticker:** NOVN  
**Security ID:** 66987V109  
**Meeting Date:** FEB 28, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 25, 2019

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<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Discharge of Board and Senior Management</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends of CHF 2.85 per Share</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve CHF 11.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>6</td>
<td>Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Alcon Inc.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>7.1</td>
<td>Approve Maximum Remuneration of Directors in the Amount of CHF 8.2 Million</td>
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<td>Management</td>
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<tr>
<td>7.2</td>
<td>Approve Maximum Remuneration of Executive Committee in the Amount of CHF 92 Million</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>7.3</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8.1</td>
<td>Reelect Joerg Reinhardt as Director and Board Chairman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8.2</td>
<td>Reelect Nancy Andrews as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8.3</td>
<td>Reelect Ton Büchner as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>8.4</td>
<td>Reelect Srikant Datar as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8.5</td>
<td>Reelect Elizabeth Doherty as Director</td>
<td>For</td>
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<tr>
<td>8.6</td>
<td>Reelect Ann Fudge as Director</td>
<td>For</td>
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<tr>
<td>8.7</td>
<td>Reelect Frans van Houten as Director</td>
<td>For</td>
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<td>--------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>8.8</td>
<td>Reelect Andreas von Planta as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8.9</td>
<td>Reelect Charles Sawyer as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8.10</td>
<td>Reelect Enrico Vanni as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8.11</td>
<td>Reelect William Winters as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8.12</td>
<td>Elect Patrice Bula as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9.1</td>
<td>Reappoint Srikant Datar as Member of the Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9.2</td>
<td>Reappoint Ann Fudge as Member of the Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9.3</td>
<td>Reappoint Enrico Vanni as Member of the Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9.4</td>
<td>Reappoint William Winters as Member of the Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9.5</td>
<td>Appoint Patrice Bula as Member of the Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Ratify PricewaterhouseCoopers AG as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Designate Peter Zahn as Independent Proxy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Transact Other Business (Voting)</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>
### RA PHARMACEUTICALS, INC.

<table>
<thead>
<tr>
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<th>Proposal</th>
<th>Mgt Rec</th>
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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Aoife M. Brennan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Timothy R. Pearson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### REGENXBIO INC.

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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Daniel J. Abdun-Nabi</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Allan M. Fox</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Alexandra Glucksmann</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>Three</td>
<td>One Year</td>
<td>Management</td>
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### REPLIGEN CORPORATION

<table>
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<tr>
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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Nicolas M. Barthelemy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Glenn L. Cooper</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director John G. Cox</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Karen A. Dawes</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director Tony J. Hunt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1F</td>
<td>Elect Director Glenn P. Muir</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1G</td>
<td>Elect Director Thomas F. Ryan, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### SAGE THERAPEUTICS, INC.

<table>
<thead>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Kevin P. Starr</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director James M. Frates</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director George Columbeski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

### SAREPTA THERAPEUTICS, INC.

<table>
<thead>
<tr>
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<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Director Evan J. Beaudet</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Richard J. Barry For Against Management
1.2 Elect Director Kathleen Behrens For For Management
1.3 Elect Director Claude Nicaise For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Amend Qualified Employee Stock Purchase Plan For For Management
4 Ratify KPMG LLP as Auditors For For Management

--------------------------------------------------------------------------------

SIERRA ONCOLOGY, INC.
Ticker: SRRA Security ID: 82640U107
Meeting Date: JUN 11, 2019 Meeting Type: Annual
Record Date: APR 15, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jeffrey H. Cooper For Withhold Management
1.2 Elect Director Tran Nguyen For Withhold Management
2 Ratify Deloitte & Touche LLP as Auditor For Against Management

--------------------------------------------------------------------------------

STAAR SURGICAL COMPANY
Ticker: STAA Security ID: 852312305
Meeting Date: JUN 20, 2019 Meeting Type: Annual
Record Date: APR 23, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Stephen C. Farrell For Withhold Management
1.2 Elect Director Caren Mason For For Management
1.3 Elect Director John C. Moore For For Management
1.4 Elect Director Louis E. Silverman For Withhold Management
1.5 Elect Director William P. Wall For Withhold Management
2 Ratify BDO USA, LLP as Auditors For For Management
3 Approve Remuneration of Non-Employee Directors For For Management
4 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management

--------------------------------------------------------------------------------

STRYKER CORPORATION
Ticker: SYK Security ID: 863667101
Meeting Date: MAY 01, 2019 Meeting Type: Annual
Record Date: MAR 04, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Mary K. Brainerd For For Management
1b Elect Director Srikant M. Datar For For Management
1c Elect Director Roch Dolevix For For Management
1d Elect Director Louise L. Francesconi For For Management
1e Elect Director Allan C. Golston For For Management
1f Elect Director Kevin A. Lobo For For Management
1g Elect Director Sherilyn S. McCoy For For Management
1h Elect Director Andrew R. Silvernail For For Management
1i Elect Director Ronda E. Stryker For For Management
1j Elect Director Rajeev Suri For For Management
2 Ratify Ernst & Young LLP as Auditor For Against Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management

--------------------------------------------------------------------------------

T2 BIOSYSTEMS, INC.
Ticker: TTOO Security ID: 89853L104
Meeting Date: JUN 07, 2019 Meeting Type: Annual
Record Date: APR 12, 2019

# Proposal Mgt Rec Vote Cast Sponsor

1. Elect Director Michael J. Cima  
   Mgt Rec: For  
   Vote Cast: Against  
   Sponsor: Management

2. Ratify BDO USA, LLP as Auditors  
   Mgt Rec: For  
   Vote Cast: For  
   Sponsor: Management

TANDEM DIABETES CARE, INC.
Ticker: TNDM  
Security ID: 875372203
Meeting Date: JUN 18, 2019  
Meeting Type: Annual
Record Date: MAR 28, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Douglas A. Roeder</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director John F. Sheridan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Richard P. Valencia</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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TELADOC HEALTH, INC.
Ticker: TDOC  
Security ID: 87918A105
Meeting Date: MAY 30, 2019  
Meeting Type: Annual
Record Date: APR 05, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Helen Darling</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director William H. Frist</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Michael Goldstein</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Jason Gorevic</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Brian McAndrews</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Thomas G. McKinley</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Arneek Multani</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Kenneth H. Paulus</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director David Shedlarz</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director David B. Snow, Jr.</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Mark Douglas Smith</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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THERMO FISHER SCIENTIFIC INC.
Ticker: TMO  
Security ID: 883556102
Meeting Date: MAY 22, 2019  
Meeting Type: Annual
Record Date: MAR 27, 2019

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<tr>
<td>1a</td>
<td>Elect Director Marc N. Casper</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Nelson J. Chai</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director C. Martin Harris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Tyler Jacks</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Judy C. Lewent</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Thomas J. Lynch</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Jim P. Manzi</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director James C. Mullen</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Lars R. Sorensen</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Scott M. Sperling</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>1k</td>
<td>Elect Director Elaine S. Ullian</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1l</td>
<td>Elect Director Dion J. Weisler</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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TRICIDA, INC.
## ULTRAGENYX PHARMACEUTICAL, INC.

**Ticker:** RARE  
**Security ID:** 90400D108  
**Meeting Date:** JUN 11, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director William Aliski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Lars Ekman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Matthew K. Fust</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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## UNIQUE N.V.

**Ticker:** QURE  
**Security ID:** N90064101  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 22, 2019

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<th>Sponsor</th>
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<tbody>
<tr>
<td>1</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Discharge of Management Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Matthew Kapusta</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Grant Board Authority to Issue Shares and Options</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Grant Board Authority to Issue Shares and Restrict/Exclude Preemptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Ratify KPMG Accountants N.V. as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>8</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management</td>
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<tr>
<td>9</td>
<td>Advisory Vote on Say on Pay Frequency Three Years</td>
<td>For</td>
<td>One Year</td>
<td>Management</td>
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## UNITEDHEALTH GROUP INCORPORATED

**Ticker:** UNH  
**Security ID:** 91324P102  
**Meeting Date:** JUN 03, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 09, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director William C. Ballard, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard T. Burke</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Timothy P. Flynn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Stephen J. Hemsley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Michele J. Hooper</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director F. William McNabb, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Valerie C. Montgomery Rice</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director John H. Noseworthy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Glenn M. Renwick</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director David S. Wichmann</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Gail R. Wilensky</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
### VEEVA SYSTEMS INC.

**Ticker:** VEEV  
**Security ID:** 922475108  
**Meeting Date:** JUN 20, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 26, 2019

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</tr>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Ronald E.F. Codd</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Peter P. Gassner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
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### VERTEX PHARMACEUTICALS INCORPORATED

**Ticker:** VRTX  
**Security ID:** 92532F100  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

<table>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Sangeeta N. Bhatia</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Lloyd Carney</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Terrence C. Kearney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Yuchun Lee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Jeffrey M. Leiden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Bruce I. Sachs</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

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### VIKING THERAPEUTICS, INC.

**Ticker:** VKTX  
**Security ID:** 92686J106  
**Meeting Date:** MAY 23, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 01, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Matthew W. Foehr</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Charles A. Rowland, Jr.</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Marcum LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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### VOYAGER THERAPEUTICS, INC.

**Ticker:** VYGR  
**Security ID:** 92915B106  
**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 18, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Steven M. Paul</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Mark Levin</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Glenn Pierce</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### WELLTOWER INC.

**Ticker:** WELL  
**Security ID:** 95040Q104  
**Meeting Date:** MAY 02, 2019  
**Meeting Type:** Annual

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## WRIGHT MEDICAL GROUP N.V.

**Ticker:** WMGI  
**Security ID:** N96617118  
**Meeting Date:** JUN 28, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 31, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Robert J. Palmisano</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David D. Stevens</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Gary D. Blackford</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director J. Patrick Mackin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director John L. Miclot</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Kevin C. O'Boyle</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Amy S. Paul</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Richard F. Wallman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Elizabeth H. Weatherman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG N.V. as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Discharge of Management Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Board to Issue Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>

## ZOETIS INC.

**Ticker:** ZTS  
**Security ID:** 98978V103  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 21, 2019

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</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Juan Ramon Alaux</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Paul M. Bisaro</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Frank A. D'Amelio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Michael B. McCallister</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
<td>For</td>
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## ZOGENIX, INC.

**Ticker:** ZGNX  
**Security ID:** 98978L204  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 26, 2019

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</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Juan Ramon Alaux</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Paul M. Bisaro</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Frank A. D'Amelio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Michael B. McCallister</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
### AIA GROUP LIMITED

**Ticker:** 1299  
**Security ID:** Y002A1105  
**Meeting Date:** MAY 17, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 10, 2019

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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2A</td>
<td>Approve Special Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2B</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Swee-Lian Teo as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Narongchai Akrasanee as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect George Yong-Boon Yeo Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7A</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7B</td>
<td>Authorize Repurchase of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7C</td>
<td>Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Increase in Rate of Directors' Fees</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Amend Articles of Association</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### ALIBABA GROUP HOLDING LTD.

**Ticker:** BABA  
**Security ID:** 01609W102  
**Meeting Date:** OCT 31, 2018  
**Meeting Type:** Annual  
**Record Date:** AUG 24, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Joseph C. Tsai as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect J. Michael Evans as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Eric Xiandong Jing as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Borje E. Ekholm as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### ASML HOLDING NV

**Ticker:** ASML  
**Security ID:** N07059202  
**Meeting Date:** APR 24, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 27, 2019

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<td>Open Meeting</td>
<td>None</td>
<td>None</td>
<td>Management</td>
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<td>2</td>
<td>Discuss the Company's Business, Financial Situation and Sustainability</td>
<td>None</td>
<td>None</td>
<td>Management</td>
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<tr>
<td>3.a</td>
<td>Discuss Remuneration Policy</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>3.b</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.c</td>
<td>Receive Clarification on Company's Reserves and Dividend Policy</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>3.d</td>
<td>Approve Dividends of EUR 2.10 Per Share</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>#</td>
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<td>Vote Cast</td>
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<td>----------------</td>
</tr>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reappoint PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5a</td>
<td>Re-elect Leif Johansson as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5b</td>
<td>Re-elect Pascal Soriot as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5c</td>
<td>Re-elect Marc Dunoyer as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5d</td>
<td>Re-elect Genevieve Berger as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5e</td>
<td>Re-elect Phillip Broadway as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5f</td>
<td>Re-elect Graham Chipchase as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5g</td>
<td>Re-elect Deborah DiSanzo as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5h</td>
<td>Re-elect Sheri McCoy as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5i</td>
<td>Elect Tony Mok as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5j</td>
<td>Re-elect Nazneen Rahman as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5k</td>
<td>Re-elect Marcus Wallenberg as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorise EU Political Donations and Expenditure</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Authorise Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Authorise Issue of Equity without Pre-emptive Rights in Connection with</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>an Acquisition or Other Capital Investment</td>
<td></td>
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ASTRAZENECA PLC
Ticker: AZN  Security ID: G0593M107
Meeting Date: APR 26, 2019  Meeting Type: Annual
Record Date: APR 24, 2019

# Proposal
<p>| 1 | Accept Financial Statements and Statutory Reports                       |
| 2 | Approve Dividends                                                       |
| 3 | Reappoint PricewaterhouseCoopers LLP as Auditors                        |
| 4 | Authorise Board to Fix Remuneration of Auditors                         |
| 5a| Re-elect Leif Johansson as Director                                     |
| 5b| Re-elect Pascal Soriot as Director                                      |
| 5c| Re-elect Marc Dunoyer as Director                                       |
| 5d| Re-elect Genevieve Berger as Director                                   |
| 5e| Re-elect Phillip Broadway as Director                                   |
| 5f| Re-elect Graham Chipchase as Director                                   |
| 5g| Re-elect Deborah DiSanzo as Director                                   |
| 5h| Re-elect Sheri McCoy as Director                                       |
| 5i| Elect Tony Mok as Director                                              |
| 5j| Re-elect Nazneen Rahman as Director                                     |
| 5k| Re-elect Marcus Wallenberg as Director                                  |
| 6 | Approve Remuneration Report                                             |
| 7 | Authorise EU Political Donations and Expenditure                        |
| 8 | Authorise Issue of Equity                                               |
| 9 | Authorise Issue of Equity without Pre-emptive Rights                    |
| 10| Authorise Issue of Equity without Pre-emptive Rights in Connection with |</p>
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>Authorise Market Purchase of Ordinary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Authorise the Company to Call General Meeting with Two Weeks' Notice</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

COCA-COLA HBC AG

Ticker: CCH  Security ID: H1512E100
Meeting Date: JUN 18, 2019  Meeting Type: Annual
Record Date:

<table>
<thead>
<tr>
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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Approve Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.2</td>
<td>Approve Dividend from Reserves</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Discharge of Board and Senior Management</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.1</td>
<td>Re-elect Anastassis David as Director and as Board Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.2</td>
<td>Re-elect Alexandra Papalexopoulou as Director and as Member of the Remuneration Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.3</td>
<td>Re-elect Reto Francioni as Director and as Member of the Remuneration Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.4</td>
<td>Re-elect Charlotte Boyle as Director and as Member of the Remuneration Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.5</td>
<td>Re-elect Zoran Bogdanovic as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.6</td>
<td>Re-elect Olusola David-Borha as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.7</td>
<td>Re-elect William Douglas III as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.8</td>
<td>Re-elect Anastasios Leventis as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.9</td>
<td>Re-elect Christodoulos Leventis as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.A</td>
<td>Re-elect Jose Octavio Reyes as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.B</td>
<td>Re-elect Robert Rudolph as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.C</td>
<td>Re-elect John Sechi as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.2</td>
<td>Elect Alfredo Rivera as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.3</td>
<td>Designate Ines Poeschel as Independent Proxy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.1</td>
<td>Reappoint PricewaterhouseCoopers AG as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.2</td>
<td>Advisory Vote on Reappointment of the Independent Registered Public Accounting Firm PricewaterhouseCoopers SA for UK Purposes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve UK Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Remuneration Policy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve Swiss Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10.1</td>
<td>Approve Maximum Aggregate Amount of Remuneration for Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10.2</td>
<td>Approve Maximum Aggregate Amount of Remuneration for the Operating Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Approve Share Capital Reduction by Cancelling Treasury Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

CORE LABORATORIES NV

Ticker: CLB  Security ID: N22717107
Meeting Date: MAY 23, 2019  Meeting Type: Annual
Record Date: APR 25, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Martha Z. Carnes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Michael Straughen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Gregory B. Barnett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Adopt Financial Statements and</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
</tr>
<tr>
<td>---</td>
<td>-------------------------------------------------------------------------</td>
<td>---------</td>
<td>-----------</td>
<td>------------</td>
</tr>
<tr>
<td>4</td>
<td>Approve Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**CREDICORP LTD.**  
Ticker: BAP  
Security ID: G2519Y108  
Meeting Date: MAR 29, 2019  
Meeting Type: Annual  
Record Date: FEB 06, 2019

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<tbody>
<tr>
<td>1</td>
<td>Present 2018 Annual Report</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Audited Consolidated Financial Statements of Credicorp and its</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Subsidiaries for FY 2018, Including External Auditors' Report</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers as Auditor and Authorize Board to Fix</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Their Remuneration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**CVC BRASIL OPERADORA E AGENCIA DE VIAGENS SA**  
Ticker: CVCB3  
Security ID: P3R154102  
Meeting Date: MAR 15, 2019  
Meeting Type: Special  
Record Date:  

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<tbody>
<tr>
<td>1</td>
<td>Approve Acquisition of Esferatur Passagens e Turismo S.A.</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Authorize Board to Ratify and Execute Approved Resolutions</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**EUROFINS SCIENTIFIC SE**  
Ticker: ERF  
Security ID: F3322K104  
Meeting Date: APR 25, 2019  
Meeting Type: Annual/Special  
Record Date: APR 11, 2019

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Acknowledge Board's Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Acknowledge Auditor's Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Consolidated Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Discharge of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Discharge of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Renew Appointment of Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Acknowledge Information on Repurchase Program</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Authorize Board to Ratify and Execute Approved Resolutions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Approve Share Repurchase Program and Authorize Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Amend Article 13 of the Articles of Association</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

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### Ferrari NV

**Ticker:** RACE  
**Security ID:** N3167Y103  
**Meeting Date:** APR 12, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<tbody>
<tr>
<td>1</td>
<td>Open Meeting</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2.a</td>
<td>Receive Director's Board Report (Non-Voting)</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2.b</td>
<td>Implementation of Remuneration Policy</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2.c</td>
<td>Receive Explanation on Company's Reserves and Dividend Policy</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2.d</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.e</td>
<td>Approve Dividends of EUR 1.03 Per Share</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.f</td>
<td>Approve Discharge of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.a</td>
<td>Elect John Elkann as Executive Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3.b</td>
<td>Reelect Louis C. Camilleri as Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.c</td>
<td>Reelect Piero Ferrari as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.d</td>
<td>Reelect Delphine Arnault as Non-Executive Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3.e</td>
<td>Reelect Giuseppina Capaldo as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.f</td>
<td>Reelect Eduardo H. Cue as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.g</td>
<td>Reelect Sergio Duca as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.h</td>
<td>Reelect Maria Patrizia Greco as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.i</td>
<td>Reelect Adam Keswick as Non-Executive Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3.j</td>
<td>Reelect Elena Zambon as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Appoint EY as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Cancellation of Special Voting Shares in Treasury</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.a</td>
<td>Approve CEO Award</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7.b</td>
<td>Approve New Equity Incentive Plan 2019-2021</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Close Meeting</td>
<td>None</td>
<td>None</td>
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### Fevrert Tree Drinks PLC

**Ticker:** FEVR  
**Security ID:** G33929103  
**Meeting Date:** MAY 24, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 22, 2019

<table>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Re-elect William Ronald as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Re-elect Timothy Harrilllow as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Re-elect Charles Rolls as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Re-elect Andrew Branchflower as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Re-elect Coline McConville as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Re-elect Kevin Havelock as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Re-elect Jeff Popkin as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Elect Domenico De Lorenzo as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Reappoint BDO LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Authorise Board to fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Authorise Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>16</td>
<td>Authorise Market Purchase of Ordinary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
## FOCUSED PHOTONICS (HANGZHOU), INC.

**Ticker:** 300203  
**Security ID:** Y2574T101  
**Meeting Date:** MAY 23, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 17, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Report of the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Report of the Board of Supervisors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Annual Report and Summary</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Profit Distribution</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Appointment of Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Remuneration of Director and Senior Management Members and 2019 Remuneration Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Amendments to Articles of Association</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9.1</td>
<td>Elect Ye Huajun as Non-Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9.2</td>
<td>Elect Sun Yue as Non-Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10.1</td>
<td>Elect Zhang Chengjie as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10.2</td>
<td>Elect Liu Weiping as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10.3</td>
<td>Elect Xu Yaming as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11.1</td>
<td>Elect Wei Junzheng as Supervisor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11.2</td>
<td>Elect Peng Dunliang as Supervisor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

## HEXAGON AB

**Ticker:** HEXA.B  
**Security ID:** W40063104  
**Meeting Date:** APR 08, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 02, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Open Meeting</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Chairman of Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Prepare and Approve List of Shareholders</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Agenda of Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Designate Inspector(s) of Minutes of Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Acknowledge Proper Convening of Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Receive President's Report</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>8.a</td>
<td>Receive Financial Statements and Statutory Reports</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>8.b</td>
<td>Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>8.c</td>
<td>Receive the Board's Dividend Proposal</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>9.a</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9.b</td>
<td>Approve Allocation of Income and Dividends of EUR 0.59 Per Share</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9.c</td>
<td>Approve Discharge of Board and President</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Determine Number of Members (7) and Deputy Members (0) of Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Approve Remuneration of Directors in the Amount of SEK 1.85 Million for Chairman, and SEK 615,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Reelect Ola Rollen, Gun Nilsson (Chair), Ulrika Francke, John Brandon, Henrik Henriksson, Sofia Schorling Hogberg and Marta Schorling Andreen as Directors; Ratify Ernst &amp; Young as</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>
13. Reelect Mikael Ekdahl, Jan Andersson, Johan Strandberg and Ossian Ekdahl as Members of Nominating Committee
14. Approve Remuneration Policy And Other Terms of Employment For Executive Management
15. Close Meeting

HOYA CORP.
Ticker: 7741  Security ID: J22848105
Meeting Date: JUN 26, 2019  Meeting Type: Annual
Record Date: MAR 31, 2019
# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Uchinaga, Yukako For For Management
1.2 Elect Director Urano, Mitsudo For For Management
1.3 Elect Director Takasu, Takeo For For Management
1.4 Elect Director Kaihori, Shuzo For For Management
1.5 Elect Director Yoshihara, Hiroaki For For Management
1.6 Elect Director Suzuki, Hiroshi For For Management

INTERPUMP GROUP SPA
Ticker: IP  Security ID: T5513W107
Meeting Date: APR 30, 2019  Meeting Type: Annual
Record Date: APR 17, 2019
# Proposal Mgt Rec Vote Cast Sponsor
1 Accept Financial Statements and Statutory Reports For For Management
2 Receive Consolidated Non-Financial Statements and Statutory Reports (Non-Voting) None None Management
3 Approve Allocation of Income For For Management
4 Approve Remuneration Policy For Against Management
5 Approve Remuneration of Directors For Against Management
6 Approve Stock Option Plan For Against Management
7 Authorize Share Repurchase Program and Reissuance of Repurchased Shares For For Management

KERRY GROUP PLC
Ticker: KRZ  Security ID: G52416107
Meeting Date: MAY 02, 2019  Meeting Type: Annual
Record Date: APR 30, 2019
# Proposal Mgt Rec Vote Cast Sponsor
1 Accept Financial Statements and Statutory Reports For For Management
2 Approve Final Dividend For For Management
3a Elect Marguerite Larkin as Director For For Management
3b Elect Christopher Rogers as Director For For Management
4a Re-elect Gerry Behan as Director For For Management
4b Re-elect Dr Hugh Brady as Director For Against Management
4c Re-elect Gerard Culligan as Director For For Management
4d Re-elect Dr Karin Dorrepaal as Director For Against Management
4e Re-elect Joan Garahy as Director For For Management
4f Re-elect James Kenny as Director For Against Management
4g Re-elect Tom Moran as Director For For Management
4h Re-elect Con Murphy as Director For For Management
4i Re-elect Edmond Scanlon as Director For For Management
4j Re-elect Philip Toomey as Director For Against Management
5 Authorise Board to Fix Remuneration of Auditors For For Management
6 Approve Remuneration Report For For Management
7 Authorise Issue of Equity For For Management
8 Authorise Issue of Equity without Pre-emptive Rights For For Management
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Specified Capital Investment</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Authorise Market Purchase of A Ordinary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**KIRKLAND LAKE GOLD LTD.**

Ticker: KL  
Security ID: 49741E100  
Meeting Date: MAY 07, 2019  
Meeting Type: Annual/Special  
Record Date: APR 05, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Fix Number of Directors at Seven</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2a</td>
<td>Elect Director Jonathan Gill</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Elect Director Arnold Klassen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2c</td>
<td>Elect Director Pamela Klessig</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2d</td>
<td>Elect Director Anthony Makuch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2e</td>
<td>Elect Director Barry Olson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2f</td>
<td>Elect Director Jeffrey Parr</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2g</td>
<td>Elect Director Raymond Threlkeld</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Executive Compensation Approach</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**KWEICHOW MOUTAI CO., LTD.**

Ticker: 600519  
Security ID: Y5070V116  
Meeting Date: SEP 28, 2018  
Meeting Type: Special  
Record Date: SEP 18, 2018

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Amend Articles of Association</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**KWEICHOW MOUTAI CO., LTD.**

Ticker: 600519  
Security ID: Y5070V116  
Meeting Date: OCT 16, 2018  
Meeting Type: Special  
Record Date: OCT 10, 2018

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Wang Yan as Non-Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**KWEICHOW MOUTAI CO., LTD.**

Ticker: 600519  
Security ID: Y5070V116  
Meeting Date: MAY 29, 2019  
Meeting Type: Annual  
Record Date: MAY 21, 2019

<table>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Report of the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Report of the Board of Supervisors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Annual Report and Summary</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Financial Budget Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Profit Distribution</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Report of the Independent Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve to Appoint Financial and Internal Control Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
</tr>
<tr>
<td>-----</td>
<td>--------------------------------------------------------------------------</td>
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<td>-----------</td>
<td>------------------</td>
</tr>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income and Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Fix Number of Directors at Seven</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.1</td>
<td>Elect Oscar de Paula Bernades Neto as Independent Board Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.2</td>
<td>Elect Jose Gallo as Independent Board Vice-Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.3</td>
<td>Elect Eugenio Pacelli Mattar as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.4</td>
<td>Elect Maria Leticia de Freitas Costa as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.5</td>
<td>Elect Paulo Antunes Veras as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.6</td>
<td>Elect Pedro de Godoy Bueno as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.7</td>
<td>Elect Roberto Antonio Mendes as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Among the Nominees?</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>7.1</td>
<td>Percentage of Votes to Be Assigned - Elect Oscar de Paula Bernades Neto as Independent Board Chairman</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>7.2</td>
<td>Percentage of Votes to Be Assigned - Elect Jose Gallo as Independent Board Vice-Chairman</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>7.3</td>
<td>Percentage of Votes to Be Assigned - Elect Eugenio Pacelli Mattar as Director</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>7.4</td>
<td>Percentage of Votes to Be Assigned - Elect Maria Leticia de Freitas Costa as Independent Director</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>7.5</td>
<td>Percentage of Votes to Be Assigned - Elect Paulo Antunes Veras as Independent Director</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>7.6</td>
<td>Percentage of Votes to Be Assigned - Elect Pedro de Godoy Bueno as Independent Director</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>7.7</td>
<td>Percentage of Votes to Be Assigned - Elect Roberto Antonio Mendes as Director</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve Remuneration of Company's Management</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
</tr>
<tr>
<td>-----</td>
<td>--------------------------------------------------------------------------</td>
<td>---------</td>
<td>-----------</td>
<td>-------------------</td>
</tr>
<tr>
<td>1</td>
<td>Amend Articles</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Consolidate Bylaws</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Do You Wish to Request Installation of a Fiscal Council, Under the Terms</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>of Article 161 of the Brazilian Corporate Law?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports for Fiscal Year</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income and Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Fix Number of Directors</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Do You Wish to Adopt Cumulative Voting for the Election of the Members</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>of the Board of Directors, Under the Terms of Article 141 of the</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Brazilian Corporate Law?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.1</td>
<td>Elect Osvaldo Burgos Schirmer as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.2</td>
<td>Elect Carlos Fernando Couto de Oliveira Souto as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.3</td>
<td>Elect Jose Gallo as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.4</td>
<td>Elect Fabio de Barros Pinheiro as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.5</td>
<td>Elect Heinz-Peter Elstrodt as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.6</td>
<td>Elect Thomas Bier Herrmann as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.7</td>
<td>Elect Juliana Rozenbaum Munemori as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.8</td>
<td>Elect Christiane Almeida Edington as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.9</td>
<td>Elect Beatriz Pereira Carneiro Cunha as Director</td>
<td>None</td>
<td>Did Not Vote Shareholder</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>In Case Cumulative Voting Is Adopted, Do You Wish to Equally</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Distribute Your Votes Among the Nominees?</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.1</td>
<td>Percentage of Votes to Be Assigned - Elect Osvaldo Burgos Schirmer as</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Independent Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.2</td>
<td>Percentage of Votes to Be Assigned - Elect Carlos Fernando Couto de</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Oliveira Souto as Independent Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.3</td>
<td>Percentage of Votes to Be Assigned - Elect Jose Gallo as Director</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.4</td>
<td>Percentage of Votes to Be Assigned - Elect Fabio de Barros Pinheiro as</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Independent Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.5</td>
<td>Percentage of Votes to Be Assigned - Elect Heinz-Peter Elstrodt as</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Independent Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.6</td>
<td>Percentage of Votes to Be Assigned - Elect Thomas Bier Herrmann as</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Independent Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.7</td>
<td>Percentage of Votes to Be Assigned - Elect Juliana Rozenbaum Munemori</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>as Independent Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.8</td>
<td>Percentage of Votes to Be Assigned - Elect Christiane Almeida Edington</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>as Independent Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.9</td>
<td>Percentage of Votes to Be Assigned - Elect Beatriz Pereira Carneiro</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Cunha as Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>As an Ordinary Shareholder, Would You</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
</tbody>
</table>
like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?

9    Approve Remuneration of Company’s Management

10   Fix Number of Fiscal Council Members For For Management

11.1 Elect Joarez Jose Piccinini as Fiscal Council Member and Ricardo Gus Maltz as Alternate

11.2 Elect Cristell Lisania Justen as Fiscal Council Member and Roberto Zeller Branchi as Alternate

11.3 Elect Ricardo Zaffari Grechi as Fiscal Council Member and Roberto Frota Decourt as Alternate

11.4 Elect Jose Eduardo Moreira Bergo as Fiscal Council Member and Isabel Cristina Bittencourt Santiago as Alternate Appointed by Minority Shareholder

11.5 Elect Ricardo Zaffari Grechi as Fiscal Council Member and Roberto Zeller Branchi as Alternate

12    Approve Remuneration of Fiscal Council Members For For Management

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LOJAS RENNER SA
Ticker:       LREN3          Security ID:  P6332C102
Meeting Date: APR 30, 2019   Meeting Type: Special
Record Date:  #     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Authorize Capitalization of Reserves    For       For          Management
2     Authorize Bonus Issue                   For       For          Management
3     Approve Increase in Authorized Capital  For       For          Management
4     Amend Articles 5 and 6 to Reflect Changes in Share Capital and Authorized Capital Respectively

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LONDON STOCK EXCHANGE GROUP PLC
Ticker:       LSE            Security ID:  G5689U103
Meeting Date: MAY 01, 2019   Meeting Type: Annual
Record Date:  #     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Accept Financial Statements and Statutory Reports For For Management
2     Approve Final Dividend                     For       For          Management
3     Approve Remuneration Report                For       For          Management
4     Re-elect Jacques Aigrain as Director       For       For          Management
5     Re-elect Paul Helden as Director           For       For          Management
6     Re-elect Raffaele Jerusalmi as Director    For       For          Management
7     Re-elect Stephen O'Connor as Director      For       For          Management
8     Re-elect Val Rahmani as Director           For       For          Management
9     Re-elect Andrea Sironi as Director         For       For          Management
10    Re-elect David Warren as Director          For       For          Management
11    Elect Marshall Bailey as Director          For       For          Management
12    Elect Kathleen DeRose as Director          For       For          Management
13    Elect Cressida Hogg as Director            For       For          Management
14    Elect Don Robert as Director               For       For          Management
15    Elect David Schwimmer as Director          For       For          Management
16    Elect Ruth Wandofer as Director            For       For          Management
17    Reappoint Ernst & Young LLP as Auditor     For       For          Management
18    Authorise Board to Fix Remuneration of Auditors For For Management
19    Authorise Issue of Equity                   For       For          Management
20    Authorise EU Political Donations and Expenditure For For Management
21    Authorise Issue of Equity without Pre-emptive Rights For For Management
22    Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital For For Management
23 Authorise Market Purchase of Ordinary Shares For For Management
24 Authorise the Company to Call General Meeting with Two Weeks' Notice For For Management

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LVMH MOET HENNESSY LOUIS VUITTON SE
Ticker: MC Security ID: F58485115
Meeting Date: APR 18, 2019 Meeting Type: Annual/Special
Record Date: APR 15, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Financial Statements and For For Management
   Statutory Reports
2 Approve Consolidated Financial For For Management
   Statements and Statutory Reports
3 Approve Allocation of Income and For For Management
   Dividends of EUR 6.00 per Share
4 Approve Auditors' Special Report on For Against Management
   Related-Party Transactions
5 Ratify Appointment of Sophie Chassat For For Management
   as Director
6 Reelect Bernard Arnault as Director For Against Management
7 Reelect Sophie Chassat as Director For For Management
8 Reelect Clara Gaymard as Director For For Management
9 Reelect Hubert Vedrine as Director For Against Management
10 Elect Iris Knobloch as Director For For Management
11 Appoint Yann Arthus-Bertrand as Censor For Against Management
12 Approve Compensation of Bernard For Against Management
   Arnault, Chairman and CEO
13 Approve Compensation of Antonio For Against Management
   Belloni, Vice-CEO
14 Approve Remuneration Policy of CEO and For Against Management
   Chairman
15 Approve Remuneration Policy of Vice-CEO For Against Management
16 Authorize Repurchase of Up to 10 For For Management
   Percent of Issued Share Capital
17 Authorize Decrease in Share Capital For For Management
   via Cancellation of Repurchased Shares
18 Authorize Capitalization of Reserves For For Management
   of Up to EUR 50 Million for Bonus
   Issue or Increase in Par Value
19 Authorize Issuance of Equity or For For Management
   Equity-Linked Securities with
   Preemptive Rights up to Aggregate
   Nominal Amount of EUR 50 Million
20 Authorize Issuance of Equity or For Against Management
   Equity-Linked Securities without
   Preemptive Rights up to Aggregate
   Nominal Amount of EUR 50 Million
21 Approve Issuance of Equity or For Against Management
   Equity-Linked Securities for Qualified
   Investors, up to Aggregate Nominal
   Amount of EUR 50 Million
22 Authorize Board to Set Issue Price for For Against Management
   10 Percent Per Year of Issued Capital
   Pursuant to Issue Authority without
   Preemptive Rights
23 Authorize Board to Increase Capital in For Against Management
   the Event of Additional Demand Related
   to Delegation Submitted to Shareholder
   Vote Above
24 Authorize Capital Increase of Up to For Against Management
   EUR 50 Million for Future Exchange
   Offers
25 Authorize Capital Increase of up to 10 For For Management
   Percent of Issued Capital for
   Contributions in Kind
26 Authorize up to 1 Percent of Issued For Against Management
   Capital for Use in Stock Option Plans
27 Authorize Capital Issuances for Use in For For Management
   Employee Stock Purchase Plans
28 Set Total Limit for Capital Increase For For Management
   to Result from All Issuance Requests
   at EUR 50 Million
### MANAPPURAM FINANCE LTD.

**Ticker:** 531213  
**Security ID:** Y5759P141  
**Meeting Date:** MAR 23, 2019  
**Meeting Type:** Special  
**Record Date:** FEB 11, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Eknath Atmaram Khirsagar to Continue Office as Nominee Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve P. Manomohan to Continue Office as Non-Executive Independent</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Jagdish Capoor to Continue Office as Non-Executive Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Reappointment and Directorship of Jagdish Capoor as Independent Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Reappointment and Directorship of P. Manomohan as Independent Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Reelect V. R. Rajiven as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Reelect V. R. Ramachandran as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Sutapa Banerjee as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve Payment of Annual Remuneration to Executive Directors of the Company Belonging to the Promoter Group</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### MONCLER SPA

**Ticker:** MONC  
**Security ID:** T6730E110  
**Meeting Date:** APR 16, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 05, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements, Statutory Reports, and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Remuneration Policy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1</td>
<td>Fix Number of Directors at 11</td>
<td>None</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>3.2</td>
<td>Fix Board Terms for Directors</td>
<td>None</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>3.3.1</td>
<td>Slate 1 Submitted by Ruffini Partecipazioni Srl</td>
<td>None</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>3.3.2</td>
<td>Slate 2 Submitted by Institutional Investors (Assogestioni)</td>
<td>None</td>
<td>Did Not Vote</td>
<td>Shareholder</td>
</tr>
<tr>
<td>3.4</td>
<td>Elect Board Chairman and Vice-Chairman</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3.5</td>
<td>Approve Remuneration of Directors</td>
<td>None</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>4</td>
<td>Authorize Share Repurchase Program and Reissuance of Repurchased Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### NINTENDO CO., LTD.

**Ticker:** 7974  
**Security ID:** J51699106  
**Meeting Date:** JUN 27, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 31, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Allocation of Income, with a Final Dividend of JPY 640</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Elect Director Furukawa, Shuntaro</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2.2</td>
<td>Elect Director Miyamoto, Shigeru</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2.3</td>
<td>Elect Director Takahashi, Shinya</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.4</td>
<td>Elect Director Shiiota, Ko</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.5</td>
<td>Elect Director Shibata, Satoru</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### NOMAD FOODS LIMITED
NXP SEMICONDUCTORS NV
Ticker: NXPI  Security ID: N6596X109
Meeting Date: JUN 17, 2019  Meeting Type: Annual
Record Date: MAY 20, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Open Meeting                            None      None         Management
2a    Discuss Implementation of Remuneration Policy
2b    Receive Explanation on Company’s Reserves and Dividend Policy
2c    Adopt Financial Statements and Statutory Reports
2d    Approve Discharge of Board Members as Executive Director
3a    Reelect Richard L. Clemmer as Executive Director
3b    Reelect Peter Bonfield as Non-Executive Director
3c    Reelect Kenneth A. Goldman as Non-Executive Director
3d    Reelect Josef Kaeser as Non-Executive Director
3e    Elect Lena Olving as Non-Executive Director
3f    Reelect Peter Smitham as Non-Executive Director
3g    Reelect Julie Southern as Non-Executive Director
3h    Elect Jasmin Staiblin as Non-Executive Director
3i    Reelect Gregory Summe as Non-Executive Director
3j    Elect Karl-Henrik Sundstrom as Non-Executive Director
4a    Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital
4b    Authorize Board to Exclude Preemptive Rights from Share Issuances
5     Approve NXP 2019 Omnibus Incentive Plan
6     Authorize Repurchase of Shares
7     Approve Cancellation of Repurchased Shares
8     Ratify KPMG Accountants N.V. as Auditors
9     Ratify PricewaterhouseCoopers LLP as Auditors
<table>
<thead>
<tr>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approve Reduction in Share Capital through Share Repurchase Program and Subsequent Share Cancellation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Interim Dividends for First Nine Months of Fiscal 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Amend Charter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 155 per Share</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Vagit Alekperov as Director</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Viktor Blazheev as Director</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Toby Gati as Director</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Valerii Graifer as Director</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Ravil Maganov as Director</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Roger Munnings as Director</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Nikolai Nikolaev as Director</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Pavel Teplukhin as Director</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Leonid Fedun as Director</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Liubov Khoba as Director</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Sergei Shatalov as Director</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Wolfgang Schussel as Director</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Ivan Vrublevskii as Member of Audit Commission</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Artem Otrubiannikov as Member of Audit Commission</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Pavel Suloev as Member of Audit Commission</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Remuneration of Directors for Fiscal 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Remuneration of New Directors for Fiscal 2019</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Remuneration of Members of Audit Commission for Fiscal 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Remuneration of New Members of Audit Commission for Fiscal 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify KPMG as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Approve New Edition of Regulations on General Meetings</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Reduction in Share Capital through Share Repurchase Program and Subsequent Share Cancellation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Related-Party Transaction Re: Liability Insurance for Directors, Executives, and Companies</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

PARTNERS GROUP HOLDING AG

Ticker: FGHN Security ID: H6120A101
Meeting Date: MAY 15, 2019 Meeting Type: Annual
Record Date:
# Proposal Mgt Rec Vote Cast Sponsor
1 Accept Financial Statements and Statutory Reports For For Management
2 Approve Allocation of Income and Dividends of CHF 22.00 per Share For For Management
3 Approve Discharge of Board and Senior Management For For Management
4 Approve Remuneration Report For Against Management
5.1 Approve Short-Term Remuneration of Directors in the Amount of CHF 3.3 Million from 2019 AGM Until 2020 AGM For For Management
5.2 Approve Revised Short Term Remuneration of Executive Committee in the Amount of CHF 7.5 Million for Fiscal 2019 For For Management
5.3 Approve Short-Term Remuneration of Executive Committee in the Amount of CHF 7.5 Million for Fiscal 2020 For For Management
6.1.1 Elect Steffen Meister as Director and Board Chairman For For Management
6.1.2 Elect Marcel Erni as Director For For Management
6.1.3 Elect Michelle Felman as Director For For Management
6.1.4 Elect Alfred Gantner as Director For For Management
6.1.5 Elect Grace del Rosario-Castano as Director For For Management
6.1.6 Elect Martin Strobel as Director For For Management
6.1.7 Elect Eric Strutz as Director For For Management
6.1.8 Elect Patrick Ward as Director For For Management
6.1.9 Elect Urs Wietlisbach as Director For For Management
6.2.1 Appoint Michelle Felman as Member of the Compensation Committee For For Management
6.2.2 Appoint Grace del Rosario-Castano as Member of the Compensation Committee For For Management
6.2.3 Appoint Martin Strobel as Member of the Compensation Committee For For Management
6.3 Designate Hotz & Goldmann as Independent Proxy For For Management
6.4 Ratify KPMG AG as Auditors For For Management
7 Transact Other Business (Voting) For Against Management

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PT BANK RAKYAT INDONESIA (PERSERO) TBK
Ticker: BBRI Security ID: Y0697U112
Meeting Date: MAY 15, 2019 Meeting Type: Annual
Record Date: APR 22, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Accept Financial Statements, Statutory Reports, and Report of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners For For Management
2 Approve Allocation of Income For For Management
3 Approve Remuneration of Directors and Commissioners For For Management
4 Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP) For For Management
5 Approve Changes in Board of Company For Against Management

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PUMA SE
Ticker: PUM Security ID: D62318148
Meeting Date: APR 18, 2019 Meeting Type: Annual
Record Date: MAR 27, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting) None None Management
2 Approve Allocation of Income and Dividends of EUR 3.50 per Share For For Management
3 Approve Discharge of Managing For For Management
### Directors for Fiscal 2018

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Approve Discharge of Board of Directors for Fiscal 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Discharge of Management Board for Fiscal 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Discharge of Supervisory Board for Fiscal 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Ratify Deloitte GmbH as Auditors for Fiscal 2019</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8.1</td>
<td>Elect Heloise Temple-Boyer to the Supervisory Board</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8.2</td>
<td>Elect Fiona Oly to the Supervisory Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve EUR 151 Million Capitalization of Reserves for Purpose of Stock Split</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Approve 10:1 Stock Split</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Approve Variable Remuneration of Supervisory Board</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Amend Articles Re: Supervisory Board Entitlement to Adopt Editorial Changes to the Articles of Association; Company Transactions with Subsidiaries</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**RECRUIT HOLDINGS CO., LTD.**

Ticker: 6098  
Security ID: J6433A101  
Meeting Date: JUN 19, 2019  
Meeting Type: Annual  
Record Date: MAR 31, 2019

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**REMY COINTREAU**

Ticker: RCO  
Security ID: F7725A100  
Meeting Date: JUL 24, 2018  
Meeting Type: Annual/Special  
Record Date: JUL 19, 2018

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11    Reelect Bruno Pavlovsky as Director     For       For          Management
12    Reelect Jacques-Etienne de T Serclaes   For       For          Management
13    Elect Gualain Saucier as Director      For       For          Management
14    Appoint Price Waterhouse Cooper as     For       For          Management
Auditor
15    Approve Remuneration of Directors in   For       For          Management
the Aggregate Amount of EUR 550,000
16    Approve Remuneration Policy of        For       For          Management
Chairman of the Board
17    Approve Remuneration Policy of CEO    For       Against      Management
18    Approve Compensation of Francois      For       For          Management
Heriard Dubreuil, Chairman of the Board  until Sept. 30, 2017
19    Approve Compensation of Marc Heriard  For       For          Management
Dubreuil, Chairman of the Board since Oct. 1, 2017
20    Approve Compensation of Valerie       For       Against      Management
Chapoulaud-Floquet, CEO
21    Authorize Repurchase of Up to 10      For       For          Management
Percent of Issued Share Capital
22    Authorize Decrease in Share Capital   For       For          Management
via Cancellation of Repurchased Shares
23    Authorize Issuance of Equity or      For       Against      Management
Equity-Linked Securities with Preemptive Rights up to Aggregate
Nominal Amount of EUR 20 Million
24    Authorize Issuance of Equity or      For       Against      Management
Equity-Linked Securities without Preemptive Rights up to Aggregate
Nominal Amount of EUR 15 Million
25    Approve Issuance of Equity or        For       Against      Management
Equity-Linked Securities for up to 20
Percent of Issued Capital Per Year for Private Placements
26    Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital    For       Against      Management
Pursuant to Issue Authority without Preemptive Rights
27    Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above
28    Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind
29    Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value
30    Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plans
31    Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plans
32    Authorize Capital Issuances for Use in Employee Stock Purchase Plans
33    Ratify Amendment of Article 22 of Bylaws to Comply with Legal Changes Re: Alternate Auditors
34    Authorize Filing of Required Documents/Other Formalities
<table>
<thead>
<tr>
<th>#</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends of EUR 1.82 per Share</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Reelect Ross McInnes as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Reelect Philippe Petitcolin as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Reelect Jean-Lou Chameau as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Laurent Guillot as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Ratify Appointment of Caroline Laurent as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Reelect Vincent Imbert as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Approve Compensation of Ross McInnes, Chairman of the Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Approve Compensation of Philippe Petitcolin, CEO</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Approve Remuneration Policy of the Chairman of the Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Approve Remuneration Policy of the CEO</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Amend Article 14.8 of Bylaws Re: Employee Representative</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>16</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>17</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Million</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>18</td>
<td>Authorize Capital Increase of Up to EUR 8 Million for Future Exchange Offers</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>19</td>
<td>Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 8 Million</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>20</td>
<td>Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 16 to 19</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>21</td>
<td>Authorize Capitalization of Reserves of Up to EUR 12.5 Million for Bonus Issue or Increase in Par Value</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>22</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Million, Only In the Event of a Public Tender Offer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>23</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Million, Only In the Event of a Public Tender Offer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>24</td>
<td>Authorize Capital Increase of Up to EUR 8 Million for Future Exchange Offers, Only In the Event of a Public Tender Offer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>25</td>
<td>Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 8 Million, Only In the Event of a Public Tender Offer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>26</td>
<td>Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 16 to 19</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>
the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 22 to 25, Only In the Event of a Public Tender Offer

27 Authorize Capitalization of Reserves of Up to EUR 8 Million for Bonus Issue or Increase in Par Value, Only In the Event of a Public Tender Offer

28 Authorize Capital Issuances for Use in Employee Stock Purchase Plans

29 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares

30 Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans

31 Authorize Filing of Required Documents/Other Formalities

SAILPOINT TECHNOLOGIES HOLDINGS, INC.
Ticker: SAIL Security ID: 78781P105
Meeting Date: NOV 06, 2018 Meeting Type: Annual
Record Date: SEP 10, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Mark McClain For Against Management
1.2 Elect Director Kenneth (Chip) J. Virnig, II For Withhold Management
2 Ratify Grant Thornton LLP as Auditors For For Management

SAMSONITE INTERNATIONAL SA
Ticker: 1910 Security ID: L80308106
Meeting Date: SEP 26, 2018 Meeting Type: Special
Record Date: SEP 18, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Extension of Authorization to the Board to Grant Restricted Share Units and Related Transactions and Amend Articles of Incorporation to Reflect the Extension For Against Management

SAMSONITE INTERNATIONAL SA
Ticker: 1910 Security ID: L80308106
Meeting Date: SEP 26, 2018 Meeting Type: Special
Record Date: SEP 18, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Resignation of Ramesh Dungarmal Tainwala as Director For For Management
2 Approve Grant of Restricted Share Units Under the Share Award Scheme For Against Management
3 Amend the Share Award Scheme For Against Management
4 Approve Grant of Restricted Share Units to Kyle Francis Gendreau Under the Share Award Scheme For Against Management
5 Approve Grant of Restricted Share Units to Other Connected Participants Under the Share Award Scheme For Against Management

SHISEIDO CO., LTD.
Ticker: 4911 Security ID: J74358144
Meeting Date: MAR 26, 2019 Meeting Type: Annual
Record Date: DEC 31, 2018
<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Allocation of Income, with a Final Dividend of JPY 25</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Elect Director Uotani, Masahiko</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.2</td>
<td>Elect Director Shimatani, Yoichi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.3</td>
<td>Elect Director Aoki, Jun</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.4</td>
<td>Elect Director Ishikura, Yoko</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.5</td>
<td>Elect Director Iwahara, Shinsaku</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.6</td>
<td>Elect Director Oishi, Kanoko</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1</td>
<td>Appoint Statutory Auditor Uno, Akiko</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.2</td>
<td>Appoint Statutory Auditor Goto, Yasuko</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Performance Share Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Performance Share Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

**SIKA AG**

Ticker: SIKA  
Security ID: H7631K273  
Meeting Date: APR 09, 2019  
Meeting Type: Annual  
Record Date:

<table>
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<tr>
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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income and Dividends of CHF 2.05 per Share</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Discharge of Board and Senior Management</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.1</td>
<td>Reelect Paul Haelg as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.2</td>
<td>Reelect Frits van Dijk as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.3</td>
<td>Reelect Monika Ribar as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.4</td>
<td>Reelect Daniel Sauter as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.5</td>
<td>Reelect Christoph Tobler as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1.6</td>
<td>Reelect Justin Howell as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.2.1</td>
<td>Elect Thierry Vanlancker as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.2.2</td>
<td>Elect Victor Balli as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.3</td>
<td>Reelect Paul Haelg as Board Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.4.1</td>
<td>Reappoint Frits van Dijk as Member of the Nomination and Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.4.2</td>
<td>Reappoint Daniel Sauter as Member of the Nomination and Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.4.3</td>
<td>Reappoint Justin Howell as Member of the Nomination and Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.5</td>
<td>Ratify Ernst &amp; Young AG as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.6</td>
<td>Designate Jost Windlin as Independent Proxy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.1</td>
<td>Approve Remuneration Report (Non-Binding)</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5.2</td>
<td>Approve Remuneration of Directors in the Amount of CHF 3.3 Million</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.3</td>
<td>Approve Remuneration of Executive Committee in the Amount of CHF 19.5 Million</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Transact Other Business (Voting)</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

**SOFTBANK GROUP CORP.**

Ticker: 9984  
Security ID: J75963108  
Meeting Date: JUN 19, 2019  
Meeting Type: Annual  
Record Date: MAR 31, 2019

<table>
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<tr>
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<tr>
<td>1</td>
<td>Approve Allocation of Income, with a Final Dividend of JPY 22</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Elect Director Son, Masayoshi</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2.2</td>
<td>Elect Director Ronald Fisher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.3</td>
<td>Elect Director Marcelo Clause</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.4</td>
<td>Elect Director Sago, Katsunori</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.5</td>
<td>Elect Director Rajeev Misra</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.6</td>
<td>Elect Director Miyauchi, Ken</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.7</td>
<td>Elect Director Simon Segars</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
2.8 Elect Director Yun Ma
2.9 Elect Director Yasir O. Al-Rumayyan
2.10 Elect Director Yanai, Tadashi
2.11 Elect Director Iijima, Masami
2.12 Elect Director Matsuo, Yutaka

3.1 Elect Director and Audit Committee Member Higashi, Emiko
3.2 Elect Director and Audit Committee Member Michel Orsinger

TAKEDA PHARMACEUTICAL CO., LTD.
Ticker: 4502 Security ID: J8129E108
Meeting Date: DEC 05, 2018 Meeting Type: Special
Record Date: OCT 19, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Issuance of Common Shares in Preparation for Acquisition of Shire Plc For For Management

TAKEDA PHARMACEUTICAL CO., LTD.
Ticker: 4502 Security ID: J8129E108
Meeting Date: JUN 27, 2019 Meeting Type: Annual
Record Date: MAR 31, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Allocation of Income, with a Final Dividend of JPY 90 For For Management
2.1 Elect Director Christophe Weber For Against Management
2.2 Elect Director Iwasaki, Masato For For Management
2.3 Elect Director Andrew Plump For For Management
2.4 Elect Director Constantine Saroukos For For Management
2.5 Elect Director Sakane, Masahiro For For Management
2.6 Elect Director Olivier Bohuon For For Management
2.7 Elect Director Ian Clark For For Management
2.8 Elect Director Fujimori, Yoshiaki For For Management
2.9 Elect Director Steven Gillis For For Management
2.10 Elect Director Shiga, Toshiyuki For For Management
2.11 Elect Director Jean-Luc Butel For For Management
2.12 Elect Director Kuniya, Shiro For For Management
3.1 Elect Director and Audit Committee Member Higashi, Emiko For For Management
3.2 Elect Director and Audit Committee Member Michel Orsinger For For Management
4 Approve Trust-Type Equity Compensation Plan For Against Management
5 Approve Trust-Type Equity Compensation Plan For For Management
6 Approve Annual Bonus For Against Management
7 Amend Articles to Require Individual Compensation Disclosure for Directors Against For Shareholder
8 Amend Articles to Add Compensation Claw-back Provision Against For Shareholder

TELEPERFORMANCE SE
Ticker: TEP Security ID: F9120F106
Meeting Date: MAY 09, 2019 Meeting Type: Annual/Special
Record Date: MAY 07, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Financial Statements and Statutory Reports For For Management
2 Approve Consolidated Financial Statements and Statutory Reports For For Management
3 Approve Allocation of Income and Dividends of EUR 1.90 per Share For For Management
<table>
<thead>
<tr>
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<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3a</td>
<td>Elect Jacobus Petrus (Koos) Bekker as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3b</td>
<td>Elect Ian Charles Stone as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3c</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Authorize Repurchase of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</tbody>
</table>

TENCENT HOLDINGS LIMITED

Ticker: 700  Security ID: G87572163
Meeting Date: MAY 15, 2019  Meeting Type: Annual
Record Date: MAY 08, 2019
TENCENT HOLDINGS LIMITED
Ticker:       700            Security ID:  G87572163
Meeting Date: MAY 15, 2019   Meeting Type: Special
Record Date:  MAY 08, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Approve Refreshment of Scheme Mandate   For       Against      Management
      Limit Under the Share Option Scheme

TITAN COMPANY LIMITED
Ticker:       500114         Security ID:  Y88425148
Meeting Date: AUG 03, 2018   Meeting Type: Annual
Record Date:  JUL 27, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Accept Financial Statements and         For       For          Management
      Statutory Reports
2     Approve Dividend                        For       For          Management
3     Reelect N.N. Tata as Director           For       Against      Management
4     Elect B Santhanam as Director           For       For          Management
5     Elect K. Gnanadesikan as Director        For       For          Management
6     Elect Ramesh Chand Meena as Director     For       For          Management
7     Approve Branch Auditors and Authorize   For       For          Management
      Board to Fix Their Remuneration

ULKER BISKUVI SANAYI AS
Ticker:       ULKER          Security ID:  M90358108
Meeting Date: MAR 29, 2019   Meeting Type: Annual
Record Date:  MAR 29, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Open Meeting and Elect Presiding        For       For          Management
      Council of Meeting
2     Authorize Presiding Council to Sign     For       For          Management
      Minutes of Meeting
3     Accept Board Report                     For       For          Management
4     Accept Audit Report                     For       For          Management
5     Accept Financial Statements             For       For          Management
6     Approve Discharge of Board              For       For          Management
7     Approve Allocation of Income            For       For          Management
8     Ratify External Auditors                For       Against      Management
9     Approve Upper Limit of Donations for    For       Against      Management
      2019 and Receive Information on
      Donations Made in 2018
10    Receive Information on Guarantees,      None      None         Management
      Pledges and Mortgages Provided by the
      Company to Third Parties
11    Grant Permission for Board Members to   For       For          Management
      Engage in Commercial Transactions with
      Company and Be Involved with Companies
      with Similar Corporate Purpose
12    Wishes                                  None      None         Management

UNICHARM CORP.
Ticker:       8113           Security ID:  J94104114
Meeting Date: MAR 27, 2019   Meeting Type: Annual
Record Date:  DEC 31, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Takahara, Takahisa       For       For          Management
1.2   Elect Director Ishikawa, Eiji           For       For          Management
1.3   Elect Director Mori, Shinji             For       For          Management
### WRIGHT MEDICAL GROUP N.V.

**Ticker:** WMGI  **Security ID:** N96617118  
**Meeting Date:** JUN 28, 2019  **Meeting Type:** Annual  
**Record Date:** MAY 31, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Robert J. Palmisano</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David D. Stevens</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Gary D. Blackford</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director J. Patrick Mackin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director John L. Miclot</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Kevin C. O'Boyle</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Amy S. Paul</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Richard F. Wallman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Elizabeth H. Westerman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG N.V. as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Discharge of Management Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>6</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
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<tr>
<td>7</td>
<td>Authorize Board to Issue Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### YANDEX NV

**Ticker:** YNDX  **Security ID:** N97284108  
**Meeting Date:** JUN 27, 2019  **Meeting Type:** Annual  
**Record Date:** MAY 30, 2019

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<tbody>
<tr>
<td>1</td>
<td>Approve to Extend the Period for Preparing the Annual Account for the</td>
<td>For</td>
<td>For</td>
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<tr>
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<td>Financial Year 2018</td>
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<tr>
<td>2</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Discharge of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Reelect Rogier Rijnja as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Reelect Charles Ryan as Non-Executive Director</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>6</td>
<td>Reelect Alexander Voloshin as Non-Executive Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Mikhail Parakhin as Non-Executive Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Tigran Khudaverdyan as Executive Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>9</td>
<td>Approve Cancellation of Outstanding Class C Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Ratify Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Amend 2016 Equity Incentive Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Grant Board Authority to Issue Class A Shares and Preference Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Authorize Repurchase of Up to 20 Percent of Issued Share Capital</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>
There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period.

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### A. O. SMITH CORPORATION

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director William P. Greubel</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Ilham Kadri</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Idelle K. Wolf</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Gene C. Wulf</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
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### ABIOMED, INC.

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Eric A. Rose</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Jeannine M. Rivet</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### ADVANCE AUTO PARTS, INC.

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director John F. Bergstrom</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Brad W. Buas</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director John F. Ferraro</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Thomas R. Greco</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Jeffrey J. Jones, II</td>
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<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Adriana Karabouts</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Eugene I. Lee, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Sharon L. McCollam</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Douglas A. Pertz</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Jeffrey C. Smith</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Nigel Travis</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent Against Shareholder</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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### ADVANCED MICRO DEVICES, INC.

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<tr>
<td>1a</td>
<td>Elect Director John E. Caldwell</td>
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<tr>
<td>1b</td>
<td>Elect Director Nora M. Denzel</td>
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<td>1c</td>
<td>Elect Director Mark Durcan</td>
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<tr>
<td>1d</td>
<td>Elect Director Joseph A. Householder</td>
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<tr>
<td>1e</td>
<td>Elect Director John W. Marren</td>
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<tr>
<td>1f</td>
<td>Elect Director Lisa T. Su</td>
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<td>1g</td>
<td>Elect Director Abhi Y. Talwalkar</td>
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<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
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<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**ALEXION PHARMACEUTICALS, INC.**

Ticker: ALXN  
Security ID: 015351109  
Meeting Date: MAY 14, 2019  
Meeting Type: Annual  
Record Date: MAR 15, 2019

<table>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Felix J. Baker</td>
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<td>1.2</td>
<td>Elect Director David R. Brennan</td>
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<tr>
<td>1.3</td>
<td>Elect Director Christopher J. Coughlin</td>
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<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Deborah Dunsire</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Paul A. Friedman</td>
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<td>1.6</td>
<td>Elect Director Ludwig N. Hantsoon</td>
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<tr>
<td>1.7</td>
<td>Elect Director John T. Mollen</td>
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<tr>
<td>1.8</td>
<td>Elect Director Francois Nader</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Judith A. Reinsdorf</td>
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<tr>
<td>1.10</td>
<td>Elect Director Andreas Rummelt</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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</tr>
<tr>
<td>4</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
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**ALNYLAM PHARMACEUTICALS, INC.**

Ticker: ALNY  
Security ID: 02043Q107  
Meeting Date: APR 25, 2019  
Meeting Type: Annual  
Record Date: MAR 01, 2019

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<tr>
<td>1a</td>
<td>Elect Director Margaret A. Hamburg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Steven M. Paul</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Colleen F. Reitan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Amy W. Schulman</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>2</td>
<td>Provide Right to Call Special Meeting</td>
<td>For</td>
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</tr>
<tr>
<td>3</td>
<td>Increase Authorized Common Stock</td>
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</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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</tr>
<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>6</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
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**AMERICOLD REALTY TRUST**

Ticker: COLD  
Security ID: 03064D108  
Meeting Date: MAY 22, 2019  
Meeting Type: Annual  
Record Date: MAR 25, 2019

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<th>Sponsor</th>
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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Fred W. Boehler</td>
<td>For</td>
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</tr>
<tr>
<td>1B</td>
<td>Elect Director George J. Alburger, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director James R. Heistand</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Michelle M. MacKay</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director Mark R. Patterson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1F</td>
<td>Elect Director Andrew F. Power</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
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<td>Management</td>
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### AMETEK, INC.

**Ticker:** AME  
**Security ID:** 031100100  
**Meeting Date:** MAY 09, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Ruby R. Chandy</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Steven W. Kohlhagen</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director David A. Zapico</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Adopt Majority Voting for Uncontested Election of Directors</td>
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<tr>
<td>3</td>
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<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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### ANSYS, INC.

**Ticker:** ANSS  
**Security ID:** 03662Q105  
**Meeting Date:** MAY 17, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 21, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Ronald W. Hovsepian</td>
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<tr>
<td>1b</td>
<td>Elect Director Barbara V. Scherer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to RatifyNamed Executive Officers’ Compensation</td>
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### APTIV PLC

**Ticker:** APTV  
**Security ID:** G6095L109  
**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Kevin P. Clark</td>
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<td>2</td>
<td>Elect Director Nancy E. Cooper</td>
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<tr>
<td>3</td>
<td>Elect Director Frank J. Dellaquila</td>
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<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Nicholas M. Donofrio</td>
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<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director Mark P. Frissora</td>
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</tr>
<tr>
<td>6</td>
<td>Elect Director Rajiv L. Gupta</td>
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<tr>
<td>7</td>
<td>Elect Director Sean G. Mahoney</td>
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<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director Robert K. Ortherg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Elect Director Colin J. Parris</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Elect Director Ana G. Pinczuk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Elect Director Lawrence A. Zimmerman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Approve Ernst &amp; Young LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>13</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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### AVALARA, INC.

**Ticker:** AVLR  
**Security ID:** 05338G106  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

<table>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Edward Gilhuly</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Scott M. McFarlane</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Tami Keller</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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BEIGENE LTD.

BEIGENE LTD.
Ticker: 6160  Security ID: 07725L102
Meeting Date: DEC 07, 2018  Meeting Type: Special
Record Date: OCT 25, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1 Adopt Official Chinese Company Name For For Management
2 Amend Articles of Association of the Company For For Management
3 Authorize the Board of Directors to Issue, Allot, or Deal with Unissued Ordinary Shares and/or American Depositary Shares For For Management
4 Approve the Connected Person Placing Authorization For For Management
5 Amend Omnibus Stock Plan For Against Management
6 Amend Qualified Employee Stock Purchase Plan For For Management

BIO-TECHNE CORP.

BIO-TECHNE CORP.
Ticker: TECH  Security ID: 09073M104
Meeting Date: OCT 25, 2018  Meeting Type: Annual
Record Date: AUG 31, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1 Fix Number of Directors at Eight For For Management
2a Elect Director Robert V. Baumgartner For Against Management
2b Elect Director John L. Higgins For Against Management
2c Elect Director Joseph D. Keegan For For Management
2d Elect Director Charles R. Kummeth For For Management
2e Elect Director Roeland Nusse For Against Management
2f Elect Director Alpna Seth For Against Management
2g Elect Director Randolph C. Steer For For Management
2h Elect Director Harold J. Wiens For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
4 Amend Omnibus Stock Plan For For Management
5 Ratify KPMG, LLP as Auditors For For Management

BJ'S WHOLESALE CLUB HOLDINGS, INC.

BJ'S WHOLESALE CLUB HOLDINGS, INC.
Ticker: BJ  Security ID: 05550J101
Meeting Date: JUN 20, 2019  Meeting Type: Annual
Record Date: APR 29, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Nishad Chande For Withhold Management
1.2 Elect Director Christopher H. Peterson For For Management
1.3 Elect Director Judith L. Werthausen For For Management
2 Ratify PricewaterhouseCoopers LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For Against Management
4 Advisory Vote on Say on Pay Frequency One Year One Year Management

BLUEBIRD BIO, INC.

BLUEBIRD BIO, INC.
Ticker: BLUE  Security ID: 09609G100
Meeting Date: JUN 06, 2019  Meeting Type: Annual
Record Date: APR 15, 2019
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Wendy L. Dixon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David P. Schenken</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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**BURLINGTON STORES, INC.**

Ticker: BURL  
Security ID: 122017106  
Meeting Date: MAY 22, 2019  
Meeting Type: Annual  
Record Date: MAR 28, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director John J. Mahoney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Laura J. Sen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Paul J. Sullivan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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**CANOPY GROWTH CORPORATION**

Ticker: WEED  
Security ID: 138035100  
Meeting Date: JUN 19, 2019  
Meeting Type: Special  
Record Date: MAY 13, 2019

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<tbody>
<tr>
<td>1</td>
<td>Approve Acquisition of Acreage Holdings, Inc.</td>
<td>For</td>
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**CANTEL MEDICAL CORP.**

Ticker: CMD  
Security ID: 138098108  
Meeting Date: DEC 19, 2018  
Meeting Type: Annual  
Record Date: OCT 31, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Charles M. Diker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Alan R. Batkin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ann E. Berman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Mark N. Diker</td>
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<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Anthony B. Evnin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Laura L. Forese</td>
<td>For</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director George L. Potiades</td>
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<tr>
<td>1.8</td>
<td>Elect Director Jorgen B. Hansen</td>
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<td>1.9</td>
<td>Elect Director Ronnie Myers</td>
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<td>1.10</td>
<td>Elect Director Peter J. Pronovost</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**CBOE GLOBAL MARKETS, INC.**

Ticker: CBOE  
Security ID: 12503M108  
Meeting Date: MAY 16, 2019  
Meeting Type: Annual  
Record Date: MAR 19, 2019

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<tr>
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<td>Elect Director Edward T. Tilly</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Eugene S. Sunshine</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Frank E. English, Jr.</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director William M. Farrow, III</td>
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<td>1.5</td>
<td>Elect Director Edward J. Fitzpatrick</td>
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<tr>
<td>1a</td>
<td>Elect Director Jill R. Goodman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Roderick A. Palmore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director James E. Parisi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Joseph F. Barttman</td>
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<td>Elect Director Michael L. Richter</td>
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<td>Management</td>
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<td>1f</td>
<td>Elect Director Jill E. Sommers</td>
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<td>1z</td>
<td>Elect Director Michael L. Richter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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**CHURCH & DWIGHT CO., INC.**

Ticker: CHD  
Security ID: 171340102  
Meeting Date: MAY 02, 2019  
Meeting Type: Annual  
Record Date: MAR 05, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Bradley C. Irwin</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Penny W. Price</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Arthur B. Winkleblack</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**CINTAS CORP.**

Ticker: CTAS  
Security ID: 172908105  
Meeting Date: OCT 30, 2018  
Meeting Type: Annual  
Record Date: SEP 05, 2018

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<tr>
<td>1a</td>
<td>Elect Director Gerald S. Adolph</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director John F. Barrett</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Melanie W. Barstad</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Robert E. Coletti</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Scott D. Farmer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director James J. Johnson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Joseph Scamnace</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Ronald W. Tysoe</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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**COSTAR GROUP, INC.**

Ticker: CSGP  
Security ID: 22160N109  
Meeting Date: JUN 05, 2019  
Meeting Type: Annual  
Record Date: APR 10, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Michael R. Klein</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Andrew C. Florance</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Laura Cox Kaplan</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1d</td>
<td>Elect Director Michael J. Glosserman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director John W. Hill</td>
<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director Christopher J. Nassetta</td>
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<tr>
<td>1g</td>
<td>Elect Director David J. Steinberg</td>
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<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
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**CROWN CASTLE INTERNATIONAL CORP.**

Ticker: CCI  
Security ID: 22822V101
### DENTSPLY SIRONA INC.

**Ticker:** XRAY  
**Security ID:** 24906P109  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<tr>
<td>1b</td>
<td>Elect Director Eric R. Brandt</td>
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<tr>
<td>1c</td>
<td>Elect Director Donald M. Casey, Jr.</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Willie A. Deese</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Betsy D. Holden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Arthur D. Kowaloff</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Harry M. Jansen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Gregory T. Lucier</td>
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<tr>
<td>1i</td>
<td>Elect Director Francis J. Lunger</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Leslie F. Varon</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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### DEXCOM, INC.

**Ticker:** DXCM  
**Security ID:** 252131107  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<tr>
<td>1a</td>
<td>Elect Director Steven R. Altman</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Barbara E. Kahn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jay S. Skyler</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>For</td>
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<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
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### DOLLAR TREE, INC.

**Ticker:** DLTR  
**Security ID:** 256746108  
**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 09, 2019

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<tr>
<td>1.2</td>
<td>Elect Director Gregory M. Bridgeford</td>
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<tr>
<td>1.3</td>
<td>Elect Director Thomas W. Dickson</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Conrad M. Hall</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<td>1.6</td>
<td>Elect Director Jeffrey G. Naylor</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1.7</td>
<td>Elect Director Gary M. Philbin</td>
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<tr>
<td>1.8</td>
<td>Elect Director Bob Sasser</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Thomas A. Saunders, III</td>
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<td>Against</td>
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<tr>
<td>1.10</td>
<td>Elect Director Stephanie P. Stahl</td>
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<td>1.11</td>
<td>Elect Director Carrie A. Wheeler</td>
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<td>1.12</td>
<td>Elect Director Thomas E. Whiddon</td>
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<td>Management</td>
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<tr>
<td>1.9</td>
<td>Elect Director Thomas A. Saunders, III</td>
<td>For</td>
<td>Against</td>
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<tr>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
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**EDWARDS LIFESCIENCES CORPORATION**

Ticker: EW  
Security ID: 28176E108  
Meeting Date: MAY 08, 2019  
Meeting Type: Annual  
Record Date: MAR 13, 2019

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<td>Elect Director Michael A. Mussallem</td>
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<tr>
<td>1b</td>
<td>Elect Director Kieran T. Gallahue</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Leslie S. Heisz</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director William J. Link</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Steven R. Loranger</td>
<td>For</td>
<td>Against</td>
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</tr>
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<td>1f</td>
<td>Elect Director Martha H. Marsh</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Wesley W. von Schack</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Nicholas J. Valeriani</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
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<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
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**EHEALTH, INC.**

Ticker: EHTH  
Security ID: 28238P109  
Meeting Date: JUN 11, 2019  
Meeting Type: Annual  
Record Date: APR 15, 2019

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<tr>
<td>1.2</td>
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</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
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**ELECTRONIC ARTS INC.**

Ticker: EA  
Security ID: 285512109  
Meeting Date: AUG 02, 2018  
Meeting Type: Annual  
Record Date: JUN 08, 2018

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<tr>
<td>1a</td>
<td>Elect Director Leonard S. Coleman</td>
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<td>1b</td>
<td>Elect Director Jay C. Hoag</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Jeffrey T. Huber</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Lawrence F. Probst, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Talbott Roche</td>
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</tr>
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<td>1f</td>
<td>Elect Director Richard A. Simonson</td>
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</tr>
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<td>1g</td>
<td>Elect Director Luis A. Ubinas</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Heidi J. Ueberroth</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Andrew Wilson</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
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### ELLIE MAE, INC.

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<td>3</td>
<td>Adjourn Meeting</td>
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### EQUITY LIFESTYLE PROPERTIES, INC.

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<td>Elect Director David Contis</td>
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</tr>
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<td>1.3</td>
<td>Elect Director Constance Freedman</td>
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<td>Elect Director Thomas Heneghan</td>
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<td>Elect Director Tao Huang</td>
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<td>Elect Director Marguerite Nader</td>
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<td>Elect Director Samuel Zell</td>
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</table>

### ETSY, INC.

<table>
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<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jonathan D. Klein</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Margaret M. Smyth</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### EXACT SCIENCES CORPORATION

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<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Thomas D. Carey</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Daniel J. Levangie</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Michael S. Wyzga</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify BDO USA, LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### FASTENAL COMPANY

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote on Golden Parachutes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Willard D. Oberton For For Management
1b Elect Director Michael J. Ancius For Against Management
1c Elect Director Michael J. Dolan For For Management
1d Elect Director Stephen L. Eastman For Against Management
1e Elect Director Daniel L. Florness For For Management
1f Elect Director Rita J. Heise For For Management
1g Elect Director Darren R. Jackson For For Management
1h Elect Director Daniel L. Johnson For Against Management
1i Elect Director Scott A. Satterlee For For Management
1j Elect Director Reyne K. Wisecup For For Management
2 Ratify KPMG LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation
4 Prepare Employment Diversity Report Against For Shareholder

FISERV, INC.

Ticker: FISV Security ID: 337738108
Meeting Date: APR 18, 2019 Meeting Type: Special
Record Date: MAR 11, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Issue Shares in Connection with Acquisition For For Management
2 Adjourn Meeting For For Management

FISERV, INC.

Ticker: FISV Security ID: 337738108
Meeting Date: MAY 22, 2019 Meeting Type: Annual
Record Date: MAR 25, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Alison Davis For For Management
1.2 Elect Director Harry F. DiSimone For For Management
1.3 Elect Director John Y. Kim For For Management
1.4 Elect Director Dennis F. Lynch For For Management
1.5 Elect Director Denis J. O’Leary For For Management
1.6 Elect Director Glenn M. Renwick For For Management
1.7 Elect Director Kim M. Robak For For Management
1.8 Elect Director JD Sherman For For Management
1.9 Elect Director Doyle R. Simons For For Management
1.10 Elect Director Jeffery W. Yabuki For For Management
2 Amend Qualified Employee Stock Purchase Plan For For Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation For For Management
4 Ratify Deloitte & Touche LLP as Auditors For For Management
5 Report on Political Contributions Against For Shareholder

FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101
Meeting Date: APR 19, 2019 Meeting Type: Annual
Record Date: FEB 22, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1A Elect Director James J. Cannon For For Management
1B Elect Director John D. Carter For Against Management
1C Elect Director William W. Crouch For Against Management
1D Elect Director Catherine A. Halligan For For Management
1E Elect Director Earl R. Lewis For For Management
1F Elect Director Angus L. Macdonald For For Management
1G Elect Director Michael T. Smith For For Management
1H Elect Director Cathy A. Stauffer For For Management
1I Elect Director Robert S. Tyrer For For Management
1J Elect Director John W. Wood, Jr. For Against Management
1K Elect Director Steven E. Wynne For Against Management
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgmt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Director Pierre Brondeau</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Eduardo E. Cordeiro</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director G. Peter D'Aloia</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director C. Scott Greer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director K'Lynne Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Dirk A. Kempthorne</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Paul J. Norris</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Margareth Ovrum</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Robert C. Pallash</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director William H. Powell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Vincent R. Volpe, Jr.</td>
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**FMC CORPORATION**

Ticker: FMC  
Security ID: 302491303 
Meeting Date: APR 30, 2019  
Meeting Type: Annual 
Record Date: MAR 06, 2019 

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<tr>
<td>1b</td>
<td>Elect Director Eduardo E. Cordeiro</td>
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<tr>
<td>1c</td>
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<td>1d</td>
<td>Elect Director C. Scott Greer</td>
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<tr>
<td>1e</td>
<td>Elect Director K'Lynne Johnson</td>
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<tr>
<td>1f</td>
<td>Elect Director Dirk A. Kempthorne</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Paul J. Norris</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1h</td>
<td>Elect Director Margareth Ovrum</td>
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<tr>
<td>1i</td>
<td>Elect Director Robert C. Pallash</td>
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<tr>
<td>1j</td>
<td>Elect Director William H. Powell</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>1k</td>
<td>Elect Director Vincent R. Volpe, Jr.</td>
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**FORTIVE CORPORATION**

Ticker: FTV  
Security ID: 34959J108 
Meeting Date: JUN 04, 2019  
Meeting Type: Annual  
Record Date: APR 08, 2019 

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<tr>
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<td>Elect Director Mitchell P. Rales</td>
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<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Steven M. Rales</td>
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</tr>
<tr>
<td>1C</td>
<td>Elect Director Jeannine Sargent</td>
<td>For</td>
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</tr>
<tr>
<td>1D</td>
<td>Elect Director Alan G. Spoon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Eliminate Supermajority Vote</td>
<td>For</td>
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**GDS HOLDINGS LTD.**

Ticker: GDS  
Security ID: 36165L108 
Meeting Date: OCT 09, 2018  
Meeting Type: Annual  
Record Date: SEP 12, 2018 

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Gary Wojtaszek</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Lim Ah Doo</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>3</td>
<td>Elect Director Chang Sun</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Elect Director Judy Qing Ye</td>
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<td>For</td>
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</tr>
<tr>
<td>5</td>
<td>Ratify KPMG Huazhen LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>6</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Board to Ratify and Execute Approved Resolutions</td>
<td>For</td>
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<td>Management</td>
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**GLU MOBILE INC.**
### GUARDANT HEALTH, INC.

**Ticker:** GH  
**Security ID:** 40131M109  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Aaref Hilaly</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Stanley Meresman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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### GW PHARMACEUTICALS PLC

**Ticker:** GWPH  
**Security ID:** 36197T103  
**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 16, 2019

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<tbody>
<tr>
<td>1</td>
<td>Re-elect James Noble as Director</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Re-elect Thomas Lynch as Director</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Approve Remuneration Report</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>4</td>
<td>Executive Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>5</td>
<td>Approve Remuneration Policy</td>
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<tr>
<td>6</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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<td>Management</td>
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<tr>
<td>7</td>
<td>Ratify Deloitte and Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>8</td>
<td>Reappoint Deloitte LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>9</td>
<td>Authorize Audit Committee to Fix</td>
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<tr>
<td>10</td>
<td>Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
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<td>11</td>
<td>Authorise Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>12</td>
<td>Issue of Equity or Equity-Linked Securities without Pre-emptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### HCA HEALTHCARE, INC.

**Ticker:** HCA  
**Security ID:** 40412C101  
**Meeting Date:** APR 26, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 07, 2019

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<tr>
<td>1a</td>
<td>Elect Director Thomas F. Frist, III</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1b</td>
<td>Elect Director Samuel N. Hazen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Meg G. Crofton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Robert J. Dennis</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Nancy-Ann DeParle</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director William R. Frist</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Charles O. Holliday, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Geoffrey G. Meyers</td>
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<tr>
<td>1i</td>
<td>Elect Director Michael W. Michelson</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Wayne J. Riley</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director John W. Rowe</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
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### HEICO CORP.

**Ticker:** HEI  
**Security ID:** 422806109  
**Meeting Date:** MAR 15, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 18, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Thomas M. Culligan</td>
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<td>1.2</td>
<td>Elect Director Adolfo Henriques</td>
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<tr>
<td>1.3</td>
<td>Elect Director Mark H. Hildebrandt</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Eric A. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Laurans A. Mendelson</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Victor H. Mendelson</td>
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<tr>
<td>1.7</td>
<td>Elect Director Julie Neitzel</td>
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<td>1.8</td>
<td>Elect Director Alan Schriesheim</td>
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<td>Withhold</td>
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<td>1.9</td>
<td>Elect Director Frank J. Schwitter</td>
<td>For</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### HORTONWORKS, INC.

**Ticker:** HDP  
**Security ID:** 440894103  
**Meeting Date:** DEC 28, 2018  
**Meeting Type:** Special  
**Record Date:** NOV 26, 2018

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<td>Adjourn Meeting</td>
<td>For</td>
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### IDEXX LABORATORIES, INC.

**Ticker:** IDXX  
**Security ID:** 45168D104  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<td>Elect Director Jonathan W. Ayers</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Stuart M. Essig</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director M. Anne Szostak</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

### IHS MARKIT LTD.

**Ticker:** INFO  
**Security ID:** G47567105  
**Meeting Date:** APR 11, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 14, 2019

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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jean-Paul L. Montpet</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard W. Roedel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director James A. Rosenthal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Lance Uggla</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Proxy Access Right</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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ILLUMINA, INC.
Ticker: ILMN   Security ID: 452327109
Meeting Date: MAY 29, 2019   Meeting Type: Annual
Record Date: APR 01, 2019

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</thead>
<tbody>
<tr>
<td>1A</td>
<td>Elect Director Frances Arnold</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Francis A. deSouza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Susan E. Siegel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</tbody>
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INCYTE CORPORATION
Ticker: INCY   Security ID: 45337C102
Meeting Date: APR 26, 2019   Meeting Type: Annual
Record Date: MAR 12, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Julian C. Baker</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Jean-Jacques Bienaime</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Paul A. Brooke</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Paul J. Clancy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Wendy L. Dixon</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jacqualyn A. Fouse</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Paul A. Friedman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Herve Hoppenot</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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L3 TECHNOLOGIES, INC.
Ticker: LLL   Security ID: 502413107
Meeting Date: APR 04, 2019   Meeting Type: Special
Record Date: FEB 22, 2019

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<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote on Golden Parachutes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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LAM RESEARCH CORP.
Ticker: LRCX   Security ID: 512807108
Meeting Date: NOV 06, 2018   Meeting Type: Annual
Record Date: SEP 07, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Martin B. Anstice</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Eric K. Brandt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Michael R. Cannon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Youssef A. El-Mansy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Christine A. Heckart</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Catherine P. Lego</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Stephen G. Newberry</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director Abhijit Y. Talwalkar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.9</td>
<td>Elect Director Lih Shyung (Rick L.) Tsai</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
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<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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### LANCADIA HOLDINGS, INC.

**Ticker:** LCA  
**Security ID:** 51476W107  
**Meeting Date:** NOV 15, 2018  
**Meeting Type:** Special  
**Record Date:** OCT 16, 2018

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<tr>
<td>1</td>
<td>Approve Business Combination Proposal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Approve Issuance of Shares for a Private Placement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Approve Conversion of Common Stock and Increase Capital Stock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Amend Charter Regarding Removal of Directors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Charter Regarding Voting Power and Eliminating Certain Provision</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Amend Charter Regarding Name Change and Eliminating Certain Provision</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7.1</td>
<td>Elect Director Joseph LeBlanc</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>7.2</td>
<td>Elect Director Steven L. Scheinthal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.3</td>
<td>Elect Director Scott Fletcher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.4</td>
<td>Elect Director William Gray Stream</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>7.5</td>
<td>Elect Director Christopher Maux</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>7.6</td>
<td>Elect Director Tilman J. Pertiitta</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>7.7</td>
<td>Elect Director Jonathan Green</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>8</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### LIONS GATE ENTERTAINMENT CORP.

**Ticker:** LGF.A  
**Security ID:** 535919401  
**Meeting Date:** SEP 11, 2018  
**Meeting Type:** Annual/Special  
**Record Date:** JUL 20, 2018

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Michael Burns</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Gordon Crawford</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Arthur Sugar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Jon Feltheimer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Emily Fine</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Michael T. Fries</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lucian Grainge</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Susan McCaw</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Mark R. Rachesky</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Daniel Sanchez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Daryl Simm</td>
<td>For</td>
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</tr>
<tr>
<td>1l</td>
<td>Elect Director Hardwick Simmons</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1m</td>
<td>Elect Director David M. Zaslav</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Ernst &amp; Young LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Other Business</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### LIVE NATION ENTERTAINMENT, INC.

**Ticker:** LYV  
**Security ID:** 538034109  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Mark Carleton</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Maverick Carter</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ariel Emanuel</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Robert Ted Enloe, III</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Ping Fu</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jeffrey T. Hinson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director James Iovine</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>
1.8 Elect Director James S. Kahan  For  Against  Management
1.9 Elect Director Gregory B. Maffei  For  Against  Management
1.10 Elect Director Randall T. Mays  For  Against  Management
1.11 Elect Director Michael Rapino  For  Against  Management
1.12 Elect Director Mark S. Shapiro  For  Against  Management
1.13 Elect Director Dana Walden  For  Against  Management
2 Ratify Ernst & Young LLP as Auditors  For  For  Management

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LULULEMON ATHLETICA INC.

Ticker: LULU  Security ID: 550021109
Meeting Date: JUN 05, 2019  Meeting Type: Annual
Record Date: APR 10, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1a Elect Director Kathryn Henry  For  For  Management
1b Elect Director Jon McNeill  For  For  Management
2 Ratify PricewaterhouseCoopers LLP as Auditors  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management

MARKETAXESS HOLDINGS INC.

Ticker: MKTX  Security ID: 57060D108
Meeting Date: JUN 05, 2019  Meeting Type: Annual
Record Date: APR 08, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1a Elect Director Richard M. McVey  For  For  Management
1b Elect Director Nancy Altobello  For  For  Management
1c Elect Director Steven L. Begleiter  For  For  Management
1d Elect Director Stephen P. Casper  For  Against  Management
1e Elect Director Jane Cheek  For  Against  Management
1f Elect Director Christopher R. Concannon  For  For  Management
1g Elect Director William F. Cruger  For  Against  Management
1h Elect Director Richard G. Ketchum  For  For  Management
1i Elect Director Emily H. Portney  For  For  Management
1j Elect Director John Steinhardt  For  For  Management
2 Ratify PricewaterhouseCoopers LLP as Auditors  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation  For  Against  Management

MASIMO CORPORATION

Ticker: MASI  Security ID: 574795100
Meeting Date: MAY 30, 2019  Meeting Type: Annual
Record Date: APR 01, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Adam Mikkelson  For  Against  Management
1.2 Elect Director Craig Reynolds  For  Against  Management
2 Ratify Grant Thornton LLP as Auditors  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
4 Adopt Proxy Access Right  Against  For  Shareholder

MERCADOLIBRE, INC.

Ticker: MELI  Security ID: 58733R102
Meeting Date: JUN 10, 2019  Meeting Type: Annual
Record Date: APR 15, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Emiliano Calemzuk  For  For  Management
1.2 Elect Director Marcos Galperin  For  For  Management
MICROCHIP TECHNOLOGY INCORPORATED
Ticker: MCHP  Security ID: 595017104
Meeting Date: AUG 14, 2018  Meeting Type: Annual
Record Date:  JUN 21, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Steve Sanghi             For       For          Management
1.2   Elect Director Matthew W. Chapman       For       For          Management
1.3   Elect Director L.B. Day                 For       For          Management
1.4   Elect Director Esther L. Johnson        For       For          Management
1.5   Elect Director Wade F. Meyercord        For       For          Management
2     Ratify Ernst & Young LLP as Auditors    For       For          Management
3     Advisory Vote to Ratify Named           For       Against      Management
Executive Officers' Compensation

MICROSTRATEGY INCORPORATED
Ticker: MSTR  Security ID: 594972408
Meeting Date: MAY 29, 2019  Meeting Type: Annual
Record Date:  APR 02, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Michael J. Saylor        For       Withhold     Management
1.2   Elect Director Stephen X. Graham        For       Withhold     Management
1.3   Elect Director Jarrod M. Patten         For       Withhold     Management
1.4   Elect Director Leslie J. Rechan         For       Withhold     Management
1.5   Elect Director Carl J. Rickertsen       For       Withhold     Management
2     Ratify KPMG LLP as Auditors             For       For          Management

NANOSTRING TECHNOLOGIES, INC.
Ticker: NSTG  Security ID: 63009R109
Meeting Date: JUN 18, 2019  Meeting Type: Annual
Record Date:  APR 22, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Elect Director William D. Young         For       Withhold     Management
2     Ratify PricewaterhouseCoopers LLP as    For       For          Management
      Auditors
3     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
4     Advisory Vote on Say on Pay Frequency   One Year  One Year     Management

NEUROCRINE BIOSCIENCES, INC.
Ticker: NBIX  Security ID: 64125C109
Meeting Date: MAY 22, 2019  Meeting Type: Annual
Record Date:  MAR 29, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Richard F. Pops          For       Withhold     Management
1.2   Elect Director Stephen A. Sherwin       For       Withhold     Management
2     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
3     Amend Omnibus Stock Plan                For       Against      Management
4     Ratify Ernst & Young LLP as Auditors    For       For          Management
### O'REILLY AUTOMOTIVE, INC.

**Ticker:** ORLY  
**Security ID:** 67103H107  
**Meeting Date:** MAY 07, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director David O'Reilly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Larry O'Reilly</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Rosalie O'Reilly Wooten</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Greg Henslee</td>
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<td>1e</td>
<td>Elect Director Jay D. Burchfield</td>
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<tr>
<td>1f</td>
<td>Elect Director Thomas T. Hendrickson</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director John R. Murphy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Dana M. Perlman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Andrea M. Weiss</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation           | For     | For       | Management  |

| 3 | Ratify Ernst & Young LLP as Auditors                                    | For     | Against   | Management  |

| 4 | Reduce Ownership Threshold for Shareholders to Call Special Meeting      | For     | For       | Shareholder |

### OKTA, INC.

**Ticker:** OKTA  
**Security ID:** 679295105  
**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 18, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director J. Frederic Kerrest</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Rebecca Saeger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

| 2 | Ratify Ernst & Young LLP as Auditor                                      | For     | For       | Management  |

| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation           | For     | For       | Management  |

| 4 | Advisory Vote on Say on Pay Frequency                                   | One Year| One Year  | Management  |

### OLD DOMINION FREIGHT LINE, INC.

**Ticker:** ODFL  
**Security ID:** 679580100  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 07, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Earl R. Congdon</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director David S. Congdon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

| 1.3| Elect Director Sherry A. Aaholm                                         | For     | Withhold  | Management  |

| 1.4| Elect Director John R. Congdon, Jr.                                     | For     | For       | Management  |
| 1.5| Elect Director Bradley R. Gabosch                                        | For     | Withhold  | Management  |
| 1.6| Elect Director Greg C. Gantt                                             | For     | For       | Management  |

| 1.7| Elect Director Patrick D. Hanley                                        | For     | For       | Management  |
| 1.8| Elect Director John D. Kasarda                                           | For     | Withhold  | Management  |
| 1.9| Elect Director Leo H. Suggs                                             | For     | Withhold  | Management  |

| 1.10| Elect Director D. Michael Wray                                         | For     | For       | Management  |

| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation           | For     | For       | Management  |

| 3 | Ratify Ernst & Young LLP as Auditor                                     | For     | For       | Management  |

### PLANET FITNESS, INC.

**Ticker:** PLNT  
**Security ID:** 72703H101  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 08, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Craig Benson</td>
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| 1.2| Elect Director Cambria Dunaway                                           | For     | Withhold  | Management  |

| 2 | Ratify KPMG LLP as Auditors                                             | For     | For       | Management  |

| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation           | For     | For       | Management  |
# PROOFPOINT, INC.

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<tr>
<td>1a</td>
<td>Elect Director R. Scott Herren</td>
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<tr>
<td>1b</td>
<td>Elect Director Michael Johnson</td>
<td>For</td>
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<td>Management</td>
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<td>1c</td>
<td>Elect Director Richard Wallace</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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<tr>
<td>5</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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# PTC, INC.

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<td>Elect Director Janice Chaffin</td>
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<td>1.3</td>
<td>Elect Director Donald Grierson</td>
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<td>1.4</td>
<td>Elect Director James Heppelmann</td>
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<td>1.5</td>
<td>Elect Director Klaus Hoehn</td>
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<td>1.6</td>
<td>Elect Director Paul Lacy</td>
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<tr>
<td>1.7</td>
<td>Elect Director Corinna Lathan</td>
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<td>1.8</td>
<td>Elect Director Blake Moret</td>
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<tr>
<td>1.9</td>
<td>Elect Director Robert Schechter</td>
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<td>2</td>
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<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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# REALPAGE, INC.

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Stephen T. Winn</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Jason A. Wright</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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# RED HAT, INC.

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<tr>
<td>1.1</td>
<td>Elect Director Sohaib Abbasi</td>
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<td>1.2</td>
<td>Elect Director W. Steve Albrecht</td>
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<td>Elect Director Charlene T. Begley</td>
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<td>1.4</td>
<td>Elect Director Narendra K. Gupta</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Kimberly L. Hammonds</td>
<td>For</td>
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<tr>
<td>1.6</td>
<td>Elect Director William S. Kaiser</td>
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<tr>
<td>1.7</td>
<td>Elect Director James M. Whitehurst</td>
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### Redfin Corporation

**Ticker:** RDFN  
**Security ID:** 75737F108  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 09, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Julie Bornstein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Robert Mylod, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Selina Tobaccowala</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**Proposal 2:** Advisory Vote to Ratify Named Executive Officers’ Compensation

**Proposal 3:** Ratify PricewaterhouseCoopers LLP as Auditors

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### REXford Industrial Realty, Inc.

**Ticker:** REXR  
**Security ID:** 76169C100  
**Meeting Date:** MAY 28, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 04, 2019

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<td>Elect Director Richard S. Ziman</td>
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<td>1.2</td>
<td>Elect Director Howard Schwimmer</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Michael S. Frankel</td>
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<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Robert L. Antin</td>
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<td>1.5</td>
<td>Elect Director Steven C. Good</td>
<td>For</td>
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<tr>
<td>1.6</td>
<td>Elect Director Diana J. Ingram</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Tyler H. Rose</td>
<td>For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Peter E. Schwab</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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### Roper Technologies, Inc.

**Ticker:** ROP  
**Security ID:** 776696106  
**Meeting Date:** JUN 10, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<td>Elect Director Shellye L. Archambeau</td>
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<td>1.2</td>
<td>Elect Director Amy Woods Brinkley</td>
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<tr>
<td>1.3</td>
<td>Elect Director John P. Port, III</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director L. Neil Hunn</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Robert D. Johnson</td>
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<td>1.6</td>
<td>Elect Director Robert E. Knowling, Jr.</td>
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<td>1.7</td>
<td>Elect Director Wilbur J. Prezzano</td>
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<tr>
<td>1.8</td>
<td>Elect Director Laura G. Thatcher</td>
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<td>1.9</td>
<td>Elect Director Richard F. Wallman</td>
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<tr>
<td>1.10</td>
<td>Elect Director Christopher Wright</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
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### Ross Stores, Inc.

**Ticker:** ROST  
**Security ID:** 778296103  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 26, 2019

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<td>Elect Director Michael Balmuth</td>
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<td>Elect Director K. Gunnar Bjorklund</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Michael J. Bush</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Norman A. Ferber</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Sharon D. Garrett</td>
<td>For</td>
<td>Against</td>
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<td>1f</td>
<td>Elect Director Stephen D. Milligan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
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<td>1g</td>
<td>Elect Director George F. Orban</td>
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<td>Against</td>
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<tr>
<td>1h</td>
<td>Elect Director Michael O'Sullivan</td>
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<td>1i</td>
<td>Elect Director Gregory L. Quesnel</td>
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<td>Against</td>
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<td>1j</td>
<td>Elect Director Barbara Rentler</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>4</td>
<td>Adopt Quantitative Company-wide GHG Goals</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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SAILPOINT TECHNOLOGIES HOLDINGS, INC.

Ticker: SAIL  
Meeting Date: NOV 06, 2018  
Record Date: SEP 10, 2018

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<td>1.2</td>
<td>Elect Director Kenneth (Chip) J. Virnig, II</td>
<td>For</td>
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</tr>
<tr>
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<td>Ratify Grant Thornton LLP as Auditors</td>
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SAILPOINT TECHNOLOGIES HOLDINGS, INC.

Ticker: SAIL  
Meeting Date: MAY 02, 2019  
Record Date: MAR 05, 2019

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<td>Elect Director James M. Pf laging</td>
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<td>Withhold</td>
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<tr>
<td>2</td>
<td>Ratify Grant Thornton LLP as Auditor</td>
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<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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SAREPTA THERAPEUTICS, INC.

Ticker: SRPT  
Meeting Date: JUN 06, 2019  
Record Date: APR 11, 2019

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<td>1.2</td>
<td>Elect Director Kathleen Behrens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Claude Nicaise</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

SBA COMMUNICATIONS CORPORATION

Ticker: SBAC  
Meeting Date: MAY 16, 2019  
Record Date: MAR 15, 2019

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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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**SERVICENOW, INC.**

Ticker: NOW  
Security ID: 81762P102  
Meeting Date: JUN 12, 2019  
Meeting Type: Annual  
Record Date: APR 15, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Kevin L. Beebe</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Jack Langer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jeffrey A. Stoops</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

**SHAKE SHACK INC.**

Ticker: SHAK  
Security ID: 819047101  
Meeting Date: JUN 11, 2019  
Meeting Type: Annual  
Record Date: APR 16, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Daniel Meyer</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Anna Fieler</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jeff Flug</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
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**SHOPIFY INC.**

Ticker: SHOP  
Security ID: 82509L107  
Meeting Date: MAY 29, 2019  
Meeting Type: Annual  
Record Date: APR 12, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Tobias Luetke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Robert Ashe</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Gail Goodman</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Colleen Johnston</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Jeremy Levine</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director John Phillips</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote on Executive Compensation Approach</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

**SPLUNK INC.**

Ticker: SPLK  
Security ID: 848637104  
Meeting Date: JUN 13, 2019  
Meeting Type: Annual  
Record Date: APR 18, 2019

<table>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Mark Carges</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Elisa Steele</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Sri Viswanath</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
3  Advisory Vote to Ratify Named Executive Officers' Compensation
For    For    Management
4  Advisory Vote on Say on Pay Frequency
One Year  One Year    Management

SQUARE, INC.
Ticker: SQ  Security ID: 852234103
Meeting Date: JUN 18, 2019  Meeting Type: Annual
Record Date: APR 23, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Jack Dorsey              For       Withhold     Management
1.2   Elect Director David Viniar             For       Withhold     Management
1.3   Elect Director Paul Deighton            For       Withhold     Management
1.4   Elect Director Anna Patterson           For       Withhold     Management
2     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation

SS&C TECHNOLOGIES HOLDINGS, INC.
Ticker: SSNC  Security ID: 78467J100
Meeting Date: MAY 15, 2019  Meeting Type: Annual
Record Date: MAR 20, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Smita Conjeevaram        For       For          Management
1.2   Elect Director Michael E. Daniels        For       Withhold     Management
1.3   Elect Director William C. Stone          For       For          Management
2     Advisory Vote to Ratify Named           For       Against      Management
Executive Officers' Compensation
3     Amend Omnibus Stock Plan                For       Against      Management
4     Ratify PricewaterhouseCoopers LLP as    For       For          Management
Auditor

STAAR SURGICAL COMPANY
Ticker: STAA  Security ID: 852312305
Meeting Date: JUN 20, 2019  Meeting Type: Annual
Record Date: APR 23, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Stephen C. Farrell       For       Withhold     Management
1.2   Elect Director Caren Mason              For       Withhold     Management
1.3   Elect Director John C. Moore            For       For          Management
1.4   Elect Director Louis E. Silverman       For       Withhold     Management
1.5   Elect Director William P. Wall          For       Withhold     Management
2     Ratify BDO USA, LLP as Auditors         For       For          Management
3     Approve Remuneration of Non-Employee    For       For          Management
Directors
4     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation

SVB FINANCIAL GROUP
Ticker: SIVB  Security ID: 78486Q101
Meeting Date: APR 25, 2019  Meeting Type: Annual
Record Date: FEB 25, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Greg W. Becker           For       For          Management
1.2   Elect Director Eric A. Benhamou         For       For          Management
1.3   Elect Director John S. Clendening       For       For          Management
1.4   Elect Director Roger F. Dunbar          For       For          Management
1.5   Elect Director Joel P. Friedman         For       For          Management
1.6   Elect Director Kimberly A. Jabal        For       For          Management
1.7   Elect Director Jeffrey N. Maggioncalda  For       For          Management
1.8   Elect Director Mary J. Miller           For       For          Management
### TAKE-TWO INTERACTIVE SOFTWARE, INC.

<table>
<thead>
<tr>
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<tr>
<td>1.9</td>
<td>Elect Director Kate D. Mitchell</td>
<td>For</td>
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<tr>
<td>1.10</td>
<td>Elect Director John F. Robinson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Garen K. Staglin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Eliminate Cumulative Voting</td>
<td>For</td>
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<td>Management</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify KPMG LLP as Auditors</td>
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### TANDEM DIABETES CARE, INC.

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Strauss Zelnick</td>
<td>For</td>
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<td>Management</td>
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<td>1.2</td>
<td>Elect Director Michael Dornemann</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director J Mason</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Michael Sheresky</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director LaVerne Srinivasan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Susan Tolson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Paul Viera</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Against</td>
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<tr>
<td>5</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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### TAPESTRY, INC.

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Darrell Cavens</td>
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<tr>
<td>1b</td>
<td>Elect Director David Denton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Anne Gates</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Andrea Guerra</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Susan Kropf</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Annabelle Yu Long</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Victor Luis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Ivan Menezes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director William Nuti</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Jide Zeitlin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Omnibus Stock Plan</td>
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### TELADOC HEALTH, INC.
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<tr>
<td>1.1</td>
<td>Elect Director Helen Darling</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director William H. Frist</td>
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<td>Withhold</td>
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<tr>
<td>1.3</td>
<td>Elect Director Michael Goldstein</td>
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</tr>
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<td>1.4</td>
<td>Elect Director Jason Gorevic</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Brian McAndrews</td>
<td>For</td>
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<tr>
<td>1.6</td>
<td>Elect Director Thomas G. McKinley</td>
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<td>Elect Director Arneek Multani</td>
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<td>1.8</td>
<td>Elect Director Kenneth H. Paulus</td>
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<tr>
<td>1.9</td>
<td>Elect Director David Sheldarz</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.10</td>
<td>Elect Director David B. Snow, Jr.</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.11</td>
<td>Elect Director Mark Douglas Smith</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.4</td>
<td>Report on Sustainability, Including GHG Goals - Withdrawn</td>
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<tr>
<td>1a</td>
<td>Elect Director Sarah Palisi Chapin</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Timothy J. FitzGerald</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Cathy L. McCarthy</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director John R. Miller, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Gordon O'Brien</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Nassem Ziyad</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lawrence F. Fitzgerald</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Jeffrey D. Kelly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Patrick H. Nettles</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Barbara P. Snyder</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Jan E. Tighe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Kahina Van Dyke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>

TRIMBLE, INC.

Ticker: TRMB Security ID: 896239100
Meeting Date: MAY 07, 2019 Meeting Type: Annual
Record Date: MAR 11, 2019
<table>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Steven W. Berglund</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Kaigham &quot;Ken&quot; Gabriel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Merit E. Janow</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Ulf J. Johannsson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Meghan Lloyd</td>
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<td>Elect Director Sandra MacQuillan</td>
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<td>1.7</td>
<td>Elect Director Ronald S. Nersesian</td>
<td>For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Mark S. Peak</td>
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<tr>
<td>1.9</td>
<td>Elect Director Johan Wibergh</td>
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VAIL RESORTS, INC.

Ticker: MTN  
Security ID: 91879Q109  
Meeting Date: DEC 06, 2018  
Meeting Type: Annual  
Record Date: OCT 09, 2018

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<tr>
<td>1a</td>
<td>Elect Director Susan L. Decker</td>
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<td>1b</td>
<td>Elect Director Roland A. Hernandez</td>
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<td>1d</td>
<td>Elect Director John T. Redmond</td>
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<tr>
<td>1e</td>
<td>Elect Director Michele Romanow</td>
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<td>1f</td>
<td>Elect Director Hilary A. Schneider</td>
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<td>Elect Director Bruce Sewell</td>
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<td>Elect Director John F. Sorte</td>
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<td>Elect Director Peter A. Vaughn</td>
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VEEVA SYSTEMS INC.

Ticker: VEEV  
Security ID: 922475108  
Meeting Date: JUN 20, 2019  
Meeting Type: Annual  
Record Date: APR 26, 2019

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<td>Elect Director Peter P. Gassner</td>
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VERISIGN, INC.

Ticker: VRSN  
Security ID: 92343E102  
Meeting Date: MAY 23, 2019  
Meeting Type: Annual  
Record Date: MAR 28, 2019

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<td>Elect Director Kathleen A. Cote</td>
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<td>Elect Director Thomas F. Frist, III</td>
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<td>Elect Director Jamie S. Gorelick</td>
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<td>Elect Director Roger H. Moore</td>
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<td>Elect Director Louis A. Simpson</td>
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<td>1.7</td>
<td>Elect Director Timothy Tomlinson</td>
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<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>Require Independent Board Chairman</td>
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VERISK ANALYTICS, INC.
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<td>Elect Director Andrew G. Mills</td>
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<td>Elect Director Constantine P. Iordanou</td>
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<td>Ratify Deloitte and Touche LLP as Auditors</td>
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<td>Elect Director Glenn H. Hutchins</td>
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<td>Elect Director Christopher C. Quick</td>
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<td>1.3</td>
<td>Elect Director Jeffry N. Quinn</td>
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<td>Elect Director Henry R. Slack</td>
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<td>1.5</td>
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<td>1b</td>
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<td>Elect Director John J. Crawford</td>
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<td>Elect Director Elizabeth E. Flynn</td>
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<td>1e</td>
<td>Elect Director E. Carol Hayles</td>
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</tr>
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<td>1f</td>
<td>Elect Director Laurence C. Morse</td>
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<td>1g</td>
<td>Elect Director Karen R. Osar</td>
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<td>1h</td>
<td>Elect Director Mark Pettie</td>
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<tr>
<td>1i</td>
<td>Elect Director James C. Smith</td>
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<td>1j</td>
<td>Elect Director Lauren C. States</td>
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<td>Ratify KPMG LLP as Auditor</td>
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<tr>
<td>4</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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**WELLCARE HEALTH PLANS, INC.**

Ticker: WCG  Security ID: 94946T106  
Meeting Date: MAY 22, 2019  Meeting Type: Annual  
Record Date: MAR 25, 2019

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<td>1b</td>
<td>Elect Director Kenneth A. Burdick</td>
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<td>1c</td>
<td>Elect Director Amy L. Compton-Phillips</td>
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<td>Elect Director H. James Dallas</td>
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<tr>
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<td>Elect Director William L. Trubeck</td>
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**WELLTOWER INC.**

Ticker: WELL  Security ID: 95040Q104  
Meeting Date: MAY 02, 2019  Meeting Type: Annual  
Record Date: MAR 05, 2019

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<td>Elect Director Thomas J. DeRosa</td>
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<td>Elect Director H. James Dallas</td>
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<td>Elect Director Kevin F. Hickey</td>
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<td>Elect Director Kathleen E. Walsh</td>
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<td>1j</td>
<td>Elect Director Gary Whitelaw</td>
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**WINGSTOP INC.**

Ticker: WING  Security ID: 974155103  
Meeting Date: JUN 12, 2019  Meeting Type: Annual  
Record Date: APR 15, 2019

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<td>1.3</td>
<td>Elect Director Michael J. Hislop</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
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<td>Elect Director Susan Cosgrove</td>
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<tr>
<td>1b</td>
<td>Elect Director Win Neuger</td>
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**WORKDAY, INC.**

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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Michael M. McNamara</td>
<td>For</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Jerry Yang</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**WORLDPAY INC.**

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<tr>
<td>1.1</td>
<td>Elect Director Lee Adrean</td>
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<td>1.2</td>
<td>Elect Director Mark Heimbouch</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Gary Lauer</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**WRIGHT MEDICAL GROUP N.V.**

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<tr>
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<td>Elect Director Robert J. Palmisano</td>
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<td>Elect Director David D. Stevens</td>
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<td>1c</td>
<td>Elect Director Gary D. Blackford</td>
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<tr>
<td>1d</td>
<td>Elect Director J. Patrick Mackin</td>
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<td>1e</td>
<td>Elect Director John L. Miclot</td>
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<tr>
<td>1f</td>
<td>Elect Director Kevin C. O'Boyle</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Amy S. Paul</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1h</td>
<td>Elect Director Richard F. Wallman</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Elizabeth H. Weatherman</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditor</td>
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<tr>
<td>3</td>
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<tr>
<td>4</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>5</td>
<td>Approve Discharge of Management Board</td>
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### XYLEM INC.  
**Ticker:** XYL  
**Security ID:** 98419M100  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 18, 2019  

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<tr>
<td>1a</td>
<td>Elect Director Jeanne Beliveau-Dunn</td>
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<td>1b</td>
<td>Elect Director Curtis J. Crawford</td>
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<td>1c</td>
<td>Elect Director Patrick K. Decker</td>
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<tr>
<td>1d</td>
<td>Elect Director Robert F. Friel</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Jorge M. Gomez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Victoria D. Harker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Sten R. Jakobsson</td>
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<tr>
<td>1h</td>
<td>Elect Director Steven R. Loranger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Surya N. Mohapatra</td>
<td>For</td>
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<td>1j</td>
<td>Elect Director Jerome A. Peribere</td>
<td>For</td>
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<tr>
<td>1k</td>
<td>Elect Director Markos I. Tambakeras</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
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### ZOGENIX, INC.  
**Ticker:** ZGNX  
**Security ID:** 98978L204  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 26, 2019  

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<tr>
<td>1A</td>
<td>Elect Director Erle T. Mast</td>
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<td>Against</td>
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<tr>
<td>1B</td>
<td>Elect Director Renee P. Tannenbaum</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Increase Authorized Common Stock</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>5</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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### ABIOMED, INC.  
**Ticker:** ABMD  
**Security ID:** 003654100  
**Meeting Date:** AUG 08, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 11, 2018  

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<tr>
<td>1.1</td>
<td>Elect Director Eric A. Rose</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Jeannine M. Rivet</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### ACI Worldwide, Inc.

**Ticker:** ACIW  
**Security ID:** 004498101  
**Meeting Date:** JUN 11, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 18, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Janet O. Estep</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director James C. Hale</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Phillip G. Heasley</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Pamela H. Patsley</td>
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<tr>
<td>1.5</td>
<td>Elect Director Charles E. Peters, Jr.</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director David A. Poe</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director Adalio T. Sanchez</td>
<td>For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Thomas W. Warsop, III</td>
<td>For</td>
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**Proposal:** Elect Directors

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<tbody>
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<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
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**Proposal:** Ratify Auditor

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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### ANSYS, Inc.

**Ticker:** ANSS  
**Security ID:** 03662Q105  
**Meeting Date:** MAY 17, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 21, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Ronald W. Hovsepian</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Barbara V. Scherer</td>
<td>For</td>
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<td>Management</td>
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**Proposal:** Elect Directors

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<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**Proposal:** Ratify Auditor

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<tbody>
<tr>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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### AppTio, Inc.

**Ticker:** APTI  
**Security ID:** 03835C108  
**Meeting Date:** JAN 08, 2019  
**Meeting Type:** Special  
**Record Date:** DEC 06, 2018

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<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adjourn Meeting</td>
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**Proposal:** Approve Merger Agreement

**Proposal:** Adjourn Meeting

### Avalara, Inc.

**Ticker:** AVLR  
**Security ID:** 05338G106  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Edward Gilhuly</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Scott M. McFarlane</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Tami Keller</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Kathleen Zwickert</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**Proposal:** Elect Directors

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<tr>
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<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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**Proposal:** Ratify Auditors

### Balchem Corporation

**Ticker:** BCPC  
**Security ID:** 057665200  
**Meeting Date:** JUN 20, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 23, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Theodore L. Harris</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Matthew D. Wineinger</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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**Proposal:** Elect Directors

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**Proposal:** Ratify Auditors

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<tbody>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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### BIO-TECHNE CORP.

**Ticker:** TECH  
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**Meeting Date:** OCT 25, 2018  
**Meeting Type:** Annual  
**Record Date:** AUG 31, 2018

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<td>Fix Number of Directors at Eight</td>
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<tr>
<td>2a</td>
<td>Elect Director Robert V. Baumgartner</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Elect Director John L. Higgins</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2c</td>
<td>Elect Director Joseph D. Keegan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2d</td>
<td>Elect Director Charles R. Kummeth</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2e</td>
<td>Elect Director Roeland Nusse</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2f</td>
<td>Elect Director Alpna Seth</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2g</td>
<td>Elect Director Randolph C. Steer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2h</td>
<td>Elect Director Harold J. Wiens</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
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<td>5</td>
<td>Ratify KPMG, LLP as Auditors</td>
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### BLACKBAUD, INC.

**Ticker:** BLKB  
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**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 16, 2019

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<td>Elect Director Thomas R. Ertel</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Michael P. Gianoni</td>
<td>For</td>
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<td>1c</td>
<td>Elect Director Sarah E. Nash</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
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<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
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<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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### BLACKLINE, INC.

**Ticker:** BL  
**Security ID:** 09239B109  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

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<tr>
<td>1.1</td>
<td>Elect Director John Brennan</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director William Griffith</td>
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<tr>
<td>1.3</td>
<td>Elect Director Graham Smith</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Miya Yamamoto</td>
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<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
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<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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### CANADA GOOSE HOLDINGS INC.

**Ticker:** GOOS  
**Security ID:** 135086106  
**Meeting Date:** AUG 10, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 27, 2018

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<td>1.2</td>
<td>Elect Director Ryan Cotton</td>
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<td>1.3</td>
<td>Elect Director Joshua Bekenstein</td>
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<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Stephen Gunn</td>
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<tr>
<td>1.1</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Alan R. Batkin</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
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<tr>
<td>1.4</td>
<td>Elect Director Mark N. Diker</td>
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<td>Elect Director Anthony B. Evnin</td>
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<td>Against</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Laura L. Forese</td>
<td>For</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director George L. Fotiades</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director Jorgen B. Hansen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.9</td>
<td>Elect Director Ronnie Myers</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Peter J. Pronovost</td>
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<tr>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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**CANTEL MEDICAL CORP.**

Ticker: CMD  
Security ID: 138098108  
Meeting Date: DEC 19, 2018  
Meeting Type: Annual  
Record Date: OCT 31, 2018

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<td>1.2</td>
<td>Elect Director Alan R. Batkin</td>
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<td>1.3</td>
<td>Elect Director Ann E. Berman</td>
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<td>For</td>
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<tr>
<td>1.4</td>
<td>Elect Director Mark N. Diker</td>
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<td>1.5</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Laura L. Forese</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.7</td>
<td>Elect Director George L. Fotiades</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Jorgen B. Hansen</td>
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<td>Management</td>
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<tr>
<td>1.9</td>
<td>Elect Director Ronnie Myers</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.10</td>
<td>Elect Director Peter J. Pronovost</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**CAREDX, INC.**

Ticker: CDNA  
Security ID: 14167L103  
Meeting Date: JUN 17, 2019  
Meeting Type: Annual  
Record Date: APR 18, 2019

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<tbody>
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<td>1.2</td>
<td>Elect Director William A. Hagstrom</td>
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<td>Withhold</td>
<td>Management</td>
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<tr>
<td>2</td>
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**CHEGG, INC.**

Ticker: CHGG  
Security ID: 163092109  
Meeting Date: JUN 05, 2019  
Meeting Type: Annual  
Record Date: APR 08, 2019

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<tr>
<td>1</td>
<td>Elect Director John York</td>
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<tr>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**COGNEX CORP.**

Ticker: CGNX  
Security ID: 192422103  
Meeting Date: APR 25, 2019  
Meeting Type: Annual  
Record Date: MAR 06, 2019

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<td>1.2</td>
<td>Elect Director Anthony Sun</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Robert J. Willett</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Grant Thornton LLP as Auditor</td>
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<td>For</td>
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### COUPA SOFTWARE INCORPORATED

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<td>Elect Director Robert Bernshteyn</td>
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<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Leslie Campbell</td>
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<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Frank van Veenendaal</td>
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<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### CRYOPORT, INC.

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Richard Berman</td>
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<tr>
<td>1.2</td>
<td>Elect Director Daniel M. Hancock</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Robert Hariri</td>
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<tr>
<td>1.4</td>
<td>Elect Director Ramkumar Mandalam</td>
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<tr>
<td>1.5</td>
<td>Elect Director Jerrell W. Shelton</td>
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<td>Management</td>
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<td>1.6</td>
<td>Elect Director Edward J. Zecchini</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify KMJ Corbin &amp; Company LLP as Auditors</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### EVERBRIDGE, INC.

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<tr>
<td>1.1</td>
<td>Elect Director Richard D'Amore</td>
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<td>Withhold</td>
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<tr>
<td>1.2</td>
<td>Elect Director Bruns Grayson</td>
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<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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<td>Management</td>
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### EXACT SCIENCES CORPORATION

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<tr>
<td>1.1</td>
<td>Elect Director Thomas D. Carey</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Daniel J. Levangie</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Michael S. Wyzga</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify BDO USA, LLP as Auditors</td>
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<td>Management</td>
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### FIVE BELOW, INC.
FLIR SYSTEMS, INC.

Ticker: FLIR  
Meeting Date: APR 19, 2019  
Meeting Type: Annual  
Record Date: FEB 22, 2019  

#    Proposal                                Mgt Rec   Vote Cast    Sponsor  
1A    Elect Director James J. Cannon          For       For          Management  
1B    Elect Director John D. Carter           For       Against      Management  
1C    Elect Director William W. Crouch        For       Against      Management  
1D    Elect Director Catherine A. Halligan    For       For          Management  
1E    Elect Director Earl R. Lewis            For       For          Management  
1F    Elect Director Angus L. Macdonald       For       For          Management  
1G    Elect Director Michael T. Smith         For       For          Management  
1H    Elect Director Cathy A. Stauffer        For       For          Management  
1I    Elect Director Robert S. Tyner          For       For          Management  
1J    Elect Director John W. Wood, Jr.        For       Against      Management  
1K    Elect Director Steven E. Wynne          For       Against      Management  
2     Ratify KPMG LLP as Auditors             For       For          Management  
3     Advisory Vote to Ratify Named           For       For          Management  
4     Approve Qualified Employee Stock        For       For          Management  
       Purchase Plan

GLAUKOS CORPORATION

Ticker: GKOS  
Meeting Date: MAY 30, 2019  
Meeting Type: Annual  
Record Date: APR 04, 2019  

#    Proposal                                Mgt Rec   Vote Cast    Sponsor  
1.1   Elect Director Mark J. Foley            For       Withhold     Management  
1.2   Elect Director David F. Hoffmeister     For       Withhold     Management  
2     Advisory Vote to Ratify Named           For       For          Management  
3     Ratify Ernst & Young LLP as Auditors    For       For          Management  

GRUBHUB INC.

Ticker: GRUB  
Meeting Date: MAY 21, 2019  
Meeting Type: Annual  
Record Date: MAR 29, 2019  

#    Proposal                                Mgt Rec   Vote Cast    Sponsor  
1.1   Elect Director David Fisher             For       Withhold     Management  
1.2   Elect Director David Habiger             For       Withhold     Management  
1.3   Elect Director Linda Johnson Rice        For       Withhold     Management  
2     Ratify Crowe LLP as Auditor             For       For          Management  
3     Advisory Vote to Ratify Named            For       For          Management  
4     Amend Omnibus Stock Plan                 For       For          Management  

## GUIDEWIRE SOFTWARE, INC.

**Ticker:** GWRE  
**Security ID:** 40171V100  
**Meeting Date:** DEC 06, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 12, 2018

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<td>1.1</td>
<td>Elect Director Peter Gassner</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Paul Lavin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Marcus S. Ryu</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Against</td>
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<td>4</td>
<td>Declassify the Board of Directors</td>
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<td>For</td>
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## HEALTHEQUITY, INC.

**Ticker:** HQY  
**Security ID:** 42226A107  
**Meeting Date:** JUN 27, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 30, 2019

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<td>1.2</td>
<td>Elect Director Jon Kessler</td>
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<tr>
<td>1.3</td>
<td>Elect Director Stephen D. Neeliman</td>
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<td>Management</td>
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<td>1.4</td>
<td>Elect Director Frank A. Corvino</td>
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<tr>
<td>1.5</td>
<td>Elect Director Adrian T. Dillon</td>
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<td>Elect Director Evelyn Dilsaver</td>
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<td>1.7</td>
<td>Elect Director Debra McCowan</td>
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<td>Elect Director Frank T. Medici</td>
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<td>1.9</td>
<td>Elect Director Ian Sacks</td>
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## HESKA CORP.

**Ticker:** HSKA  
**Security ID:** 42805E306  
**Meeting Date:** MAY 06, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 13, 2019

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**Record Date:** MAR 15, 2019

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**Record Date:** MAR 13, 2019

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**Ticker:** QTWO  
**Security ID:** 74736L109  
**Meeting Date:** JUN 11, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 24, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Michael J. Maples, Sr.</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director James R. Offerdahl</td>
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<tr>
<td>1.3</td>
<td>Elect Director R. H. Seale, III</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>4</td>
<td>Declassify the Board of Directors</td>
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<tr>
<td>5</td>
<td>Eliminate Supermajority Vote Requirement</td>
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**GUIDEL CORPORATION**
### REPLIGEN CORPORATION

**Ticker:** RGEN  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 29, 2019

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<tr>
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<td>Elect Director Nicolas M. Barthelemy</td>
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<td>1B</td>
<td>Elect Director Glenn L. Cooper</td>
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<td>1C</td>
<td>Elect Director John G. Cox</td>
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<td>1D</td>
<td>Elect Director Karen A. Dawes</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1E</td>
<td>Elect Director Tony J. Hunt</td>
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<tr>
<td>1F</td>
<td>Elect Director Glenn P. Muir</td>
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<td>1G</td>
<td>Elect Director Thomas F. Ryan, Jr.</td>
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<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### SHOPIFY INC.

**Ticker:** SHOP  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

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<tr>
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<td>Elect Director Tobias Luetke</td>
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<td>1.2</td>
<td>Elect Director Robert Ashe</td>
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<td>1.3</td>
<td>Elect Director Gail Goodman</td>
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<tr>
<td>1.4</td>
<td>Elect Director Colleen Johnston</td>
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<td>Elect Director Jeremy Levine</td>
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<td>1.6</td>
<td>Elect Director John Phillips</td>
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<tr>
<td>2</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
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<tr>
<td>3</td>
<td>Advisory Vote on Executive Compensation</td>
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### TACTILE SYSTEMS TECHNOLOGY, INC.

**Ticker:** TCMD  
**Meeting Date:** MAY 09, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 13, 2019

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<tr>
<td>1.1</td>
<td>Elect Director William W. Burke</td>
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<td>1.2</td>
<td>Elect Director Raymond O. Huggenberger</td>
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<td>1.3</td>
<td>Elect Director Gerald R. Mattys</td>
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<td>1.4</td>
<td>Elect Director Richard J. Nigon</td>
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<td>1.5</td>
<td>Elect Director Cheryl Pegus</td>
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<tr>
<td>1.6</td>
<td>Elect Director Kevin H. Roche</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Peter H. Soderberg</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify Grant Thornton LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>
3 Advisory Vote to Ratify Named Executive Officers' Compensation
For For Management
4 Advisory Vote on Say on Pay Frequency One Year One Year Management
5 Eliminate Supermajority Vote Requirement to Amend Bylaws
For For Management

TANDEM DIABETES CARE, INC.
Ticker: TNDM Security ID: 875372203
Meeting Date: JUN 18, 2019 Meeting Type: Annual
Record Date: MAR 28, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Douglas A. Roeder For Withhold Management
1.2 Elect Director John F. Sheridan For For Management
1.3 Elect Director Richard P. Valencia For For Management
2 Ratify Ernst & Young LLP as Auditor For For Management
3 Amend Omnibus Stock Plan For Against Management
4 Advisory Vote to Ratify Named Executive Officers' Compensation For Against Management
5 Advisory Vote on Say on Pay Frequency One Year One Year Management

TYLER TECHNOLOGIES, INC.
Ticker: TYL Security ID: 902252105
Meeting Date: MAY 07, 2019 Meeting Type: Annual
Record Date: MAR 15, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1A Elect Director Donald R. Brattain For For Management
1B Elect Director Glenn A. Carter For Against Management
1C Elect Director Brenda A. Cline For Against Management
1D Elect Director J. Luther King, Jr. For For Management
1E Elect Director John S. Marr, Jr. For For Management
1F Elect Director H. Lynn Moore, Jr. For For Management
1G Elect Director Daniel M. Pope For Against Management
1H Elect Director Dustin R. Womble For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For Against Management

VEEVA SYSTEMS INC.
Ticker: VEEV Security ID: 922475108
Meeting Date: JUN 20, 2019 Meeting Type: Annual
Record Date: APR 26, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Ronald E.F. Codd For For Management
1.2 Elect Director Peter P. Gassner For For Management
2 Ratify KPMG LLP as Auditors For For Management

VOCERA COMMUNICATIONS, INC.
Ticker: VCRA Security ID: 92857F107
Meeting Date: MAY 31, 2019 Meeting Type: Annual
Record Date: APR 08, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Michael Burland For For Management
1.2 Elect Director Brent D. Lang For For Management
1.3 Elect Director Bharat Sundaram For For Management
2 Ratify Deloitte & Touche LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
### WINGSTOP INC.

**Ticker:** WING  
**Security ID:** 974155103  
**Meeting Date:** JUN 12, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<tbody>
<tr>
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<td>Elect Director Krishnan (Kandy) Anand</td>
<td>For</td>
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<td>Management</td>
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<td>1.2</td>
<td>Elect Director David L. Goebel</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.3</td>
<td>Elect Director Michael J. Hislop</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Approve Qualified Employee Stock Purchase Plan</td>
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### WISDOMTREE INVESTMENTS, INC.

**Ticker:** WETF  
**Security ID:** 97717P104  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 26, 2019

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<tbody>
<tr>
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<td>Elect Director Susan Cosgrove</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>1b</td>
<td>Elect Director Win Neuger</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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#### Alger SmallCap Growth Fund

### ABIOMED, INC.

**Ticker:** ABMD  
**Security ID:** 003654100  
**Meeting Date:** AUG 08, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 11, 2018

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<td>Elect Director Eric A. Rose</td>
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<td>1.2</td>
<td>Elect Director Jeannine M. Rivet</td>
<td>For</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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### ACI WORLDWIDE, INC.

**Ticker:** ACIW  
**Security ID:** 004498101  
**Meeting Date:** JUN 11, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 18, 2019

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<tr>
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<td>Elect Director Janet O. Estep</td>
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<td>1.2</td>
<td>Elect Director James C. Hale</td>
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<td>1.3</td>
<td>Elect Director Philip G. Heasley</td>
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<td>Elect Director Pamela H. Patsley</td>
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<tr>
<td>1.5</td>
<td>Elect Director Charles E. Peters, Jr.</td>
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<td>1.6</td>
<td>Elect Director David A. Poe</td>
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<td>Elect Director Adalio T. Sanchez</td>
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<td>Elect Director Thomas W. Warsop, III</td>
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<td>Elect Director Randolph C. Steer</td>
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<td>2</td>
<td>Elect Director Harold J. Wiens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>5</td>
<td>Ratify KPMG, LLP as Auditors</td>
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BJ'S WHOLESALE CLUB HOLDINGS, INC.

Ticker: BJ  Security ID: 05550J101
Meeting Date: JUN 20, 2019  Meeting Type: Annual
Record Date: APR 29, 2019

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<td>Elect Director Nishad Chande</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Christopher H. Peterson</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Judith L. Werthauser</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Against</td>
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<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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<td>One Year</td>
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BLACKBAUD, INC.

Ticker: BLKB  Security ID: 09227Q100
Meeting Date: JUN 13, 2019  Meeting Type: Annual
Record Date: APR 16, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Thomas R. Ertel</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Michael P. Gianoni</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Sarah E. Nash</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
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<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

BLACKLINE, INC.

Ticker: BL  Security ID: 09239B109
Meeting Date: MAY 08, 2019  Meeting Type: Annual
Record Date: MAR 11, 2019

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<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director John Brennan</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director William Griffith</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Graham Smith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Mika Yamamoto</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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BLUEBIRD BIO, INC.

Ticker: BLUE  Security ID: 09609G100
Meeting Date: JUN 06, 2019  Meeting Type: Annual
Record Date: APR 15, 2019

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<tr>
<td>1a</td>
<td>Elect Director Wendy L. Dixon</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David P. Schenken</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<td>#</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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**BURLINGTON STORES, INC.**

Ticker: BURL  
Security ID: 122017106  
Meeting Date: MAY 22, 2019  
Meeting Type: Annual  
Record Date: MAR 28, 2019

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<tr>
<td>1.1</td>
<td>Elect Director John J. Mahoney</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Laura J. Sen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Paul J. Sullivan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

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**CANADA GOOSE HOLDINGS INC.**

Ticker: GOOS  
Security ID: 135086106  
Meeting Date: AUG 10, 2018  
Meeting Type: Annual  
Record Date: JUN 27, 2018

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<tr>
<td>1.1</td>
<td>Elect Director Dani Reiss</td>
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<tr>
<td>1.2</td>
<td>Elect Director Ryan Cotton</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Joshua Bekenstein</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Stephen Gunn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Jean-Marc Huet</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director John Davison</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Maureen Chiquet</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Jodi Butts</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**CANTEL MEDICAL CORP.**

Ticker: CMD  
Security ID: 138098108  
Meeting Date: DEC 19, 2018  
Meeting Type: Annual  
Record Date: OCT 31, 2018

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<tr>
<td>1.1</td>
<td>Elect Director Charles M. Diker</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Alan R. Batkin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ann E. Berman</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Mark M. Diker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Anthony B. Evin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.6</td>
<td>Elect Director Laura L. Forese</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.7</td>
<td>Elect Director George L. Fotiades</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director Jorgen B. Hansen</td>
<td>For</td>
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<td>1.9</td>
<td>Elect Director Ronnie Myers</td>
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<td>1.10</td>
<td>Elect Director Peter J. Pronovost</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**CAREDX, INC.**

Ticker: CDNA  
Security ID: 14167L103  
Meeting Date: JUN 17, 2019  
Meeting Type: Annual  
Record Date: APR 18, 2019

<table>
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<tr>
<td>1.1</td>
<td>Elect Director Fred E. Cohen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director William A. Hagstrom</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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</tr>
<tr>
<td>1.1</td>
<td>Elect Director Robert J. Shillman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Anthony Sun</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Robert J. Willett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Ratify Grant Thornton LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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**COUPA SOFTWARE INCORPORATED**

Ticker: COUP  Security ID: 22266L106

Meeting Date: MAY 28, 2019  Meeting Type: Annual

Record Date: APR 04, 2019

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<tr>
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<td>Elect Director Robert Bernsteyn</td>
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<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Leslie Campbell</td>
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<tr>
<td>1.3</td>
<td>Elect Director Frank van Veenendaal</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**CRYOPORT, INC.**

Ticker: CYRX  Security ID: 229050307

Meeting Date: MAY 02, 2019  Meeting Type: Annual

Record Date: MAR 27, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Richard Berman</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Daniel M. Hancock</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Robert Hariri</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.4</td>
<td>Elect Director Ramkumar Mandalam</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Jerrell W. Shelton</td>
<td>For</td>
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<tr>
<td>1.6</td>
<td>Elect Director Edward J. Zecchini</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify KMJ Corbin &amp; Company LLP as Auditors</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>For</td>
<td>Three Year</td>
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**DEXCOM, INC.**

Ticker: DXCM  Security ID: 252131107

Meeting Date: MAY 30, 2019  Meeting Type: Annual

Record Date: APR 08, 2019

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<tr>
<td>1a</td>
<td>Elect Director Steven R. Altman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Barbara E. Kahn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jay S. Skylar</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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**DMC GLOBAL, INC.**

Ticker: BOOM  
Security ID: 23291C103  
Meeting Date: MAY 07, 2019  
Meeting Type: Annual  
Record Date: MAR 22, 2019

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<tr>
<td>1.1</td>
<td>Elect Director David C. Aldous</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Andrea E. Bertone</td>
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<td>1.3</td>
<td>Elect Director Yvon Pierre Cariou</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Robert A. Cohen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Richard P. Graff</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Kevin T. Longe</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Clifton Peter Rose</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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2  
Advisory Vote to Ratify Named Executive Officers' Compensation

3  
Ratify Ernst & Young LLP as Auditor  
For  
Against  
Management

**DOLBY LABORATORIES, INC.**

Ticker: DLB  
Security ID: 25659T107  
Meeting Date: FEB 05, 2019  
Meeting Type: Annual  
Record Date: DEC 07, 2018

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<tr>
<td>1.1</td>
<td>Elect Director Kevin Yeaman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Peter Gotcher</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Micheline Chau</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director David Dolby</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director N. William Jasper, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Simon Segars</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Roger Siboni</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Avadis Tevanian, Jr.</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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</tbody>
</table>

2  
Advisory Vote to Ratify Named Executive Officers' Compensation

3  
Advisory Vote on Say on Pay Frequency  
One Year  
One Year  
Management

4  
Ratify KPMG LLP as Auditors  
For  
For  
Management

**E.L.F. BEAUTY, INC.**

Ticker: ELF  
Security ID: 26856L103  
Meeting Date: MAY 21, 2019  
Meeting Type: Annual  
Record Date: MAR 25, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Tarang P. Amin</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Stephen A. Ellis</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Beth M. Pritchard</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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2  
Ratify Deloitte & Touche LLP as Auditors  
For  
For  
Management

**EHEALTH, INC.**

Ticker: EHTH  
Security ID: 28238P109  
Meeting Date: JUN 11, 2019  
Meeting Type: Annual  
Record Date: APR 15, 2019

<table>
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<tr>
<td>1.1</td>
<td>Elect Director Scott N. Flanders</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>1.2</td>
<td>Elect Director Michael D. Goldberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

2  
Ratify Ernst & Young LLP as Auditors  
For  
For  
Management

3  
Advisory Vote to Ratify Named Executive Officers' Compensation

4  
Amend Omnibus Stock Plan  
For  
Against  
Management

**ELLIE MAE, INC.**
Ticker: ELLI       Security ID: 28849P100
Meeting Date: APR 15, 2019   Meeting Type: Special
Record Date: MAR 14, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Approve Merger Agreement                For       For          Management
2     Advisory Vote on Golden Parachutes      For       For          Management
3     Adjourn Meeting                         For       For          Management

ETSY, INC.
Ticker: ETSY       Security ID: 29786A106
Meeting Date: JUN 04, 2019   Meeting Type: Annual
Record Date: APR 12, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Jonathan D. Klein        For       Withhold     Management
1b    Elect Director Margaret M. Smyth        For       Withhold     Management
2     Ratify PricewaterhouseCoopers LLP as    For       For          Management
      Auditors
3     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation

EVERBRIDGE, INC.
Ticker: EVBG       Security ID: 29978A104
Meeting Date: MAY 17, 2019   Meeting Type: Annual
Record Date: MAR 25, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Richard D'Amore          For       Withhold     Management
1.2   Elect Director Bruns Grayson            For       Withhold     Management
2     Ratify Ernst & Young LLP as Auditors    For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation
4     Advisory Vote on Say on Pay Frequency   One Year  One Year     Management

EXACT SCIENCES CORPORATION
Ticker: EXAS       Security ID: 30063P105
Meeting Date: JUL 26, 2018   Meeting Type: Annual
Record Date: MAY 31, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Thomas D. Carey          For       Withhold     Management
1.2   Elect Director Daniel J. Levangle       For       Withhold     Management
1.3   Elect Director Michael S. Wyzga         For       Withhold     Management
2     Ratify BDO USA, LLP as Auditors         For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation
4     Advisory Vote on Say on Pay Frequency   Three     One Year     Management

FIVE BELOW, INC.
Ticker: FIVE       Security ID: 33829M101
Meeting Date: JUN 18, 2019   Meeting Type: Annual
Record Date: APR 23, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Catherine E. Buggeln     For       For          Management
1b    Elect Director Michael F. Devine, III   For       For          Management
1c    Elect Director Ronald L. Sargent        For       For          Management
2     Ratify KPMG LLP as Auditors             For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation
4     Advisory Vote on Say on Pay Frequency   Three     One Year     Management
### FLIR Systems, Inc.

**Ticker:** FLIR  
**Security ID:** 302445101  
**Meeting Date:** APR 19, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 22, 2019

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<tbody>
<tr>
<td>1A</td>
<td>Elect Director James J. Cannon</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1B</td>
<td>Elect Director John D. Carter</td>
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<td>Management</td>
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<tr>
<td>1C</td>
<td>Elect Director William W. Crouch</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1D</td>
<td>Elect Director Catherine A. Halligan</td>
<td>For</td>
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<td>1E</td>
<td>Elect Director Earl R. Lewis</td>
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<tr>
<td>1F</td>
<td>Elect Director Angus L. Macdonald</td>
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<tr>
<td>1G</td>
<td>Elect Director Michael T. Smith</td>
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<tr>
<td>1H</td>
<td>Elect Director Cathy A. Stauffer</td>
<td>For</td>
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<tr>
<td>1I</td>
<td>Elect Director Robert S. Tyrer</td>
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<tr>
<td>1J</td>
<td>Elect Director John W. Wood, Jr.</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1K</td>
<td>Elect Director Steven E. Wynne</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>

2     Ratify KPMG LLP as Auditors             For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
4     Approve Qualified Employee Stock Purchase Plan For       For          Management

### Grubhub Inc.

**Ticker:** GRUB  
**Security ID:** 400110102  
**Meeting Date:** MAY 21, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 29, 2019

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<tr>
<td>1.1</td>
<td>Elect Director David Fisher</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director David Habiger</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Linda Johnson Rice</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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</table>

2     Ratify Crowe LLP as Auditor             For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
4     Amend Omnibus Stock Plan                For       For          Management

### Guidewire Software, Inc.

**Ticker:** GWRE  
**Security ID:** 40171V100  
**Meeting Date:** DEC 06, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 12, 2018

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<tr>
<td>1.1</td>
<td>Elect Director Peter Gassner</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Paul Lavin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Marcus S. Ryu</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

2     Ratify KPMG LLP as Auditors             For       For          Management
3     Advisory Vote to Ratify Named           For       Against     Management
4     Declassify the Board of Directors       Against   For          Shareholder

### GW Pharmaceuticals PLC

**Ticker:** GWPH  
**Security ID:** 36197T103  
**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 16, 2019

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<tr>
<td>1</td>
<td>Re-elect James Noble as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Re-elect Thomas Lynch as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named</td>
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<tr>
<td>5</td>
<td>Approve Remuneration Policy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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<tr>
<td>7</td>
<td>Ratify Deloitte and Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>8</td>
<td>Reappoint Deloitte LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>9</td>
<td>Authorize Audit Committee to Fix Remuneration of Auditors</td>
<td>For</td>
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<tr>
<td>10</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>11</td>
<td>Authorize Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>12</td>
<td>Issue of Equity or Equity-Linked Securities without Pre-emptive Rights</td>
<td>For</td>
<td>Against</td>
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HALOYZME THERAPEUTICS, INC.

Ticker: HALO  Security ID: 40637H109
Meeting Date: MAY 02, 2019  Meeting Type: Annual
Record Date: MAR 04, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Jeffrey W. Henderson</td>
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<tr>
<td>1.2</td>
<td>Elect Director Connie L. Matsui</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Helen I. Torley</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Increase Authorized Common Stock</td>
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HEALTHEQUITY, INC.

Ticker: HQY  Security ID: 42226A107
Meeting Date: JUN 27, 2019  Meeting Type: Annual
Record Date: APR 30, 2019

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<td>Elect Director Robert W. Selander</td>
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<tr>
<td>1.2</td>
<td>Elect Director Jon Kessler</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Stephen D. Weeleman</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Frank A. Corvino</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Adrian T. Dillon</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Evelyn Dilsaver</td>
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<tr>
<td>1.7</td>
<td>Elect Director Debra McCowan</td>
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<tr>
<td>1.8</td>
<td>Elect Director Frank T. Medici</td>
<td>For</td>
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</tr>
<tr>
<td>1.9</td>
<td>Elect Director Ian Sacks</td>
<td>For</td>
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<tr>
<td>1.10</td>
<td>Elect Director Gayle Wellborn</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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HERON THERAPEUTICS, INC.

Ticker: HRTX  Security ID: 427746102
Meeting Date: JUN 18, 2019  Meeting Type: Annual
Record Date: APR 22, 2019

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<td>Elect Director Kevin Tang</td>
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<tr>
<td>1.2</td>
<td>Elect Director Barry Quart</td>
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<tr>
<td>1.3</td>
<td>Elect Director Craig Johnson</td>
<td>For</td>
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<tr>
<td>1.4</td>
<td>Elect Director John Poyhonen</td>
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<tr>
<td>1.5</td>
<td>Elect Director Christian Waage</td>
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<tr>
<td>2</td>
<td>Ratify OUM &amp; Co. LLP as Auditors</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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</tr>
<tr>
<td>5</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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HEXCEL CORP.  
Ticker: HXL  
Meeting Date: MAY 09, 2019  
Meeting Type: Annual  
Record Date: MAR 13, 2019  

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<td>1.1</td>
<td>Elect Director Nick L. Stanage</td>
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<td>1.2</td>
<td>Elect Director Joel S. Beckman</td>
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<tr>
<td>1.3</td>
<td>Elect Director Lynn Brubaker</td>
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<td>Against</td>
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<tr>
<td>1.4</td>
<td>Elect Director Jeffrey C. Campbell</td>
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<td>Against</td>
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<tr>
<td>1.5</td>
<td>Elect Director Cynthia M. Egnotovich</td>
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<tr>
<td>1.6</td>
<td>Elect Director Thomas A. Gendron</td>
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<td>1.7</td>
<td>Elect Director Jeffrey A. Graves</td>
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<td>1.8</td>
<td>Elect Director Guy C. Hachey</td>
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<td>1.9</td>
<td>Elect Director Catherine A. Suever</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
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<tr>
<td>4</td>
<td>Ratify Omnibus Stock Plan</td>
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HUBSPOT, INC.  
Ticker: HUBS  
Meeting Date: JUN 05, 2019  
Meeting Type: Annual  
Record Date: APR 09, 2019  

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Lorrie Norrington</td>
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<td>Against</td>
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<tr>
<td>1b</td>
<td>Elect Director Avanish Sahai</td>
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<td>Against</td>
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<tr>
<td>1c</td>
<td>Elect Director Dharmesh Shah</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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INOGEN, INC.  
Ticker: INGN  
Meeting Date: MAY 09, 2019  
Meeting Type: Annual  
Record Date: MAR 15, 2019  

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Loren McFarland</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.2</td>
<td>Elect Director Benjamin Anderson-Ray</td>
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<td>1.3</td>
<td>Elect Director Scott Wilkinson</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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<td>For</td>
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INSULET CORPORATION  
Ticker: PODD  
Meeting Date: MAY 30, 2019  
Meeting Type: Annual  
Record Date: APR 05, 2019  

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<tr>
<td>1.1</td>
<td>Elect Director Jessica Hopfield</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director David Lemoine</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Grant Thornton LLP as Auditor</td>
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### INTERXION HOLDING NV

**Ticker:** INXN  
**Security ID:** N47279109  
**Meeting Date:** JUN 28, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 31, 2019

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<tbody>
<tr>
<td>1</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Discharge of Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reelect Jean Mandeville as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Reelect David Ruberg as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Approve Increase in the Annual Cash Compensation of the Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>6</td>
<td>Approve Award of Restricted Shares to Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Award of Performance Shares to Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Grant Board Authority to Issue Shares for the Company's Employee Incentive Schemes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances Under Item 8</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital for General Corporate Purposes</td>
<td>For</td>
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<tr>
<td>11</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances Under Item 10</td>
<td>For</td>
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</tr>
<tr>
<td>12</td>
<td>Ratify KPMG Accountants N.V. as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Other Business</td>
<td>For</td>
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### LANDCADIA HOLDINGS, INC.

**Ticker:** LCA  
**Security ID:** 51476W107  
**Meeting Date:** NOV 15, 2018  
**Meeting Type:** Special  
**Record Date:** OCT 16, 2018

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<tr>
<td>1</td>
<td>Approve Business Combination Proposal</td>
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<tr>
<td>2</td>
<td>Approve Issuance of Shares for a Private Placement</td>
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<tr>
<td>3</td>
<td>Approve Conversion of Common Stock and Increase Capital Stock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Amend Charter Regarding Removal of Directors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Charter Regarding Voting Power</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>6</td>
<td>Amend Charter Regarding Name Change and Eliminating Certain Provision</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>7.1</td>
<td>Elect Director Joseph LeBlanc</td>
<td>For</td>
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<tr>
<td>7.2</td>
<td>Elect Director Steven L. Scheinthal</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>7.3</td>
<td>Elect Director Scott Fletcher</td>
<td>For</td>
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<tr>
<td>7.4</td>
<td>Elect Director William Gray Stream</td>
<td>For</td>
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<tr>
<td>7.5</td>
<td>Elect Director Christopher Meaux</td>
<td>For</td>
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<tr>
<td>7.6</td>
<td>Elect Director Tilman J. Pertitta</td>
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<tr>
<td>7.7</td>
<td>Elect Director Jonathan Green</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>8</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
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<td>9</td>
<td>Adjourn Meeting</td>
<td>For</td>
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### LIONS GATE ENTERTAINMENT CORP.

**Ticker:** LGF.A  
**Security ID:** 535919401  
**Meeting Date:** SEP 11, 2018  
**Meeting Type:** Annual/Special  
**Record Date:** JUL 20, 2018

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Michael Burns</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Gordon Crawford</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Arthur Evrensel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Jon Feltheimer</td>
<td>For</td>
<td>For</td>
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</table>
LIVE NATION ENTERTAINMENT, INC.

Ticker: LYV  Security ID: 538034109
Meeting Date: JUN 06, 2019  Meeting Type: Annual
Record Date: APR 10, 2019

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Mark Carleton  For  Against  Management
1.2 Elect Director Maverick Carter  For  Against  Management
1.3 Elect Director Ariel Emanuel  For  Against  Management
1.4 Elect Director Robert Ted Enloe, III  For  Against  Management
1.5 Elect Director Ping Fu  For  Against  Management
1.6 Elect Director Jeffrey T. Hinson  For  Against  Management
1.7 Elect Director James Iovine  For  Against  Management
1.8 Elect Director James S. Kahan  For  Against  Management
1.9 Elect Director Gregory B. Maffei  For  Against  Management
1.10 Elect Director Randall T. Mays  For  Against  Management
1.11 Elect Director Michael Rapino  For  Against  Management
1.12 Elect Director Mark S. Shapiro  For  Against  Management
1.13 Elect Director Dana Walden  For  Against  Management
2  Ratify Ernst & Young LLP as Auditors  For  For  Management

MAGNOLIA OIL & GAS CORPORATION

Ticker: MGY  Security ID: 559663109
Meeting Date: JUN 07, 2019  Meeting Type: Annual
Record Date: APR 08, 2019

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1a Elect Director Stephen I. Chazen  For  For  Management
1b Elect Director Arcilia C. Acosta  For  Against  Management
1c Elect Director Angela M. Busch  For  For  Management
1d Elect Director Edward P. Djerejian  For  Against  Management
1e Elect Director James R. Larson  For  For  Management
1f Elect Director Michael G. MacDougall  For  For  Management
1g Elect Director Dan F. Smith  For  For  Management
1h Elect Director John B. Walker  For  For  Management
2 Advisory Vote to Ratify Named  For  For  Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency  One Year  One Year  Management
4 Ratify KPMG LLP as Auditors  For  For  Management

MANHATTAN ASSOCIATES, INC.

Ticker: MANH  Security ID: 562750109
Meeting Date: MAY 14, 2019  Meeting Type: Annual
Record Date: MAR 20, 2019

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1a Elect Director John J. Huntz, Jr.  For  Against  Management
1b Elect Director Thomas E. Noonan  For  For  Management
2 Advisory Vote to Ratify Named  For  For  Management
Executive Officers' Compensation
3 Ratify Ernst & Young LLP as Auditor  For  For  Management
### MEDIDATA SOLUTIONS, INC.

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<tr>
<td>1a</td>
<td>Elect Director Tarek A. Sherif</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Glen M. de Vries</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Carlos Dominguez</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Neil M. Kurtz</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director George W. McCulloch</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Maria Rivas</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Lee A. Shapiro</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Robert B. Taylor</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### MERCURY SYSTEMS, INC.

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<td>1.1</td>
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<td>1.2</td>
<td>Elect Director Vincent Vitto</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify KPMG LLP as Auditors</td>
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### MICROSTRATEGY INCORPORATED

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<tr>
<td>1.1</td>
<td>Elect Director Michael J. Saylor</td>
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<td>Withhold</td>
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<td>1.2</td>
<td>Elect Director Stephen X. Graham</td>
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<tr>
<td>1.3</td>
<td>Elect Director Jarrod M. Patten</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<td>1.4</td>
<td>Elect Director Leslie J. Rechan</td>
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<tr>
<td>1.5</td>
<td>Elect Director Carl J. Rickertsen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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### NANOSTRING TECHNOLOGIES, INC.

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<tbody>
<tr>
<td>1</td>
<td>Elect Director William D. Young</td>
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<td>Withhold</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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</tbody>
</table>
# Proposal | Mgt Rec | Vote Cast | Sponsor
---|---|---|---
1.1 Elect Director James C. (Jim) Borel | For | For | Management
1.2 Elect Director Ronald D. Green | For | Withhold | Management
1.3 Elect Director Darci L. Vetter | For | For | Management
2 Increase Authorized Common Stock | For | For | Management
3 Approve Omnibus Stock Plan | For | For | Management
4 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
5 Ratify BDO USA, LLP as Auditors | For | For | Management

# Proposal | Mgt Rec | Vote Cast | Sponsor
---|---|---|---
1A Elect Director Stanley Fleishman | For | Against | Management
1B Elect Director Stephen White | For | Against | Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
3 Declassify the Board of Directors | For | For | Management
4 Eliminate Supermajority Vote Requirement | For | For | Management
5 Amend Charter | For | For | Management
6 Ratify KPMG LLP as Auditor | For | For | Management

# Proposal | Mgt Rec | Vote Cast | Sponsor
---|---|---|---
1a Elect Director Eamonn P. Hobbs | For | For | Management
1b Elect Director Stephen S. Tang | For | For | Management
2 Ratify KPMG LLP as Auditors | For | For | Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management

# Proposal | Mgt Rec | Vote Cast | Sponsor
---|---|---|---
1.1 Elect Director Jason D. Clark | For | Withhold | Management
1.2 Elect Director Henry C. Duques | For | Withhold | Management
1.3 Elect Director Chad Richison | For | Withhold | Management
2 Ratify Grant Thornton LLP as Auditors | For | For | Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
4 Declassify the Board of Directors | Against | For | Shareholder
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<th>#</th>
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<tr>
<td>1.1</td>
<td>Elect Director Craig Benson</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Cambria Dunaway</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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PORTOLA PHARMACEUTICALS, INC.  
Ticker: PTLA  
Security ID: 737010108  
Meeting Date: JUN 13, 2019  
Meeting Type: Annual  
Record Date: APR 17, 2019

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<td>Elect Director Laura A. Brege</td>
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<td>1.2</td>
<td>Elect Director Scott Garland</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Hollings C. Renton</td>
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<td>Withhold</td>
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<tr>
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<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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PRA HEALTH SCIENCES, INC.  
Ticker: PRAH  
Security ID: 69354M108  
Meeting Date: JUN 03, 2019  
Meeting Type: Annual  
Record Date: APR 10, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Jeffrey T. Barber</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Linda S. Grais</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
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PROOFPOINT, INC.  
Ticker: PFPT  
Security ID: 743424103  
Meeting Date: JUN 06, 2019  
Meeting Type: Annual  
Record Date: APR 08, 2019

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<tr>
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<td>Elect Director R. Scott Herren</td>
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<tr>
<td>1b</td>
<td>Elect Director Michael Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Richard Wallace</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>4</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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Q2 HOLDINGS, INC.  
Ticker: QTWO  
Security ID: 74736L109  
Meeting Date: JUN 11, 2019  
Meeting Type: Annual  
Record Date: APR 24, 2019

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<td>1.2</td>
<td>Elect Director James R. Offerdahl</td>
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<tr>
<td>1.3</td>
<td>Elect Director R. H. Seale, III</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Eliminate Supermajority Vote</td>
<td>For</td>
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### Quidel Corporation

**Ticker:** QDEL  **Security ID:** 74838J101  
**Meeting Date:** MAY 14, 2019  **Meeting Type:** Annual  
**Record Date:** MAR 20, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Douglas C. Bryant</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Kenneth F. Buechler</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Edward L. Michael</td>
<td>For</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Mary Lake Polan</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.5</td>
<td>Elect Director Jack W. Schuler</td>
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<tr>
<td>1.6</td>
<td>Elect Director Charles F. Slaclik</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Matthew W. Strobeck</td>
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<tr>
<td>1.8</td>
<td>Elect Director Kenneth J. Widder</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Elective Officers' Compensation</td>
<td>For</td>
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### Repligen Corporation

**Ticker:** RGEN  **Security ID:** 759916109  
**Meeting Date:** MAY 15, 2019  **Meeting Type:** Annual  
**Record Date:** MAR 29, 2019

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<tr>
<td>1A</td>
<td>Elect Director Nicolas M. Barthelemy</td>
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<td>1B</td>
<td>Elect Director Glenn L. Cooper</td>
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<td>1C</td>
<td>Elect Director John G. Cox</td>
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<td>1D</td>
<td>Elect Director Karen A. Dawes</td>
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<td>1E</td>
<td>Elect Director Tony J. Hunt</td>
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<tr>
<td>1F</td>
<td>Elect Director Glenn P. Muir</td>
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</tr>
<tr>
<td>1G</td>
<td>Elect Director Thomas F. Ryan, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
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<td>Elective Officers' Compensation</td>
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### Sarepta Therapeutics, Inc.

**Ticker:** SRPT  **Security ID:** 803607100  
**Meeting Date:** JUN 06, 2019  **Meeting Type:** Annual  
**Record Date:** APR 11, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Richard J. Barry</td>
<td>For</td>
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<td>1.2</td>
<td>Elect Director M. Kathleen Behrens</td>
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<tr>
<td>1.3</td>
<td>Elect Director Claude Nicaise</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>Management</td>
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### Shake Shack Inc.

**Ticker:** SHAK  **Security ID:** 819047101  
**Meeting Date:** JUN 11, 2019  **Meeting Type:** Annual  
**Record Date:** APR 16, 2019

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<tr>
<td>1a</td>
<td>Elect Director Daniel Meyer</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Anna Fieler</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jeff Flug</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
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</table>
Executive Officers' Compensation

SHOPIFY INC.
Ticker: SHOP Security ID: 82509L107
Meeting Date: MAY 29, 2019 Meeting Type: Annual
Record Date: APR 12, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Tobias Luetke For For Management
1.2 Elect Director Robert Ashe For Withhold Management
1.3 Elect Director Gail Goodman For Withhold Management
1.4 Elect Director Colleen Johnston For For Management
1.5 Elect Director Jeremy Levine For Withhold Management
1.6 Elect Director John Phillips For Withhold Management

2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration

3 Advisory Vote on Executive Compensation Approach

SMARTSHEET INC.
Ticker: SMAR Security ID: 83200N103
Meeting Date: JUN 12, 2019 Meeting Type: Annual
Record Date: APR 15, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Elena C. Gomez For Withhold Management
1.2 Elect Director Mark P. Mader For Withhold Management
1.3 Elect Director Magdalena Yesil For Withhold Management

2 Ratify PricewaterhouseCoopers LLP as Auditors

SPS COMMERCE, INC.
Ticker: SPSC Security ID: 78463M107
Meeting Date: MAY 14, 2019 Meeting Type: Annual
Record Date: MAR 20, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1A Elect Director Archie C. Black For For Management
1B Elect Director Martin J. Leestma For For Management
1C Elect Director James B. Ramsey For Against Management
1D Elect Director Marty M. Reaume For Against Management
1E Elect Director Tami L. Reller For For Management
1F Elect Director Philip E. Soran For For Management
1G Elect Director Sven A. Wehrwein For Against Management
2 Ratify KPMG LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For Against Management

4 Advisory Vote on Say on Pay Frequency One Year One Year Management

TAKE-TWO INTERACTIVE SOFTWARE, INC.
Ticker: TTWO Security ID: 874054109
Meeting Date: SEP 21, 2018 Meeting Type: Annual
Record Date: JUL 25, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Strauss Zelnick For For Management
1.2 Elect Director Michael Dornemann For For Management
1.3 Elect Director James Black For For Management
1.4 Elect Director Michael Sheresky For For Management
1.5 Elect Director LaVerne Srinivasan For For Management
1.6 Elect Director Susan Tolsen For For Management
1.7 Elect Director Paul Viera For For Management
### TANDEM DIABETES CARE, INC.

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<tr>
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<td>Elect Director Douglas A. Roeder</td>
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<tr>
<td>1.2</td>
<td>Elect Director John F. Sheridan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Richard P. Valencia</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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### TYLER TECHNOLOGIES, INC.

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<td>Elect Director Donald R. Brattain</td>
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</tr>
<tr>
<td>1B</td>
<td>Elect Director Glenn A. Carter</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Brenda A. Cline</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director J. Luther King, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director John S. Marr, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1F</td>
<td>Elect Director H. Lynn Moore, Jr.</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1G</td>
<td>Elect Director Daniel M. Pope</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1H</td>
<td>Elect Director Dustin R. Womble</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### UNIVERSAL DISPLAY CORPORATION

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<tr>
<td>1a</td>
<td>Elect Director Steven V. Abramson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard C. Elias</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Elizabeth H. Gemmill</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director C. Keith Hartley</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Lawrence Lacerte</td>
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<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Sidney D. Rosenblatt</td>
<td>For</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Sherwin I. Seligsohn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditor</td>
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### VEEVA SYSTEMS INC.

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<td>1.2</td>
<td>Elect Director Peter P. Gassner</td>
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<td>Ratify KPMG LLP as Auditors</td>
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## VOCERA COMMUNICATIONS, INC.

**Ticker:** VCRA  \n**Security ID:** 92857F107  
**Meeting Date:** MAY 31, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Michael Burkland</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Brent D. Lang</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Bharat Sundaram</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

**2**  
Ratify Deloitte & Touche LLP as Auditors

**3**  
Advisory Vote to Ratify Named Executive Officers' Compensation

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## WAITR HOLDINGS INC.

**Ticker:** WTRH  
**Security ID:** 930752100  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 17, 2019

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<td>Elect Director Pouyan Salehi</td>
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<tr>
<td>1.2</td>
<td>Elect Director Steven L. Scheinthal</td>
<td>For</td>
<td>For</td>
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**2**  
Ratify Moss Adams LLP as Auditor

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## WINGSTOP INC.

**Ticker:** WING  
**Security ID:** 974155103  
**Meeting Date:** JUN 12, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Krishnan (Kandy) Anand</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David L. Goebel</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Michael J. Hislop</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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</tbody>
</table>

**2**  
Ratify KPMG LLP as Auditors

**3**  
Advisory Vote to Ratify Named Executive Officers' Compensation

**4**  
Approve Qualified Employee Stock Purchase Plan

---

## WISDOMTREE INVESTMENTS, INC.

**Ticker:** WETF  
**Security ID:** 97717P104  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 26, 2019

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<tr>
<td>1a</td>
<td>Elect Director Susan Cosgrove</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Win Neuger</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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**2**  
Ratify Ernst & Young LLP as Auditors

**3**  
Advisory Vote to Ratify Named Executive Officers' Compensation

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## 2U, INC.

**Ticker:** TWOU  
**Security ID:** 90214J101  
**Meeting Date:** JUN 26, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 29, 2019

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2U, INC.
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<td>1.1</td>
<td>Elect Director Timothy M. Haley</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Valerie B. Jarett</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Earl Lewis</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Coretha M. Rushing</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>For</td>
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<tr>
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<td>Advisory Vote to RatifyNamed Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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**ACADIA PHARMACEUTICALS INC.**

Ticker: ACAD  
Security ID: 004225108  
Meeting Date: JUN 26, 2019  
Meeting Type: Annual  
Record Date: APR 29, 2019

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<td>Elect Director Laura Brege</td>
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<tr>
<td>1.2</td>
<td>Elect Director Stephen R. Davis</td>
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<td>For</td>
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<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
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<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

**ACORDA THERAPEUTICS, INC.**

Ticker: ACOR  
Security ID: 00484M106  
Meeting Date: JUN 19, 2019  
Meeting Type: Annual  
Record Date: APR 22, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
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</tr>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Peder K. Jensen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director John P. Kelley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Sandra Panem</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

**AERIE PHARMACEUTICALS, INC.**

Ticker: AERI  
Security ID: 00771V108  
Meeting Date: MAY 23, 2019  
Meeting Type: Annual  
Record Date: MAR 26, 2019

<table>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Gerald D. Cagle</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Richard Croarkin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

**ALTAIR ENGINEERING INC.**

Ticker: ALTR  
Security ID: 021369103  
Meeting Date: MAY 14, 2019  
Meeting Type: Annual  
Record Date: MAR 19, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Trace Harris</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard Hart</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
### AVALARA, INC.

**Ticker:** AVLR  
**Security ID:** 05338G106  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Edward Gilhuly</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Scott M. McFarlane</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Tami Reller</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Kathleen Zwickert</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### AXOS FINANCIAL, INC.

**Ticker:** AX  
**Security ID:** 05566U108  
**Meeting Date:** OCT 25, 2018  
**Meeting Type:** Annual  
**Record Date:** AUG 31, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Paul J. Grinberg</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Gregory Garrabrants</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Uzair Dada</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify BDO USA, LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### CANADA GOOSE HOLDINGS INC.

**Ticker:** GOOS  
**Security ID:** 135086106  
**Meeting Date:** AUG 10, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 27, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Dani Reiss</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Ryan Cotton</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Joshua Bekenstein</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Stephen Gunn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Jean-Marc Huet</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director John Davison</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Maureen Chiquet</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Jodi Butts</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### CARE.COM, INC.

**Ticker:** CRCM  
**Security ID:** 141633107  
**Meeting Date:** JUN 07, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 17, 2019

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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director George Bell</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Chet Kapoor</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### CASELLA WASTE SYSTEMS, INC.

**Ticker:** CWST  
**Security ID:** 147448104  
**Meeting Date:** JUN 04, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 16, 2019
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Michael K. Burke</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director James F. Callahan, Jr.</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Douglas R. Casella</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify RSM US LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

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**CHUGG, INC.**

Ticker: CHGG

Meeting Date: JUN 05, 2019

Record Date: APR 08, 2019

<table>
<thead>
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<th>#</th>
<th>Proposal</th>
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<tbody>
<tr>
<td>1</td>
<td>Elect Director John York</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**CHUY'S HOLDINGS, INC.**

Ticker: CHUY

Meeting Date: AUG 02, 2018

Record Date: JUN 05, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Starlette Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Randall DeWitt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify RSM US LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**COTIVITI HOLDINGS, INC.**

Ticker: COTV

Meeting Date: AUG 24, 2018

Record Date: JUL 18, 2018

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<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote on Golden Parachutes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
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**DERMIRA, INC.**

Ticker: DERM

Meeting Date: JUN 04, 2019

Record Date: APR 12, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Eugene A. Bauer</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David E. Cohen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Fred B. Craves</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**EBIX, INC.**

Ticker: EBIX

Meeting Date: JUN 04, 2019

Record Date: APR 12, 2019

<table>
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<tr>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Eugene A. Bauer</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David Cohen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Fred Craves</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
EBIX, INC.
Ticker: EBIX  Security ID: 278715206
Meeting Date: NOV 16, 2018  Meeting Type: Special
Record Date: OCT 11, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Increase Authorized Common Stock        For       For          Management
2     Adjourn Meeting                         For       For          Management

EPAM SYSTEMS, INC.
Ticker: EPAM  Security ID: 29414B104
Meeting Date: JUN 05, 2019  Meeting Type: Annual
Record Date: APR 10, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Richard Michael Mayoras  For       Withhold     Management
1.2   Elect Director Karl Robb                For       For          Management
1.3   Elect Director Helen Shan               For       For          Management
2     Ratify Deloitte & Touche LLP as         For       For          Management
      Auditors
3     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation

EVENTBRITE, INC.
Ticker: EB  Security ID: 29975E109
Meeting Date: JUN 07, 2019  Meeting Type: Annual
Record Date: APR 10, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Roelof Botha             For       Withhold     Management
1.2   Elect Director Andrew Dreiskin          None      None         Management
      *Withdrawn Resolution*
1.3   Elect Director Jane Lauder              For       For          Management
1.4   Elect Director Steffan C. Tomlinson     For       Withhold     Management
2     Ratify PricewaterhouseCoopers LLP as    For       For          Management
      Auditors
3     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation

EVERBRIDGE, INC.
Ticker: EVBG  Security ID: 29978A104
Meeting Date: MAY 17, 2019  Meeting Type: Annual
Record Date: MAR 25, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Richard D'Amore          For       Withhold     Management
1.2   Elect Director Bruns Grayson            For       Withhold     Management
2     Ratify Ernst & Young LLP as Auditors    For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
### EXECUTIVE OFFICERS’ COMPENSATION

Advisory Vote on Say on Pay Frequency  
One Year  One Year  Management

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**FINANCIAL ENGINES, INC.**

Ticker: FNGN  
Security ID: 317485100  
Meeting Date: JUL 16, 2018  
Meeting Type: Special  
Record Date: JUN 01, 2018

<table>
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<tbody>
<tr>
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</tr>
<tr>
<td>3</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
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**GLAUKOS CORPORATION**

Ticker: GKOS  
Security ID: 377322102  
Meeting Date: MAY 30, 2019  
Meeting Type: Annual  
Record Date: APR 04, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Mark J. Foley</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David F. Hoffmeister</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
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</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**GLOBANT SA**

Ticker: GLOB  
Security ID: L44385109  
Meeting Date: MAY 31, 2019  
Meeting Type: Annual/Special  
Record Date: MAY 17, 2019

<table>
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<tbody>
<tr>
<td>1</td>
<td>Receive Board’s and Auditor’s Reports</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Discharge of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Grant of Equity Awards to Mario Vazquez and Linda Rottenberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Share Based Compensation Payable to Mario Eduardo Vazquez, Linda Rottenberg, and Richard Haythornthwaite</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Renew Appointment of Deloitte as Auditor for Annual Accounts</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Appoint Deloitte &amp; Co S.A. as Auditor for Consolidated Accounts</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Reelect Mario Vazquez as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Reelect Francisco Alvarez-Demalde as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Reelect Marcos Galperin as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Elect Richard Haythornthwaite as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Authorize Share Repurchase Program</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Amend Article 8 Re: Ownership of Common Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**HEICO CORP.**

Ticker: HEI  
Security ID: 422806109  
Meeting Date: MAR 15, 2019  
Meeting Type: Annual  
Record Date: JAN 18, 2019
<table>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Thomas M. Culligan</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Adolfo Henriques</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Mark H. Hildebrandt</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Eric A. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Laurans A. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Victor H. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Julie Neitzel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Alan Schriesheim</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Frank J. Schwitter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**HUBSPOT, INC.**

Ticker: HUBS  Security ID: 443573100  Meeting Date: JUN 05, 2019  Meeting Type: Annual  Record Date: APR 09, 2019

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<tbody>
<tr>
<td>1.a</td>
<td>Elect Director Lorrie Norrington</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.b</td>
<td>Elect Director Avanish Sahai</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.c</td>
<td>Elect Director Dharmesh Shah</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
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**IMPINJ, INC.**

Ticker: PI  Security ID: 453204109  Meeting Date: AUG 13, 2018  Meeting Type: Annual  Record Date: JUN 20, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Tom A. Alberg</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Clinton Bybee</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Daniel Gibson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**INDEPENDENT BANK GROUP, INC.**

Ticker: IBTX  Security ID: 45384B106  Meeting Date: SEP 24, 2018  Meeting Type: Special  Record Date: AUG 14, 2018

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<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
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**INDEPENDENT BANK GROUP, INC.**

Ticker: IBTX  Security ID: 45384B106  Meeting Date: MAY 23, 2019  Meeting Type: Annual  Record Date: APR 08, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director David R. Brooks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Douglas A. Clfu</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director J. Webb Jennings, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Alicia K. Harrison</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adopt Majority Voting for Uncontested Election of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Reduce Supermajority Vote Requirement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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INSULET CORPORATION
Ticker: PODD Security ID: 45784P101
Meeting Date: MAY 30, 2019 Meeting Type: Annual
Record Date: APR 05, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jessica Hopfield For For Management
1.2 Elect Director David Lemoine For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers’ Compensation
3 Amend Qualified Employee Stock For For Management
Purchase Plan
4 Ratify RSM US LLP as Auditor For For Management

KRATOS DEFENSE & SECURITY SOLUTIONS, INC.
Ticker: KTOS Security ID: 50077B207
Meeting Date: MAY 09, 2019 Meeting Type: Annual
Record Date: MAR 15, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Scott Anderson For Withhold Management
1.2 Elect Director Bandel Carano For For Management
1.3 Elect Director Eric DeMarco For For Management
1.4 Elect Director William Hoglund For Withhold Management
1.5 Elect Director Scot Jarvis For Withhold Management
1.6 Elect Director Jane Judd For For Management
1.7 Elect Director Samuel Liberatore For Withhold Management
1.8 Elect Director Amy Zegart For Withhold Management
2 Ratify Deloitte & Touche LLP as For For Management
Auditors
3 Advisory Vote to Ratify Named For For Management
Executive Officers’ Compensation

LINDBLAD EXPEDITIONS HOLDINGS, INC.
Ticker: LIND Security ID: 535219109
Meeting Date: JUN 10, 2019 Meeting Type: Annual
Record Date: APR 16, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Bernard W. Aronson For Withhold Management
1.2 Elect Director Elliott Bissow For For Management
1.3 Elect Director Daniel J. Hanrahan For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers’ Compensation
3 Ratify Marcum LLP as Auditors For For Management

NEVRO CORP.
Ticker: NVRO Security ID: 64157F103
Meeting Date: MAY 20, 2019 Meeting Type: Annual
Record Date: APR 02, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Elizabeth “Bess” Weatherman For For Management
1.2 Elect Director Wilfred E. Jaeger For For Management
1.3 Elect Director D. Keith Grossman For For Management
2 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors
### NLIGHT, INC.

**Ticker:** LASR  
**Security ID:** 65487K100  
**Meeting Date:** JUN 07, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 09, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Scott Keeney</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### NOVANTA INC.

**Ticker:** NOVT  
**Security ID:** 67000B104  
**Meeting Date:** MAY 09, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 29, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Stephen W. Bershad</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Lonny J. Carpenter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Deborah Disanzo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Matthijs Glastra</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Brian D. King</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Ira J. Lamel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Dominic A. Romeo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Thomas N. Secor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
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<td>Management</td>
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### OLLIE’S BARGAIN OUTLET HOLDINGS, INC.

**Ticker:** OLLI  
**Security ID:** 681116109  
**Meeting Date:** JUN 25, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 02, 2019

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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Stanley Fleishman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Stephen White</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Eliminate Supermajority Vote Requirement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Charter</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
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### PAYLOCITY HOLDING CORP.

**Ticker:** PCTY  
**Security ID:** 70438V106  
**Meeting Date:** DEC 07, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 09, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Virginia G. Breen</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Ronald V. Waters, III</td>
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<td>Against</td>
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<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### PETIQ, INC.

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<tr>
<td>1.1</td>
<td>Elect Director Mark First</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Larry Bird</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
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### PLANET FITNESS, INC.

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Craig Benson</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.2</td>
<td>Elect Director Cambria Dunaway</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
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### PORTOLA PHARMACEUTICALS, INC.

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<tr>
<td>1.1</td>
<td>Elect Director Laura A. Brege</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Scott Garland</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Hollings C. Renton</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
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### PUMA BIOTECHNOLOGY, INC.

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<tr>
<td>1.1</td>
<td>Elect Director Alan H. Auerbach</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Michael P. Miller</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Jay M. Moyer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Adrian M. Senderowicz</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Troy E. Wilson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Frank E. Zavrl</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### RAPID7, INC.

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SIGNATURE BANK (NEW YORK, NEW YORK)

Ticker: SBNY Security ID: 82669G104
Meeting Date: OCT 17, 2018 Meeting Type: Special
Record Date: SEP 04, 2018

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<tr>
<td>1</td>
<td>Authorize Share Repurchase Program</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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SIGNATURE BANK (NEW YORK, NEW YORK)

Ticker: SBNY Security ID: 82669G104
Meeting Date: APR 18, 2019 Meeting Type: Annual
Record Date: FEB 27, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Derrick D. Cephas</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Judith A. Huntington</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director John Tamberlane</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorize Share Repurchase Program</td>
<td>For</td>
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SITEONE LANDSCAPE SUPPLY, INC.

Ticker: SITE Security ID: 82982L103
Meeting Date: MAY 15, 2019 Meeting Type: Annual
Record Date: MAR 18, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Fred M. Diaz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director W. Roy Dunbar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Larisa J. Drake</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Eliminate Supermajority Vote Requirement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

SOLARIS OILFIELD INFRASTRUCTURE, INC.

Ticker: SOI Security ID: 83418M103
Meeting Date: MAY 14, 2019 Meeting Type: Annual
Record Date: MAR 21, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director W. Howard Keenan, Jr.</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Ray N. Walker, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Cynthia M. Durrett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify BDO USA, LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

SPS COMMERCE, INC.

Ticker: SPSC Security ID: 78463M107
<table>
<thead>
<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1A</td>
<td>Elect Director Archie C. Black</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Martin J. Leestma</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director James B. Ramsey</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Marty M. Reaume</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director Tami L. Reller</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1F</td>
<td>Elect Director Phillip E. Soran</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1G</td>
<td>Elect Director Sven A. Wehrwein</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
</tbody>
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**STAMPS.COM INC.**

Ticker: STMP  Security ID: 852857200  
Meeting Date: JUN 12, 2019  Meeting Type: Annual  
Record Date: APR 15, 2019

<table>
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<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Mohan P. Ananda</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David C. Habiger</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**THE MIDDLEBY CORPORATION**

Ticker: MIDD  Security ID: 596278101  
Meeting Date: MAY 29, 2019  Meeting Type: Annual  
Record Date: APR 05, 2019

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Sarah Palisi Chapin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Timothy J. FitzGerald</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Cathy L. McCarthy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director John R. Miller, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Gordon O'Brien</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Nassem Ziyad</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Sustainability, Including GHG Goals - Withdrawn</td>
<td>None</td>
<td>None</td>
<td>Shareholder</td>
</tr>
</tbody>
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**THE TRADE DESK, INC.**

Ticker: TTD  Security ID: 88339J105  
Meeting Date: APR 30, 2019  Meeting Type: Annual  
Record Date: MAR 04, 2019

<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Lise J. Buyer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Kathryn E. Falberg</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director David B. Wells</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
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**THE ULTIMATE SOFTWARE GROUP, INC.**

Ticker: ULTI  Security ID: 90385D107  
Meeting Date: APR 30, 2019  Meeting Type: Special
<table>
<thead>
<tr>
<th>#</th>
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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote on Golden Parachutes</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

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**U.S. PHYSICAL THERAPY, INC.**

Ticker: USPH   Security ID: 90337L108
Meeting Date: MAY 21, 2019   Meeting Type: Annual
Record Date: APR 02, 2019

<table>
<thead>
<tr>
<th>#</th>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Jerald L. Pullins</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Christopher J. Reading</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Lawrence W. McAfee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Mark J. Brookner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Harry S. Chapman</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Bernard A. Harris, Jr.</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Kathleen A. Gilmartin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Edward L. Kuntz</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Reginald E. Swanson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Clayton K. Trier</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Grant Thornton LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Other Business</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
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**ULTRAGENYX PHARMACEUTICAL, INC.**

Ticker: RARE   Security ID: 90400D108
Meeting Date: JUN 11, 2019   Meeting Type: Annual
Record Date: APR 15, 2019

<table>
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<tr>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director William Aliski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Lars Ekman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Matthew K. Fust</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**VIRTUS INVESTMENT PARTNERS, INC.**

Ticker: VRTS   Security ID: 92828Q109
Meeting Date: MAY 15, 2019   Meeting Type: Annual
Record Date: MAR 22, 2019

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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director James R. Baio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Susan S. Fleming</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
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**WAYFAIR INC.**

Ticker: W   Security ID: 94419L101
Meeting Date: MAY 14, 2019   Meeting Type: Annual
Record Date: MAR 18, 2019

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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Niraj Shah</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Steven K. Conine</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Julie Bradley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
### XPO Logistics, Inc.

**Ticker:** XPO  
**Security ID:** 983793100  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

<table>
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<th>Mgt Rec</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Bradley S. Jacobs</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Gena L. Ashe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Marlene M. Colucci</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director AnnMaría DeSalva</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Michael G. Jesselson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Adrian P. Kingshott</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Jason D. Papastavrou</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Oren G. Shaffer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

**Proposals:**

1. Elect Director Robert Gamgort: For Abstain Management
2. Elect Director Andrea Jung: For For Management
3. Elect Director Michael Kumin: For Abstain Management
4. Elect Director James Miller: For For Management
5. Elect Director Jeffrey Naylor: For For Management
6. Elect Director Romero Rodrigues: For Abstain Management
7. Ratify Ernst & Young LLP as Auditors: For For Management

### Zuora, Inc.

**Ticker:** ZUO  
**Security ID:** 98985V106  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 24, 2019

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Timothy Haley</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Magdalena Yesil</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

**Proposals:**

1. Elect Director Timothy Haley: For Withhold Management
2. Elect Director Magdalena Yesil: For Withhold Management
3. Ratify KPMG LLP as Auditor: For For Management

---

**END NPX REPORT**
Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) The Alger Funds

By (Signature and Title)* /s/ Hal Liebes
Hal Liebes, Principal Executive Officer

Date 08/28/19

* Print the name and title of each signing officer under his or her signature.
UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION
Washington, DC 20549

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-07986

The Alger Institutional Funds
(Exact name of registrant as specified in charter)

360 Park Avenue South – 2nd Floor, New York, NY 10010
(Address of principal executive offices)

Fred Alger Management, Inc., Attn: Hal Liebes, 360 Park Avenue South, New York, NY 10010
(Name and address of agent for service)

Registrant’s telephone number, including area code: (212) 806-2966

Date of fiscal year end: 10/31

Date of reporting period: 07/01/18 - 6/30/2019

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant’s proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b 1-4 thereunder (17 CFR 270.30b 1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (“OMB”) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

SEC 2451 (4-03)
ICA File Number: 811-07986  
Reporting Period: 07/01/2018 - 06/30/2019  
Alger Institutional Funds

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**ABBOTT LABORATORIES**

Ticker: ABT  
Security ID: 002824100  
Meeting Date: APR 26, 2019  
Meeting Type: Annual  
Record Date: FEB 27, 2019

<table>
<thead>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Robert J. Alpern</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Roxanne S. Austin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Sally E. Blount</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Michelle A. Kumber</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Edward M. Liddy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Nancy McKinstry</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Fhebe N. Novakovic</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director William A. Osborn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Samuel C. Scott, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Daniel J. Starks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director John G. Stratton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Glenn F. Tilton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Elect Director Miles D. White</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
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**ADobe INC.**

Ticker: ADBE  
Security ID: 00724F101  
Meeting Date: APR 11, 2019  
Meeting Type: Annual  
Record Date: FEB 13, 2019

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<tr>
<td>1a</td>
<td>Elect Director Amy L. Banse</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Frank A. Calderoni</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director James E. Daley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Laura B. Desmond</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Charles M. Geschke</td>
<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director Shantanu Narayan</td>
<td>For</td>
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<td>1g</td>
<td>Elect Director Kathleen Oberg</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Dheeraj Pandey</td>
<td>For</td>
<td>For</td>
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<td>1i</td>
<td>Elect Director David A. Ricks</td>
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<td>Elect Director Daniel L. Rosensweig</td>
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<td>1k</td>
<td>Elect Director John E. Warnock</td>
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<td>2</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
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<tr>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>5</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
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**AIR PRODUCTS & CHEMICALS, INC.**

Ticker: APD  
Security ID: 009158106  
Meeting Date: JAN 24, 2019  
Meeting Type: Annual  
Record Date: NOV 30, 2018
### ALIBABA GROUP HOLDING LTD.

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<tr>
<td>1a</td>
<td>Elect Director Susan K. Carter</td>
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<tr>
<td>1b</td>
<td>Elect Director Charles I. Cogut</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Seifi Ghasemi</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Chadwick C. Deaton</td>
<td>For</td>
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<td>1e</td>
<td>Elect Director David H. Y. Ho</td>
<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director Margaret G. McGlynn</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Edward L. Monser</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Matthew H. Paull</td>
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<td>Advisory Vote to Ratify Named Executive Officer</td>
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<td>1j</td>
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<td>1k</td>
<td>Executive Officer Compensation</td>
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### ALLERGAN PLC

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<tr>
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<td>Elect Director Nesli Basgoz</td>
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<td>1b</td>
<td>Elect Director Joseph H. Boccuzzi</td>
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<td>Against</td>
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<td>1c</td>
<td>Elect Director Christopher W. Bodine</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Eric Xiangdong Jing</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Borje E. Ekholm</td>
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<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Carol Anthony (John) Davidson</td>
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<td>Elect Director Thomas C. Freyman</td>
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<td>1h</td>
<td>Elect Director Michael E. Greenberg</td>
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<td>1i</td>
<td>Elect Director Robert J. Hugin</td>
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<tr>
<td>1j</td>
<td>Elect Director Peter J. McDonnell</td>
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<tr>
<td>1k</td>
<td>Elect Director Brenton L. Saunders</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
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<tr>
<td>4</td>
<td>Authorize Issue of Equity</td>
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<td>5a</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
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<td>Management</td>
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<tr>
<td>5b</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
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### ALTABA INC.

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<tr>
<td>1</td>
<td>Approve Plan of Liquidation</td>
<td>For</td>
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<td>2</td>
<td>Adjourn Meeting</td>
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ALTABA, INC.

Ticker: AABA Security ID: 021346101
Meeting Date: OCT 16, 2018 Meeting Type: Annual
Record Date: AUG 28, 2018

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<td>1.2</td>
<td>Elect Director Eric K. Brandt</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Catherine J. Friedman</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Richard L. Kaufman</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Thomas J. McInerney</td>
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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
Meeting Date: MAY 22, 2019 Meeting Type: Annual
Record Date: MAR 28, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jeffrey P. Bezos</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Rosalind G. Brewer</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jamie S. Gorelick</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Daniel P. Huttenlocher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Judith A. McGrath</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Indra K. Nooyi</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Jonathan J. Rubinstein</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Thomas O. Ryder</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Patricia Q. Stonesifer</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Wendell P. Weeks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>4</td>
<td>Report on Management of Food Waste</td>
<td>Against</td>
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<tr>
<td>5</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
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<tr>
<td>6</td>
<td>Prohibit Sales of Facial Recognition Technology to Government Agencies</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>7</td>
<td>Report on Impact of Government Use of Facial Recognition Technologies</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>8</td>
<td>Report on Products Promoting Hate Speech</td>
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<td>For</td>
<td>Shareholder</td>
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<tr>
<td>9</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>10</td>
<td>Report on Sexual Harassment</td>
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<tr>
<td>11</td>
<td>Report on Climate Change</td>
<td>Against</td>
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<tr>
<td>12</td>
<td>Disclose a Board of Directors' Qualification Matrix</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>13</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>14</td>
<td>Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>15</td>
<td>Provide Vote Counting to Exclude Abstentions</td>
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APPLE, INC.

Ticker: AAPL Security ID: 037833100
Meeting Date: MAR 01, 2019 Meeting Type: Annual
Record Date: JAN 02, 2019

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<tr>
<td>1a</td>
<td>Elect Director James Bell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Tim Cook</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Al Gore</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Bob Iger</td>
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<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Andrea Jung</td>
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<tr>
<td>1f</td>
<td>Elect Director Art Levinson</td>
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<tr>
<td>1g</td>
<td>Elect Director Ron Sugar</td>
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### APTIV PLC

**Ticker:** APTV  
**Security ID:** G6095L109  
**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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<td>Elect Director Kevin P. Clark</td>
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<td>2</td>
<td>Elect Director Nancy E. Cooper</td>
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<td>Elect Director Frank J. Dellaquila</td>
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<tr>
<td>4</td>
<td>Elect Director Nicholas M. Donofrio</td>
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<td>5</td>
<td>Elect Director Mark P. Frissora</td>
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<td>6</td>
<td>Elect Director Rajiv L. Gupta</td>
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<td>7</td>
<td>Elect Director Sean O. Mahoney</td>
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<td>Elect Director Colin J. Parrie</td>
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<td>Elect Director Ana G. Pinczuk</td>
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<td>Elect Director Lawrence A. Zimmerman</td>
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<td>Approve Ernst &amp; Young LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
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<td>13</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### AUTOMATIC DATA PROCESSING, INC.

**Ticker:** ADP  
**Security ID:** 053015103  
**Meeting Date:** NOV 06, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 07, 2018

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<td>Elect Director Peter Bisson</td>
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<tr>
<td>1b</td>
<td>Elect Director Richard T. Clark</td>
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<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Eric C. Fast</td>
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<td>Elect Director Michael P. Greigoire</td>
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<td>Against</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director R. Glenn Hubbard</td>
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<td>1g</td>
<td>Elect Director John P. Jones</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Thomas J. Lynch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Scott F. Powers</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director William J. Ready</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Carlos A. Rodriguez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Sandra S. Wijnberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### BOSTON SCIENTIFIC CORPORATION

**Ticker:** BSX  
**Security ID:** 101137107  
**Meeting Date:** MAY 09, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

<table>
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<tr>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Nelda J. Connors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Charles J. Dockendorff</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Yoshiaki Fujimori</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Donna A. James</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Edward J. Ludwig</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Stephen P. MacMillan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
1g Elect Director Michael F. Mahoney For For Management
1h Elect Director David J. Roux For For Management
1i Elect Director John E. Sununu For For Management
1j Elect Director Ellen M. Zane For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For Against Management
3 Adopt Majority Voting for Uncontested Election of Directors For For Management
4 Ratify Ernst & Young LLP as Auditor For For Management

CHARTER COMMUNICATIONS, INC.
Ticker: CHTR Security ID: 16119P108
Meeting Date: APR 23, 2019 Meeting Type: Annual
Record Date: FEB 22, 2019
# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director W. Lance Conn For For Management
1b Elect Director Kim C. Goodman For For Management
1c Elect Director Craig A. Jacobson For Against Management
1d Elect Director Gregory B. Maffei For Against Management
1e Elect Director John D. Markley, Jr. For Against Management
1f Elect Director David C. Merritt For For Management
1g Elect Director James E. Meyer For For Management
1h Elect Director Steven A. Miron For For Management
1i Elect Director Balan Nair For For Management
1j Elect Director Michael A. Newhouse For Against Management
1k Elect Director Mauricio Ramos For For Management
1l Elect Director Thomas M. Rutledge For For Management
1m Elect Director Eric L. Zinterhofer For Against Management
2 Approve Omnibus Stock Plan For Against Management
3 Ratify KPMG LLP as Auditors For For Management
4 Adopt Proxy Access Right Against For Shareholder
5 Report on Sustainability Against For Shareholder

CIGNA CORPORATION
Ticker: CI Security ID: 125523100
Meeting Date: APR 24, 2019 Meeting Type: Annual
Record Date: FEB 25, 2019
# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director David M. Cordani For For Management
1.2 Elect Director William J. DeLaney For For Management
1.3 Elect Director Eric J. Foss For For Management
1.4 Elect Director Elder Granger For For Management
1.5 Elect Director Isaiah Harris, Jr. For For Management
1.6 Elect Director Roman Martinez, IV For For Management
1. Elect Director Kathleen M. Mazzarella For For Management
1. Elect Director Mark B. McClellan For For Management
1. Elect Director William L. Roper For For Management
1. Elect Director Eric C. Wiseman For For Management
1. Elect Director Donna F. Zarcone For For Management
1. Elect Director William D. Zollars For For Management
2. Advisory Vote to Ratify Named For For Management
3. Ratify PricewaterhouseCoopers LLP as Auditors For For Management
4. Provide Right to Act by Written Consent Against For Shareholder
5. Report on Cyber Risk *Withdrawn None None Shareholder
6. Report on Gender Pay Gap Against For Shareholder

CINTAS CORP.
Ticker: CTAS Security ID: 172908105
Meeting Date: OCT 30, 2018 Meeting Type: Annual
Record Date: SEP 05, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Gerald S. Adolph For Against Management
1b Elect Director John F. Barrett For Against Management
1c Elect Director Melanie W. Barstad For Against Management
1d Elect Director Robert E. Coletti For For Management
1e Elect Director Scott D. Farmer For For Management
1f Elect Director James J. Johnson For Against Management
1g Elect Director Joseph Scaminace For Against Management
1h Elect Director Ronald W. Tysoe For Against Management
2 Advisory Vote to Ratify Named For For Management
3 Ratify Ernst & Young LLP as Auditors Against For Management

CITIGROUP INC.
Ticker: C Security ID: 172967424
Meeting Date: APR 16, 2019 Meeting Type: Annual
Record Date: FEB 19, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Michael L. Corbat For For Management
1b Elect Director Ellen M. Costello For For Management
1c Elect Director Barbara J. Desoer For For Management
1d Elect Director John C. Dugan For For Management
1e Elect Director Duncan P. Hennes For For Management
1f Elect Director Peter B. Henry For For Management
1g Elect Director S. Leslie Ireland For For Management
1h Elect Director Lew W. (Jay) Jacobs, IV For For Management
1i Elect Director Renee J. James For For Management
1j Elect Director Eugene M. McQuade For For Management
1k Elect Director Gary M. Reiner For For Management
1l Elect Director Diana L. Taylor For For Management
1m Elect Director James S. Turley For For Management
1n Elect Director Deborah C. Wright For For Management
1o Elect Director Ernesto Zedillo Ponce de Leon For For Management
2 Ratify KPMG LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
4 Approve Omnibus Stock Plan For For Management
5 Amend Proxy Access Right Against For Shareholder
6 Prohibit Accelerated Vesting of Awards to Pursue Government Service Against For Shareholder
7 Reduce Ownership Threshold for Shareholders to Call Special Meeting Against For Shareholder

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION
### CROWN CASTLE INTERNATIONAL CORP.

**Ticker:** CCI  
**Security ID:** 22822V101  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 22, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director P. Robert Bartolo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Jay A. Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Cindy Christy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Ari Q. Fitzgerald, II</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Robert E. Garrison, II</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Andrew J. Goldsmith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lee W. Hogan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Edward C. Hutcheson, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director J. Landis Martin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Robert F. McKenzie</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1k</td>
<td>Elect Director Anthony J. Melone</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director W. Benjamin Moreland</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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### CVS HEALTH CORPORATION

**Ticker:** CVS  
**Security ID:** 126650100  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 21, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Fernando Aguirre</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Mark T. Bertolini</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Richard M. Bracken</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director C. David Brown, II</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Alecia A. DeCoudreaux</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Nancy-Ann M. DeParle</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director David W. Dorman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Roger N. Farah</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Anne M. Pinuccane</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Edward J. Ludwig</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Larry J. Merlo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Jean-Pierre Milon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Mary L. Schapiro</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1n</td>
<td>Elect Director Richard J. Swift</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1o</td>
<td>Elect Director William C. Weldon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1p</td>
<td>Elect Director Tony L. White</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
4 Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs
Against Against Shareholder
2 Advisory Vote to Ratify Named Executive Officers’ Compensation
For For Management

3 Ratify KPMG LLP as Auditors
For For Management

ELECTRONIC ARTS INC.
Ticker: EA Security ID: 285512109
Meeting Date: AUG 02, 2018 Meeting Type: Annual
Record Date: JUN 08, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Leonard S. Coleman For For Management
1b Elect Director Jay C. Hoag For For Management
1c Elect Director Jeffrey T. Huber For For Management
1d Elect Director Lawrence F. Probst, III For For Management
1e Elect Director Talbott Roche For For Management
1f Elect Director Richard A. Simonson For For Management
1g Elect Director Luis A. Ubinas For For Management
1h Elect Director Heidi J. Ueberroth For For Management
1i Elect Director Andrew Wilson For For Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation For For Management
3 Ratify KPMG LLP as Auditors For For Management

EXACT SCIENCES CORPORATION
Ticker: EXAS Security ID: 30063P105
Meeting Date: JUL 26, 2018 Meeting Type: Annual
Record Date: MAY 31, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Thomas D. Carey For Withhold Management
1.2 Elect Director Daniel J. Levangie For Withhold Management
1.3 Elect Director Michael S. Wyzga For Withhold Management
2 Ratify BDO USA, LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation For For Management

FACEBOOK, INC.
Ticker: FB Security ID: 30303M102
Meeting Date: MAY 30, 2019 Meeting Type: Annual
Record Date: APR 05, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Peggy Alford For For Management
1.2 Elect Director Marc L. Andreessen For Withhold Management
1.3 Elect Director Kenneth I. Chenault For For Management
1.4 Elect Director Susan D. Desmond-Hellmann For For Management
1.5 Elect Director Sheryl K. Sandberg For Withhold Management
1.6 Elect Director Peter A. Thiel For For Management
1.7 Elect Director Jeffrey D. Zients For For Management
1.8 Elect Director Mark Zuckerberg For Withhold Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation For Against Management
4 Advisory Vote on Say on Pay Frequency Three One Year Management
5 Approve Recapitalization Plan for all Stock to Have One-vote per Share Against For Shareholder
6 Require Independent Board Chairman Against For Shareholder
7 Require a Majority Vote for the Election of Directors Against Against Shareholder
8 Disclose Board Diversity and Qualifications Matrix Against Against Shareholder
9 Report on Content Governance Against For Shareholder
10 Report on Global Median Gender Pay Gap Against For Shareholder
11 Prepare Employment Diversity Report and Report on Diversity Policies Against Against Shareholder
12 Study Strategic Alternatives Including Against Against Shareholder 
Sale of Assets

FIDELITY NATIONAL INFORMATION SERVICES, INC.
Ticker: FIS Security ID: 31620M106
Meeting Date: MAY 22, 2019 Meeting Type: Annual
Record Date: APR 01, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Ellen R. Alemany For For Management
1b Elect Director Keith D. Hughes For For Management
1c Elect Director David K. Hunt For For Management
1d Elect Director Stephan A. James For For Management
1e Elect Director Leslie M. Muma For For Management
1f Elect Director Alexander Navab For For Management
1g Elect Director Gary A. Norcross For For Management
1h Elect Director Louise M. Parent For For Management
1i Elect Director Brian T. Shea For For Management
1j Elect Director James B. Stallings, Jr. For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers’ Compensation
3 Ratify KPMG LLP as Auditors For For Management

GW PHARMACEUTICALS PLC
Ticker: GWPH Security ID: 36197T103
Meeting Date: JUN 13, 2019 Meeting Type: Annual
Record Date: APR 16, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Re-elect James Noble as Director For Against Management
2 Re-elect Thomas Lynch as Director For For Management
3 Approve Remuneration Report For For Management
4 Advisory Vote to Ratify Named For For Management
Executive Officers’ Compensation
5 Approve Remuneration Policy For For Management
6 Advisory Vote on Say on Pay Frequency One Year One Year Management
7 Ratify Deloitte and Touche LLP as For For Management
Auditors
8 Reappoint Deloitte LLP as Auditors For For Management
9 Authorize Audit Committee to Fix For For Management
Remuneration of Auditors
10 Accept Financial Statements and For For Management
Statutory Reports
11 Authorise Issue of Equity For For Management
12 Issue of Equity or Equity-Linked For Against Management
Securities without Pre-emptive Rights

HONEYWELL INTERNATIONAL INC.
Ticker: HON Security ID: 438516106
Meeting Date: APR 29, 2019 Meeting Type: Annual
Record Date: MAR 01, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1A Elect Director Darius Adamczyk For For Management
1B Elect Director Duncan B. Angove For For Management
1C Elect Director William S. Ayer For For Management
1D Elect Director Kevin Burke For For Management
1E Elect Director Jaime Chico Pardo For For Management
1F Elect Director D. Scott Davis For For Management
1G Elect Director Linnet F. Delly For For Management
1H Elect Director Judd Gregg For For Management
1I Elect Director Clive Hollick For For Management
1J Elect Director Grace L. Lieblein For For Management
1K Elect Director George Paz For For Management
1L Elect Director Robin L. Washington For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers’ Compensation
### ILLUMINA, INC.

**Ticker:** ILMN  
**Security ID:** 452327109  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 01, 2019

<table>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1A</td>
<td>Elect Director Frances Arnold</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Francis A. deSouza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Susan E. Siegel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</tbody>
</table>

### INTERCONTINENTAL EXCHANGE, INC.

**Ticker:** ICE  
**Security ID:** 45866F104  
**Meeting Date:** MAY 17, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 19, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Sharon Y. Bowen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Charles R. Crisp</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Duriya M. Farooqui</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Jean-Marc Forneri</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director The Right Hon. The Lord Hague of Richmond</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Frederick W. Hatfield</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Thomas E. Noonan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Frederic V. Salerno</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Jeffrey C. Sprecher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Judith A. Spriester</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Vincent Tese</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
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### INTUITIVE SURGICAL, INC.

**Ticker:** ISRG  
**Security ID:** 46120E602  
**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 01, 2019

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<td>Elect Director Craig H. Barratt</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Gary S. Guthart</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Amal M. Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Don R. Ranla</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Keith R. Leonard, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Alan J. Levy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Jami Dover Nachtsheim</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Mark J. Rubash</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Lonnie M. Smith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Adopt Simple Majority Vote</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### JPMORGAN CHASE & CO.
## JPMorgan Chase & Co. (JPM)

**Meeting Date:** MAY 21, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 22, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Linda B. Bammann</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director James A. Bell</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Stephen B. Burke</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Todd A. Combs</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director James S. Crown</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director James Dimon</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Timothy P. Flynn</td>
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<tr>
<td>1h</td>
<td>Elect Director Melody Hobson</td>
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<tr>
<td>1i</td>
<td>Elect Director Laban P. Jackson, Jr.</td>
<td>For</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Michael A. Neal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Lee R. Raymond</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>6</td>
<td>Provide for Cumulative Voting</td>
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## L3 Technologies, Inc. (LLL)

**Meeting Date:** APR 04, 2019  
**Meeting Type:** Special  
**Record Date:** FEB 22, 2019

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<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
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<tr>
<td>3</td>
<td>Adjourn Meeting</td>
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## Lululemon Athletica Inc. (LULU)

**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tr>
<td>1a</td>
<td>Elect Director Kathryn Henry</td>
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<tr>
<td>1b</td>
<td>Elect Director Jon McNeill</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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## Medtronic PLC (MDT)

**Meeting Date:** DEC 07, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 09, 2018

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<tr>
<td>1</td>
<td>Elect Director Richard H. Anderson</td>
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<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Craig Arnold</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Scott C. Donnelly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Randall J. Hogan, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Omar Ishrak</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Michael O. Leavitt</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director James T. Lenehan</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Elizabeth G. Nabel</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Denise M. O'Leary</td>
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<tr>
<td>1j</td>
<td>Elect Director Kendall J. Powell</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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<tr>
<td>1</td>
<td>Elect Director Emiliano Calemzuk</td>
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<td>Management</td>
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<tr>
<td>1</td>
<td>Elect Director Marcos Galperin</td>
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<td>For</td>
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<tr>
<td>1</td>
<td>Elect Director Roberto Balls Sallouti</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
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<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Co. S.A. as Auditor</td>
<td>For</td>
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**Microchip Technology Incorporated**

Ticker: MCHP  
Security ID: 595017104  
Meeting Date: AUG 14, 2018  
Meeting Type: Annual  
Record Date: JUN 21, 2018

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<tr>
<td>1</td>
<td>Elect Director Steve Sanghi</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Matthew W. Chapman</td>
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<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director L.B. Day</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Esther L. Johnson</td>
<td>For</td>
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</tr>
<tr>
<td>1</td>
<td>Elect Director Wade F. Meyercord</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
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**Microsoft Corp.**

Ticker: MSFT  
Security ID: 594918104  
Meeting Date: NOV 28, 2018  
Meeting Type: Annual  
Record Date: SEP 26, 2018

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<tr>
<td>1</td>
<td>Elect Director William H. Gates, III</td>
<td>For</td>
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</tr>
<tr>
<td>1</td>
<td>Elect Director Reid G. Hoffman</td>
<td>For</td>
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</tr>
<tr>
<td>1</td>
<td>Elect Director Hugh F. Johnston</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Teri L. List-Stoll</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Satya Nadella</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Charles H. Noski</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1</td>
<td>Elect Director Helmut Panke</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Sandra E. Peterson</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1</td>
<td>Elect Director Penny S. Pritzker</td>
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<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Charles W. Scharf</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Arne M. Sorenson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director John W. Stanton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director John W. Thompson</td>
<td>For</td>
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<tr>
<td>1</td>
<td>Elect Director Padmaaree Warrior</td>
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</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
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<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**Morgan Stanley**

Ticker: MS  
Security ID: 617446448  
Meeting Date: MAY 23, 2019  
Meeting Type: Annual  
Record Date: MAR 25, 2019

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<tr>
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NETFLIX, INC.

Ticker: NFLX Security ID: 64110L106
Meeting Date: JUN 06, 2019 Meeting Type: Annual
Record Date: APR 08, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Timothy M. Haley         For       Withhold     Management
1b    Elect Director Leslie Kilgore           For       Withhold     Management
1c    Elect Director Ann Mather               For       Withhold     Management
1d    Elect Director Susan Rice               For       Withhold     Management
2     Ratify Ernst & Young LLP as Auditor     For       Against      Management
3     Advisory Vote to Ratify Named           For       Against      Management
       Executive Officers' Compensation
4     Report on Political Contributions       Against   For          Shareholder
5     Adopt Simple Majority Vote              Against   For          Shareholder

NXP SEMICONDUCTORS NV

Ticker: NXPI Security ID: N6596X109
Meeting Date: JUN 17, 2019 Meeting Type: Annual
Record Date: MAY 20, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Open Meeting                            None      None         Management
2a    Discuss Implementation of Remuneration  None      None         Management
       Policy
2b    Receive Explanation on Company's        None      None         Management
       Reserves and Dividend Policy
2c    Adopt Financial Statements and          For       For          Management
       Statutory Reports
2d    Approve Discharge of Board Members      For       For          Management
3a    Reelect Richard L. Clemmer as           For       For          Management
       Executive Director
3b    Reelect Peter Bonfield as                For       For          Management
       Non-Executive Director
3c    Reelect Kenneth A. Goldman as            For       For          Management
       Non-Executive Director
3d    Reelect Josef Kaeser as Non-Executive   For       For          Management
       Director
3e    Elect Lena Olving as Non-Executive      For       For          Management
       Director
3f    Reelect Peter Smitham as Non-Executive  For       For          Management
       Director
3g    Reelect Julie Southern as                For       For          Management
       Non-Executive Director
3h    Elect Jasmin Staiblin as Non-Executive  For       For          Management
       Director
3i    Reelect Gregory Summe as Non-Executive  For       For          Management
       Director
3j    Elect Karl-Henrik Sundstrom as           For       For          Management
       Non-Executive Director
4a    Grant Board Authority to Issue Shares    For       For          Management
       Up To 10 Percent of Issued Capital
### Palo Alto Networks, Inc.

**Ticker:** PANW  
**Security ID:** 697435105  
**Meeting Date:** DEC 07, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 15, 2018

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<tr>
<td>1a</td>
<td>Elect Director John M. Donovan</td>
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<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Mary Pat McCarthy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Nir Zuk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**PALO ALTO NETWORKS, INC.**

**Ticker:** PANW  
**Security ID:** 697435105  
**Meeting Date:** DEC 07, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 15, 2018

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<tr>
<td>1c</td>
<td>Elect Director Nir Zuk</td>
<td>For</td>
<td>For</td>
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### PayPal Holdings, Inc.

**Ticker:** PYPL  
**Security ID:** 70450Y103  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 29, 2019

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<tr>
<td>1a</td>
<td>Elect Director Rodney C. Adkins</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Wences Casares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jonathan Christodoro</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director John J. Donahoe</td>
<td>For</td>
<td>For</td>
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**PAYPAL HOLDINGS, INC.**

**Ticker:** PYPL  
**Security ID:** 70450Y103  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 29, 2019

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<tr>
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<td>Elect Director Rodney C. Adkins</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director John J. Donahoe</td>
<td>For</td>
<td>For</td>
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### Pioneer Natural Resources Company

**Ticker:** PXD  
**Security ID:** 723787107  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 21, 2019

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<tbody>
<tr>
<td>1</td>
<td>Amend Board Governance Documents to Define Human Rights Responsibilities</td>
<td>Against</td>
<td>For</td>
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**PIONEER NATURAL RESOURCES COMPANY**

**Ticker:** PXD  
**Security ID:** 723787107  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 21, 2019

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<tbody>
<tr>
<td>1</td>
<td>Amend Board Governance Documents to Define Human Rights Responsibilities</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td></td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
</tr>
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<td>--------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>1</td>
<td>Elect Director Sohaib Abbasi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director W. Steve Albrecht</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Charlene T. Begley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Narendra K. Gupta</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Kimberly L. Hammonds</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director William S. Kaiser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director James M. Whitehurst</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Alfred W. Zollar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**RED HAT, INC.**

Ticker: RHT  
Security ID: 756577102

Meeting Date: AUG 09, 2018  
Meeting Type: Annual  
Record Date: JUN 15, 2018

<table>
<thead>
<tr>
<th></th>
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<th>Mgt Rec</th>
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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote on Golden Parachutes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Adjourn Meeting</td>
<td>For</td>
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**ROYAL CARIBBEAN CRUISES LTD.**

Ticker: RCL  
Security ID: V7780T103

Meeting Date: MAY 30, 2019  
Meeting Type: Annual  
Record Date: APR 10, 2019

<table>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director John F. Brock</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard D. Fain</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Stephen R. Howe, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director William L. Kimsey</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Maritza G. Montiel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Ann S. Moore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Eyal M. Ofer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Thomas J. Pritzker</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director William K. Reilly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Vagn O. Sorensen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Donald Thompson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Arne Alexander</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Political Contributions Disclosure</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
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**S&P GLOBAL INC.**

Ticker: SPGI  
Security ID: 78409V104

Meeting Date: MAY 09, 2019  
Meeting Type: Annual  
Record Date: MAR 18, 2019
<table>
<thead>
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</tr>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Marco Alvera</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director William J. Amelio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director William D. Green</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Charles E. Haldeman, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Stephanie C. Hill</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Rebecca Jacoby</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Monique F. Leroux</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director Maria R. Morris</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Douglas L. Peterson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Edward B. Rust, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Kurt L. Schmoke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Richard E. Thornburgh</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Deferred Compensation Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
Meeting Date: JUN 06, 2019 Meeting Type: Annual
Record Date: APR 10, 2019

<table>
<thead>
<tr>
<th>#</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Marc Benioff</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Keith Block</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Parker Harris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Craig Conway</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Alan Hassenfeld</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Neelie Kroes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Colin Powell</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Sanford Robertson</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director John Rohleden</td>
<td>For</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Bernard Tyson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Robin Washington</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Maynard Webb</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Susan Wojcicki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2a</td>
<td>Elect Director Susan Wojcicki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Elect Director Susan Wojcicki</td>
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<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>6</td>
<td>Disclose Board Diversity and Qualifications Matrix</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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SAREPTA THERAPEUTICS, INC.

Ticker: SRPT Security ID: 803607100
Meeting Date: JUN 06, 2019 Meeting Type: Annual
Record Date: APR 11, 2019

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<tr>
<th>#</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Richard J. Barry</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Kathleen Behrens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Claude Nicaise</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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</tr>
<tr>
<td>4</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
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SERCIVENOW, INC.
### NOW

**Ticker:** NOW  
**Meeting Date:** JUN 12, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Teresa Briggs</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Paul R. Chamberlain</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Tamar O. Yehoshua</td>
<td>For</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
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### SQUARE, INC.

**Ticker:** SQ  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 23, 2019

<table>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Jack Dorsey</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David Viniar</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Paul Deighton</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Anna Patterson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### T-MOBILE US, INC.

**Ticker:** TMUS  
**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 18, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Srikant M. Datar</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Srinil Gopalan</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Lawrence H. Guffey</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Timotheus Hottges</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Christian P. Illek</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Bruno Jacobfeuerborn</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Raphael Kubler</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Thorsten Langheim</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director John J. Legere</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director G. Michael &quot;Mike&quot; Sievert</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Teresa A. Taylor</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Kelvin R. Westbrook</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Limit Accelerated Vesting of Equity Awards Upon a Change in Control</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
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### TENCENT HOLDINGS LIMITED

**Ticker:** 700  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 08, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3a</td>
<td>Elect Jacobus Petrus (Koos) Bekker as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3b</td>
<td>Elect Ian Charles Stone as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3c</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
TENCENT HOLDINGS LIMITED

Ticker: 700  Security ID: G87572163
Meeting Date: MAY 15, 2019  Meeting Type: Special
Record Date: MAY 08, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Approve Refreshment of Scheme Mandate   For       Against      Management
       Limit Under the Share Option Scheme

THE BOEING COMPANY

Ticker: BA  Security ID: 097023105
Meeting Date: APR 29, 2019  Meeting Type: Annual
Record Date: FEB 28, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a Elect Director Robert A. Bradway        For       For          Management
1b Elect Director David L. Calhoun          For       For          Management
1c Elect Director Arthur D. Collins, Jr.    For       For          Management
1d Elect Director Edmund P. Giambastiani,  For       For          Management
       Jr.
1e Elect Director Lynn J. Good             For       For          Management
1f Elect Director Nikki R. Haley            For       For          Management
1g Elect Director Lawrence W. Kellner       For       For          Management
1h Elect Director Caroline B. Kennedy       For       For          Management
1i Elect Director Edward M. Liddy           For       For          Management
1j Elect Director Michael A. Mulvihill      For       For          Management
1k Elect Director Susan C. Schwab           For       For          Management
1l Elect Director Ronald A. Williams        For       For          Management
1m Elect Director Mike S. Zafirovski        For       For          Management
2     Advisory Vote to Ratify Named          For       For          Management
       Executive Officers' Compensation
3     Ratify Deloitte & Touche LLP as        For       For          Management
       Auditors
4     Report on Lobbying Payments and Policy Against   For          Shareholder
       Adjust Executive Compensation Metrics Against   Against      Shareholder
       for Share Buybacks
5     Require Independent Board Chairman      Against   For          Shareholder
       Amend Proxy Access Right Against   For          Shareholder
6     Adopt Share Retention Policy For        Against   For          Shareholder
       Senior Executives

THE HOME DEPOT, INC.

Ticker: HD  Security ID: 437076102
Meeting Date: MAY 23, 2019  Meeting Type: Annual
Record Date: MAR 25, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a Elect Director Gerard J. Arpey           For       For          Management
1b Elect Director Ari Bousbib                For       For          Management
1c Elect Director Jeffery H. Boyd           For       For          Management
1d Elect Director Gregory D. Brenneman      For       For          Management
1e Elect Director J. Frank Brown            For       For          Management
1f Elect Director Albert F. Carey           For       For          Management
1g Elect Director Helena B. Foulkes         For       For          Management
1h Elect Director Linda R. Gooden           For       For          Management
1i Elect Director Wayne M. Hewett           For       For          Management
1j Elect Director Manuel Kadre               For       For          Management
1k Elect Director Stephanie C. Linnartz     For       For          Management
11 Elect Director Craig A. Menear           For       For          Management
### THE PROGRESSIVE CORPORATION

**Ticker:** PGR  
**Security ID:** 743315103  
**Meeting Date:** MAY 10, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<tr>
<td>1b</td>
<td>Elect Director Stuart B. Burgdoerfer</td>
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<tr>
<td>1c</td>
<td>Elect Director Pamela J. Craig</td>
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<tr>
<td>1d</td>
<td>Elect Director Charles A. Davis</td>
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<tr>
<td>1e</td>
<td>Elect Director Roger N. Farah</td>
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<td>1f</td>
<td>Elect Director Lawton W. Fitt</td>
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<td>Elect Director Susan Patricia Griffith</td>
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<tr>
<td>1h</td>
<td>Elect Director Jeffrey D. Kelly</td>
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<tr>
<td>1i</td>
<td>Elect Director Patrick H. Netttles</td>
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<tr>
<td>1j</td>
<td>Elect Director Barbara R. Snyder</td>
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<td>Elect Director Jan E. Tighe</td>
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<td>1l</td>
<td>Elect Director Kahina Van Dyke</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
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### THE SHERWIN-WILLIAMS COMPANY

**Ticker:** SHW  
**Security ID:** 824348106  
**Meeting Date:** APR 17, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 19, 2019

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<td>Elect Director Kerrii B. Anderson</td>
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<td>1.2</td>
<td>Elect Director Arthur F. Anton</td>
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<td>1.3</td>
<td>Elect Director Jeff M. Fettig</td>
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<td>1.4</td>
<td>Elect Director David F. Hodnik</td>
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<tr>
<td>1.5</td>
<td>Elect Director Richard J. Kramer</td>
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<td>1.6</td>
<td>Elect Director Susan J. Kropf</td>
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<tr>
<td>1.7</td>
<td>Elect Director John G. Morikis</td>
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<tr>
<td>1.8</td>
<td>Elect Director Christine A. Poon</td>
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<td>1.9</td>
<td>Elect Director John M. Stropki</td>
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<tr>
<td>1.10</td>
<td>Elect Director Michael H. Thaman</td>
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<td>Elect Director Matthew Thornton, III</td>
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<td>Elect Director Steven H. Wunning</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### THE WALT DISNEY CO.

**Ticker:** DIS  
**Security ID:** 254687106  
**Meeting Date:** MAR 07, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 07, 2019

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<td>1a</td>
<td>Elect Director Susan E. Arnold</td>
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<tr>
<td>1b</td>
<td>Elect Director Mary T. Barra</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Safra A. Catz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Francis A. deSouza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Michael Froman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Robert A. Iger</td>
<td>For</td>
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### Thermo Fisher Scientific Inc.

**Ticker:** TMO  
**Security ID:** 883556102  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 27, 2019

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<td>1b</td>
<td>Elect Director Nelson J. Chai</td>
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<td>1c</td>
<td>Elect Director C. Martin Harris</td>
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<td>Elect Director Tyler Jacks</td>
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<tr>
<td>1h</td>
<td>Elect Director James C. Mullen</td>
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<tr>
<td>1i</td>
<td>Elect Director Lars R. Sorensen</td>
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<tr>
<td>1j</td>
<td>Elect Director Scott M. Sperling</td>
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<td>1k</td>
<td>Elect Director Elaine S. Ullian</td>
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<td>Elect Director Dion J. Weisler</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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### Union Pacific Corporation

**Ticker:** UNP  
**Security ID:** 907818108  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 22, 2019

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<td>1b</td>
<td>Elect Director Erroll B. Davis, Jr.</td>
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<tr>
<td>1c</td>
<td>Elect Director William J. DeLaney</td>
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<tr>
<td>1d</td>
<td>Elect Director David B. Dillon</td>
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<tr>
<td>1e</td>
<td>Elect Director Lance M. Fritz</td>
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<tr>
<td>1f</td>
<td>Elect Director Deborah C. Hopkins</td>
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<td>Elect Director Jane H. Lute</td>
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<td>1h</td>
<td>Elect Director Michael R. McCarthy</td>
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<td>1i</td>
<td>Elect Director Thomas F. McLarty, III</td>
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<td>1j</td>
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<td>Elect Director Jose H. Villarreal</td>
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<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<tr>
<td>3</td>
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<td>For</td>
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<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
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### United Technologies Corporation

**Ticker:** UTX  
**Security ID:** 913017109  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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<tr>
<td>1c</td>
<td>Elect Director John V. Faraci</td>
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<tr>
<td>1d</td>
<td>Elect Director Jean-Pierre Garnier</td>
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<td>1e</td>
<td>Elect Director Gregory J. Hayes</td>
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<td>1i</td>
<td>Elect Director Harold W. McGraw, III</td>
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<td>1j</td>
<td>Elect Director Margaret L. O'Sullivan</td>
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<tr>
<td>1k</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<tr>
<td>4</td>
<td>Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations</td>
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<td>Ratify The Reduced Ownership Threshold to Call a Special Meeting</td>
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UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH  Security ID: 91324P102
Meeting Date: JUN 03, 2019  Meeting Type: Annual
Record Date: APR 09, 2019

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<td>1b</td>
<td>Elect Director Richard T. Burke</td>
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<td>Against</td>
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<tr>
<td>1c</td>
<td>Elect Director Timothy P. Flynn</td>
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<tr>
<td>1d</td>
<td>Elect Director Stephen J. Hemsley</td>
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<td>1e</td>
<td>Elect Director Michele J. Hooper</td>
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<td>Against</td>
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<td>1f</td>
<td>Elect Director F. William McNabb, III</td>
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<td>Against</td>
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<td>Elect Director Valerie C. Montgomery</td>
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<td>Elect Director John H. Noseworthy</td>
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<td>1i</td>
<td>Elect Director Glenn M. Renwick</td>
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<td>1j</td>
<td>Elect Director David S. Wichmann</td>
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<td>Elect Director Gail R. Wilensky</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>Against</td>
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<td>Shareholder</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>Management</td>
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<td>4</td>
<td>Amend Proxy Access Right</td>
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VAIL RESORTS, INC.

Ticker: MTN  Security ID: 91879Q109
Meeting Date: DEC 06, 2018  Meeting Type: Annual
Record Date: OCT 09, 2018

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<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Susan L. Decker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Roland A. Hernandez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Robert A. Katz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director John T. Redmond</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Michele Romanow</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Hilary A. Schneider</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director D. Bruce Sewell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director John F. Sorte</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Peter A. Vaughn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

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VERTEX PHARMACEUTICALS INCORPORATED

Ticker: VRTX  Security ID: 92532F100
## Meeting: VISA, INC.

**Ticker:** V  
**Meeting Date:** JAN 29, 2019  
**Record Date:** NOV 30, 2018

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<th>Proposal</th>
<th>Mgmt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elect Director Lloyd A. Carney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Mary B. Cranston</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Francisco Javier Fernandez-Carbajal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Alfred F. Kelly, Jr.</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Elect Director John F. Lundgren</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Elect Director Robert W. Matschullat</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Denise M. Morrison</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Suzanne Nora Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director John A.C. Swainson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Maynard G. Webb, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### Additional Proposals

2. Advisory Vote to Ratify Named Executive Officers’ Compensation

3. Ratify KPMG LLP as Auditors

---

## Meeting: VMWARE, INC.

**Ticker:** VMW  
**Meeting Date:** JUL 19, 2018  
**Record Date:** MAY 21, 2018

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<tr>
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<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### Additional Proposals

3. Ratify PricewaterhouseCoopers LLP as Auditors

---

## Meeting: VULCAN MATERIALS COMPANY

**Ticker:** VMC  
**Meeting Date:** MAY 10, 2019  
**Record Date:** MAR 13, 2019

<table>
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<tbody>
<tr>
<td>Elect Director Kathleen L. Quirk</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>Elect Director David P. Steiner</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>Elect Director Lee J. Styslinger, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### Additional Proposals

2. Advisory Vote to Ratify Named Executive Officers’ Compensation

3. Ratify Deloitte & Touche LLP as Auditors

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## Additional Notes

- **Visa, Inc.:**
  - Ticker: V
  - Security ID: 92826C839
  - Meeting Date: JAN 29, 2019
  - Record Date: NOV 30, 2018

- **VMWare, Inc.:**
  - Ticker: VMW
  - Security ID: 928563402
  - Meeting Date: JUL 19, 2018
  - Record Date: MAY 21, 2018

- **Vulcan Materials Company:**
  - Ticker: VMC
  - Security ID: 929160109
  - Meeting Date: MAY 10, 2019
  - Record Date: MAR 13, 2019
### WORKDAY, INC.

**Ticker:** WDAY  
**Security ID:** 98138H101  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Carl M. Eschenbach</td>
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<tr>
<td>1.2</td>
<td>Elect Director Michael M. McNamara</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Jerry Yang</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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### WYNN RESORTS, LIMITED

**Ticker:** WYNN  
**Security ID:** 983134107  
**Meeting Date:** MAY 07, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Jay L. Johnson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Margaret J. Myers</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Winifred M. Webb</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### ABBOTT LABORATORIES

**Ticker:** ABT  
**Security ID:** 002824100  
**Meeting Date:** APR 26, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 27, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Robert J. Alpern</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Roxanne S. Austin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Sally E. Blount</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Michelle A. Kumbier</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Edward M. Liddy</td>
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<tr>
<td>1.6</td>
<td>Elect Director Nancy McKinstry</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Phoebe N. Novakovic</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director William A. Osborn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Samuel C. Scott, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Daniel J. Starks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director John G. Stratton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Glenn F. Tilton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Elect Director Miles D. White</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

### ADOBE INC.

**Ticker:** ADBE  
**Security ID:** 00724F101  
**Meeting Date:** APR 11, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 13, 2019

<table>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Amy L. Banse</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Frank A. Calderoni</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director James E. Daley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
AIR PRODUCTS & CHEMICALS, INC.
Ticker: APD Security ID: 009158106
Meeting Date: JAN 24, 2019 Meeting Type: Annual
Record Date: NOV 30, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Susan K. Carter For For Management
1b Elect Director Charles I. Cogut For For Management
1c Elect Director Seifi Ghasemi For For Management
1d Elect Director Chadwick C. Deaton For For Management
1e Elect Director David H. Y. Ho For For Management
1f Elect Director Margaret G. McGlynn For For Management
1g Elect Director Edward L. Monser For For Management
1h Elect Director Matthew H. Paull For For Management
2 Advisory Vote to Ratify Named Executive Officer Compensation For For Management
3 Ratify Deloitte & Touche LLP as Auditors For For Management

ALIBABA GROUP HOLDING LTD.
Ticker: BABA Security ID: 01609W102
Meeting Date: OCT 31, 2018 Meeting Type: Annual
Record Date: AUG 24, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Joseph C. Tsai as Director For Against Management
1.2 Elect J. Michael Evans as Director For Against Management
1.3 Elect Eric Xiandong Jing as Director For Against Management
1.4 Elect Borje E. Ekholm as Director For For Management
2 Ratify PricewaterhouseCoopers as Auditors For For Management

ALTABA INC.
Ticker: AABA Security ID: 021346101
Meeting Date: JUN 27, 2019 Meeting Type: Special
Record Date: MAY 16, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Plan of Liquidation For For Management
2 Adjourn Meeting For For Management

AMAZON.COM, INC.
Ticker: AMZN Security ID: 023135106
Meeting Date: MAY 22, 2019 Meeting Type: Annual
Record Date: MAR 28, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Jeffrey P. Bezos For For Management
1b Elect Director Rosalind G. Brewer For For Management
PROPOSED RESOLUTIONS

1. Elect Director Jamie S. Gorelick 
   For For Management

2. Elect Director Daniel P. Huttenlocher 
   For For Management

3. Elect Director Judith A. McGrath 
   For For Management

4. Elect Director Indra K. Nooyi 
   For For Management

5. Elect Director Jonathan J. Rubinstein 
   For For Management

6. Elect Director Thomas O. Ryder 
   For For Management

7. Elect Director Patricia Q. Stonesifer 
   For For Management

8. Elect Director Wendell P. Weeks 
   For For Management

9. Ratify Ernst & Young LLP as Auditor 
   For For Management

10. Advisory Vote to Ratify Named Executive Officers' Compensation 
    For Management

11. Report on Management of Food Waste 
    Against For Shareholder

12. Reduce Ownership Threshold for Shareholders to Call Special Meeting 
    Against For Shareholder

13. Prohibit Sales of Facial Recognition Technology to Government Agencies 
    Against For Shareholder

    Against For Shareholder

15. Report on Products Promoting Hate Speech 
    Against For Shareholder

16. Require Independent Board Chairman 
    Against For Shareholder

17. Report on Sexual Harassment 
    Against For Shareholder

18. Report on Climate Change 
    Against For Shareholder

19. Disclose a Board of Directors' Qualification Matrix 
    Against Against Shareholder

20. Report on Gender Pay Gap 
    Against For Shareholder

21. Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation 
    Against For Shareholder

22. Provide Vote Counting to Exclude Abstentions 
    Against Against Shareholder

APPLE, INC.

Ticker: AAPL Security ID: 037833100
Meeting Date: MAR 01, 2019 Meeting Type: Annual
Record Date: JAN 02, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director James Bell For For Management
1b Elect Director Tim Cook For For Management
1c Elect Director Al Gore For For Management
1d Elect Director Bob Iger For For Management
1e Elect Director Andrea Jung For For Management
1f Elect Director Art Levinson For For Management
1g Elect Director Ron Sugar For For Management
1h Elect Director Sue Wagner For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
4 Proxy Access Amendments Against For Shareholder
5 Disclose Board Diversity and Qualifications Against Against Shareholder

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
Meeting Date: MAR 07, 2019 Meeting Type: Annual
Record Date: JAN 10, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Judy Bruner For For Management
1b Elect Director Xun (Eric) Chen For For Management
1c Elect Director Aart J. de Geus For For Management
1d Elect Director Gary R. Dickerson For For Management
1e Elect Director Stephen R. Forrest For For Management
1f Elect Director Thomas J. Iannotti For For Management
1g Elect Director Alexander A. Karsner For For Management
1h Elect Director Adrianna C. Ma For For Management
1i Elect Director Scott A. McGregor For For Management
1j Elect Director Dennis D. Powell For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
<table>
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<td>Elect Director Kevin P. Clark</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director Nancy E. Cooper</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Frank J. Dellaquila</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Nicholas M. Donofrio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director Mark P. Frissora</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Director Rajiv L. Gupta</td>
<td>For</td>
<td>For</td>
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<tr>
<td>7</td>
<td>Elect Director Sean O. Mahoney</td>
<td>For</td>
<td>For</td>
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<tr>
<td>8</td>
<td>Elect Director Robert K. Orberg</td>
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<td>9</td>
<td>Elect Director Colin J. Parris</td>
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<td>Elect Director Ana G. Pinczuk</td>
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</tr>
<tr>
<td>11</td>
<td>Elect Director Lawrence A. Zimmerman</td>
<td>For</td>
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</tr>
<tr>
<td>12</td>
<td>Approve Ernst &amp; Young LLP as Auditors and Authorize Board to Fix Their</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>13</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**APTIV PLC**

Ticker: APTV  
Security ID: G6095L109  
Meeting Date: APR 25, 2019  
Meeting Type: Annual  
Record Date: FEB 28, 2019

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<td>13</td>
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<td>For</td>
<td>For</td>
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**AUTOMATIC DATA PROCESSING, INC.**

Ticker: ADP  
Security ID: 053015103  
Meeting Date: NOV 06, 2018  
Meeting Type: Annual  
Record Date: SEP 07, 2018

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<td>Elect Director Peter Bisson</td>
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<tr>
<td>1b</td>
<td>Elect Director Richard T. Clark</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Eric C. Fast</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Linda R. Gooden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Michael P. Gregoire</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director R. Glenn Hubbard</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director John P. Jones</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Thomas J. Lynch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Scott F. Powers</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director William J. Ready</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Carlos A. Rodriguez</td>
<td>For</td>
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</tr>
<tr>
<td>1l</td>
<td>Elect Director Sandra S. Wijnberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**AVALARA, INC.**

Ticker: AVLR  
Security ID: 05338G106  
Meeting Date: JUN 19, 2019  
Meeting Type: Annual  
Record Date: APR 22, 2019

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<tr>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Edward Gilhuly</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Scott M. McFarlane</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Tami Reiler</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Kathleen Zwieckert</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>Management</td>
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<tr>
<td>Proposal</td>
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<tr>
<td>Elect Director Nelda J. Connors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Elect Director Charles J. Dockendorff</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Elect Director Yoshiaki Fujimori</td>
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<td></td>
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<tr>
<td>Elect Director Donna A. James</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
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<tr>
<td>Elect Director Edward J. Ludwig</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>Elect Director Stephen F. MacMillan</td>
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<tr>
<td>Elect Director Michael F. Mahoney</td>
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<td>Elect Director David J. Roux</td>
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<tr>
<td>Elect Director Ellen M. Zane</td>
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<td>For</td>
<td>Management</td>
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<th>Proposal</th>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**BROADCOM INC.**

Ticker: AVGO

Meeting Date: APR 01, 2019

Meeting Type: Annual

Record Date: FEB 11, 2019

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<tr>
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<tr>
<td>Elect Director Hock E. Tan</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Elect Director Henry Samueli</td>
<td>For</td>
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<tr>
<td>Elect Director Eddy W. Hartenstein</td>
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<tr>
<td>Elect Director Diane M. Bryant</td>
<td>For</td>
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</tr>
<tr>
<td>Elect Director Gayla J. Delly</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Elect Director Check Kian Low</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Peter J. Marks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Elect Director Harry L. You</td>
<td>For</td>
<td>For</td>
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<table>
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<tr>
<th>Proposal</th>
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<tr>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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**CHARTER COMMUNICATIONS, INC.**

Ticker: CHTR

Meeting Date: APR 23, 2019

Meeting Type: Annual

Record Date: FEB 22, 2019

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<tbody>
<tr>
<td>Elect Director W. Lance Conn</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>Elect Director Kim C. Goodman</td>
<td>For</td>
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</tr>
<tr>
<td>Elect Director Craig A. Jacobson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Gregory B. Maffei</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director John D. Markley, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director David C. Merritt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director James E. Meyer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Steven A. Miron</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Balan Nair</td>
<td>For</td>
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<tr>
<td>Elect Director Michael A. Newhouse</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Mauricio Ramos</td>
<td>For</td>
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<tr>
<td>Elect Director Thomas M. Rutledge</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Eric L. Zinterhofer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
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<tbody>
<tr>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
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</tr>
<tr>
<td>Adopt Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>Report on Sustainability</td>
<td>Against</td>
<td>For</td>
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### CIGNA CORPORATION

**Ticker:** CI  
**Security ID:** 125523100  
**Meeting Date:** APR 24, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 25, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director David M. Cordani</td>
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<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director William J. DeLaney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Eric J. Foss</td>
<td>For</td>
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<tr>
<td>1.4</td>
<td>Elect Director Elder Granger</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Isaiah Harris, Jr.</td>
<td>For</td>
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<td>1.6</td>
<td>Elect Director Roman Martinez, IV</td>
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<td>1.7</td>
<td>Elect Director Kathleen M. Mazzarella</td>
<td>For</td>
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<td>1.8</td>
<td>Elect Director John M. Partridge</td>
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<td>1.9</td>
<td>Elect Director William L. Roper</td>
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<tr>
<td>1.10</td>
<td>Elect Director Eric C. Wiseman</td>
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<tr>
<td>1.11</td>
<td>Elect Director Donna F. Zarcone</td>
<td>For</td>
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<tr>
<td>1.12</td>
<td>Elect Director William D. Zollars</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<td>5</td>
<td>Report on Cyber Risk <em>Withdrawn Resolution</em></td>
<td>None</td>
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<td>Shareholder</td>
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<td>6</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
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### CINTAS CORP.

**Ticker:** CTAS  
**Security ID:** 172908105  
**Meeting Date:** OCT 30, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 05, 2018

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Gerald S. Adolph</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director John F. Barrett</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Melanie W. Barstad</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Robert E. Coletti</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Scott D. Farmer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director James J. Johnson</td>
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<tr>
<td>1g</td>
<td>Elect Director Joseph Scaminace</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Ronald W. Tysoe</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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### CITIGROUP INC.

**Ticker:** C  
**Security ID:** 172967424  
**Meeting Date:** APR 16, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 19, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Michael L. Corbat</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Ellen M. Costello</td>
<td>For</td>
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<td>1c</td>
<td>Elect Director Barbara J. Desoer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director John C. Dugan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>1e</td>
<td>Elect Director Duncan P. Hennes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Peter B. Henry</td>
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<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director S. Leslie Ireland</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Lew W. (Jay) Jacobs, IV</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Renee J. James</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Eugene M. McQuade</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>1k</td>
<td>Elect Director Gary M. Reiner</td>
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<td>Elect Director Diana L. Taylor</td>
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<td>1m</td>
<td>Elect Director James S. Turley</td>
<td>For</td>
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<td>1n</td>
<td>Elect Director Deborah C. Wright</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1o</td>
<td>Elect Director Ernesto Zedillo Ponce de Leon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>
Executive Officers' Compensation

4 Approve Omnibus Stock Plan
   For For Management

5 Amend Proxy Access Right
   Against For Shareholder

6 Prohibit Accelerated Vesting of Awards
   Against For Shareholder
to Pursue Government Service

7 Reduce Ownership Threshold for
   Against For Shareholder
   Shareholders to Call Special Meeting

CROWN CASTLE INTERNATIONAL CORP.

Ticker: CCI Security ID: 22822V101
Meeting Date: MAY 16, 2019 Meeting Type: Annual
Record Date: MAR 22, 2019

# Proposal                      Mgt Rec   Vote Cast    Sponsor
1a Elect Director P. Robert Bartolo For For Management
1b Elect Director Jay A. Brown     For For Management
1c Elect Director Cindy Christy    For For Management
1d Elect Director Ari Q. Fitzgerald For For Management
1e Elect Director Robert E. Garrison, II For For Management
1f Elect Director Andrea J. Goldsmith For For Management
1g Elect Director Lee W. Hogan     For For Management
1h Elect Director Edward C. Hutcheson, Jr. For For Management
1i Elect Director James C. Martin For For Management
1j Elect Director Robert F. McKenzie For For Management
1k Elect Director Anthony L. Melone For For Management
1l Elect Director W. Benjamin Moreland For For Management
2 Ratify PricewaterhouseCoopers LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management

DANAHER CORPORATION

Ticker: DHR Security ID: 235851102
Meeting Date: MAY 07, 2019 Meeting Type: Annual
Record Date: MAR 11, 2019

# Proposal                          Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Donald J. Ehrlich For Against Management
1.2 Elect Director Linda Hefner Filler For Against Management
1.3 Elect Director Thomas P. Joyce, Jr. For Against Management
1.4 Elect Director Teri List-Stoll For Against Management
1.5 Elect Director Walter G. Lohr, Jr. For Against Management
1.6 Elect Director Mitchell P. Rales For For Management
1.7 Elect Director Steven M. Rales For For Management
1.8 Elect Director John T. Schwieters For Against Management
1.9 Elect Director Alan G. Spoon For For Management
1.10 Elect Director Raymond C. Stevens For For Management
1.11 Elect Director Elias A. Zerhouni For Against Management
2 Ratify PricewaterhouseCoopers LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
4 Require Independent Board Chairman Against For Shareholder

DEXCOM, INC.

Ticker: DXCM Security ID: 252131107
Meeting Date: MAY 30, 2019 Meeting Type: Annual
Record Date: APR 08, 2019

# Proposal                          Mgt Rec   Vote Cast    Sponsor
1a Elect Director Steven R. Altman For Against Management
1b Elect Director Barbara E. Kahn For For Management
1c Elect Director Jay S. Skyler For Against Management
2 Ratify Ernst & Young LLP as Auditor For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
4 Amend Omnibus Stock Plan For For Management
DOLLAR TREE, INC.

Ticker: DLTR  Security ID: 256746108
Meeting Date: JUN 13, 2019  Meeting Type: Annual
Record Date: APR 09, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Arnold S. Barron         For       For          Management
1.2   Elect Director Gregory M. Bridgeford    For       Against      Management
1.3   Elect Director Thomas W. Dickson        For       For          Management
1.4   Elect Director Conrad M. Hall           For       Against      Management
1.5   Elect Director Lemuel E. Lewis          For       Against      Management
1.6   Elect Director Jeffrey G. Naylor        For       Against      Management
1.7   Elect Director Gary M. Philbin          For       For          Management
1.8   Elect Director Bob Sasser               For       For          Management
1.9   Elect Director Thomas A. Saunders, III  For       Against      Management
1.10  Elect Director Stephanie P. Stahl       For       Against      Management
1.11  Elect Director Carrie A. Wheeler        For       For          Management
1.12  Elect Director Gary M. Philbin          For       For          Management
1.13  Elect Director Bob Sasser               For       For          Management
2     Ratify KPMG LLP as Auditors             For       For          Management
3     Advisory Vote to Ratify Named           For       Against      Management
       Executive Officers’ Compensation

EPAM SYSTEMS, INC.

Ticker: EPAM  Security ID: 29414B104
Meeting Date: JUN 05, 2019  Meeting Type: Annual
Record Date: APR 10, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Richard Michael Mayoras  For       Withhold     Management
1.2   Elect Director Karl Robb                For       For          Management
1.3   Elect Director Helen Shan               For       For          Management
2     Ratify Deloitte & Touche LLP as         For       For          Management
       Auditors
3     Advisory Vote to Ratify Named           For       For          Management
       Executive Officers’ Compensation

FACEBOOK, INC.

Ticker: FB  Security ID: 30303M102
Meeting Date: MAY 30, 2019  Meeting Type: Annual
Record Date: APR 05, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Peggy Alford             For       For          Management
1.2   Elect Director Karl Robert              For       Withhold     Management
1.3   Elect Director Kenneth I. Chenault      For       For          Management
1.4   Elect Director Susan D.                 For       For          Management
       Desmond-Hellmann
1.5   Elect Director Sheryl R. Sandberg       For       Withhold     Management
1.6   Elect Director Peter A. Thiel           For       For          Management
1.7   Elect Director Jeffrey D. Zients         For       For          Management
1.8   Elect Director Mark Zuckerberg          For       Withhold     Management
2     Ratify Ernst & Young LLP as Auditors    For       For          Management
3     Advisory Vote to Ratify Named           For       Against      Management
       Executive Officers’ Compensation
4     Advisory Vote on Say on Pay Frequency   Three     One Year     Management
      Years
5     Approve Recapitalization Plan for all   Against   For          Shareholder
      Stock to Have One-vote per Share
6     Require Independent Board Chairman       Against   For          Shareholder
7     Require a Majority Vote for the         Against   For          Shareholder
      Election of Directors
8     Disclose Board Diversity and            Against   Against     Shareholder
      Qualifications Matrix
9     Report on Content Governance            Against   For          Shareholder
10    Report on Global Median Gender Pay Gap  Against   For          Shareholder
11    Prepare Employment Diversity Report      Against   Against     Shareholder
and Report on Diversity Policies

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>12</td>
<td>Study Strategic Alternatives Including Sale of Assets</td>
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**GW PHARMACEUTICALS PLC**

Ticker: GWP
Security ID: 36197T103
Meeting Date: JUN 13, 2019
Meeting Type: Annual
Record Date: APR 16, 2019

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<tbody>
<tr>
<td>1</td>
<td>Re-elect James Noble as Director</td>
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<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Re-elect Thomas Lynch as Director</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Remuneration Report</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Remuneration Policy</td>
<td></td>
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<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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<tr>
<td>7</td>
<td>Ratify Deloitte and Touche LLP as Auditors</td>
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<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Reappoint Deloitte LLP as Auditors</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Authorize Audit Committee to Fix Remuneration of Auditors</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td></td>
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<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
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<td>Management</td>
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<tr>
<td>12</td>
<td>Issue of Equity or Equity-Linked Securities</td>
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<td>Management</td>
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**HONEYWELL INTERNATIONAL INC.**

Ticker: HON
Security ID: 438516106
Meeting Date: APR 29, 2019
Meeting Type: Annual
Record Date: MAR 01, 2019

<table>
<thead>
<tr>
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<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Darius Adamczyk</td>
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<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Duncan B. Angove</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director William S. Ayer</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Kevin Burke</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director Jaime Chico Pardo</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>1F</td>
<td>Elect Director D. Scott Davis</td>
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<td>Management</td>
</tr>
<tr>
<td>1G</td>
<td>Elect Director Linnet F. Delly</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>1H</td>
<td>Elect Director Judd Gregg</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>1I</td>
<td>Elect Director Clive Hollick</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>1J</td>
<td>Elect Director Grace D. Lieblein</td>
<td></td>
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<td>Management</td>
</tr>
<tr>
<td>1K</td>
<td>Elect Director George Paz</td>
<td></td>
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<td>Management</td>
</tr>
<tr>
<td>1L</td>
<td>Elect Director Robin L. Washington</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
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<td></td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent</td>
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<td>Shareholder</td>
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<tr>
<td>5</td>
<td>Report on Lobbying Payments and Policy</td>
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<td>Shareholder</td>
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**ILLUMINA, INC.**

Ticker: ILMN
Security ID: 452327109
Meeting Date: MAY 29, 2019
Meeting Type: Annual
Record Date: APR 01, 2019

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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Frances Arnold</td>
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<tr>
<td>1B</td>
<td>Elect Director Francis A. deSouza</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Susan E. Siegel</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td></td>
<td></td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Declassify the Board of Directors</td>
<td></td>
<td></td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Report on Political Contributions</td>
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<td>Shareholder</td>
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### LIVE NATION ENTERTAINMENT, INC.

**Ticker:** LYV  
**Security ID:** 538034109  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Mark Carleton</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Maverick Carter</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ariel Emanuel</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Robert Ted Enloe, III</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Ping Fu</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jeffrey T. Hinson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director James Iovine</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director James S. Kahan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Gregory B. Maffel</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Randall T. Mays</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Michael Rapino</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Mark S. Shapiro</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Elect Director Dana Walden</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>

#### 2
- Ratify Ernst & Young LLP as Auditors  
  - For
  - For
  - Management

### MICROSOFT CORP.

**Ticker:** MSFT  
**Security ID:** 594918104  
**Meeting Date:** NOV 28, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 26, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director William H. Gates, III</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Reid G. Hoffman</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Hugh F. Johnston</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Teri L. List-Stoll</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Satya Nadella</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Charles H. Noski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Helmut Panke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Sandra E. Peterson</td>
<td>For</td>
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</tr>
<tr>
<td>1.9</td>
<td>Elect Director Penny S. Fritzker</td>
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<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Charles H. Noski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Arne M. Sorenson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director John W. Stanton</td>
<td>For</td>
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</tr>
<tr>
<td>1.13</td>
<td>Elect Director John W. Thompson</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.14</td>
<td>Elect Director Padmasree Warrior</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

#### 2
- Advisory Vote to Ratify Named Executive Officers' Compensation  
  - For
  - For
  - Management

#### 3
- Ratify Deloitte & Touche LLP as Auditors  
  - For
  - For
  - Management

### MORGAN STANLEY

**Ticker:** MS  
**Security ID:** 617446448  
**Meeting Date:** MAY 23, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Elizabeth Corley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Alistair M. Darling</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Thomas H. Glober</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director James P. Gorman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Robert H. Herz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Nobuyuki Hirano</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Jami Mischk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Dennis M. Nally</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Takeshi Ogasawara</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Hutham S. Olayan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Mary L. Schapiro</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Perry M. Traquina</td>
<td>For</td>
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<tr>
<td>1m</td>
<td>Elect Director Rayford Wilkins, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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#### 2
- Ratify Deloitte & Touche LLP as Auditors  
  - For
  - For
  - Management
### NETFLIX, INC.

#### Ticker: NFLX  Security ID: 64110L106

- **Meeting Date:** JUN 06, 2019  
- **Meeting Type:** Annual  
- **Record Date:** APR 08, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Timothy M. Haley</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Leslie Kilgore</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Ann Mather</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Susan Rice</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
<td>For</td>
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### NXP SEMICONDUCTORS NV

#### Ticker: NXPI  Security ID: N6596X109

- **Meeting Date:** JUN 17, 2019  
- **Meeting Type:** Annual  
- **Record Date:** MAY 20, 2019

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<td>Open Meeting</td>
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<tr>
<td>2a</td>
<td>Discuss Implementation of Remuneration Policy</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Receive Explanation on Company's Reserves and Dividend Policy</td>
<td>None</td>
<td>None</td>
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<tr>
<td>2c</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2d</td>
<td>Approve Discharge of Board Members</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3a</td>
<td>Reelect Richard L. Clemmer as Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3b</td>
<td>Reelect Peter Bonfield as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3c</td>
<td>Reelect Kenneth A. Goldman as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3d</td>
<td>Reelect Josef Kaeser as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3e</td>
<td>Elect Lena Olving as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3f</td>
<td>Reelect Peter Smithan as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3g</td>
<td>Reelect Julie Southern as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3h</td>
<td>Elect Jasmin Staiblin as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3i</td>
<td>Reelect Gregory Summe as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3j</td>
<td>Elect Karl-Henrik Sundstrom as Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4a</td>
<td>Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4b</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve NXP 2019 Omnibus Incentive Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Authorize Repurchase of Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Ratify KPMG Accountants N.V. as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
# Proposal | Mgt Rec | Vote Cast | Sponsor
---|---|---|---
1a  | Elect Director Rodney C. Adkins | For | For | Management
1b  | Elect Director Wences Casares | For | For | Management
1c  | Elect Director Jonathan Christodoro | For | For | Management
1d  | Elect Director John J. Donahoe | For | For | Management
1e  | Elect Director David W. Dorman | For | For | Management
1f  | Elect Director Belinda J. Johnson | For | For | Management
1g  | Elect Director Gail J. McGovern | For | For | Management
1h  | Elect Director Deborah M. Messemer | For | For | Management
1i  | Elect Director David M. Moffett | For | For | Management
1j  | Elect Director Ann M. Sarnoff | For | For | Management
1k  | Elect Director Daniel H. Schulman | For | For | Management
2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management
3   | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management
4   | Report on Political Contributions | Against | For | Shareholder
5   | Amend Board Governance Documents to Define Human Rights Responsibilities | Against | For | Shareholder

---

**REALPAGE, INC.**

Ticker: RP  Security ID: 75606N109

Meeting Date: JUN 05, 2019  Meeting Type: Annual

Record Date: APR 10, 2019

# Proposal | Mgt Rec | Vote Cast | Sponsor
---|---|---|---
1.1  | Elect Director Stephen T. Winn | For | For | Management
1.2  | Elect Director Jason A. Wright | For | Withhold | Management
2   | Ratify Ernst & Young LLP as Auditors | For | For | Management
3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management

---

**RED HAT, INC.**

Ticker: RHT  Security ID: 756577102

Meeting Date: AUG 09, 2018  Meeting Type: Annual

Record Date: JUN 15, 2018

# Proposal | Mgt Rec | Vote Cast | Sponsor
---|---|---|---
1.1  | Elect Director Sohaib Abbasi | For | For | Management
1.2  | Elect Director W. Steve Albrecht | For | For | Management
1.3  | Elect Director Charlene T. Begley | For | For | Management
1.4  | Elect Director Narendra K. Gupta | For | For | Management
1.5  | Elect Director Kimberly L. Hammonds | For | For | Management
1.6  | Elect Director William S. Kaiser | For | For | Management
1.7  | Elect Director James M. Whitehurst | For | For | Management
1.8  | Elect Director Alfred W. Zollar | For | For | Management
2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
3   | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management

---

**ROYAL CARIBBEAN CRUISES LTD.**

Ticker: RCL  Security ID: V7780T103

Meeting Date: MAY 30, 2019  Meeting Type: Annual

Record Date: APR 10, 2019

# Proposal | Mgt Rec | Vote Cast | Sponsor
---|---|---|---
1a  | Elect Director John F. Brock | For | Against | Management
1b  | Elect Director Richard D. Fain | For | For | Management
1c  | Elect Director Stephen R. Howe, Jr. | For | For | Management
1d  | Elect Director William L. Kimsey | For | Against | Management
1e  | Elect Director Maritza G. Montiel | For | For | Management
1f  | Elect Director Ann S. Moore | For | For | Management
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1g</td>
<td>Elect Director Eyal M. Ofer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Thomas J. Fritzker</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director William R. Reilly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Vagn G. Sorensen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Donald Thompson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Arne Alexander</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Political Contributions Disclosure</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
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S&P GLOBAL INC.

Ticker: SPGI  Security ID: 78409V104
Meeting Date: MAY 09, 2019  Meeting Type: Annual
Record Date: MAR 18, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Marco Alvera</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director William J. Amelio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director William D. Green</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Charles E. Haldeman, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Stephanie C. Hill</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Rebecca Jacoby</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Monique F. Leroux</td>
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<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Maria R. Morris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Douglas L. Peterson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Edward B. Rust, Jr.</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Kurt L. Schmoke</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Richard E. Thornburgh</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Deferred Compensation Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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SALESFORCE.COM, INC.

Ticker: CRM  Security ID: 79466L302
Meeting Date: JUN 06, 2019  Meeting Type: Annual
Record Date: APR 10, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Marc Benioff</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Keith Block</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Parker Harris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Craig Conway</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Alan Hassenfeld</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Neelie Kroes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Colin Powell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Sanford Robertson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director John V. Roos</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Bernard Tyson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Robin Washington</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Maynard Webb</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Susan Wojcicki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2a</td>
<td>Eliminate Supermajority Vote Requirement to Amend Certificate of</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Incorporation and Bylaws</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>2b</td>
<td>Eliminate Supermajority Vote Requirement to Remove Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Disclose Board Diversity and Qualifications Matrix</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>
### SAREPTA THERAPEUTICS, INC.

**Ticker:** SRPT  
**Security ID:** 803607100  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 11, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Richard J. Barry</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director M. Kathleen Behrens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Claude Nicaise</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

2. Advisory Vote to Ratify Named Executive Officers' Compensation

3. Amend Qualified Employee Stock Purchase Plan

4. Ratify KPMG LLP as Auditors

---

### THE BOEING COMPANY

**Ticker:** BA  
**Security ID:** 097023105  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Robert A. Bradway</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David L. Calhoun</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Arthur D. Collins, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Edmund P. Giambastiani, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Lynn J. Good</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Nikki R. Haley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lawrence W. Kellner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Caroline B. Kennedy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Edward M. Liddy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Dennis A. Mullenburg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Susan C. Schwab</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Ronald A. Williams</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Mike S. Zafirovski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Lobbying Payments and Policy for Share Buybacks</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Adjust Executive Compensation Metrics for Shareholders</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Amend Proxy Access Rights</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Adopt Share Retention Policy for Shareholders</td>
<td>Against</td>
<td>For</td>
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</tbody>
</table>

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### THE HOME DEPOT, INC.

**Ticker:** HD  
**Security ID:** 437076102  
**Meeting Date:** MAY 23, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<tr>
<td>1a</td>
<td>Elect Director Gerard J. Arpey</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Ari Boubib</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jeffery H. Boyd</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Gregory D. Brenneman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director J. Frank Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Albert P. Carey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Helena R. Foulkes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Linda R. Gooden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Wayne M. Hewett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Manuel Kadre</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1k</td>
<td>Elect Director Stephanie C. Linnartz</td>
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<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Craig A. Menear</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Prepare Employment Diversity Report</td>
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<td>Shareholder</td>
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<td>#</td>
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</tr>
<tr>
<td>1a</td>
<td>Elect Director Philip Bleser</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Stuart B. Burgdoerfer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Pamela J. Craig</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Charles A. Davis</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Roger N. Farah</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Lawton W. Pitt</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Susan Patricia Griffith</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Jeffrey D. Kelly</td>
<td>For</td>
<td>For</td>
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<td>1i</td>
<td>Elect Director Patrick H. Nettles</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Barbara R. Snyder</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Jan E. Tighe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Kahina Van Dyke</td>
<td>For</td>
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<tr>
<td>1m</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<tr>
<td>1n</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
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<td>Management</td>
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<td>Elect Director Kerrii B. Anderson</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Arthur F. Anton</td>
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<tr>
<td>1.3</td>
<td>Elect Director Jeff M. Pettig</td>
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<tr>
<td>1.4</td>
<td>Elect Director David F. Hodnik</td>
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<td>Elect Director Richard J. Kramer</td>
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<td>1.6</td>
<td>Elect Director Susan J. Kropf</td>
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<td>1.7</td>
<td>Elect Director John G. Morikis</td>
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<td>Elect Director Christine A. Poon</td>
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<td>1.9</td>
<td>Elect Director John M. Stropki</td>
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<td>Elect Director Michael H. Thaman</td>
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<tr>
<td>1.11</td>
<td>Elect Director Matthew Thornton, III</td>
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<td>1.12</td>
<td>Elect Director Steven H. Wunning</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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<tr>
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<td>Elect Director Marc N. Casper</td>
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<tr>
<td>1b</td>
<td>Elect Director Nelson J. Chai</td>
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<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director C. Martin Harris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Tyler Jacks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Judy C. Levent</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Thomas J. Lynch</td>
<td>For</td>
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<td>1g</td>
<td>Elect Director Jim P. Manzi</td>
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<tr>
<td>1h</td>
<td>Elect Director James C. Mullen</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Lars R. Sorensen</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Scott M. Sperling</td>
<td>For</td>
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### UNION PACIFIC CORPORATION

**Ticker:** UNP  
**Security ID:** 907818108  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 22, 2019

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<tr>
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<td>Elect Director Andrew H. Card, Jr.</td>
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</tr>
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<td>1b</td>
<td>Elect Director Erroll B. Davis, Jr.</td>
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<tr>
<td>1c</td>
<td>Elect Director William J. DeLaney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director David B. Dillon</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Lance M. Fritz</td>
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<td>1f</td>
<td>Elect Director Deborah C. Hopkins</td>
<td>For</td>
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<td>1g</td>
<td>Elect Director Jane H. Lute</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Michael R. McCarthy</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Thomas F. McLarty, III</td>
<td>For</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Bhavesh V. Patel</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1k</td>
<td>Elect Director Jose H. Villarreal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

2. Ratify Deloitte & Touche LLP as Auditors

3. Advisory Vote to Ratify Named Executive Officers' Compensation

4. Require Independent Board Chairman Against For Shareholder

### UNITEDHEALTH GROUP INCORPORATED

**Ticker:** UNH  
**Security ID:** 91324F102  
**Meeting Date:** JUN 03, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 09, 2019

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<tr>
<td>1a</td>
<td>Elect Director William C. Ballard, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard T. Burke</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Timothy P. Flynn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Stephen J. Hemsley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Michele J. Hooper</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director F. William McNabb, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Valerie C. Montgomery</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director John H. Noseworthy</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Glenn M. Renwick</td>
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<td>Elect Director David S. Wichmann</td>
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<tr>
<td>1k</td>
<td>Elect Director Gail R. Wilensky</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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2. Advisory Vote to Ratify Named Executive Officers' Compensation

3. Ratify Deloitte & Touche LLP as Auditors

4. Amend Proxy Access Right Against For Shareholder

### VAIL RESORTS, INC.

**Ticker:** MTN  
**Security ID:** 91879Q109  
**Meeting Date:** DEC 06, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 09, 2018

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<tr>
<td>1a</td>
<td>Elect Director Susan L. Decker</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Roland A. Hernandez</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Robert A. Katz</td>
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<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director John T. Redmond</td>
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<td>1e</td>
<td>Elect Director Michele Romanow</td>
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<td>1f</td>
<td>Elect Director Hilary A. Schneider</td>
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<td>1g</td>
<td>Elect Director D. Bruce Sewell</td>
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<td>For</td>
<td>Management</td>
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<tr>
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<td>Elect Director Sangeeta N. Bhatia</td>
<td>For</td>
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<tr>
<td>1.1</td>
<td>Elect Director Lloyd Carney</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Terrence C. Kearney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Yuchun Lee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Jeffrey M. Leiden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Bruce I. Sachs</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.7</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>5</td>
<td>Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>7</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
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**VERTEX PHARMACEUTICALS INCORPORATED**

Ticker: VRTX  Security ID: 92532F100
Meeting Date: JUN 05, 2019  Meeting Type: Annual
Record Date: APR 10, 2019

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<td>Elect Director John F. Sorte</td>
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<td>11</td>
<td>Elect Director Peter A. Vaughn</td>
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<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**VISA, INC.**

Ticker: V  Security ID: 92826C839
Meeting Date: JAN 29, 2019  Meeting Type: Annual
Record Date: NOV 30, 2018

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<td>Elect Director Lloyd A. Carney</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Mary B. Cranston</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Francisco Javier Fernandez-Carbajal</td>
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<td>1d</td>
<td>Elect Director Alfred F. Kelly, Jr.</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director John F. Lundgren</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Robert W. Matschullat</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Denise M. Morrison</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Suzanne Nora Johnson</td>
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<tr>
<td>1i</td>
<td>Elect Director John A.C. Swainson</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1j</td>
<td>Elect Director Maynard G. Webb, Jr.</td>
<td>For</td>
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<td>Ratify KPMG LLP as Auditors</td>
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**VULCAN MATERIALS COMPANY**

Ticker: VMC  Security ID: 929160109
Meeting Date: MAY 10, 2019  Meeting Type: Annual
Record Date: MAR 13, 2019

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<tr>
<td>1a</td>
<td>Elect Director Kathleen L. Quirk</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director David P. Steiner</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Lee J. Styslinger, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### WIX.COM LTD.

**Ticker:** WIX  
**Security ID:** M98068105  
**Meeting Date:** SEP 13, 2018  
**Meeting Type:** Annual  
**Record Date:** AUG 06, 2018

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<tr>
<td>1.1</td>
<td>Reelect Yuval Cohen as Director</td>
<td>For</td>
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<td>1.2</td>
<td>Reelect Ron Gutler as Director</td>
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<td>Management</td>
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<tr>
<td>1.3</td>
<td>Reelect Roy Saar as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Reappoint Kost Forer Gabbay and Kasierer as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>A</td>
<td>Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
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### WORLDPAY INC.

**Ticker:** WP  
**Security ID:** 981558109  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<td>Elect Director Lee Adrean</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Mark Heimbouch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Gary Lauer</td>
<td>For</td>
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<tr>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<tr>
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<td>Advisory Vote on Say on Pay Frequency</td>
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<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### A. O. SMITH CORPORATION

**Ticker:** AOS  
**Security ID:** 831865209  
**Meeting Date:** APR 09, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 19, 2019

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<th>Mgt Rec</th>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director William P. Greubel</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Ilham Kadri</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Idelle K. Wolf</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Gene C. Wulf</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### ABIOMED, INC.

**Ticker:** ABMD  
**Security ID:** 003654100  
**Meeting Date:** AUG 08, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 11, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Eric A. Rose</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Jeannine M. Rivet</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### ADVANCE AUTO PARTS, INC.

**Ticker:** AAP  
**Security ID:** 00751Y106  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 18, 2019  

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director John F. Bergstrom</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Brad W. Buss</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director John P. Ferraro</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Thomas P. Greco</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Jeffrey J. Jones, II</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Adriana Karaboutis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Eugene I. Lee, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Sharon L. McCollam</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Douglas A. Pertz</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director Thomas H. Loper</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1k</td>
<td>Elect Director Jeffrey C. Smith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent Against Management</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### ADVANCED MICRO DEVICES, INC.

**Ticker:** AMD  
**Security ID:** 007903107  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 18, 2019  

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<th>Vote Cast</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director John E. Caldwell</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Nora M. Denzel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Mark Durcan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Joseph A. Householder</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director John W. Marren</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Lisa T. Su</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Abhi Y. Talwalkar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Jeffrey C. Smith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Joseph C. Smith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### ALEXION PHARMACEUTICALS, INC.

**Ticker:** ALXN  
**Security ID:** 015351109  
**Meeting Date:** MAY 14, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019  

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<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Felix J. Baker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David R. Brennan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Christopher J. Coughlin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Deborah Dunsire</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Paul A. Friedman</td>
<td>For</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Ludwig N. Hantson</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director John T. Mollen</td>
<td>For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Francia Nader</td>
<td>For</td>
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<tr>
<td>1.9</td>
<td>Elect Director Judith A. Reinsdorf</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.10</td>
<td>Elect Director Andreas Rummelt</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Amend Proxy Access Right</td>
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<td>Shareholder</td>
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<tr>
<td>#</td>
<td>Proposal</td>
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<td>Vote Cast</td>
<td>Sponsor</td>
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<td>----</td>
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</tr>
<tr>
<td>1a</td>
<td>Elect Director Margaret A. Hamburg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Steven M. Paul</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Colleen F. Reitan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Amy W. Schulman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Provide Right to Call Special Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Increase Authorized Common Stock</td>
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<td>Amend Omnibus Stock Plan</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Officers' Compensation</td>
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<tr>
<td>6</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
# Proposal | Mgt Rec | Vote Cast | Sponsor
1A | Elect Director Fred W. Boehler | For | For | Management
1B | Elect Director George J. Alburger, Jr. | For | Against | Management
1C | Elect Director James R. Heistand | For | For | Management
1D | Elect Director Michelle M. MacKay | For | Against | Management
1E | Elect Director Mark R. Patterson | For | Against | Management
1F | Elect Director Andrew F. Power | For | For | Management
2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management
4 | Ratify Ernst & Young LLP as Auditors | For | For | Management

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### AMETEK, INC.

**Ticker:** AME  **Security ID:** 031100100  **Meeting Date:** MAY 09, 2019  **Meeting Type:** Annual  **Record Date:** MAR 11, 2019

<table>
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<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
</table>
1a | Elect Director Ruby R. Chandy | For | For | Management |
1b | Elect Director Steven W. Kohlhagen | For | For | Management |
1c | Elect Director David A. Zapico | For | For | Management |
2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

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### ANSYS, INC.

**Ticker:** ANSS  **Security ID:** 03662Q105  **Meeting Date:** MAY 17, 2019  **Meeting Type:** Annual  **Record Date:** MAR 21, 2019

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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
</table>
1a | Elect Director Ronald W. Hovsepian | For | For | Management |
1b | Elect Director Barbara V. Scherer | For | For | Management |
2 | Ratify Deloitte & Touche LLP as Auditor | For | For | Management |
3 | Advisory Vote to Ratify Names of Executive Officers' Compensation | For | For | Management |

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### APTIV PLC

**Ticker:** APTV  **Security ID:** G6095L109  **Meeting Date:** APR 25, 2019  **Meeting Type:** Annual  **Record Date:** FEB 28, 2019

<table>
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<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
</table>
1 | Elect Director Kevin P. Clark | For | For | Management |
2 | Elect Director Nancy E. Cooper | For | For | Management |
3 | Elect Director Frank J. Dellaquila | For | For | Management |
4 | Elect Director Nicholas M. Donofrio | For | For | Management |
5 | Elect Director Mark P. Frazzara | For | For | Management |
6 | Elect Director Rajiv L. Gupta | For | For | Management |
7 | Elect Director Sean O. Mahoney | For | For | Management |
8 | Elect Director Robert K. Ostberg | For | For | Management |
9 | Elect Director Colin J. Parris | For | For | Management |
10 | Elect Director Ana G. Pinczuk | For | For | Management |
11 | Elect Director Lawrence A. Zimmerman | For | For | Management |
12 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
## AVALARA, INC.

**Ticker:** AVLR  
**Security ID:** 05338G106  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Edward Gilhuly</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Scott M. McFarlane</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Tami Reller</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Kathleen Zwickert</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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## BEIGENE LTD.

**Ticker:** 6160  
**Security ID:** 07725L102  
**Meeting Date:** DEC 07, 2018  
**Meeting Type:** Special  
**Record Date:** OCT 25, 2018

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Adopt Official Chinese Company Name</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Articles of Association of the Company</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Authorize the Board of Directors to Issue, Allot, or Deal with Unissued Ordinary Shares and/or American Depositary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve the Connected Person Placing Authorization</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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## BIO-TECHNE CORP.

**Ticker:** TECH  
**Security ID:** 09073M104  
**Meeting Date:** OCT 25, 2018  
**Meeting Type:** Annual  
**Record Date:** AUG 31, 2018

<table>
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<tr>
<td>1</td>
<td>Fix Number of Directors at Eight</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2a</td>
<td>Elect Director Robert V. Baumgartner</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Elect Director John L. Higgins</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2c</td>
<td>Elect Director Joseph D. Keegan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2d</td>
<td>Elect Director Charles R. Kummeth</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2e</td>
<td>Elect Director Roeland Nusse</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2f</td>
<td>Elect Director Alpna Seth</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2g</td>
<td>Elect Director Randolph C. Steer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2h</td>
<td>Elect Director Harold J. Wiens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify KPMG, LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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## BJ'S WHOLESALE CLUB HOLDINGS, INC.

**Ticker:** BJ  
**Security ID:** 05550J101  
**Meeting Date:** JUN 20, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 29, 2019

<table>
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<tr>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Nishad Chande</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Christopher H. Peterson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Judith L. Werthouser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
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<tr>
<td>1</td>
<td>Elect Director Wendy L. Dixon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David P. Schenken</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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**BLUEBIRD BIO, INC.**

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<td>Record Date: APR 15, 2019</td>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Wendy L. Dixon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David P. Schenken</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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**BURLINGTON STORES, INC.**

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director John J. Mahoney</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Laura J. Sen</td>
<td>For</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Paul J. Sullivan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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**CANOPY GROWTH CORPORATION**

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<tbody>
<tr>
<td>1</td>
<td>Approve Acquisition of Acreage Holdings, Inc.</td>
<td>For</td>
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**CANTEL MEDICAL CORP.**

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<tr>
<td>1.1</td>
<td>Elect Director Charles M. Diker</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Alan R. Batkin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ann E. Berman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Mark N. Diker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Anthony B. Evin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Laura L. Forese</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director George L. Fotiades</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Jorgen B. Hansen</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.9</td>
<td>Elect Director Ronnie Myers</td>
<td>For</td>
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<td>1.10</td>
<td>Elect Director Peter J. Pronovost</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
CBOE GLOBAL MARKETS, INC.
Ticker: CBOE Security ID: 12503M108
Meeting Date: MAY 16, 2019 Meeting Type: Annual
Record Date: MAR 19, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Edward T. Tilly For For Management
1.2 Elect Director Eugene S. Sunshine For For Management
1.3 Elect Director Frank E. English, Jr. For For Management
1.4 Elect Director William M. Farrow, III For For Management
1.5 Elect Director Edward J. Fitzpatrick For For Management
1.6 Elect Director Janet P. Froetscher For For Management
1.7 Elect Director Roderick A. Palmore For For Management
1.8 Elect Director James E. Parisi For For Management
1.9 Elect Director Michael L. Richter For For Management
1.10 Elect Director Michael L. Richter For For Management
1.11 Elect Director Roderick A. Palmore For For Management
1.12 Elect Director William M. Farrow, III For For Management
1.13 Advisory Vote to Ratify Named Executive Officers' Compensation For Against Management
3 Ratify Deloitte & Touche LLP as Auditors For For Management

CHURCH & DWIGHT CO., INC.
Ticker: CHD Security ID: 171340102
Meeting Date: MAY 02, 2019 Meeting Type: Annual
Record Date: MAR 05, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Bradley C. Irwin For For Management
1b Elect Director Penry W. Price For For Management
1c Elect Director Arthur B. Winkleblack For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For Against Management
3 Ratify Deloitte & Touche LLP as Auditors For For Management

CINTAS CORP.
Ticker: CTAS Security ID: 172908105
Meeting Date: OCT 30, 2018 Meeting Type: Annual
Record Date: SEP 05, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Gerald S. Adolph For Against Management
1b Elect Director John F. Barrett For Against Management
1c Elect Director Melanie W. Barstad For Against Management
1d Elect Director Robert E. Coletti For For Management
1e Elect Director Scott D. Farmer For Against Management
1f Elect Director James J. Johnson For Against Management
1g Elect Director Joseph Scaminace For Against Management
1h Elect Director Ronald W. Tysoe For Against Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Ratify Ernst & Young LLP as Auditors For Against Management

COSTAR GROUP, INC.
Ticker: CSGP Security ID: 22160N109
Meeting Date: JUN 05, 2019 Meeting Type: Annual
Record Date: APR 10, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Michael R. Klein For Against Management
1b Elect Director Michael R. Klein For Against Management
### CROWN CASTLE INTERNATIONAL CORP.

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<tbody>
<tr>
<td>1c</td>
<td>Elect Director Laura Cox Kaplan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Michael J. Glosserman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director John W. Hill</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Christopher J. Nassetta</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director David J. Steinberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### DENTSPLY SIRONA INC.

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Michael C. Alfano</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Eric K. Brandt</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Donald M. Casey, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Willie A. Deese</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Betty D. Holden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Arthur D. Kowaloff</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Harry M. Jansen, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Gregory T. Lucier</td>
<td>For</td>
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<tr>
<td>1i</td>
<td>Elect Director Francis J. Lunger</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director Leslie F. Varon</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### DEXCOM, INC.

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<tr>
<td>1a</td>
<td>Elect Director Steven R. Altman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Barbara E. Kahn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jay S. Skylar</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<td>Management</td>
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### DOLLAR TREE, INC.

**Ticker:** DLTR  
**Security ID:** 256746108  
**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 09, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Arnold S. Barron</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Gregory M. Bridgeford</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Thomas W. Dickson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Conrad M. Hall</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Lemuel E. Lewis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jeffrey G. Naylor</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.7</td>
<td>Elect Director Gary M. Philbin</td>
<td>For</td>
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<td>1.8</td>
<td>Elect Director Bob Sasser</td>
<td>For</td>
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<tr>
<td>1.9</td>
<td>Elect Director Thomas A. Saunders, III</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.10</td>
<td>Elect Director Stephanie P. Stahl</td>
<td>For</td>
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<td>Management</td>
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<td>1.11</td>
<td>Elect Director Carrie A. Wheeler</td>
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<td>1.12</td>
<td>Elect Director Thomas E. Whiddon</td>
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<tr>
<td>1.13</td>
<td>Elect Director Carl P. Zeithaml</td>
<td>For</td>
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2. Advisory Vote to Ratify Named Executive Officers' Compensation

3. Ratify KPMG LLP as Auditors

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### EDWARDS LIFESCIENCES CORPORATION

**Ticker:** EW  
**Security ID:** 28176E108  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 13, 2019

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<tr>
<td>1a</td>
<td>Elect Director Michael A. Mussallem</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Kieran T. Gallahue</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Leslie S. Heisz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director William J. Link</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Steven R. Loranger</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Martha H. Marsh</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Carrie A. Wheeler</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Nicholas J. Valeriani</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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2. Advisory Vote to Ratify Named Executive Officers' Compensation

3. Ratify PricewaterhouseCoopers LLP as Auditors

4. Require Independent Board Chairman

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### EHEALTH, INC.

**Ticker:** EHTH  
**Security ID:** 28238P109  
**Meeting Date:** JUN 11, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Scott N. Flanders</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Michael D. Goldberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

2. Ratify Ernst & Young LLP as Auditors

3. Advisory Vote to Ratify Named Executive Officers' Compensation

4. Amend Omnibus Stock Plan

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### ELECTRONIC ARTS INC.

**Ticker:** EA  
**Security ID:** 285512109  
**Meeting Date:** AUG 02, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 08, 2018

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ELLIE MAE, INC.

Ticker: ELLI  Security ID: 28849P100
Meeting Date: APR 15, 2019  Meeting Type: Special
Record Date: MAR 14, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Approve Merger Agreement                For       For          Management
2     Advisory Vote on Golden Parachutes      For       For          Management
3     Adjourn Meeting                         For       For          Management

EQUITY LIFESTYLE PROPERTIES, INC.

Ticker: ELS  Security ID: 29472R108
Meeting Date: APR 30, 2019  Meeting Type: Annual
Record Date: FEB 20, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Philip Calian            For       Withhold     Management
1.2   Elect Director David Contis             For       Withhold     Management
1.3   Elect Director Constance Freedman       For       For          Management
1.4   Elect Director Thomas Heneghan          For       For          Management
1.5   Elect Director Tao Huang                For       For          Management
1.6   Elect Director Marguerite Nader         For       For          Management
1.7   Elect Director Scott Peppet             For       For          Management
1.8   Elect Director Sheli Rosenberg          For       Withhold     Management
1.9   Elect Director Samuel Zell              For       For          Management
2     Ratify Ernst & Young LLP as Auditors    For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
4     Increase Authorized Common Stock        For       For          Management

ETSY, INC.

Ticker: ETSY  Security ID: 29786A106
Meeting Date: JUN 04, 2019  Meeting Type: Annual
Record Date: APR 12, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Jonathan D. Klein        For       Withhold     Management
1b    Elect Director Margaret M. Smyth        For       Withhold     Management
2     Ratify PricewaterhouseCoopers LLP as    For       For          Management
      Auditors
3     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers' Compensation
4     Increase Authorized Common Stock        For       For          Management

EXACT SCIENCES CORPORATION

Ticker: EXAS  Security ID: 30063P105
Meeting Date: JUL 26, 2018  Meeting Type: Annual
Record Date: MAY 31, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Thomas D. Carey          For       Withhold     Management
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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</tr>
<tr>
<td>1</td>
<td>Elect Director Daniel J. Levangie</td>
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<tr>
<td>1.3</td>
<td>Elect Director Michael S. Wyzga</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify BDO USA, LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**FASTENAL COMPANY**

Ticker: FAST  Security ID: 311900104  Meeting Date: APR 23, 2019  Meeting Type: Annual  Record Date: FEB 22, 2019

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<tr>
<td>1a</td>
<td>Elect Director Willard D. Oberton</td>
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<tr>
<td>1b</td>
<td>Elect Director Michael J. Ancius</td>
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<tr>
<td>1c</td>
<td>Elect Director Michael J. Dolan</td>
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<tr>
<td>1d</td>
<td>Elect Director Stephen L. Eastman</td>
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<tr>
<td>1e</td>
<td>Elect Director Daniel L. Florness</td>
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<tr>
<td>1f</td>
<td>Elect Director Rita J. Heise</td>
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<tr>
<td>1g</td>
<td>Elect Director Darren R. Jackson</td>
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<tr>
<td>1h</td>
<td>Elect Director Daniel L. Johnson</td>
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<tr>
<td>1i</td>
<td>Elect Director Scott A. Satterlee</td>
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<tr>
<td>1j</td>
<td>Elect Director Reyne K. Wisecup</td>
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<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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<tr>
<td>4</td>
<td>Prepare Employment Diversity Report</td>
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**FISERV, INC.**

Ticker: FISV  Security ID: 337738108  Meeting Date: APR 18, 2019  Meeting Type: Special  Record Date: MAR 11, 2019

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<td>Issue Shares in Connection with Acquisition</td>
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<td>Adjourn Meeting</td>
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**FISERV, INC.**

Ticker: FISV  Security ID: 337738108  Meeting Date: MAY 22, 2019  Meeting Type: Annual  Record Date: MAR 25, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Alison Davis</td>
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<tr>
<td>1.2</td>
<td>Elect Director Harry F. DiSimone</td>
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<tr>
<td>1.3</td>
<td>Elect Director John Y. Kim</td>
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<td>1.4</td>
<td>Elect Director Dennis F. Lynch</td>
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<td>1.5</td>
<td>Elect Director Denis J. O’Leary</td>
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<td>1.6</td>
<td>Elect Director Glenn M. Renwick</td>
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<td>1.7</td>
<td>Elect Director Kim M. Robak</td>
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<tr>
<td>1.8</td>
<td>Elect Director JD Sherman</td>
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<td>1.9</td>
<td>Elect Director Doyle R. Simons</td>
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<td>1.10</td>
<td>Elect Director Jeffery W. Yabuki</td>
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<tr>
<td>2</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management</td>
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<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<tr>
<td>5</td>
<td>Report on Political Contributions</td>
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**FLIR SYSTEMS, INC.**

Ticker: FLIR  Security ID: 302445101

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**Toppan Merrill 19-12667-3  Wed Aug 21 01:44:44 2019 (V 2.4m-2-P95626CBE)**  
**Chksum: 773306  Cycle 1.0**  
**N-PX  Fred Alger & Company - Institutional Funds 105924**  
**EDGAR: Redline:OFF  Doc 1 Page 3.7**
### FMC CORPORATION

**Ticker:** FMC  
**Security ID:** 302491303  
**Meeting Date:** APR 30, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 06, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Pierre Brondeau</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Eduardo E. Cordeiro</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director G. Peter D'Aloia</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director C. Scott Greer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director K'Lynne Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Dirk A. Kemphorne</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Paul J. Norris</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Margarith Ovrum</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Robert C. Pallash</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director William H. Powell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Vincent R. Volpe, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>4</td>
<td>Eliminate Supermajority Vote Requirements to Remove Directors</td>
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<td>For</td>
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### FORTIVE CORPORATION

**Ticker:** FTV  
**Security ID:** 34959J108  
**Meeting Date:** JUN 04, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Mitchell P. Rales</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1B</td>
<td>Elect Director Steven M. Rales</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Jeannine Sargent</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Eliminate Supermajority Vote Requirements to Remove Directors</td>
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### GDS HOLDINGS LTD.

**Ticker:** GDS  
**Security ID:** 36165L108  
**Meeting Date:** OCT 09, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 12, 2018

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Gary Wojtaszek</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>
2 Elect Director Lim Ah Doo
For For Management
3 Elect Director Chang Sun
For For Management
4 Elect Director Judy Qing Ye
For For Management
5 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
For For Management
6 Ratify KPMG Huazhen LLP as Auditors
For For Management
7 Authorize Board to Ratify and Execute Approved Resolutions
For For Management

GLU MOBILE INC.
Ticker: GLUU Security ID: 379890106
Meeting Date: JUN 06, 2019 Meeting Type: Annual
Record Date: APR 10, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Niccolo M. de Masi For For Management
1.2 Elect Director Greg Brandeau For For Management
1.3 Elect Director Gabrielle Toledano For For Management
2 Amend Omnibus Stock Plan For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
4 Ratify PricewaterhouseCoopers LLP as Auditors For For Management

GUARDANT HEALTH, INC.
Ticker: GH Security ID: 40131M109
Meeting Date: JUN 18, 2019 Meeting Type: Annual
Record Date: APR 22, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1A Elect Director Aaref Hilaly For Against Management
1B Elect Director Stanley Meresman For Against Management
2 Ratify Ernst & Young LLP as Auditors For For Management

GW PHARMACEUTICALS PLC
Ticker: GWPH Security ID: 36197T103
Meeting Date: JUN 13, 2019 Meeting Type: Annual
Record Date: APR 16, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Re-elect James Noble as Director For Against Management
2 Re-elect Thomas Lynch as Director For For Management
3 Approve Remuneration Report For For Management
4 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
5 Approve Remuneration Policy For For Management
6 Advisory Vote on Say on Pay Frequency One Year One Year Management Auditors
7 Ratify Deloitte and Touche LLP as Auditors For For Management
8 Reappoint Deloitte LLP as Auditors For For Management
9 Authorize Audit Committee to Fix Remuneration of Auditors For For Management
10 Accept Financial Statements and Statutory Reports For For Management
11 Authorise Issue of Equity For For Management
12 Issue of Equity or Equity-Linked Securities without Pre-emptive Rights For Against Management

HCA HEALTHCARE, INC.
Ticker: HCA Security ID: 40412C101
Meeting Date: APR 26, 2019 Meeting Type: Annual
Record Date: MAR 07, 2019
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Thomas F. Frist, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Samuel N. Hazen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Meg G. Crofton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Robert J. Dennis</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Nancy-Ann DeParle</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director William R. Frist</td>
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<tr>
<td>1g</td>
<td>Elect Director Charles O. Holliday, Jr.</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Geoffrey G. Meyers</td>
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<td>1i</td>
<td>Elect Director Michael W. Michelson</td>
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<tr>
<td>1j</td>
<td>Elect Director Wayne J. Riley</td>
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<td>Against</td>
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<td>1k</td>
<td>Elect Director John W. Rowe</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>4</td>
<td>Eliminate Supermajority Vote</td>
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**HEICO CORP.**

Ticker: HEI  
Security ID: 422806109  
Meeting Date: MAR 15, 2019  
Meeting Type: Annual  
Record Date: JAN 18, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Thomas M. Culligan</td>
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<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Adolfo Henriques</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Mark H. Hildebrandt</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Eric A. Mendelson</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Laurans A. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Victor H. Mendelson</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.7</td>
<td>Elect Director Julie Neitzel</td>
<td>For</td>
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</tr>
<tr>
<td>1.8</td>
<td>Elect Director Alan Schriesheim</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.9</td>
<td>Elect Director Frank J. Schweiter</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**HORTONWORKS, INC.**

Ticker: HDP  
Security ID: 440894103  
Meeting Date: DEC 28, 2018  
Meeting Type: Special  
Record Date: NOV 26, 2018

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<tr>
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<td>Approve Merger Agreement</td>
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<td>For</td>
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<td>Adjourn Meeting</td>
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**IDEXX LABORATORIES, INC.**

Ticker: IDXX  
Security ID: 45168D104  
Meeting Date: MAY 08, 2019  
Meeting Type: Annual  
Record Date: MAR 15, 2019

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<td>1b</td>
<td>Elect Director Stuart M. Essig</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director M. Anne Stotak</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**IHS MARKIT LTD.**
### ILLUMINA, INC.

**Ticker:** ILMN  
**Security ID:** 452327109  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 01, 2019

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<tr>
<td>1A</td>
<td>Elect Director Frances Arnold</td>
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</tr>
<tr>
<td>1B</td>
<td>Elect Director Francis A. deSouza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Susan E. Siegel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executives' Compensation</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Report on Political Contributions</td>
<td>Against</td>
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### INCYTE CORPORATION

**Ticker:** INCY  
**Security ID:** 45337C102  
**Meeting Date:** APR 26, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 12, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Julian C. Baker</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Jean-Jacques Bienaime</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Paul A. Brooke</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Paul J. Clancy</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Wendy L. Dixon</td>
<td>For</td>
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<td>1.6</td>
<td>Elect Director Jacqualyn A. Fouse</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.7</td>
<td>Elect Director Paul A. Friedman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Herve Hoppennot</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executives' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### L3 TECHNOLOGIES, INC.

**Ticker:** LLL  
**Security ID:** 502413107  
**Meeting Date:** APR 04, 2019  
**Meeting Type:** Special  
**Record Date:** FEB 22, 2019

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<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
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<td>2</td>
<td>Advisory Vote on Golden Parachutes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Adjourn Meeting</td>
<td>For</td>
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### LAM RESEARCH CORP.

**Ticker:** LRCX  
**Security ID:** 512807108  
**Meeting Date:** NOV 06, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 07, 2018
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Martin B. Anstice</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Eric K. Brandt</td>
<td>For</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Michael R. Cannon</td>
<td>For</td>
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<td>1.4</td>
<td>Elect Director Youssef A. El-Mansy</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Christine A. Heckart</td>
<td>For</td>
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<tr>
<td>1.6</td>
<td>Elect Director Catherine P. Lego</td>
<td>For</td>
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<td>Management</td>
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<td>1.7</td>
<td>Elect Director Stephen G. Newberry</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>1.8</td>
<td>Elect Director Abhijit V. Talwalkar</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.9</td>
<td>Elect Director Lih Shyng (Rick L.) Tsai</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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**LANDCADIA HOLDINGS, INC.**

Ticker: LCA  
Security ID: 51476W107  
Meeting Date: NOV 15, 2018  
Meeting Type: Special  
Record Date: OCT 16, 2018

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<td>Approve Business Combination Proposal</td>
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<tr>
<td>2</td>
<td>Approve Issuance of Shares for a Private Placement</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Approve Conversion of Common Stock and Increase Capital Stock</td>
<td>For</td>
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<td>4</td>
<td>Amend Charter Regarding Removal of Directors</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>5</td>
<td>Amend Charter Regarding Voting Power</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>6</td>
<td>Amend Charter Regarding Name Change and Eliminating Certain Provision</td>
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<td>Management</td>
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<tr>
<td>7.1</td>
<td>Elect Director Joseph LeBlanc</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>7.2</td>
<td>Elect Director Steven L. Scheinthal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>7.3</td>
<td>Elect Director Scott Fletcher</td>
<td>For</td>
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<td>7.4</td>
<td>Elect Director William Gray Stream</td>
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<td>7.5</td>
<td>Elect Director Christopher Meaux</td>
<td>For</td>
<td>Withhold</td>
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<td>7.6</td>
<td>Elect Director Tilman J. Pertiotta</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>7.7</td>
<td>Elect Director Jonathan Green</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Omnibus Stock Plan</td>
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<td>9</td>
<td>Adjourn Meeting</td>
<td>For</td>
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**LIONS GATE ENTERTAINMENT CORP.**

Ticker: LGF.A  
Security ID: 535919401  
Meeting Date: SEP 11, 2018  
Meeting Type: Annual/Special  
Record Date: JUL 20, 2018

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<td>Elect Director Michael Burns</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Gordon Crawford</td>
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<td>1c</td>
<td>Elect Director Arthur Evrensel</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Jon Felthimer</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Emily Fine</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Michael T. Fries</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Lucian Grainge</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Susan McCaw</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Mark H. Rachesky</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Daniel Sanchez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Daryl Simm</td>
<td>For</td>
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<tr>
<td>1l</td>
<td>Elect Director Hardwick Simmons</td>
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<tr>
<td>1m</td>
<td>Elect Director David M. Zaslav</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Approve Ernst &amp; Young LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>4</td>
<td>Other Business</td>
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### Live Nation Entertainment, Inc.

**Ticker:** LYV  
**Security ID:** 538034109  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tr>
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<td>Elect Director Mark Carleton</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Maverick Carter</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ariel Emanuel</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Robert Ted Enloe, III</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Ping Fu</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jeffrey T. Hinson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director James Iovine</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1.8</td>
<td>Elect Director James S. Kahan</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1.9</td>
<td>Elect Director Gregory B. Maffei</td>
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<td>Against</td>
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<tr>
<td>1.10</td>
<td>Elect Director Randall T. Mays</td>
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<td>Elect Director Michael Rapino</td>
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<td>Elect Director Mark S. Shapiro</td>
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<td>1.13</td>
<td>Elect Director Dana Walden</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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### Lululemon Athletica Inc.

**Ticker:** LULU  
**Security ID:** 550021109  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tr>
<td>1a</td>
<td>Elect Director Kathryn Henry</td>
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<td>Management</td>
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<tr>
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<td>Elect Director Jon McNeill</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### Marketaxess Holdings Inc.

**Ticker:** MKTX  
**Security ID:** 57060D108  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<tr>
<td>1a</td>
<td>Elect Director Richard M. McVey</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Nancy Altobello</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Steven L. Begleiter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Stephen F. Casper</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Jane Cheick</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Christopher R. Concannon</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director William F. Cruger</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Richard G. Ketchum</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Emily H. Portney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director John Steinhardt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### Masimo Corporation

**Ticker:** MASI  
**Security ID:** 574795100  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 01, 2019

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<tr>
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<td>Elect Director Adam Mikkelson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Craig Reynolds</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Grant Thornton LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.1</td>
<td>Elect Director Emiliano Calemzuk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
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<td>1.2</td>
<td>Elect Director Marcos Galperin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Roberto Balls Sallouti</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Co. S.A. as Auditor</td>
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**MICROCHIP TECHNOLOGY INCORPORATED**

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<td>Elect Director Steve Sanghi</td>
<td>For</td>
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<td>1.2</td>
<td>Elect Director Matthew W. Chapman</td>
<td>For</td>
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</tr>
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<td>1.3</td>
<td>Elect Director L.B. Day</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Esther L. Johnson</td>
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**MICROSTRATEGY INCORPORATED**

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### PLANET FITNESS, INC.

**Ticker:** PLNT  
**Security ID:** 72703H101  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 08, 2019

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### PROOFPOINT, INC.

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**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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**Meeting Date:** MAR 06, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 07, 2019

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### REALPAGE, INC.

**Ticker:** RP  
**Security ID:** 75606N109  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Stephen T. Winn</td>
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<td>1.2</td>
<td>Elect Director Jason A. Wright</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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## RED HAT, INC.

**Ticker:** RHT  
**Security ID:** 756577102  
**Meeting Date:** AUG 09, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 15, 2018

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<td>Elect Director W. Steve Albrecht</td>
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<td>1.3</td>
<td>Elect Director Charlene T. Begley</td>
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<td>Elect Director Narendra K. Gupta</td>
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<td>1.5</td>
<td>Elect Director Kimberly L. Hammonds</td>
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<td>1.6</td>
<td>Elect Director William S. Kaiser</td>
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<tr>
<td>1.7</td>
<td>Elect Director James M. Whitehurst</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director Alfred W. Zollar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director James M. Whitehurst</td>
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<td>Elect Director Alfred W. Zollar</td>
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## REDFIN CORPORATION

**Ticker:** RDFN  
**Security ID:** 75737F108  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 09, 2019

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<td>1b</td>
<td>Elect Director Robert Mylod, Jr.</td>
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<tr>
<td>1c</td>
<td>Elect Director Selina Tobaccowala</td>
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<td>2</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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<td>One Year</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
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## REXFORD INDUSTRIAL REALTY, INC.

**Ticker:** REXR  
**Security ID:** 76169C100  
**Meeting Date:** MAY 28, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 04, 2019

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<td>1.3</td>
<td>Elect Director Michael S. Frankel</td>
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<td>1.4</td>
<td>Elect Director Robert L. Antin</td>
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<td>1.5</td>
<td>Elect Director Steven C. Good</td>
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<td>Elect Director Diana J. Ingram</td>
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<td>Elect Director Tyler H. Rose</td>
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<td>1.8</td>
<td>Elect Director Peter E. Schwab</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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## ROPER TECHNOLOGIES, INC.

**Ticker:** ROP  
**Security ID:** 776696106  
**Meeting Date:** JUN 10, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<td>Elect Director Amy Woods Brinkley</td>
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<td>Elect Director John F. Fort, III</td>
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<td>1.4</td>
<td>Elect Director L. Neil Hunn</td>
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<td>Elect Director Robert D. Johnson</td>
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<td>Elect Director Wilbur J. Preziano</td>
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<td>1.8</td>
<td>Elect Director Laura G. Thatcher</td>
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<td>1.9</td>
<td>Elect Director Richard F. Wallman</td>
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<td>1.10</td>
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<tr>
<td>1b</td>
<td>Elect Director K. Gunnar Bjorklund</td>
<td>For</td>
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<td>1c</td>
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<tr>
<td>1e</td>
<td>Elect Director Sharon D. Garrett</td>
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<td>1g</td>
<td>Elect Director George F. Orban</td>
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<td>Elect Director Michael O'Sullivan</td>
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<tr>
<td>1i</td>
<td>Elect Director Gregory L. Quesnel</td>
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<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director Barbara Rentler</td>
<td>For</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**ROSS STORES, INC.**

Ticker: ROST  Security ID: 778296103
Meeting Date: MAY 22, 2019  Meeting Type: Annual
Record Date: MAR 26, 2019

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<tr>
<td>1b</td>
<td>Elect Director K. Gunnar Bjorklund</td>
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<tr>
<td>1c</td>
<td>Elect Director Michael J. Bush</td>
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<td>Against</td>
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<tr>
<td>1d</td>
<td>Elect Director Norman A. Perber</td>
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<td>Elect Director Sharon D. Garrett</td>
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<td>Management</td>
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<td>1f</td>
<td>Elect Director Stephen D. Milligan</td>
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<td>1g</td>
<td>Elect Director George F. Orban</td>
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<td>Against</td>
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<tr>
<td>1h</td>
<td>Elect Director Michael O'Sullivan</td>
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<td>1i</td>
<td>Elect Director Gregory L. Quesnel</td>
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<td>1j</td>
<td>Elect Director Barbara Rentler</td>
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<td>3</td>
<td>Report on Political Contributions Disclosure</td>
<td>Against</td>
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**SAILPOINT TECHNOLOGIES HOLDINGS, INC.**

Ticker: SAIL  Security ID: 78781P105
Meeting Date: NOV 06, 2018  Meeting Type: Annual
Record Date: SEP 10, 2018

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<td>Elect Director Kenneth (Chip) J. Virnig, II</td>
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<td>Withhold</td>
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**SAILPOINT TECHNOLOGIES HOLDINGS, INC.**

Ticker: SAIL  Security ID: 78781P105
Meeting Date: MAY 02, 2019  Meeting Type: Annual
Record Date: MAR 05, 2019

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<td>Withhold</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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**SAREPTA THERAPEUTICS, INC.**

Ticker: SRPT  Security ID: 803607100
Meeting Date: JUN 06, 2019  Meeting Type: Annual
Record Date: APR 11, 2019

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<td>Elect Director M. Kathleen Behrens</td>
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<td>1.3</td>
<td>Elect Director Claude Nicaise</td>
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### SBA Communications Corporation

**Ticker:** SBAC  
**Security ID:** 78410G104  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<td>1b</td>
<td>Elect Director Jack Langer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<td>1c</td>
<td>Elect Director Jeffrey A. Stoops</td>
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### ServiceNow, Inc.

**Ticker:** NOW  
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**Meeting Date:** JUN 12, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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### Shake Shack Inc.

**Ticker:** SHAK  
**Security ID:** 819047101  
**Meeting Date:** JUN 11, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 16, 2019

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<tr>
<td>1b</td>
<td>Elect Director Anna Fieler</td>
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<td>Withhold</td>
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<td>1c</td>
<td>Elect Director Jeff Flug</td>
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### Shopify Inc.

**Ticker:** SHOP  
**Security ID:** 82509L107  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

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<tr>
<td>1.3</td>
<td>Elect Director Gail Goodman</td>
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<td>1.4</td>
<td>Elect Director Colleen Johnston</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Jeremy Levine</td>
<td>For</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director John Phillips</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote on Executive Compensation Approach</td>
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<tr>
<td>1a</td>
<td>Elect Director Mark Carges</td>
<td>For</td>
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<td>1b</td>
<td>Elect Director Elisa Steele</td>
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<td>1c</td>
<td>Elect Director Sri Viswanath</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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<td>1.2</td>
<td>Elect Director David Viniar</td>
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<td>1.3</td>
<td>Elect Director Paul Deighton</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.4</td>
<td>Elect Director Anna Patterson</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>1.3</td>
<td>Elect Director William C. Stone</td>
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<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
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<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<td>Elect Director Caren Mason</td>
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<tr>
<td>1.3</td>
<td>Elect Director John C. Moore</td>
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<td>1.4</td>
<td>Elect Director Louis E. Silverman</td>
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<td>Ratify BDO USA, LLP as Auditors</td>
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<td>3</td>
<td>Approve Remuneration of Non-Employee Directors</td>
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### SVB FINANCIAL GROUP

**Ticker:** SIVB  
**Security ID:** 78486Q101  
**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 25, 2019  

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<td>1.3</td>
<td>Elect Director John S. Clendening</td>
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<td>Elect Director Roger F. Dunbar</td>
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<td>Elect Director Joel P. Friedman</td>
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<td>Elect Director Kimberly A. Jabal</td>
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<td>Elect Director Jeffrey N. Maggioncalda</td>
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<td>1.8</td>
<td>Elect Director Mary J. Miller</td>
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<td>1.9</td>
<td>Elect Director Kate D. Mitchell</td>
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<td>1.10</td>
<td>Elect Director Joel F. Robinson</td>
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<td>1.11</td>
<td>Elect Director Garen K. Staglin</td>
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<td>2</td>
<td>Eliminate Cumulative Voting</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>5</td>
<td>Ratify KPMG LLP as Auditors</td>
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### TAKE-TWO INTERACTIVE SOFTWARE, INC.

**Ticker:** TTWO  
**Security ID:** 874054109  
**Meeting Date:** SEP 21, 2018  
**Meeting Type:** Annual  
**Record Date:** JUL 25, 2018  

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<td>Elect Director Strauss Zelnick</td>
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<td>Elect Director Michael Dornemann</td>
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<td>1.3</td>
<td>Elect Director J Moses</td>
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<td>1.4</td>
<td>Elect Director Michael Sheresky</td>
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<tr>
<td>1.5</td>
<td>Elect Director Kate D. Mitchell</td>
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<td>Management</td>
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<tr>
<td>1.6</td>
<td>Elect Director Susan Tolson</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Paul Viera</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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### TANDEM DIABETES CARE, INC.

**Ticker:** TNDM  
**Security ID:** 875372203  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 28, 2019  

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Douglas A. Roeder</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director John P. Sheridan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Richard P. Valencia</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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### TAPESTRY, INC.

**Ticker:** TPR  
**Security ID:** 876030107  
**Meeting Date:** NOV 08, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 07, 2018  

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Darrell Cavens</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director David Denton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Anne Gates</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Andrea Guerra</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Susan Kropf</td>
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TELADOC HEALTH, INC.
Ticker: TDOC Security ID: 87918A105
Meeting Date: MAY 30, 2019 Meeting Type: Annual
Record Date: APR 05, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Helen Darling For For Management
1.2 Elect Director William H. Frist For Withhold Management
1.3 Elect Director Michael Goldstein For Withhold Management
1.4 Elect Director Jason Gorevic For For Management
1.5 Elect Director Brian McAndrews For For Management
1.6 Elect Director Thomas G. McKinley For For Management
1.7 Elect Director Anneck Multani For For Management
1.8 Elect Director Kenneth H. Paulus For Withhold Management
1.9 Elect Director David Shedlarz For For Management
1.10 Elect Director David B. Snow, Jr. For Withhold Management
1.11 Elect Director Mark Douglas Smith For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Ratify Deloitte & Touche LLP as Auditors For For Management

THE MIDDLEBY CORPORATION
Ticker: MIDD Security ID: 596278101
Meeting Date: MAY 29, 2019 Meeting Type: Annual
Record Date: APR 05, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Sarah Palisi Chapin For For Management
1.2 Elect Director Timothy J. FitzGerald For For Management
1.3 Elect Director Cathy L. McCarthy For For Management
1.4 Elect Director John R. Miller, III For For Management
1.5 Elect Director Gordon O'Brien For For Management
1.6 Elect Director Nassem Ziyad For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For Against Management
4 Report on Sustainability, Including GHG Goals - Withdrawn None None Shareholder

THE PROGRESSIVE CORPORATION
Ticker: PGR Security ID: 743315103
Meeting Date: MAY 10, 2019 Meeting Type: Annual
Record Date: MAR 15, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Philip Bleser For For Management
1b Elect Director Stuart B. Burgdoerfer For For Management
1c Elect Director Pamela J. Craig For For Management
1d Elect Director Charles A. Davis For For Management
1e Elect Director Roger N. Farah For For Management
1f Elect Director Lawton W. Fitt For For Management
1g Elect Director Susan Patricia Griffith For For Management
1h Elect Director Jeffrey D. Kelly For For Management
1i Elect Director Patrick H. Netlles For For Management
1j Elect Director Barbara R. Snyder For For Management
1k Elect Director Jan E. Tighe For For Management
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<tr>
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<td>Elect Director Kahina Van Dyke</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named</td>
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<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<td>Management</td>
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<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>5</td>
<td>Ratify KPMG LLP as Auditors</td>
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**TRIMBLE, INC.**

Ticker: TRMB  
Security ID: 896239100  
Meeting Date: MAY 07, 2019  
Meeting Type: Annual  
Record Date: MAR 11, 2019

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<td>Elect Director Kaigham &quot;Ken&quot; Gabriel</td>
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<td>1.3</td>
<td>Elect Director Merit E. Janow</td>
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<td>1.4</td>
<td>Elect Director Ulf J. Johansson</td>
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<td>1.5</td>
<td>Elect Director Meagan Lloyd</td>
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<tr>
<td>1.6</td>
<td>Elect Director Ronald S. Nersesian</td>
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<td>1.7</td>
<td>Elect Director Mark S. Peek</td>
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<tr>
<td>1.8</td>
<td>Elect Director Johan Wibergh</td>
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**VAIL RESORTS, INC.**

Ticker: MTN  
Security ID: 91879Q109  
Meeting Date: DEC 06, 2018  
Meeting Type: Annual  
Record Date: OCT 09, 2018

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**VEEVA SYSTEMS INC.**

Ticker: VEEV  
Security ID: 922475108  
Meeting Date: JUN 20, 2019  
Meeting Type: Annual  
Record Date: APR 26, 2019

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<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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**VERISIGN, INC.**

Ticker: VRSN  
Security ID: 92343E102  
Meeting Date: MAY 23, 2019  
Meeting Type: Annual  
Record Date: MAR 28, 2019

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<tr>
<td>1.1</td>
<td>Elect Director D. James Bidzos</td>
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<td>1.2</td>
<td>Elect Director Kathleen A. Cote</td>
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<td>Against</td>
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<td>Proposal</td>
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<tr>
<td>1. Elect Director Thomas F. Frist, III</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>2. Elect Director Jamie S. Gorelick</td>
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<tr>
<td>3. Elect Director Louis A. Simpson</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>4. Elect Director Timothy Tomlinson</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>5. Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>6. Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>7. Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
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**VERISK ANALYTICS, INC.**

Ticker: VRSK  
Security ID: 92345Y106  
Meeting Date: MAY 15, 2019  
Meeting Type: Annual  
Record Date: MAR 18, 2019

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<tbody>
<tr>
<td>1.1 Elect Director Scott G. Stephenson</td>
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<tr>
<td>1.2 Elect Director Andrew G. Mills</td>
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<td>Management</td>
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<tr>
<td>1.3 Elect Director Constantine P. Iordanou</td>
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<td>Management</td>
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<tr>
<td>2. Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3. Ratify Deloitte and Touche LLP as Auditors</td>
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**VIRTU FINANCIAL, INC.**

Ticker: VIRT  
Security ID: 928254101  
Meeting Date: JUN 04, 2019  
Meeting Type: Annual  
Record Date: APR 12, 2019

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<tr>
<td>1.2 Elect Director Glenn H. Hutchins</td>
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<tr>
<td>1.3 Elect Director Christopher C. Quick</td>
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<tr>
<td>1.4 Elect Director Vincent J. Viola</td>
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<tr>
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<td>Management</td>
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<td>3. Advisory Vote on Say on Pay Frequency</td>
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<tr>
<td>4. Ratify PricewaterhouseCoopers LLP as Auditors</td>
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**W.R. GRACE & CO.**

Ticker: GRA  
Security ID: 38388F108  
Meeting Date: MAY 08, 2019  
Meeting Type: Annual  
Record Date: MAR 12, 2019

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<td>1.2 Elect Director Diane H. Gulyas</td>
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<td>1.3 Elect Director Jeffry N. Quinn</td>
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<td>1.4 Elect Director Henry R. Slack</td>
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<td>1.5 Elect Director Kathleen G. Reiland</td>
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<td>Management</td>
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<tr>
<td>2. Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<td>3. Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**WAITR HOLDINGS INC.**

Ticker: WTRH  
Security ID: 930752100  
Meeting Date: JUN 05, 2019  
Meeting Type: Annual  
Record Date: APR 17, 2019

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### WEBSTER FINANCIAL CORP.

**Ticker:** WBS  
**Security ID:** 947890109  
**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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</tr>
<tr>
<td>1b</td>
<td>Elect Director John R. Ciulla</td>
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<tr>
<td>1c</td>
<td>Elect Director John J. Crawford</td>
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<td>1d</td>
<td>Elect Director Elizabeth E. Flynn</td>
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<td>1e</td>
<td>Elect Director E. Carol Hayles</td>
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<tr>
<td>1f</td>
<td>Elect Director Laurence C. Morse</td>
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<tr>
<td>1g</td>
<td>Elect Director Karen R. Osar</td>
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<tr>
<td>1h</td>
<td>Elect Director Mark Pettie</td>
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<tr>
<td>1i</td>
<td>Elect Director James C. Smith</td>
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<tr>
<td>1j</td>
<td>Elect Director Karen R. Osar</td>
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<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditor</td>
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<tr>
<td>4</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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### WELLCARE HEALTH PLANS, INC.

**Ticker:** WCG  
**Security ID:** 94946T106  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<tr>
<td>1b</td>
<td>Elect Director Kenneth A. Burdick</td>
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<td>1c</td>
<td>Elect Director Amy L. Compton-Phillips</td>
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<tr>
<td>1d</td>
<td>Elect Director H. James Dallas</td>
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<tr>
<td>1e</td>
<td>Elect Director Kevin F. Hickey</td>
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<td>1f</td>
<td>Elect Director Christian P. Michalik</td>
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<tr>
<td>1g</td>
<td>Elect Director Bobby Jindal</td>
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<tr>
<td>1h</td>
<td>Elect Director William L. Trubeck</td>
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<td>1i</td>
<td>Elect Director Kathleen E. Walsh</td>
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### WELLTOWER INC.

**Ticker:** WELL  
**Security ID:** 95040Q104  
**Meeting Date:** MAY 02, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 05, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Kenneth J. Bacon</td>
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<td>1b</td>
<td>Elect Director Thomas J. DeRosa</td>
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<td>1c</td>
<td>Elect Director Karen B. DeSalvo</td>
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<td>Elect Director Jeffrey H. Donahue</td>
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<td>1e</td>
<td>Elect Director Timothy J. Naughton</td>
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<td>1f</td>
<td>Elect Director Sharon M. Oster</td>
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<td>1g</td>
<td>Elect Director Sergio D. Rivera</td>
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<td>1h</td>
<td>Elect Director Johnese M. Spisso</td>
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<td>1i</td>
<td>Elect Director Kathryn M. Sullivan</td>
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<td>1j</td>
<td>Elect Director R. Scott Trumbull</td>
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<td>1k</td>
<td>Elect Director Gary Whitelaw</td>
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### WINGSTOP INC.

**Ticker:** WING  
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**Meeting Date:** JUN 12, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<td>1.2</td>
<td>Elect Director David L. Goebel</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.3</td>
<td>Elect Director Michael J. Hislop</td>
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<tr>
<td>2</td>
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<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<tr>
<td>4</td>
<td>Approve Qualified Employee Stock Purchase Plan</td>
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### WISDOMTREE INVESTMENTS, INC.

**Ticker:** WETF  
**Security ID:** 97717P104  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 26, 2019

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<td>Elect Director Susan Cosgrove</td>
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<td>1b</td>
<td>Elect Director Win Neuger</td>
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<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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### WORKDAY, INC.

**Ticker:** WDAY  
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**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<td>1.2</td>
<td>Elect Director Michael M. McNamara</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Jerry Yang</td>
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### WORLDPAY INC.

**Ticker:** WP  
**Security ID:** 981558109  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<td>For</td>
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<td>1.2</td>
<td>Elect Director Mark Heimbouch</td>
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<td>1.3</td>
<td>Elect Director Gary Lauer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<tr>
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### WRIGHT MEDICAL GROUP N.V.

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**Meeting Date:** JUN 28, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 31, 2019

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<td>1.2</td>
<td>Elect Director Mark Heimbouch</td>
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<td>1.3</td>
<td>Elect Director Gary Lauer</td>
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<tr>
<td>1a</td>
<td>Elect Director Robert J. Palmisano</td>
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<tr>
<td>1b</td>
<td>Elect Director David D. Stevens</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Gary P. Blackford</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director J. Patrick Mackin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director John L. Miclot</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Kevin C. O'Boyle</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Amy S. Paul</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Richard F. Wallman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Elizabeth H. Weatherman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Amy S. Paul</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Steven R. Loranger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Surya N. Mohapatra</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Jerome A. Peribere</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1n</td>
<td>Elect Director Markos I. Tambakerais</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG N.V. as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Discharge of Management Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Authorize Repurchase of up to 10</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Board to Issue Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>10</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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XYLEM INC.

Ticker: XYL  Security ID: 98419M100
Meeting Date: MAY 15, 2019  Meeting Type: Annual
Record Date: MAR 18, 2019

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<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jeanne Beliveau-Dunn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Curtis J. Crawford</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Patrick K. Decker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Robert F. Friel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Jorge M. Gomez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Victoria D. Harker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Sten E. Jakobsson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Steven R. Loranger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Surya N. Mohapatra</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Jerome A. Peribere</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Markos I. Tambakerais</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
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ZOGENIX, INC.

Ticker: ZGNX  Security ID: 98978L204
Meeting Date: MAY 22, 2019  Meeting Type: Annual
Record Date: MAR 18, 2019

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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Erle T. Mast</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Renee P. Tannenbaum</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Increase Authorized Common Stock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Amend Omnibus Stock Plan</td>
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ALGER SMALLCAP GROWTH INSTITUTIONAL FUND

Ticker: ABMD  Security ID: 003654100
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Eric A. Rose</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Jeannine M. Rivet</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**ACI WORLDWIDE, INC.**

Ticker: ACIW  Security ID: 004498101

Meeting Date: JUN 11, 2019  Meeting Type: Annual

Record Date: APR 18, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Janet O. Estep</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director James C. Hale</td>
<td>For</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Philip G. Heasley</td>
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<tr>
<td>1.4</td>
<td>Elect Director Pamela H. Patsley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Charles E. Peters, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director David A. Poe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Adalio T. Sanchez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Thomas W. Warsop, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**AERIE PHARMACEUTICALS, INC.**

Ticker: AERI  Security ID: 00771V108

Meeting Date: MAY 23, 2019  Meeting Type: Annual

Record Date: MAR 26, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Gerald D. Cagle</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Richard Croarkin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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**APPTIO, INC.**

Ticker: APTI  Security ID: 03836C108

Meeting Date: JAN 08, 2019  Meeting Type: Special

Record Date: DEC 06, 2018

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<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adjourn Meeting</td>
<td>For</td>
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**AVALARA, INC.**

Ticker: AVLR  Security ID: 05338G106

Meeting Date: JUN 19, 2019  Meeting Type: Annual

Record Date: APR 22, 2019

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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Edward Gilhuly</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Scott M. McFarlane</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Tami Reller</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Kathleen Zwickert</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
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## BALCHEM CORPORATION

**Ticker:** BCPC  
**Security ID:** 057665200  
**Meeting Date:** JUN 20, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 23, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Theodore L. Harris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Matthew D. Wineinger</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify RSM US LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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## BIO-TECHNE CORP.

**Ticker:** TECH  
**Security ID:** 09073M104  
**Meeting Date:** OCT 25, 2018  
**Meeting Type:** Annual  
**Record Date:** AUG 31, 2018

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<tr>
<td>1</td>
<td>Fix Number of Directors at Eight</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>2a</td>
<td>Elect Director Robert V. Baumgartner</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Elect Director John L. Higgins</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2c</td>
<td>Elect Director Joseph D. Reegan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2d</td>
<td>Elect Director Charles R. Kummeth</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2e</td>
<td>Elect Director Roeland Nusse</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2f</td>
<td>Elect Director Alpna Seth</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2g</td>
<td>Elect Director Randolph C. Steer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2h</td>
<td>Elect Director Harold J. Wiens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify KPMG, LLP as Auditors</td>
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## BJ'S WHOLESALE CLUB HOLDINGS, INC.

**Ticker:** BJ  
**Security ID:** 05550J101  
**Meeting Date:** JUN 20, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 29, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Nishad Chande</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Christopher H. Peterson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Judith L. Werthausen</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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## BLACKBAUD, INC.

**Ticker:** BLKB  
**Security ID:** 09227Q100  
**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 16, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Thomas R. Ertel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Michael P. Gianoni</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Sarah E. Nash</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Amend Omnibus Stock Plan</td>
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<td>MAY 08, 2019</td>
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<td>1.1 Elect Director John Brennan</td>
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<td>Management</td>
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</tr>
<tr>
<td>1.2 Elect Director William Griffith</td>
<td>For</td>
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<td>Management</td>
<td></td>
</tr>
<tr>
<td>1.3 Elect Director Graham Smith</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>1.4 Elect Director Mika Yamamoto</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>2 Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3 Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tr>
<tr>
<td>4 Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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<tr>
<th>BLUEBIRD BIO, INC.</th>
<th>BLUE</th>
<th>09609G100</th>
<th>JUN 06, 2019</th>
<th>Annual</th>
<th>APR 15, 2019</th>
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<tbody>
<tr>
<td>1a Elect Director Wendy L. Dixon</td>
<td>For</td>
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</tr>
<tr>
<td>1b Elect Director David P. Schenkein</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</tr>
<tr>
<td>2 Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tr>
<tr>
<td>3 Ratify Ernst &amp; Young LLP as Auditors</td>
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<th>BURLINGTON STORES, INC.</th>
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<th>MAY 22, 2019</th>
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<th>MAR 28, 2019</th>
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<tr>
<td>1.1 Elect Director John J. Mahoney</td>
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<tr>
<td>1.2 Elect Director Laura J. Sen</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.3 Elect Director Paul J. Sullivan</td>
<td>For</td>
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<tr>
<td>2 Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<td>3 Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<th>AUG 10, 2018</th>
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<tr>
<td>1.1 Elect Director Dani Reiss</td>
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<td>1.2 Elect Director Ryan Cotton</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.3 Elect Director Joshua Bekenstein</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.4 Elect Director Stephen Gunn</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.5 Elect Director Jean-Marc Huet</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.6 Elect Director John Davison</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.7 Elect Director Maureen Chiquet</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.8 Elect Director Jodi Butts</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2 Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
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### CANTEL MEDICAL CORP.

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<tr>
<td>1.1</td>
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<td>1.2</td>
<td>Elect Director Alan R. Batkin</td>
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<td>1.3</td>
<td>Elect Director Ann E. Berman</td>
<td>For</td>
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<tr>
<td>1.4</td>
<td>Elect Director Mark M. Diker</td>
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<td>1.5</td>
<td>Elect Director Anthony B. Evnin</td>
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<tr>
<td>1.6</td>
<td>Elect Director Laura L. Forese</td>
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<tr>
<td>1.7</td>
<td>Elect Director George L. Potiades</td>
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<tr>
<td>1.8</td>
<td>Elect Director Jorgen B. Hansen</td>
<td>For</td>
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<tr>
<td>1.9</td>
<td>Elect Director Ronnie Myers</td>
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<tr>
<td>1.10</td>
<td>Elect Director Peter J. Pronovost</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
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<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as</td>
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### CAREDX, INC.

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Fred E. Cohen</td>
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<td>1.2</td>
<td>Elect Director William A. Hagstrom</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as</td>
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### COGNEX CORP.

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<tr>
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<td>Elect Director Robert J. Shillman</td>
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<td>1.2</td>
<td>Elect Director Anthony Sun</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Robert J. Willett</td>
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</tr>
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<td>2</td>
<td>Ratify Grant Thornton LLP as Auditor</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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<td>Executive Officers' Compensation</td>
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### COUPA SOFTWARE INCORPORATED

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Robert Bernshteyn</td>
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<tr>
<td>1.2</td>
<td>Elect Director Leslie Campbell</td>
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<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Frank van Veenendaal</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
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<tr>
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<td>Executive Officers' Compensation</td>
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### CRYOPORT, INC.

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</tbody>
</table>
# Proposal                     Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Richard Berman  For  Withhold  Management
1.2 Elect Director Daniel M. Hancock  For  For  Management
1.3 Elect Director Robert Hariri  For  Withhold  Management
1.4 Elect Director Ramkumar Mandalam  For  Withhold  Management
1.5 Elect Director Jerrell W. Shelton  For  For  Management
1.6 Elect Director Edward J. Zecchini  For  For  Management
2 Ratify KMJ Corbin & Company LLP as Auditors  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation  For  Against  Management
4 Advisory Vote on Say on Pay Frequency  Three Years  One Year  Management

--------------------------------------------------------------------------------
DEXCOM, INC.
Ticker: DXCM  Security ID: 252131107
Meeting Date: MAY 30, 2019  Meeting Type: Annual
Record Date: APR 08, 2019

# Proposal                     Mgt Rec  Vote Cast  Sponsor
1a Elect Director Steven R. Altman  For  Against  Management
1b Elect Director Barbara E. Kahn  For  For  Management
1c Elect Director Jay S. Skyles  For  Against  Management
2 Ratify Ernst & Young LLP as Auditors  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
4 Amend Omnibus Stock Plan  For  For  Management

--------------------------------------------------------------------------------
DMC GLOBAL, INC.
Ticker: BOOM  Security ID: 23291C103
Meeting Date: MAY 07, 2019  Meeting Type: Annual
Record Date: MAR 22, 2019

# Proposal                     Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director David C. Aldous  For  For  Management
1.2 Elect Director Andrea E. Bertone  For  For  Management
1.3 Elect Director Yvon Pierre Cariou  For  For  Management
1.4 Elect Director Robert A. Cohen  For  Withhold  Management
1.5 Elect Director Richard P. Graff  For  For  Management
1.6 Elect Director Kevin T. Longe  For  For  Management
1.7 Elect Director Clifton Peter Rose  For  Withhold  Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
3 Ratify Ernst & Young LLP as Auditor  For  Against  Management

--------------------------------------------------------------------------------
DOLBY LABORATORIES, INC.
Ticker: DLB  Security ID: 25659T107
Meeting Date: FEB 05, 2019  Meeting Type: Annual
Record Date: DEC 07, 2018

# Proposal                     Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director Kevin Yeaman  For  For  Management
1.2 Elect Director Peter Gotcher  For  Withhold  Management
1.3 Elect Director Micheline Chau  For  For  Management
1.4 Elect Director David Dolby  For  For  Management
1.5 Elect Director N. William Jasper, Jr.  For  For  Management
1.6 Elect Director Simon Segars  For  Withhold  Management
1.7 Elect Director Roger Siboni  For  For  Management
1.8 Elect Director Avadis Tevanian, Jr.  For  Withhold  Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
3 Advisory Vote on Say on Pay Frequency  One Year  One Year  Management
4 Ratify KPMG LLP as Auditors  For  For  Management

--------------------------------------------------------------------------------
### E.L.F. BEAUTY, INC.

**Ticker:** ELF  
**Security ID:** 26856L103  
**Meeting Date:** MAY 21, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<tr>
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<td>Elect Director Tarang P. Amin</td>
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<td>1.2</td>
<td>Elect Director Stephen A. Ellis</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Beth M. Pritchard</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as</td>
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### EHEALTH, INC.

**Ticker:** EHTH  
**Security ID:** 28238P109  
**Meeting Date:** JUN 11, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019

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<td>Elect Director Scott N. Flanders</td>
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<td>1.2</td>
<td>Elect Director Michael D. Goldberg</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<td>Management</td>
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### ELLIE MAE, INC.

**Ticker:** ELLI  
**Security ID:** 28849P100  
**Meeting Date:** APR 15, 2019  
**Meeting Type:** Special  
**Record Date:** MAR 14, 2019

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<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
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<td>Advisory Vote on Golden Parachutes</td>
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<td>For</td>
<td>Management</td>
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<td>3</td>
<td>Adjourn Meeting</td>
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### ETSY, INC.

**Ticker:** ETSY  
**Security ID:** 29786A106  
**Meeting Date:** JUN 04, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jonathan D. Klein</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1b</td>
<td>Elect Director Margaret W. Smyth</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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### EVERBRIDGE, INC.

**Ticker:** EVBG  
**Security ID:** 29978A104  
**Meeting Date:** MAY 17, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<td>Elect Director Richard D'Amore</td>
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<td>1.2</td>
<td>Elect Director Bruns Grayson</td>
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<td>Withhold</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management</td>
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<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
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### EXACT SCIENCES CORPORATION

**Ticker:** EXAS  
**Security ID:** 30063P105  
**Meeting Date:** JUL 26, 2018  
**Meeting Type:** Annual  
**Record Date:** MAY 31, 2018

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<td>1.2</td>
<td>Elect Director Daniel J. Levangie</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Michael S. Wyzga</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify BDO USA, LLP as Auditors</td>
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<td>Management</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### FIVE BELOW, INC.

**Ticker:** FIVE  
**Security ID:** 33829M101  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 23, 2019

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<td>Elect Director Catherine E. Buggeln</td>
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<tr>
<td>1b</td>
<td>Elect Director Michael F. Devine, III</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Ronald L. Sargent</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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<tr>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### FLIR SYSTEMS, INC.

**Ticker:** FLIR  
**Security ID:** 302445101  
**Meeting Date:** APR 19, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 22, 2019

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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1A</td>
<td>Elect Director James J. Cannon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director John D. Carter</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director William W. Crouch</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Catherine A. Halligan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director Earl R. Lewis</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1F</td>
<td>Elect Director Angus L. Macdonald</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1G</td>
<td>Elect Director Michael T. Smith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1H</td>
<td>Elect Director Cathy A. Stauffer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1I</td>
<td>Elect Director Robert S. Tyrer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1J</td>
<td>Elect Director John W. Wood, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1K</td>
<td>Elect Director Steven E. Wynne</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### GRUBHUB INC.

**Ticker:** GRUB  
**Security ID:** 400110102  
**Meeting Date:** MAY 21, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 29, 2019

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<tr>
<td>1.1</td>
<td>Elect Director David Fisher</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David Habiger</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Linda Johnson Rice</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Crowe LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Proposal</td>
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<td>Vote Cast</td>
<td>Sponsor</td>
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<tr>
<td>-------------------------------------------------------------------------</td>
<td>---------</td>
<td>-----------</td>
<td>------------------------------</td>
<td></td>
</tr>
<tr>
<td>Elect Director Peter Gassner</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Elect Director Paul Lavin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Elect Director Marcus S. Ryu</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Declassify the Board of Directors</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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GW PHARMACEUTICALS PLC

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<tbody>
<tr>
<td>Re-elect James Noble as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>Re-elect Thomas Lynch as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Remuneration Policy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify Deloitte and Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Reappoint Deloitte LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Authorize Audit Committee to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Authorize Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Issue of Equity or Equity-Linked Securities without Pre-emptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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HALOZYME THERAPEUTICS, INC.

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<tbody>
<tr>
<td>Elect Director Jeffrey W. Henderson</td>
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<td>Management</td>
</tr>
<tr>
<td>Elect Director Connie L. Matsui</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Helen I. Torley</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Increase Authorized Common Stock</td>
<td>For</td>
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HEALTHEQUITY, INC.

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<tbody>
<tr>
<td>Elect Director Robert W. Selander</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Jon Kessler</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Elect Director Stephen D. Neeleman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
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<td>-----------</td>
</tr>
<tr>
<td>1.1</td>
<td>Elect Director Kevin Tang</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Barry Quart</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Craig Johnson</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director John Poyhonen</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Christian Waage</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>2</td>
<td>Ratify OUM &amp; Co. LLP as Auditors</td>
<td>For</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
</tr>
<tr>
<td>5</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>6</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
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## HERON THERAPEUTICS, INC.

Ticker: HRTX  | Security ID: 427746102
Meeting Date: JUN 18, 2019  | Meeting Type: Annual
Record Date: APR 22, 2019

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Kevin Tang</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.1</td>
<td>Elect Director Barry Quart</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Craig Johnson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director John Poyhonen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Christian Waage</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Christian Waage</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify OUM &amp; Co. LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
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<td>Management</td>
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## HEXCEL CORP.

Ticker: HXL  | Security ID: 428291108
Meeting Date: MAY 09, 2019  | Meeting Type: Annual
Record Date: MAR 13, 2019

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<tr>
<td>1</td>
<td>Elect Director Nick L. Stanage</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.1</td>
<td>Elect Director Joel S. Beckman</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Lynn Brubaker</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Jeffrey C. Campbell</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1.4</td>
<td>Elect Director Cynthia M. Egnotovich</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Thomas A. Gendron</td>
<td>For</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jeffrey A. Graves</td>
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<tr>
<td>1.7</td>
<td>Elect Director Guy C. Hachey</td>
<td>For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Catherine A. Suever</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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## HUBSPOT, INC.

Ticker: HUBS  | Security ID: 443573100
Meeting Date: JUN 05, 2019  | Meeting Type: Annual
Record Date: APR 09, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Lorrie Norrington</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Avanish Sahai</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Dharmesh Shah</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### INOGEN, INC.

**Ticker:** INGN  **Security ID:** 45780L104  
**Meeting Date:** MAY 09, 2019  **Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Loren McFarland</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Benjamin Anderson-Ray</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Scott Wilkinson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### INSULET CORPORATION

**Ticker:** PODD  **Security ID:** 45784P101  
**Meeting Date:** MAY 30, 2019  **Meeting Type:** Annual  
**Record Date:** APR 05, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Jessica Hopfield</td>
<td>For</td>
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<td>Management</td>
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<td>1.2</td>
<td>Elect Director David Lemoine</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Grant Thornton LLP as Auditor</td>
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### INTERXION HOLDING NV

**Ticker:** INXN  **Security ID:** N47279109  
**Meeting Date:** JUN 28, 2019  **Meeting Type:** Annual  
**Record Date:** MAY 31, 2019

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<tbody>
<tr>
<td>1</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Discharge of Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reelect Jean Mandeville as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Reelect David Ruberg as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Increase in the Annual Cash Compensation of the Chairman</td>
<td>For</td>
<td>For</td>
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<tr>
<td>6</td>
<td>Approve Award of Restricted Shares to Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Award of Performance Shares to Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>8</td>
<td>Grant Board Authority to Issue Shares for the Company's Employee Incentive Schemes</td>
<td>For</td>
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<tr>
<td>9</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances Under Item 8</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>10</td>
<td>Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital for General Corporate Purposes</td>
<td>For</td>
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<tr>
<td>11</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances Under Item 10</td>
<td>For</td>
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<tr>
<td>12</td>
<td>Ratify KPMG Accountants N.V. as Auditors</td>
<td>For</td>
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<tr>
<td>13</td>
<td>Other Business</td>
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### LANDCADIA HOLDINGS, INC.

**Ticker:** LCA  **Security ID:** 51476W107  
**Meeting Date:** NOV 15, 2018  **Meeting Type:** Special  
**Record Date:** OCT 16, 2018
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Business Combination Proposal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Issue of Shares for a Private Placement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Conversion of Common Stock and Increase Capital Stock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Charter Regarding Removal of Directors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Charter Regarding Voting Power and Eliminating Certain Provision</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Director Joseph LeBlanc</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>7.1</td>
<td>Elect Director Steven L. Scheinthal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.2</td>
<td>Elect Director Scott Fletcher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.3</td>
<td>Elect Director William Gray Stream</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.4</td>
<td>Elect Director Christopher Meaux</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.5</td>
<td>Elect Director Tilman J. Fertitta</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>7.6</td>
<td>Elect Director Jonathan Green</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.7</td>
<td>Elect Director Joseph LeBlanc</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

LIONS GATE ENTERTAINMENT CORP.

Ticker: LGF.A
Security ID: 535919401
Meeting Date: SEP 11, 2018
Meeting Type: Annual/Special
Record Date: JUL 20, 2018

<table>
<thead>
<tr>
<th>#</th>
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<th>Vote Cast</th>
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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Michael Burns</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Gordon Crawford</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Arthur Evrensel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Jon Feltheimer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Emily Fine</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Michael T. Fries</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lucian Grainge</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Susan McCaw</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Mark H. Rachesky</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Daniel Sanchez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Daryl Simm</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Hardwick Simmons</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1m</td>
<td>Elect Director David M. Zaslav</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>2</td>
<td>Approve Ernst &amp; Young LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Other Business</td>
<td>For</td>
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LIVE NATION ENTERTAINMENT, INC.

Ticker: LYV
Security ID: 538034109
Meeting Date: JUN 06, 2019
Meeting Type: Annual
Record Date: APR 10, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Mark Carleton</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Maverick Carter</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ariel Emanuel</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Robert Ted Enloe, III</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Ping Fu</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jeffrey T. Hinson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director James Iovine</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director James S. Kahan</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.9</td>
<td>Elect Director Gregory B. Maffel</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Randall T. Mays</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Michael Rapino</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.12</td>
<td>Elect Director Mark S. Shapiro</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.13</td>
<td>Elect Director Dana Walden</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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### MAGNOLIA OIL & GAS CORPORATION

Ticker: MGY  
Meeting Date: JUN 07, 2019  
Record Date: APR 08, 2019

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Stephen I. Chazen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Arcilia C. Acosta</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Angela M. Busch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Edward F. Djerjejian</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director James R. Larson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Michael G. MacDougall</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Dan F. Smith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director John B. Walker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### MANHATTAN ASSOCIATES, INC.

Ticker: MANH  
Meeting Date: MAY 14, 2019  
Record Date: MAR 20, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director John J. Huntz, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Thomas E. Noonan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### MEDIDATA SOLUTIONS, INC.

Ticker: MDSO  
Meeting Date: MAY 29, 2019  
Record Date: APR 01, 2019

<table>
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<tr>
<th>#</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Tarek A. Sherif</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Glen M. de Vries</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Carlos Dominguez</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Neil M. Kurtz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director George W. McCulloch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Marla Rivas</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lee A. Shapiro</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Robert B. Taylor</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### MERCURY SYSTEMS, INC.

Ticker: MRCY  
Meeting Date: OCT 24, 2018  
Record Date: AUG 21, 2018

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<tr>
<th>#</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director George K. Muellner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Vincent Vitto</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
MICROSTRATEGY INCORPORATED

Ticker: MSTR  Security ID: 594972408
Meeting Date: MAY 29, 2019  Meeting Type: Annual
Record Date: APR 02, 2019

#    Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1  Elect Director Michael J. Saylor        For       Withhold     Management

1.2  Elect Director Stephen X. Graham         For       Withhold     Management
1.3  Elect Director Jarrod M. Patten          For       Withhold     Management
1.4  Elect Director Leslie J. Rechan          For       Withhold     Management
1.5  Elect Director Carl J. Rickertsen        For       Withhold     Management

2     Ratify KPMG LLP as Auditors             For       For          Management

-------------------------------------------------------------------------------------------------

NANOSTRING TECHNOLOGIES, INC.

Ticker: NSTG  Security ID: 63009R109
Meeting Date: JUN 18, 2019  Meeting Type: Annual
Record Date: APR 22, 2019

#    Proposal                                Mgt Rec   Vote Cast    Sponsor
1    Elect Director William D. Young          For       Withhold     Management

2    Ratify PricewaterhouseCoopers LLP as     For       For          Management
     Auditors

3    Advisory Vote to Ratify Named            For       For          Management
     Executive Officers' Compensation

4    Advisory Vote on Say on Pay Frequency    One Year  One Year     Management

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NEOGEN CORP.

Ticker: NEOG  Security ID: 640491106
Meeting Date: OCT 04, 2018  Meeting Type: Annual
Record Date: AUG 07, 2018

#    Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1  Elect Director James C. (Jim) Borel      For       For          Management

1.2  Elect Director Ronald D. Green           For       Withhold     Management

1.3  Increase Authorized Common Stock         For       For          Management

2    Approve Omnibus Stock Plan               For       For          Management

3    Advisory Vote to Ratify Named            For       For          Management
     Executive Officers' Compensation

4    Ratify BDO USA, LLP as Auditors          For       For          Management

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OLLIE'S BARGAIN OUTLET HOLDINGS, INC.

Ticker: OLLI  Security ID: 681116109
Meeting Date: JUN 25, 2019  Meeting Type: Annual
Record Date: MAY 02, 2019

#    Proposal                                Mgt Rec   Vote Cast    Sponsor
1A   Elect Director Stanley Fleishman         For       Against      Management

1B   Elect Director Stephen White             For       Against      Management

2    Advisory Vote to Ratify Named            For       For          Management
     Executive Officers' Compensation

3    Declassify the Board of Directors        For       For          Management

4    Eliminate Supermajority Vote             For       For          Management
     Requirement

5    Amend Charter                            For       For          Management

6    Ratify KPMG LLP as Auditor               For       For          Management

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ORASURE TECHNOLOGIES, INC.

Ticker: OSUR  Security ID: 68554V108
Meeting Date: MAY 21, 2019  Meeting Type: Annual
Record Date: MAR 28, 2019

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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Eamonn P. Hobbs</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Stephen S. Tang</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

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**PAYCOM SOFTWARE, INC.**

Ticker: PAYC  
Security ID: 70432V102  
Meeting Date: APR 29, 2019  
Meeting Type: Annual  
Record Date: MAR 13, 2019

<table>
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<th>#</th>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Jason D. Clark</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Henry C. Duques</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Chad Richison</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Grant Thornton LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Declassify the Board of Directors</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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**PLANET FITNESS, INC.**

Ticker: PLNT  
Security ID: 72703H101  
Meeting Date: APR 29, 2019  
Meeting Type: Annual  
Record Date: MAR 08, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Craig Benson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Cambria Dunaway</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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**PORTOLA PHARMACEUTICALS, INC.**

Ticker: PTLA  
Security ID: 737010108  
Meeting Date: JUN 13, 2019  
Meeting Type: Annual  
Record Date: APR 17, 2019

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Laura A. Brege</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Scott Garland</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Hollings C. Renton</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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**PRA HEALTH SCIENCES, INC.**

Ticker: PRAH  
Security ID: 69354M108  
Meeting Date: JUN 03, 2019  
Meeting Type: Annual  
Record Date: APR 10, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Jeffrey T. Barber</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Linda S. Grais</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>3</td>
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**PROOFPOINT, INC.**

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<td>Elect Director Michael Johnson</td>
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<td>Elect Director Richard Wallace</td>
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<td>2</td>
<td>Amend Omnibus Stock Plan</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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**Q2 HOLDINGS, INC.**

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<td>Elect Director R. H. Seale, III</td>
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<td>4</td>
<td>Declassify the Board of Directors</td>
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<td>5</td>
<td>Eliminate Supermajority Vote Requirement</td>
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**QUIDEL CORPORATION**

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<td>Elect Director Edward L. Michael</td>
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<td>1.4</td>
<td>Elect Director Mary Lake Polan</td>
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<td>Elect Director Jack W. Schuler</td>
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<td>Elect Director Charles P. Slacik</td>
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<td>Elect Director Matthew W. Strobeck</td>
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**REPLIGEN CORPORATION**

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<td>1B</td>
<td>Elect Director Glenn L. Cooper</td>
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<td>1C</td>
<td>Elect Director John G. Cox</td>
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<td>1D</td>
<td>Elect Director Karen A. Dawes</td>
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<td>1E</td>
<td>Elect Director Tony J. Hunt</td>
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<td>1F</td>
<td>Elect Director Glenn P. Muir</td>
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<td>1G</td>
<td>Elect Director Thomas F. Ryan, Jr.</td>
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### SPSC

**Meeting Date:** MAY 14, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 20, 2019

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<td>Elect Director James B. Ramsey</td>
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<td>Elect Director Marty W. Reaume</td>
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<td>1F</td>
<td>Elect Director Philip E. Soran</td>
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<td>1G</td>
<td>Elect Director Sven A. Wehrwein</td>
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<table>
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### TAKE-TWO INTERACTIVE SOFTWARE, INC.

**Meeting Date:** SEP 21, 2018  
**Meeting Type:** Annual  
**Record Date:** JUL 25, 2018

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<td>Elect Director Michael Dornemann</td>
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<td>1.3</td>
<td>Elect Director J Moses</td>
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<td>1.6</td>
<td>Elect Director Susan Tolson</td>
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### TANDEM DIABETES CARE, INC.

**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 28, 2019

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<td>Elect Director John F. Sheridan</td>
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<td>Elect Director Richard P. Valencia</td>
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<td>Advisory Vote on Say on Pay Frequency One Year</td>
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### TYLER TECHNOLOGIES, INC.

**Meeting Date:** MAY 07, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<td>1A</td>
<td>Elect Director Donald R. Brattain</td>
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<td>1B</td>
<td>Elect Director Glenn A. Carter</td>
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<td>1C</td>
<td>Elect Director Brenda A. Cline</td>
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<td>1D</td>
<td>Elect Director J. Luther King, Jr.</td>
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<tr>
<td>1E</td>
<td>Elect Director John S. Marr, Jr.</td>
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<td>1F</td>
<td>Elect Director H. Lynn Moore, Jr.</td>
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<td>Elect Director Daniel M. Pope</td>
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<tr>
<td>1H</td>
<td>Elect Director Dustin R. Womble</td>
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<td>For</td>
<td>Against</td>
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</table>
# Proposal | Mgt Rec | Vote Cast | Sponsor
1a Elect Director Steven V. Abramson | For | For | Management
1b Elect Director Richard C. Elias | For | Against | Management
1c Elect Director Elizabeth H. Gemmill | For | Against | Management
1d Elect Director C. Keith Hartley | For | Against | Management
1e Elect Director Lawrence Lacerte | For | For | Management
1f Elect Director Sidney D. Rosenblatt | For | For | Management
1g Elect Director Sherwin I. Seligsohn | For | For | Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For | Management
3 Ratify KPMG LLP as Auditor | For | For | Management

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**Veeva Systems Inc.**

Ticker: VEEV  Security ID: 922475108
Meeting Date: JUN 20, 2019  Meeting Type: Annual
Record Date: APR 26, 2019

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2 Ratify KPMG LLP as Auditors | For | For | Management |

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**Vocera Communications, Inc.**

Ticker: VCRA  Security ID: 92857F107
Meeting Date: MAY 31, 2019  Meeting Type: Annual
Record Date: APR 08, 2019

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<td>Elect Director Bharat Sundaram</td>
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2 Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

3 Advisory Vote to Ratify Named Executive Officers’ Compensation | For | For | Management |

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**Waitr Holdings Inc.**

Ticker: WTRH  Security ID: 930752100
Meeting Date: JUN 05, 2019  Meeting Type: Annual
Record Date: APR 17, 2019

<table>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Pouyan Salehi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Steven L. Scheinthal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

2 Ratify Moss Adams LLP as Auditor | For | For | Management |

---

**Wingstop Inc.**

Ticker: WING  Security ID: 974155103
Meeting Date: JUN 12, 2019  Meeting Type: Annual
Record Date: APR 15, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Krishnan (Randy) Anand</td>
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<td>Vote Cast</td>
<td>Sponsor</td>
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</tr>
<tr>
<td>1</td>
<td>Elect Director David L. Goebel</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Elect Director Michael J. Hislop</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

WISDOMTREE INVESTMENTS, INC.

Ticker: WETF   Security ID: 97717P104
Meeting Date: JUN 18, 2019   Meeting Type: Annual
Record Date: APR 26, 2019

#  | Proposal                                                                 | Mgt Rec | Vote Cast | Sponsor          |
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Susan Cosgrove</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Win Neuger</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

---------- END NPX REPORT
Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) The Alger Institutional Funds

By (Signature and Title)* /s/ Hal Liebes
Hal Liebes, Principal Executive Officer

Date 08/28/19

* Print the name and title of each signing officer under his or her signature.
UNIVERSAL STATES
SECURITIES AND EXCHANGE
COMMISSION
Washington, DC 20549

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-01743

The Alger Funds II
(Exact name of registrant as specified in charter)

360 Park Avenue South – 2nd Floor, New York, NY 10010
(Address of principal executive offices)

Fred Alger Management, Inc., Attn: Hal Liebes, 360 Park Avenue South, New York, NY 10010
(Name and address of agent for service)

Registrant’s telephone number, including area code: (212) 806-2966

Date of fiscal year end: 10/31

Date of reporting period: 07/01/18 - 6/30/2019

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant’s proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b 1-4 thereunder (17 CFR 270.30b 1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (“OMB”) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.
### Alger Dynamic Opportunities Fund

**Ticker:** TWOU  
**Security ID:** 90214J101  
**Meeting Date:** JUN 26, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 29, 2019

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<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Timothy M. Haley</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Valerie B. Jarett</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Earl Lewis</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.4</td>
<td>Elect Director Coretha M. Rushing</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</tbody>
</table>

### A. O. SMITH CORPORATION

**Ticker:** AOS  
**Security ID:** 831865209  
**Meeting Date:** APR 09, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 19, 2019

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<tr>
<td>1.1</td>
<td>Elect Director William P. Greubel</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Ilham Kadri</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Idelle K. Wolf</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Gene C. Wulf</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### ABBOTT LABORATORIES

**Ticker:** ABT  
**Security ID:** 002824100  
**Meeting Date:** APR 26, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 27, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Robert J. Alpern</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Roxanne S. Austin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Sally E. Blount</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Michelle A. Kumbier</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Edward M. Liddy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Nancy McKinstry</td>
<td>For</td>
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<tr>
<td>1.7</td>
<td>Elect Director Phoebe N. Novakovic</td>
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<tr>
<td>1.8</td>
<td>Elect Director William A. Osborn</td>
<td>For</td>
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<tr>
<td>1.9</td>
<td>Elect Director Samuel C. Scott, III</td>
<td>For</td>
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<tr>
<td>1.10</td>
<td>Elect Director Daniel J. Starks</td>
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<tr>
<td>1.11</td>
<td>Elect Director John G. Stratton</td>
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<tr>
<td>1.12</td>
<td>Elect Director Glenn F. Tilton</td>
<td>For</td>
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<tr>
<td>1.13</td>
<td>Elect Director Miles D. White</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</table>
**ABIOMED, INC.**

Ticker: ABMD  
Security ID: 003654100  
Meeting Date: AUG 08, 2018  
Meeting Type: Annual  
Record Date: JUN 11, 2018

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<tr>
<td>1.1</td>
<td>Elect Director Eric A. Rose</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.2</td>
<td>Elect Director Jeannine M. Rivet</td>
<td>For</td>
<td>For</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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**ACADIA PHARMACEUTICALS INC.**

Ticker: ACAD  
Security ID: 004225108  
Meeting Date: JUN 26, 2019  
Meeting Type: Annual  
Record Date: APR 29, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Laura Brege</td>
<td>For</td>
<td>Withhold</td>
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<td>1.2</td>
<td>Elect Director Stephen R. Davis</td>
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</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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**ACORDA THERAPEUTICS, INC.**

Ticker: ACOR  
Security ID: 00484M106  
Meeting Date: JUN 19, 2019  
Meeting Type: Annual  
Record Date: APR 22, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Peder K. Jensen</td>
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<td>1.2</td>
<td>Elect Director John P. Kelley</td>
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<tr>
<td>1.3</td>
<td>Elect Director Sandra Panem</td>
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<tr>
<td>2</td>
<td>Approve Qualified Employee Stock Purchase Plan</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>4</td>
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<td>For</td>
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**ADVANCED MICRO DEVICES, INC.**

Ticker: AMD  
Security ID: 007903107  
Meeting Date: MAY 15, 2019  
Meeting Type: Annual  
Record Date: MAR 18, 2019

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<tr>
<td>1a</td>
<td>Elect Director John E. Caldwell</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Nora M. Denzel</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Mark Durcan</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Joseph A. Householder</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director John W. Marren</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Lisa T. Su</td>
<td>For</td>
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<td>Elect Director Abhi Y. Talwalkar</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
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<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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## AERIE PHARMACEUTICALS, INC.

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<tr>
<td>1.1</td>
<td>Elect Director Gerald D. Cagle</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Richard Croarkin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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## AFFILIATED MANAGERS GROUP, INC.

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<td>Elect Director Samuel T. Byrne</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Dwight D. Churchill</td>
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<td>1c</td>
<td>Elect Director Nathaniel Dalton</td>
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<td>1d</td>
<td>Elect Director Glenn Earle</td>
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<td>Elect Director Sean M. Healey</td>
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<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Tracy P. Palandjian</td>
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<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Patrick T. Ryan</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Karen L. Yerburgh</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Jide J. Zeitlin</td>
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</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>Against</td>
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## ALEXION PHARMACEUTICALS, INC.

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<tr>
<td>1.2</td>
<td>Elect Director David R. Brennan</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Christopher J. Coughlin</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Deborah Dunsire</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Paul A. Friedman</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Ludwig N. Hantson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director John T. Mollen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Francois Nader</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Judith A. Reinsdorf</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Andreas Rummelt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

## ALIBABA GROUP HOLDING LTD.

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Joseph C. Tsai as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect J. Michael Evans as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### ALNYLAM PHARMACEUTICALS, INC.

**Ticker:** ALNY  
**Security ID:** 02043Q107  
**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 01, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Margaret A. Hamburg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Steven M. Paul</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Colleen F. Reitan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Amy W. Schulman</td>
<td>Against</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Provide Right to Call Special Meeting</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Increase Authorized Common Stock</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Ratify PricewaterhouseCoopers as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### ALTAIR ENGINEERING INC.

**Ticker:** ALTR  
**Security ID:** 021369103  
**Meeting Date:** MAY 14, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 19, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Trace Harris</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard Hart</td>
<td>Against</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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### AMAZON.COM, INC.

**Ticker:** AMZN  
**Security ID:** 023135106  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 28, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jeffrey P. Bezos</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Rosalind G. Brewer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jamie S. Gorelick</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Judith A. McGrath</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Indra K. Nooyi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Jonathan J. Rubinstein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Thomas O. Ryder</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Patricia Q. Stonesifer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Yung L.L. P. Weeks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
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<table>
<thead>
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<tbody>
<tr>
<td>2</td>
<td>Report on Management of Food Waste</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<td>5</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>6</td>
<td>Prohibit Sales of Facial Recognition Technology to Government Agencies</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Report on Impact of Government Use of Facial Recognition Technologies</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>Report on Products Promoting Hate Speech</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>9</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>10</td>
<td>Report on Sexual Harassment</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>11</td>
<td>Report on Climate Change</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>12</td>
<td>Disclose a Board of Directors' Qualification Matrix</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgmt Rec</td>
<td>Vote Cast</td>
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<tr>
<td>13</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>14</td>
<td>Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
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</tr>
<tr>
<td>15</td>
<td>Provide Vote Counting to Exclude Abstentions</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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AMC ENTERTAINMENT HOLDINGS, INC.

Ticker: AMC  Security ID: 00165C104
Meeting Date: MAY 03, 2019  Meeting Type: Annual
Record Date: MAR 13, 2019

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<tr>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Adam M. Aron</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Lee E. Wittlinger</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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AMETEK, INC.

Ticker: AME  Security ID: 031100100
Meeting Date: MAY 09, 2019  Meeting Type: Annual
Record Date: MAR 11, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Ruby R. Chandy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Steven W. Kohlhagen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director David A. Zapico</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adopt Majority Voting for Uncontested Election of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP  Security ID: 053015103
Meeting Date: NOV 06, 2018  Meeting Type: Annual
Record Date: SEP 07, 2018

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Peter Bisson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard T. Clark</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Eric C. Fast</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Linda R. Gooden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Michael P. Gregoire</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director R. Glenn Hubbard</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director John P. Jones</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Thomas J. Lynch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Scott F. Powers</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director William J. Ready</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Carlos A. Rodriguez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Sandra S. Wijnberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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AVALARA, INC.

Ticker: AVLR  Security ID: 05338G106
Meeting Date: JUN 19, 2019  Meeting Type: Annual
Record Date: APR 22, 2019
## AXOS FINANCIAL, INC.

**Ticker:** AX  
**Security ID:** 05566U108  
**Meeting Date:** OCT 25, 2018  
**Meeting Type:** Annual  
**Record Date:** AUG 31, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Edward Gilhuly</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Scott M. McFarlane</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Tami Reller</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Kathleen Zwickert</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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## BIO-TECHNE CORP.

**Ticker:** TECH  
**Security ID:** 09073M104  
**Meeting Date:** OCT 25, 2018  
**Meeting Type:** Annual  
**Record Date:** AUG 31, 2018

<table>
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<tbody>
<tr>
<td>1</td>
<td>Fix Number of Directors at Eight</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>2a</td>
<td>Elect Director Robert V. Baumgartner</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Elect Director John L. Higgins</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2c</td>
<td>Elect Director Joseph D. Keegan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2d</td>
<td>Elect Director Charles R. Kummeth</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2e</td>
<td>Elect Director Roeland Nusse</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2f</td>
<td>Elect Director Alan J. Lewis</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2g</td>
<td>Elect Director Randolph C. Steer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2h</td>
<td>Elect Director Harold J. Wiens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>Management</td>
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<tr>
<td>4</td>
<td>Ratify BDO USA, LLP as Auditors</td>
<td>For</td>
<td>For</td>
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## BIOMARIN PHARMACEUTICAL INC.

**Ticker:** BMRN  
**Security ID:** 09061G101  
**Meeting Date:** JUN 04, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Jean-Jacques Bienaime</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Willard Dere</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Michael Grey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Elaine J. Heron</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Robert J. Hombach</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director V. Bryan Lawlis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Alan J. Lewis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Richard A. Meier</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director David E.I. Pyott</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Dennis J. Slamon</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
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<td>Management</td>
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### BJ'S WHOLESALE CLUB HOLDINGS, INC.

**Ticker:** BJ  
**Security ID:** 05550J101  
**Meeting Date:** JUN 20, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 29, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Nishad Chande</td>
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<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Christopher H. Peterson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Judith L. Werthauser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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### BURLINGTON STORES, INC.

**Ticker:** BURL  
**Security ID:** 122017106  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 28, 2019

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<tr>
<td>1.1</td>
<td>Elect Director John J. Mahoney</td>
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<td>1.2</td>
<td>Elect Director Laura J. Sen</td>
<td>For</td>
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<td>Management</td>
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<td>1.3</td>
<td>Elect Director Paul J. Sullivan</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### CANADA GOOSE HOLDINGS INC.

**Ticker:** GOOS  
**Security ID:** 135086106  
**Meeting Date:** AUG 10, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 27, 2018

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<tr>
<td>1.1</td>
<td>Elect Director Dani Reiss</td>
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<td>1.2</td>
<td>Elect Director Ryan Cotton</td>
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<tr>
<td>1.3</td>
<td>Elect Director Joshua Bekenstein</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Stephen Gunn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Jean-Marc Huet</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director John Davison</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director Maureen Chiquet</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Jodi Butts</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
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### CANOPY GROWTH CORP.

**Ticker:** WEED  
**Security ID:** 138035100  
**Meeting Date:** SEP 26, 2018  
**Meeting Type:** Annual/Special  
**Record Date:** AUG 08, 2018

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<tr>
<td>1.1</td>
<td>Elect Director Bruce Linton</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director John K. Bell</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.3</td>
<td>Elect Director Chris Schnarr</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Murray Goldman</td>
<td>For</td>
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<td>Management</td>
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<td>1.5</td>
<td>Elect Director Peter E. Stringham</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Issuance of Shares in One or More Private Placements</td>
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## CANOPY GROWTH CORPORATION

**Ticker:** WEED  
**Security ID:** 138035100  
**Meeting Date:** JUL 30, 2018  
**Meeting Type:** Special

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<tr>
<td>1</td>
<td>Amend Omnibus Incentive Plan</td>
<td>For</td>
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<td>2</td>
<td>Approve Stock Split</td>
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## CANOPY GROWTH CORPORATION

**Ticker:** WEED  
**Security ID:** 138035100  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Special

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<tr>
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<td>Approve Acquisition of Acreage Holdings, Inc.</td>
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## CANTEL MEDICAL CORP.

**Ticker:** CMD  
**Security ID:** 138098108  
**Meeting Date:** DEC 19, 2018  
**Meeting Type:** Annual

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<tr>
<td>1.1</td>
<td>Elect Director Charles M. Diker</td>
<td>For</td>
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<tr>
<td>1.2</td>
<td>Elect Director Alan R. Batkin</td>
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<td>1.3</td>
<td>Elect Director Ann E. Berman</td>
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<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Mark N. Diker</td>
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<tr>
<td>1.5</td>
<td>Elect Director Anthony B. Evnin</td>
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<td>Against</td>
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<tr>
<td>1.6</td>
<td>Elect Director Laura L. Forese</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.7</td>
<td>Elect Director George L. Fotiades</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director Jorgen B. Hansen</td>
<td>For</td>
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<td>1.9</td>
<td>Elect Director Ronnie Myers</td>
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<td>1.10</td>
<td>Elect Director Peter J. Pronovost</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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## CARE.COM, INC.

**Ticker:** CRCM  
**Security ID:** 141633107  
**Meeting Date:** JUN 07, 2019  
**Meeting Type:** Annual

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<tr>
<td>1.1</td>
<td>Elect Director George Bell</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Chet Kapoor</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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## CAREDX, INC.

**Ticker:** CDNA  
**Security ID:** 14167L103  
**Meeting Date:** JUN 17, 2019  
**Meeting Type:** Annual

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<tr>
<td>1.1</td>
<td>Elect Director Fred E. Cohen</td>
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<tr>
<td>1.2</td>
<td>Elect Director William A. Hagstrom</td>
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<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
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CASELLA WASTE SYSTEMS, INC.

Ticker: CWST Security ID: 147448104
Meeting Date: JUN 04, 2019 Meeting Type: Annual
Record Date: APR 16, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Michael K. Burke For Withhold Management
1.2 Elect Director James F. Callahan, Jr. For Withhold Management
1.3 Elect Director Douglas R. Casella For For Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation
3 Ratify RSM US LLP as Auditors For For Management

CHEGG, INC.

Ticker: CHGG Security ID: 163092109
Meeting Date: JUN 05, 2019 Meeting Type: Annual
Record Date: APR 08, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director John York For Withhold Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation
3 Ratify Deloitte & Touche LLP as Auditors For For Management

CHUY’S HOLDINGS, INC.

Ticker: CHUY Security ID: 171604101
Meeting Date: AUG 02, 2018 Meeting Type: Annual
Record Date: JUN 05, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Starlette Johnson For For Management
1.2 Elect Director Randall DeWitt For For Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify RSM US LLP as Auditors For For Management

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
Meeting Date: MAY 08, 2019 Meeting Type: Annual
Record Date: MAR 11, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Terrence A. Duffy For For Management
1b Elect Director Timothy S. Bitsberger For For Management
1c Elect Director Charles F. Carey For For Management
1d Elect Director Dennis H. Chookaszian For For Management
1e Elect Director Ana Dutra For For Management
1f Elect Director Martin J. Gepsman For Against Management
1g Elect Director Larry G. Gerdes For Against Management
1h Elect Director Daniel R. Glickman For Against Management
1i Elect Director Daniel G. Kaye For For Management
1j Elect Director Phyllis M. Lockett For For Management
1k Elect Director Deborah J. Lucas For For Management
1l Elect Director Alex J. Pollock For Against Management
1m Elect Director Terry L. Savage For For Management
1n Elect Director William R. Shepard For Against Management
1o Elect Director Howard J. Siegel For For Management
1p Elect Director Michael A. Spencer For For Management
1q Elect Director Dennis A. Suskind For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation
### COSTAR GROUP, INC.

**Ticker:** CSGP  
**Security ID:** 22160N109  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tr>
<td>1a</td>
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</tr>
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<td>1b</td>
<td>Elect Director Andrew C. Florance</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Laura Cox Kaplan</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Michael J. Glosserman</td>
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<td>Against</td>
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<tr>
<td>1e</td>
<td>Elect Director John W. Hill</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Christopher J. Nassetta</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
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<td>1g</td>
<td>Elect Director David J. Steinberg</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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### COTIVITI HOLDINGS, INC.

**Ticker:** COTV  
**Security ID:** 22164K101  
**Meeting Date:** AUG 24, 2018  
**Meeting Type:** Special  
**Record Date:** JUL 18, 2018

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### CROWN CASTLE INTERNATIONAL CORP.

**Ticker:** CCI  
**Security ID:** 22822V101  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 22, 2019

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<td>Elect Director P. Robert Bartolo</td>
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<td>1b</td>
<td>Elect Director Jay A. Brown</td>
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<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Cindy Christy</td>
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<tr>
<td>1d</td>
<td>Elect Director Ari Q. Fitzgerald</td>
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<tr>
<td>1e</td>
<td>Elect Director Robert E. Garrison, II</td>
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<td>1f</td>
<td>Elect Director Andrea J. Goldsmith</td>
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<td>Elect Director Lee W. Hogan</td>
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<td>Elect Director Edward C. Hutcheson, Jr.</td>
<td>For</td>
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<td>1i</td>
<td>Elect Director J. Landis Martin</td>
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<td>Elect Director Robert F. McKenzie</td>
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<td>Elect Director Anthony J. Melone</td>
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<td>Elect Director W. Benjamin Moreland</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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<td>For</td>
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### DENTSPLY SIRONA INC.

**Ticker:** XRAY  
**Security ID:** 24906P109  
**Meeting Date:** MAY 22, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<td>Elect Director Michael C. Alfano</td>
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<td>1b</td>
<td>Elect Director Eric K. Brandt</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Donald M. Casey, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Willie A. Deese</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
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<td>1e</td>
<td>Elect Director Betsy D. Holden</td>
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<td>1f</td>
<td>Elect Director Arthur D. Rowaloff</td>
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<td>Elect Director Harry M. Jansen</td>
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<td></td>
<td>Kraemer, Jr.</td>
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<td>Elect Director Gregory T. Lucier</td>
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<td>1i</td>
<td>Elect Director Francis J. Lunger</td>
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<td>Elect Director Leslie F. Varon</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

**DERMIRA, INC.**

Ticker: DERM  
Security ID: 24983L104  
Meeting Date: JUN 04, 2019  
Meeting Type: Annual  
Record Date: APR 12, 2019

<table>
<thead>
<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Eugene A. Bauer</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David E. Cohen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Fred B. Craves</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

**DEXCOM, INC.**

Ticker: DXCM  
Security ID: 252131107  
Meeting Date: MAY 30, 2019  
Meeting Type: Annual  
Record Date: APR 08, 2019

<table>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Steven R. Altman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Barbara E. Kahn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jay S. Sklyer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

**DOLLAR TREE, INC.**

Ticker: DLTR  
Security ID: 256746108  
Meeting Date: JUN 13, 2019  
Meeting Type: Annual  
Record Date: APR 09, 2019

<table>
<thead>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Arnold S. Barron</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Gregory M. Bridgeford</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Thomas W. Dickson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Conrad M. Hall</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Lemuel E. Lewis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jeffrey G. Naylor</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Gary M. Philbin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Bob Sasser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Thomas A. Saunders, III</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Stephanie P. Stahl</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Carrie A. Wheeler</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Thomas E. Whiddon</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Elect Director Carl P. Zeithaml</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

**EBIX, INC.**

Ticker: EBIX  
Security ID: 278715206  
Meeting Date: AUG 14, 2018  
Meeting Type: Annual
# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Hans U. Benz For Withhold Management
1.2 Elect Director Pavan Bhalla For For Management
1.3 Elect Director Neil D. Eckert For Withhold Management
1.4 Elect Director Rolf Herter For Withhold Management
1.5 Elect Director Hans Ueli Keller For Withhold Management
1.6 Elect Director George W. Hebard, III For For Management
1.7 Elect Director Robin Raina For For Management
1.8 Elect Director Joseph R. Wright, Jr. For Withhold Management
2 Ratify Cherry Bekaert LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For Against Management

EBIX, INC.
Ticker: EBIX Security ID: 278715206
Meeting Date: NOV 16, 2018 Meeting Type: Special
Record Date: OCT 11, 2018
# Proposal Mgt Rec Vote Cast Sponsor
1 Increase Authorized Common Stock For For Management
2 Adjourn Meeting For For Management

EDWARDS LIFESCIENCES CORPORATION
Ticker: EW Security ID: 28176E108
Meeting Date: MAY 08, 2019 Meeting Type: Annual
Record Date: MAR 13, 2019
# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Michael A. Mussallem For For Management
1b Elect Director Kieran T. Gallahue For For Management
1c Elect Director Leslie S. Heisz For For Management
1d Elect Director William J. Link For Against Management
1e Elect Director Steven R. Loranger For Against Management
1f Elect Director Martha H. Marsh For Against Management
1g Elect Director Wesley W. von Schack For For Management
1h Elect Director Nicholas J. Valeriani For Against Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Ratify PricewaterhouseCoopers LLP as Auditors For For Management
4 Require Independent Board Chairman Against For Shareholder

ELECTRONIC ARTS INC.
Ticker: EA Security ID: 285512109
Meeting Date: AUG 02, 2018 Meeting Type: Annual
Record Date: JUN 08, 2018
# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Leonard S. Coleman For For Management
1b Elect Director Jay C. Hoag For For Management
1c Elect Director Jeffrey T. Huber For For Management
1d Elect Director Lawrence F. Probst, III For For Management
1e Elect Director Talbott Roche For For Management
1f Elect Director Richard A. Simonson For For Management
1g Elect Director Luis A. Ubinas For For Management
1h Elect Director Heidi J. Ueberroth For For Management
1i Elect Director Andrew Wilson For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Ratify KPMG LLP as Auditors For For Management

EPAM SYSTEMS, INC.
# Proposal | Mgt Rec | Vote Cast | Sponsor
1.1 Elect Director Richard Michael Mayoras | For | Withhold | Management
1.2 Elect Director Karl Robb | For | For | Management
1.3 Elect Director Helen Shan | For | For | Management
2 Ratify Deloitte & Touche LLP as Auditors | For | For | Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management

ETSY, INC.

Ticker: ETSY | Security ID: 29786A106
Meeting Date: JUN 04, 2019 | Meeting Type: Annual
Record Date: APR 12, 2019

# Proposal | Mgt Rec | Vote Cast | Sponsor
1a Elect Director Jonathan D. Klein | For | Withhold | Management
1b Elect Director Margaret M. Smyth | For | Withhold | Management
2 Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management

EVERBRIDGE, INC.

Ticker: EVBG | Security ID: 29978A104
Meeting Date: MAY 17, 2019 | Meeting Type: Annual
Record Date: MAR 25, 2019

# Proposal | Mgt Rec | Vote Cast | Sponsor
1.1 Elect Director Richard D'Amore | For | Withhold | Management
1.2 Elect Director Bruns Grayson | For | Withhold | Management
2 Ratify Ernst & Young LLP as Auditors | For | For | Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
4 Advisory Vote on Say on Pay Frequency | One Year | One Year | Management

EXACT SCIENCES CORPORATION

Ticker: EXAS | Security ID: 30063P105
Meeting Date: JUL 26, 2018 | Meeting Type: Annual
Record Date: MAY 31, 2018

# Proposal | Mgt Rec | Vote Cast | Sponsor
1.1 Elect Director Thomas D. Carey | For | Withhold | Management
1.2 Elect Director Daniel J. Levangie | For | Withhold | Management
1.3 Elect Director Michael S. Wyzga | For | Withhold | Management
2 Ratify BDO USA, LLP as Auditors | For | For | Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management

FASTENAL COMPANY

Ticker: FAST | Security ID: 311900104
Meeting Date: APR 23, 2019 | Meeting Type: Annual
Record Date: FEB 22, 2019

# Proposal | Mgt Rec | Vote Cast | Sponsor
1a Elect Director Willard D. Oberton | For | For | Management
1b Elect Director Michael J. Ancius | For | Against | Management
1c Elect Director Michael J. Dolan | For | Against | Management
1d Elect Director Stephen L. Eastman | For | Against | Management
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1e</td>
<td>Elect Director Daniel L. Florness</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Rita J. Heise</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Darren R. Jackson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Daniel L. Johnson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Scott A. Satterlee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Reyne K. Wisecup</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Prepare Employment Diversity Report</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

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**FIRST SOLAR, INC.**

Ticker: FSLR  
Security ID: 336433107  
Meeting Date: MAY 15, 2019  
Meeting Type: Annual  
Record Date: MAR 21, 2019  

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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Michael J. Ahearn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Sharon L. Allen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Richard D. Chapman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director George A. &quot;Chip&quot; Hambro</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Molly E. Joseph</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Craig Kennedy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director William J. Post</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Paul H. Stebbins</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Michael T. Sweeney</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Mark R. Widmar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
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**FLIR SYSTEMS, INC.**

Ticker: FLIR  
Security ID: 302445101  
Meeting Date: APR 19, 2019  
Meeting Type: Annual  
Record Date: FEB 22, 2019  

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<tbody>
<tr>
<td>1A</td>
<td>Elect Director James J. Cannon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director John D. Carter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director William W. Crouch</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Catherine A. Halligan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director Earl R. Lewis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1F</td>
<td>Elect Director Angus L. Macdonald</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1G</td>
<td>Elect Director Michael T. Smith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1H</td>
<td>Elect Director Cathy A. Stauffer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1I</td>
<td>Elect Director Robert S. Tyrer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1J</td>
<td>Elect Director John W. Wood, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1K</td>
<td>Elect Director Steven E. Wynne</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**GENERAL ELECTRIC COMPANY**

Ticker: GE  
Security ID: 369604103  
Meeting Date: MAY 08, 2019  
Meeting Type: Annual  
Record Date: MAR 11, 2019  

<table>
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<tr>
<td>1</td>
<td>Elect Director Sebastien M. Bazin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Director H. Lawrence Culp, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Director Francisco D’Souza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Director Edward P. Garden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Director Thomas W. Horton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Director Risa Lavizzo-Morey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Director Catherine Lesjak</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director Paula Rosput Reynolds</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
GLAUKOS CORPORATION
Ticker: GKOS Security ID: 377322102
Meeting Date: MAY 30, 2019 Meeting Type: Annual
Record Date: APR 04, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Mark J. Foley For Withhold Management
1.2 Elect Director David F. Hoffmeister For Withhold Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Ratify Ernst & Young LLP as Auditors For For Management

GLOBANT SA
Ticker: GLOB Security ID: L44385109
Meeting Date: MAY 31, 2019 Meeting Type: Annual/Special
Record Date: MAY 17, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Receive Board's and Auditor's Reports None None Management
2 Approve Consolidated Financial Statements and Statutory Reports For For Management
3 Approve Financial Statements For For Management
4 Approve Allocation of Income For For Management
5 Approve Discharge of Directors For For Management
6 Approve Grant of Equity Awards to Mario Vazquez and Linda Rottenberg For For Management
7 Approve Remuneration of Directors For For Management
8 Approve Share Based Compensation Payable to Mario Eduardo Vazquez, Linda Rottenberg, and Richard Haythornthwaite For For Management
9 Renew Appointment of Deloitte as Auditor for Annual Accounts For For Management
10 Appoint Deloitte & Co S.A. as Auditor for Consolidated Accounts For For Management
11 Reelect Mario Vazquez as Director For For Management
12 Reelect Francisco Alvarez-Demalde as Director For For Management
13 Reelect Marcos Galperin as Director For For Management
14 Elect Richard Haythornthwaite as Director For For Management
15 Authorize Share Repurchase Program For Against Management
1 Amend Article 8 Re: Ownership of Common Shares For For Management

GLU MOBILE INC.
Ticker: GLUU Security ID: 379890106
Meeting Date: JUN 06, 2019 Meeting Type: Annual
Record Date: APR 10, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Niccolo M. de Masi For For Management
1.2 Elect Director Greg Brandeau For For Management
1.3 Elect Director Gabrielle Toledano For For Management
2 Amend Omnibus Stock Plan For For Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation For For Management
### GUARDANT HEALTH, INC.

**Ticker:** GH  
**Meeting Date:** JUN 18, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

<table>
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<tr>
<th>#</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1A</td>
<td>Elect Director Aaref Hilaly</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Stanley Meresman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
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### GW PHARMACEUTICALS PLC

**Ticker:** GWPH  
**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 16, 2019

<table>
<thead>
<tr>
<th>#</th>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Re-elect James Noble as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Re-elect Thomas Lynch as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation Policy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Remuneration Policy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Ratify Deloitte and Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Reappoint Deloitte LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Authorize Audit Committee to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Authorise Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Issue of Equity or Equity-Linked Securities without Pre-emptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>

### H&E EQUIPMENT SERVICES, INC.

**Ticker:** HEES  
**Meeting Date:** MAY 10, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 14, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director John M. Engquist</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Bradley W. Barber</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Paul N. Arnold</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Gary W. Bagley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Bruce C. Bruckmann</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Patrick L. Edsell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Thomas J. Galligan, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Lawrence C. Karlson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director John T. Sawyer</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify BDO USA, LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>

### HEICO CORP.

**Ticker:** HEI  
**Meeting Date:** MAR 15, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 18, 2019

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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Thomas M. Culligan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
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<tr>
<td>1.2</td>
<td>Elect Director Adolfo Henriques</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Mark H. Hildebrandt</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Eric A. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Laurans A. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Victor H. Mendelson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Julie Neitzel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Alan Schriesheim</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Frank J. Schwitter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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HUBSPOT, INC.
Ticker: HUBS  Security ID: 443573100
Meeting Date: JUN 05, 2019  Meeting Type: Annual
Record Date: APR 09, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Lorrie Norrington</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Avanish Sahai</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Dharmesh Shah</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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IANTHUS CAPITAL HOLDINGS, INC.
Ticker: ITHUF  Security ID: 45074T102
Meeting Date: NOV 26, 2018  Meeting Type: Annual/Special
Record Date: OCT 09, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Hadley C. Ford</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Randy Maslow</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Julius Kalcevich</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Richard J. Boxer</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Paul Rosen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Marcum LLP, Accountants and Advisors as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Omnibus Incentive Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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ILLUMINA, INC.
Ticker: ILMN  Security ID: 452327109
Meeting Date: MAY 29, 2019  Meeting Type: Annual
Record Date: APR 01, 2019

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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Frances Arnold</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Francis A. deSouza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Susan E. Siegel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

IMPINJ, INC.
Ticker: PI  Security ID: 453204109
Meeting Date: AUG 13, 2018  Meeting Type: Annual
Record Date: JUN 20, 2018

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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Frances Arnold</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Francis A. deSouza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Susan E. Siegel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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## INCYTE CORPORATION

**Ticker:** INCY  
**Security ID:** 45337C102  
**Meeting Date:** APR 26, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 12, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Julian C. Baker</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Jean-Jacques Bienaime</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Paul A. Brooke</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Paul J. Clancy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Wendy L. Dixon</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jacqualyn A. Fouse</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Paul A. Friedman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Herve Hoppenot</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

2. **Ratify PricewaterhouseCoopers LLP as Auditors**

3. **Advisory Vote to Ratify Named Executive Officers’ Compensation**

4. **Amend Omnibus Stock Plan**

5. **Ratify Ernst & Young LLP as Auditors**

6. **Require Independent Board Chairman**

---

## INDEPENDENT BANK GROUP, INC.

**Ticker:** IBTX  
**Security ID:** 45384B106  
**Meeting Date:** SEP 24, 2018  
**Meeting Type:** Special  
**Record Date:** AUG 14, 2018

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<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Adjourn Meeting</td>
<td>For</td>
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## INDEPENDENT BANK GROUP, INC.

**Ticker:** IBTX  
**Security ID:** 45384B106  
**Meeting Date:** MAY 23, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director David R. Brooks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Douglas A. Clifu</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director J. Webb Jennings, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Alicia R. Harrison</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adopt Majority Voting for Uncontested Election of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

3. **Reduce Supermajority Vote Requirement**

4. **Advisory Vote to Ratify Named Executive Officers’ Compensation**

5. **Ratify RSM US LLP as Auditor**

6. **Other Business**

---

## INSULET CORPORATION

**Ticker:** PODD  
**Security ID:** 45784P101  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 05, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Jessica Hopfield</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David Lemoine</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

2. **Advisory Vote to Ratify Named Executive Officers’ Compensation**
INTUITIVE SURGICAL, INC.

Ticker: ISRG
Security ID: 46120E602
Meeting Date: APR 25, 2019
Meeting Type: Annual
Record Date: MAR 01, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Craig H. Barratt         For       Against      Management
1b    Elect Director Gary S. Guthart          For       For          Management
1c    Elect Director Amal M. Johnson          For       For          Management
1d    Elect Director Don R. Kania             For       For          Management
1e    Elect Director Keith R. Leonard, Jr.    For       For          Management
1f    Elect Director Alan J. Levy             For       Against      Management
1g    Elect Director Jami Dover Nachtsheim    For       Against      Management
1h    Elect Director Lonnie M. Smith          For       For          Management
2     Advisory Vote to Ratify Named           For       For          Management
     Executive Officers' Compensation
3     Ratify PricewaterhouseCoopers LLP as    For       For          Management
     Auditors
4     Amend Omnibus Stock Plan                For       For          Management
5     Adopt Simple Majority Vote              Against   For          Shareholder

IPG PHOTONICS CORPORATION

Ticker: IPGP
Security ID: 44980X109
Meeting Date: MAY 30, 2019
Meeting Type: Annual
Record Date: APR 01, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Valentin P. Gapontsev    For       For          Management
1.2   Elect Director Eugene A. Scherbakov     For       For          Management
1.3   Elect Director Igor Samartsev           For       For          Management
1.4   Elect Director Michael C. Child         For       For          Management
1.5   Elect Director Gregory Dougherty        For       Against      Management
1.6   Elect Director Henry E. Gauthier        For       For          Management
1.7   Elect Director Catherine P. Lego        For       For          Management
1.8   Elect Director Eric Meurice             For       Against      Management
1.9   Elect Director John R. Peeler           For       Against      Management
1.10  Elect Director Thomas J. Seifert        For       Against      Management
2     Ratify Deloitte & Touche LLP as         For       For          Management
     Auditors
3     Amend Qualified Employee Stock Plan      For       For          Management

KRATOS DEFENSE & SECURITY SOLUTIONS, INC.

Ticker: KTOS
Security ID: 50077B207
Meeting Date: MAY 09, 2019
Meeting Type: Annual
Record Date: MAR 15, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Scott Anderson           For       Withhold     Management
1.2   Elect Director Bandel Carano            For       For          Management
1.3   Elect Director Eric DeMarco             For       For          Management
1.4   Elect Director William Hoglund          For       Withhold     Management
1.5   Elect Director Scot Jarvis              For       Withhold     Management
1.6   Elect Director Jane Judd                For       For          Management
1.7   Elect Director Samuel Liberatore        For       Withhold     Management
1.8   Elect Director Amy Zegart               For       Withhold     Management
2     Ratify Deloitte & Touche LLP as         For       For          Management
     Auditors
3     Advisory Vote to Ratify Named           For       For          Management
     Executive Officers' Compensation
### L'Occitane International SA

**Ticker:** 973  
**Meeting Date:** SEP 26, 2018  
**Record Date:** SEP 19, 2018

<table>
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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1</td>
<td>Elect Reinold Geiger as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.2</td>
<td>Elect Andre Joseph Hoffmann as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.3</td>
<td>Elect Karl Guenard as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.4</td>
<td>Elect Martial Thierry Lopez as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3A</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Sylvain Desjonguères as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5A</td>
<td>Approve Issuance of Equity or Repurchased Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5B</td>
<td>Authorize Repurchase of Issued Share</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5C</td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve PricewaterhouseCoopers as Statutory Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve PricewaterhouseCoopers as External Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Adopt Free Share Plan 2018 and Related Transactions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Approve Discharge of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Approve Discharge of Statutory Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Approve PricewaterhouseCoopers' Remuneration as Statutory Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### L3 Technologies, Inc.

**Ticker:** LLL  
**Meeting Date:** APR 04, 2019  
**Record Date:** FEB 22, 2019

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</tr>
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<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote on Golden Parachutes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### Landcadia Holdings, Inc.

**Ticker:** LCA  
**Meeting Date:** NOV 15, 2018  
**Record Date:** OCT 16, 2018

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<tbody>
<tr>
<td>1</td>
<td>Approve Business Combination Proposal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Issuance of Shares for a Private Placement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Conversion of Common Stock and Increase Capital Stock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Charter Regarding Removal of Directors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Charter Regarding Voting Power</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Amend Charter Regarding Name Change and Eliminating Certain Provision</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7.1</td>
<td>Elect Director Joseph LeBlanc</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>7.2</td>
<td>Elect Director Steven L. Scheinthal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.3</td>
<td>Elect Director Scott Fletcher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.4</td>
<td>Elect Director William Gray Stream</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>7.5</td>
<td>Elect Director Christopher Meaux</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>7.6</td>
<td>Elect Director Tilman J. Fertitta</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>7.7</td>
<td>Elect Director Jonathan Green</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>
### LINDBLAD EXPEDITIONS HOLDINGS, INC.

**Ticker:** LIND  
**Security ID:** 535219109  
**Meeting Date:** JUN 10, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 16, 2019

<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Bernard W. Aronson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Elliott Bisnow</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Daniel J. Hanrahan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

2. **Advisory Vote to Ratify Named Executive Officers' Compensation**

3. **Ratify Marcum LLP as Auditors**

---

### LIONS GATE ENTERTAINMENT CORP.

**Ticker:** LGF.A  
**Security ID:** 535919401  
**Meeting Date:** SEP 11, 2018  
**Meeting Type:** Annual/Special  
**Record Date:** JUL 20, 2018

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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Michael Burns</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Gordon Crawford</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Arthur Evrensel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Jon Peltheimer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Emily Fine</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Michael T. Fries</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lucian Grainge</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Susan McCaw</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Mark H. Rachesky</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Jon Peltheimer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Daryl Simm</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Hardwick Simmons</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director David M. Zaslav</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
</tbody>
</table>

2. **Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration**

3. **Advisory Vote to Ratify Named Executive Officers' Compensation**

4. **Other Business**

---

### LIVE NATION ENTERTAINMENT, INC.

**Ticker:** LYV  
**Security ID:** 538034109  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Mark Carleton</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Maverick Carter</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ariel Emanuel</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Robert Ted Enloe, III</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Ping Fu</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jeffrey T. Hinson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director James Iovine</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director James S. Kahan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Gregory B. Maffei</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Randall T. Mays</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Michael Rapino</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Mark S. Shapiro</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Elect Director Dana Walden</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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2. **Ratify Ernst & Young LLP as Auditors**
# MARKETAXESS HOLDINGS INC.
Ticker: MKTX    Security ID:  57060D108
Meeting Date: JUN 05, 2019   Meeting Type: Annual
Record Date:  APR 08, 2019

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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Richard M. McVey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Nancy Altobello</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Steven L. Begleiter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Stephen P. Casper</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Jane Chwick</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Christopher R. Concannon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director William F. Cruger</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Richard G. Ketchum</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Emily H. Portney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director John Steinhardt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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# MERCADOLIBRE, INC.
Ticker: MELI    Security ID:  58733R102
Meeting Date: JUN 10, 2019   Meeting Type: Annual
Record Date:  APR 15, 2019

<table>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Emiliano Calemzuk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Marcos Galperin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Roberto Bails Salouti</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Co. S.A. as Auditor</td>
<td>For</td>
<td>For</td>
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# MICROSOFT CORP.
Ticker: MSFT    Security ID:  594918104
Meeting Date: NOV 28, 2018   Meeting Type: Annual
Record Date:  SEP 26, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director William H. Gates, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Reid G. Hoffman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Hugh F. Johnston</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Terri L. List-Stoll</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Satya Nadella</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Charles H. Noski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Helmut Panke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Sandra E. Peterson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
MICROSTRATEGY INCORPORATED

Ticker:       MSTR  
Security ID:  594972408

Meeting Date: MAY 29, 2019  
Meeting Type: Annual

Record Date:  APR 02, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Michael J. Saylor        For       Withhold     Management
1.2   Elect Director Stephen X. Graham        For       Withhold     Management
1.3   Elect Director Jarrod M. Patten         For       Withhold     Management
1.4   Elect Director Leslie J. Rechan         For       Withhold     Management
1.5   Elect Director Carl J. Rickertsen       For       Withhold     Management
2     Ratify KPMG LLP as Auditors             For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation

MORGAN STANLEY

Ticker:       MS             
Security ID:  617446448

Meeting Date: MAY 23, 2019  
Meeting Type: Annual

Record Date:  MAR 25, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Elizabeth Corley         For       For          Management
1b    Elect Director Alistair M. Darling      For       For          Management
1c    Elect Director Thomas H. Glocer         For       For          Management
1d    Elect Director James P. Gorman          For       For          Management
1e    Elect Director Robert H. Herz           For       For          Management
1f    Elect Director Nobuyuki Hirano          For       For          Management
1g    Elect Director Jami Miscik              For       For          Management
1h    Elect Director Dennis M. Nally          For       For          Management
1i    Elect Director Takeshi Ogasawara        For       For          Management
1j    Elect Director Hutham S. Olayan         For       For          Management
1k    Elect Director Mary L. Schapiro         For       For          Management
1l    Elect Director Ferry M. Traquina        For       For          Management
1m    Elect Director Rayford Wilkins, Jr.     For       For          Management
2     Ratify Deloitte & Touche LLP as Auditors For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
4     Report on Lobbying Payments and Policy   Against   For          Shareholder

NANOSTRING TECHNOLOGIES, INC.

Ticker:       NSTG           
Security ID:  63009R109

Meeting Date: JUN 18, 2019  
Meeting Type: Annual

Record Date:  APR 22, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Elect Director William D. Young         For       Withhold     Management
2     Ratify PricewaterhouseCoopers LLP as    For       For          Management
Auditors
3     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
4     Advisory Vote on Say on Pay Frequency   One Year  One Year     Management

NETFLIX, INC.
<table>
<thead>
<tr>
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<th>Proposal</th>
<th>Mgt Rec</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Timothy M. Haley</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Leslie Kligore</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Ann Mather</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Susan Rice</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executives' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Adopt Simple Majority Vote</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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**NEVRO CORP.**

<table>
<thead>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Elizabeth &quot;Bess&quot; Weatherman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Wilfred E. Jaeger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director D. Keith Grossman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executives' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Eliminate Supermajority Vote Requirement</td>
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**NEXTERA ENERGY, INC.**

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Sherry S. Barrat</td>
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<tr>
<td>1b</td>
<td>Elect Director James L. Camaren</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Kenneth B. Dunn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Naren K. Gursahaney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Kirk S. Hachigian</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Toni Jennings</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Amy B. Lane</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director James L. Robo</td>
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<td>1i</td>
<td>Elect Director Rudy E. Schupp</td>
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<td>1j</td>
<td>Elect Director John L. Skolds</td>
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<td>1k</td>
<td>Elect Director William H. Swanson</td>
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<td>Elect Director Hansel E. Tockes, II</td>
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<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executives' Compensation</td>
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<td>Management</td>
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<tr>
<td>4</td>
<td>Report on Political Contributions</td>
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**NLIGHT, INC.**

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<tr>
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<td>Elect Director Scott Keeney</td>
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<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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NOVANTA INC.
Ticker: NOVT Security ID: 67000B104
Meeting Date: MAY 09, 2019 Meeting Type: Annual
Record Date: MAR 29, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Stephen W. Bershad</td>
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<tr>
<td>1.2</td>
<td>Elect Director Lonny J. Carpenter</td>
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<tr>
<td>1.3</td>
<td>Elect Director Deborah Disanzo</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Matthijs Glastra</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Brian D. King</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>1.6</td>
<td>Elect Director Ira J. Lamel</td>
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<tr>
<td>1.7</td>
<td>Elect Director Dominic A. Romeo</td>
<td>For</td>
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<td>1.8</td>
<td>Elect Director Thomas N. Secor</td>
<td>For</td>
<td>Withhold</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix</td>
<td>For</td>
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<td></td>
<td>Their Remuneration</td>
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OLLIE'S BARGAIN OUTLET HOLDINGS, INC.
Ticker: OLLI Security ID: 681116109
Meeting Date: JUN 25, 2019 Meeting Type: Annual
Record Date: MAY 02, 2019

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<tr>
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<td>Elect Director Stanley Fleishman</td>
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<td>Against</td>
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<td>1B</td>
<td>Elect Director Stephen White</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Eliminate Supermajority Vote Requirement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Amend Charter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>6</td>
<td>Ratify KPMG LLP as Auditor</td>
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PAYLOCITY HOLDING CORP.
Ticker: PCTY Security ID: 70438V106
Meeting Date: DEC 07, 2018 Meeting Type: Annual
Record Date: OCT 09, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Virginia G. Breen</td>
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<tr>
<td>1.2</td>
<td>Elect Director Ronald V. Waters, III</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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PETIQ, INC.
Ticker: PETQ Security ID: 71639T106
Meeting Date: MAY 29, 2019 Meeting Type: Annual
Record Date: APR 01, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Mark First</td>
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<td>Withhold</td>
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<tr>
<td>1.2</td>
<td>Elect Director Larry Bird</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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### PLANET FITNESS, INC.

**Ticker:** PLNT  
**Security ID:** 72703H101  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 08, 2019

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<tr>
<td>1.1</td>
<td>Elect Director Craig Benson</td>
<td>For</td>
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<td>1.2</td>
<td>Elect Director Cambra Dunaway</td>
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<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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### PORTOLA PHARMACEUTICALS, INC.

**Ticker:** PTLA  
**Security ID:** 737010108  
**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 17, 2019

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<tr>
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<td>Elect Director Laura A. Brege</td>
<td>For</td>
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<td>1.2</td>
<td>Elect Director Scott Garland</td>
<td>For</td>
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<td>1.3</td>
<td>Elect Director Hollings C. Renton</td>
<td>For</td>
<td>Withhold</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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### PROOFPOINT, INC.

**Ticker:** PFPT  
**Security ID:** 743424103  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 08, 2019

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<tr>
<td>1a</td>
<td>Elect Director R. Scott Herren</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Michael Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Richard Wallace</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
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<tr>
<td>5</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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### FTC, INC.

**Ticker:** FTC  
**Security ID:** 69370C100  
**Meeting Date:** MAR 06, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 07, 2019

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<td>Elect Director Phillip Fernandez</td>
<td>For</td>
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<tr>
<td>1.3</td>
<td>Elect Director Donald Grierson</td>
<td>For</td>
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<td>1.4</td>
<td>Elect Director James Heppelmann</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Klaus Hoehn</td>
<td>For</td>
<td>Withhold</td>
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<td>1.6</td>
<td>Elect Director Paul Lacy</td>
<td>For</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director Corinna Lathan</td>
<td>For</td>
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<td>1.8</td>
<td>Elect Director Blake Moret</td>
<td>For</td>
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<td>1.9</td>
<td>Elect Director Robert Schechter</td>
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<td>2</td>
<td>Amend Omnibus Stock Plan</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>4</td>
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### PUMA BIOTECHNOLOGY, INC.

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<td>Elect Director Alan H. Auerbach</td>
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<td>1.2</td>
<td>Elect Director Michael P. Miller</td>
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<tr>
<td>1.3</td>
<td>Elect Director Jay M. Moyes</td>
<td>For</td>
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<tr>
<td>1.4</td>
<td>Elect Director Adrian M. Senderowicz</td>
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<td>1.5</td>
<td>Elect Director Troy E. Wilson</td>
<td>For</td>
<td>Withhold</td>
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2. Ratify KPMG LLP as Auditors

3. Advisory Vote to Ratify Named Executive Officers' Compensation

### RAPID7, INC.

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<tr>
<td>1.1</td>
<td>Elect Director Corey Thomas</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director J. Benjamin Nye</td>
<td>For</td>
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<td>Management</td>
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2. Ratify KPMG LLP as Auditors

3. Advisory Vote to Ratify Named Executive Officers' Compensation

4. Advisory Vote on Say on Pay Frequency

### REALPAGE, INC.

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<tr>
<td>1.1</td>
<td>Elect Director Stephen T. Winn</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Jason A. Wright</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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</table>

2. Ratify Ernst & Young LLP as Auditors

3. Advisory Vote to Ratify Named Executive Officers' Compensation

### ROPER TECHNOLOGIES, INC.

<table>
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<td>1.1</td>
<td>Elect Director Shellye L. Archambeau</td>
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<td>1.2</td>
<td>Elect Director Amy Woods Brinkley</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director John F. Port, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director L. Neil Hunn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Robert D. Johnson</td>
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<td>1.6</td>
<td>Elect Director Robert E. Knowling, Jr.</td>
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<td>1.7</td>
<td>Elect Director Wilbur J. Prezzano</td>
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<td>1.8</td>
<td>Elect Director Laura G. Thatcher</td>
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<tr>
<td>1.9</td>
<td>Elect Director Richard F. Wallman</td>
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<td>1.10</td>
<td>Elect Director Christopher Wright</td>
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2. Advisory Vote to Ratify Named Executive Officers' Compensation

3. Ratify PricewaterhouseCoopers LLP as Auditors

4. Report on Political Contributions Disclosure
**SAREPTA THERAPEUTICS, INC.**

Ticker: SRPT  
Security ID: 803607100  
Meeting Date: JUN 06, 2019  
Meeting Type: Annual  
Record Date: APR 11, 2019  

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<td>Elect Director Richard J. Barry</td>
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<td>1.2</td>
<td>Elect Director M. Kathleen Behrens</td>
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<td>1.3</td>
<td>Elect Director Claude Nicaise</td>
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<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

**SHAKE SHACK INC.**

Ticker: SHAK  
Security ID: 819047101  
Meeting Date: JUN 11, 2019  
Meeting Type: Annual  
Record Date: APR 16, 2019  

<table>
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<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Daniel Meyer</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Anna Fieler</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jeff Flug</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
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</table>

**SIGNATURE BANK (NEW YORK, NEW YORK)**

Ticker: SBNY  
Security ID: 82669G104  
Meeting Date: OCT 17, 2018  
Meeting Type: Special  
Record Date: SEP 04, 2018  

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<tbody>
<tr>
<td>1</td>
<td>Authorize Share Repurchase Program</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
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**SIGNATURE BANK (NEW YORK, NEW YORK)**

Ticker: SBNY  
Security ID: 82669G104  
Meeting Date: APR 18, 2019  
Meeting Type: Annual  
Record Date: FEB 27, 2019  

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</tr>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Derrick D. Cephas</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Judith A. Huntington</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director John Tamberlane</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorize Share Repurchase Program</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**SITEONE LANDSCAPE SUPPLY, INC.**

Ticker: SITE  
Security ID: 82982L103  
Meeting Date: MAY 15, 2019  
Meeting Type: Annual  
Record Date: MAR 18, 2019  

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<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Fred M. Diaz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director W. Roy Dunbar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Larisa J. Drake</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Eliminate Supermajority Vote Requirement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### SKYWORKS SOLUTIONS, INC.

**Ticker:** SWKS  
**Security ID:** 83088M102  
**Meeting Date:** MAY 08, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 14, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director David J. Aldrich</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Kevin L. Beebe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Timothy R. Furey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Liam K. Griffin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Balakrishnan S. Iyer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Christine King</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director David P. McGlade</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Robert A. Schriesheim</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Kimberly S. Stevenson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Adopt Simple Majority</td>
<td>None</td>
<td>For</td>
<td>Shareholder</td>
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### SOLARIS OILFIELD INFRASTRUCTURE, INC.

**Ticker:** SOI  
**Security ID:** 83418M103  
**Meeting Date:** MAY 14, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 21, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director W. Howard Keenan, Jr.</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Ray N. Walker, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Cynthia M. Durrett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify BDO USA, LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### SPOTIFY TECHNOLOGY SA

**Ticker:** SPOT  
**Security ID:** L8681IT102  
**Meeting Date:** APR 18, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<tbody>
<tr>
<td>1</td>
<td>Approve Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income and Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Discharge of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.a</td>
<td>Elect Daniel Ek as A Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.b</td>
<td>Elect Martin Lorentzon as A Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.c</td>
<td>Elect Shishir Samir Mehrotra as A Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.d</td>
<td>Elect Christopher Marshall as B Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.e</td>
<td>Elect Heidi O'Neill as B Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.f</td>
<td>Elect Ted Sarandonas as B Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.g</td>
<td>Elect Thomas Owen Staggs as B Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.h</td>
<td>Elect Cristina Mayville Stenbeck as B Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.i</td>
<td>Elect Padmasree Warrior as B Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Appoint Ernst &amp; Young as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Guy Harles and Alexandre Gobert to Execute and Deliver, and with Full Power of Substitution, Any Documents Necessary or Useful in Connection with the Annual Filing and Registration Required by the</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>Ticker</td>
<td>Meeting Date</td>
<td>Record Date</td>
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<td>Proposal</td>
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<tr>
<td>SPSC</td>
<td>MAY 14, 2019</td>
<td>MAR 20, 2019</td>
<td>1A</td>
<td>Elect Director Archie C. Black</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>1B</td>
<td>Elect Director Martin J. Leestma</td>
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<td></td>
<td>1C</td>
<td>Elect Director James B. Raspeyal</td>
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<td>1D</td>
<td>Elect Director Marty M. Reaume</td>
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<td>1E</td>
<td>Elect Director Tami L. Reller</td>
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<td></td>
<td>1F</td>
<td>Elect Director Philip E. Soran</td>
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<td></td>
<td>1G</td>
<td>Elect Director Sven A. Wehrwein</td>
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<td></td>
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<td></td>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
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<tr>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<tr>
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<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
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<tr>
<td>SSNC</td>
<td>MAY 15, 2019</td>
<td>MAR 20, 2019</td>
<td>1.1</td>
<td>Elect Director Smita Conjeevaram</td>
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<tr>
<td></td>
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<td>1.2</td>
<td>Elect Director Michael E. Daniels</td>
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<td>1.3</td>
<td>Elect Director William C. Stone</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td></td>
<td></td>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
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<td></td>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<tr>
<td>STMP</td>
<td>JUN 12, 2019</td>
<td>APR 15, 2019</td>
<td>1.1</td>
<td>Elect Director Mohan P. Ananda</td>
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<td>1.2</td>
<td>Elect Director David C. Habiger</td>
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<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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<tr>
<td>SIVB</td>
<td>APR 25, 2019</td>
<td>FEB 25, 2019</td>
<td>1.1</td>
<td>Elect Director Greg W. Becker</td>
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<td>1.2</td>
<td>Elect Director Eric A. Benhamou</td>
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<td></td>
<td>1.3</td>
<td>Elect Director John S. Clendening</td>
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<td>1.4</td>
<td>Elect Director Roger F. Dunbar</td>
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<td>1.5</td>
<td>Elect Director Joel P. Friedman</td>
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<td>1.6</td>
<td>Elect Director Kenneth A. Jabal</td>
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<td>1.7</td>
<td>Elect Director Jeffrey N. Maggioncalda</td>
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<td>1.8</td>
<td>Elect Director Mary J. Miller</td>
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<td>1.9</td>
<td>Elect Director Kate D. Mitchell</td>
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<td></td>
<td>1.10</td>
<td>Elect Director John F. Robinson</td>
</tr>
</tbody>
</table>
1.1 Elect Director Garen K. Staglin  For  For  Management
2  Eliminate Cumulative Voting  For  For  Management
3  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
4  Amend Omnibus Stock Plan  For  For  Management
5  Ratify KPMG LLP as Auditors  For  For  Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.
Ticker:  2330  Security ID:  874039100
Meeting Date:  JUN 05, 2019  Meeting Type: Annual
Record Date:  APR 05, 2019

#  Proposal                                Mgt Rec   Vote Cast    Sponsor
1  Approve Business Operations Report and Financial Statements  For  For  Management
2  Approve Plan on Profit Distribution  For  For  Management
3  Approve Amendments to Articles of Association  For  For  Management
4  Approve Amendments to Trading Procedures Governing Derivatives Products and Procedures Governing the Acquisition or Disposal of Assets  For  For  Management
5.1 Elect Moshe N. Gavrielov with ID No. 505930XXX as Independent Director  For  For  Management

TAKE-TWO INTERACTIVE SOFTWARE, INC.
Ticker:  TTWO  Security ID:  874054109
Meeting Date:  SEP 21, 2018  Meeting Type: Annual
Record Date:  JUL 25, 2018

#  Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Strauss Zelnick  For  For  Management
1.2 Elect Director Michael Dornemann  For  For  Management
1.3 Elect Director J Moses  For  For  Management
1.4 Elect Director Michael Sheresky  For  For  Management
1.5 Elect Director LaVerne Srinivasan  For  For  Management
1.6 Elect Director Susan Tolson  For  For  Management
1.7 Elect Director Paul Viera  For  For  Management
2  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
3  Ratify Ernst & Young LLP as Auditors  For  Against  Management

TANDEM DIABETES CARE, INC.
Ticker:  TNDM  Security ID:  875372203
Meeting Date:  JUN 18, 2019  Meeting Type: Annual
Record Date:  MAR 28, 2019

#  Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Douglas A. Roeder  For  Withhold  Management
1.2 Elect Director John F. Sheridan  For  For  Management
1.3 Elect Director Richard P. Valencia  For  For  Management
2  Ratify Ernst & Young LLP as Auditor  For  For  Management
3  Amend Omnibus Stock Plan  For  Against  Management
4  Advisory Vote to Ratify Named Executive Officers' Compensation  For  Against  Management
5  Advisory Vote on Say on Pay Frequency  One Year  One Year  Management

TELADOC HEALTH, INC.
Ticker:  TDOC  Security ID:  87918A105
Meeting Date:  MAY 30, 2019  Meeting Type: Annual
Record Date:  APR 05, 2019

#  Proposal                                Mgt Rec   Vote Cast    Sponsor
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<th>Sponsor</th>
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</thead>
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<tr>
<td>1.1</td>
<td>Elect Director Sarah Palisi Chapin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Timothy J. Fitzgerald</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Cathy L. McCarthy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director John R. Miller, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Gordon O'Brien</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Nassem Ziyad</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<tr>
<td>4</td>
<td>GHG Goals - Withdrawn</td>
<td>None</td>
<td>None</td>
<td>Shareholder</td>
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THE TRADE DESK, INC.

<table>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Lise J. Buyer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Kathryn E. Falberg</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director David B. Wells</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>GHG Goals - Withdraw                                                   None</td>
<td>None</td>
<td>Shareholder</td>
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THE ULTIMATE SOFTWARE GROUP, INC.

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<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote on Golden Parachutes</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

THE WALT DISNEY CO.

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<th>Mgt Rec</th>
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</thead>
</table>
### TRANSIDG GROUP, INC.

**Ticker:** TDG  
**Security ID:** 893641100  
**Meeting Date:** MAR 12, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 11, 2019

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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director David Barr</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director William Dries</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Mervin Dunn</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Michael E. Graff</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Sean P. Hennessy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director W. Nicholas Howley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Raymond F. Laubenthal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Gary K. McCullough</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Michele Santana</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Robert Small</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director John Staer</td>
<td>Withhold</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.12</td>
<td>Elect Director Kevin Stein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

### U.S. PHYSICAL THERAPY, INC.

**Ticker:** USPH  
**Security ID:** 90337L108  
**Meeting Date:** MAY 21, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 02, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Jerald L. Pullins</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Christopher J. Reading</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Lawrence W. McAfee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Mark J. Brooker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Harry S. Chapman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Bernard A. Harris, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Kathleen A. Gilmartin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Edward L. Kuntz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Reginald E. Swanson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Clayton K. Trier</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Grant Thornton LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### ULTRAGENYX PHARMACEUTICAL, INC.

**Ticker:** RARE  
**Security ID:** 90400D108  
**Meeting Date:** JUN 11, 2019  
**Meeting Type:** Annual
### VEEVA SYSTEMS INC.

Ticker: VEEV  
Security ID: 922475108  
Meeting Date: JUN 20, 2019  
Meeting Type: Annual  
Record Date: APR 26, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director William Aliski</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Lars Ekman</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Matthew K. Fust</td>
<td>For</td>
<td>Withhold</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
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### VERTEX PHARMACEUTICALS INCORPORATED

Ticker: VRTX  
Security ID: 92532F100  
Meeting Date: JUN 05, 2019  
Meeting Type: Annual  
Record Date: APR 10, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Ronald E.F. Codd</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Peter P. Gassner</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Terrence C. Kearney</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Yuchun Lee</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Jeffrey M. Leiden</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Bruce I. Sachs</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>6</td>
<td>Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation</td>
<td>Against</td>
<td>For</td>
</tr>
<tr>
<td>7</td>
<td>Report on Lobbying Payments and Policy</td>
<td>Against</td>
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### VIRTU FINANCIAL, INC.

Ticker: VIRT  
Security ID: 928254101  
Meeting Date: JUN 04, 2019  
Meeting Type: Annual  
Record Date: APR 12, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director William F. Cruger, Jr.</td>
<td>For</td>
<td>Withhold</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Glenn H. Hutchins</td>
<td>For</td>
<td>Withhold</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Christopher C. Quick</td>
<td>For</td>
<td>Withhold</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Vincent J. Viola</td>
<td>For</td>
<td>Withhold</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
</tr>
<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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### VIRTUS INVESTMENT PARTNERS, INC.

Ticker: VRTS  
Security ID: 92828Q109  
Meeting Date: MAY 15, 2019  
Meeting Type: Annual  
Record Date: MAR 22, 2019

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<tr>
<td>1.1</td>
<td>Elect Director William F. Cruger, Jr.</td>
<td>For</td>
<td>Withhold</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Glenn H. Hutchins</td>
<td>For</td>
<td>Withhold</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Christopher C. Quick</td>
<td>For</td>
<td>Withhold</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Vincent J. Viola</td>
<td>For</td>
<td>Withhold</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
</tr>
<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
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### VISA, INC.

**Ticker:** V  
**Security ID:** 92826C839  
**Meeting Date:** JAN 29, 2019  
**Meeting Type:** Annual  
**Record Date:** NOV 30, 2018

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director James R. Baio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Susan S. Fleming</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### WAYTR HOLDINGS INC.

**Ticker:** WTRH  
**Security ID:** 930752100  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 17, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Pouyan Salehi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Steven L. Scheinthal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Moss Adams LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### WASTE CONNECTIONS, INC.

**Ticker:** WCN  
**Security ID:** 94106B101  
**Meeting Date:** MAY 17, 2019  
**Meeting Type:** Annual/Special  
**Record Date:** MAR 21, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Ronald J. Mittelstaedt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Robert H. Davis</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Edward E. &quot;Ned&quot; Guillet</td>
<td>Withhold</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Michael W. Harlan</td>
<td>Withhold</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Larry S. Hughes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Susan &quot;Sue&quot; Lee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director William J. Razouk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorize the Board to Fix the Number of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Adopt a Policy on Board Diversity</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</tbody>
</table>
WINGSTOP INC.

Ticker: WING  
Meeting Date: JUN 12, 2019  
Meeting Type: Annual  
Record Date: APR 15, 2019

# Proposal  
1.1 Elect Director Krishnan (Kandy) Anand  
1.2 Elect Director David L. Goebel  
1.3 Elect Director Michael J. Hislop  
2 Ratify KPMG LLP as Auditors  
3 Advisory Vote to Ratify Named Executive Officers' Compensation  
4 Approve Qualified Employee Stock Purchase Plan

WISEDOMTREE INVESTMENTS, INC.

Ticker: WETF  
Meeting Date: JUN 18, 2019  
Meeting Type: Annual  
Record Date: APR 26, 2019

# Proposal  
1a Elect Director Susan Cosgrove  
1b Elect Director Win Neuger  
2 Ratify Ernst & Young LLP as Auditor  
3 Advisory Vote to Ratify Named Executive Officers' Compensation

WRIGHT MEDICAL GROUP N.V.

Ticker: WMGI  
Meeting Date: JUN 28, 2019  
Meeting Type: Annual  
Record Date: MAY 31, 2019

# Proposal  
1a Elect Director Robert J. Palmisano  
1b Elect Director David D. Stevens  
1c Elect Director Gary D. Blackford  
1d Elect Director J. Patrick Mackin  
1e Elect Director John L. Miclot  
1f Elect Director Kevin C. O'Boyle  
1g Elect Director Amy S. Paul  
1h Elect Director Richard F. Wallman  
1i Elect Director Elizabeth H. Weatherman  
2 Ratify KPMG LLP as Auditor  
3 Ratify KPMG N.V. as Auditor  
4 Adopt Financial Statements and Statutory Reports  
5 Approve Discharge of Management Board  
6 Authorize Repurchase of Up to 10 Percent of Issued Share Capital  
7 Authorize Board to Issue Shares
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>

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**XPO LOGISTICS, INC.**

Ticker: XPO  
Security ID: 983793100  
Meeting Date: MAY 15, 2019  
Meeting Type: Annual  
Record Date: APR 12, 2019

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Bradley S. Jacobs</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Gena L. Ashe</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Marlene M. Colucci</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director AnnaMaria DeSalva</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Michael G. Jesselson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Adrian P. Kingshott</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Jason D. Papastavrou</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Oren G. Shaffer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
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**ZUORA, INC.**

Ticker: ZUO  
Security ID: 98983V106  
Meeting Date: JUN 18, 2019  
Meeting Type: Annual  
Record Date: APR 24, 2019

<table>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Timothy Haley</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Magdalena Yesil</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
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**A-LIVING SERVICES CO., LTD.**

Ticker: 3319  
Security ID: Y0038M100  
Meeting Date: NOV 05, 2018  
Meeting Type: Special  
Record Date: OCT 05, 2018

<table>
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<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Approve Supplemental Agreement, Revised Annual Caps and Related Transactions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Articles of Association</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
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**AIA GROUP LIMITED**

Ticker: 1299  
Security ID: Y002A1105  
Meeting Date: MAY 17, 2019  
Meeting Type: Annual  
Record Date: MAY 10, 2019

<table>
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<tr>
<th>#</th>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2A</td>
<td>Approve Special Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2B</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Swee-Lian Teo as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Narongchai Akrasane as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
### ALIBABA GROUP HOLDING LTD.

**Ticker:** BABA  
**Security ID:** 01609W102  
**Meeting Date:** OCT 31, 2018  
**Meeting Type:** Annual  
**Record Date:** AUG 24, 2018

<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Joseph C. Tsai as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect J. Michael Evans as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Eric Xiandong Jing as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Borje E. Ekholm as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### ANTA SPORTS PRODUCTS LTD.

**Ticker:** 2020  
**Security ID:** G04011105  
**Meeting Date:** FEB 22, 2019  
**Meeting Type:** Special  
**Record Date:** FEB 18, 2019

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<tbody>
<tr>
<td>1</td>
<td>Approve Acquisition and Related Transactions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### ANTA SPORTS PRODUCTS LTD.

**Ticker:** 2020  
**Security ID:** G04011105  
**Meeting Date:** APR 09, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 02, 2019

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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Ding Shizhong as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Zheng Jie as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Dai Zhongchuan as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Yiu Kin Wah Stephen as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Mei Ming Zhi as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Authorize Repurchase of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
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<td>Vote Cast</td>
<td>Sponsor</td>
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<td>--------------------------------------------------------------------------</td>
<td>---------</td>
<td>-----------</td>
<td>------------</td>
</tr>
<tr>
<td>1</td>
<td>Reelect M. Sitarama Murty as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Increase in Limit of Loans, Guarantees, Investments in Securities in Other Body Corporate</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
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**AZUL SA**

Ticker: AZUL4  Security ID: P0R0AQ105  
Meeting Date: APR 26, 2019  Meeting Type: Annual  
Record Date:  

<table>
<thead>
<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Remuneration of Company's Management</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>As a Preferred Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?</td>
<td>None</td>
<td>For</td>
<td>Management</td>
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**B3 SA-BRASIL, BOLSA, BALCAO**

Ticker: B3SA3  Security ID: ADPV40583  
Meeting Date: APR 29, 2019  Meeting Type: Special  
Record Date:  

<table>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Amend Articles to Reflect Changes in Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Articles Re: Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Articles</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Article 76</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Article 79</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Amend Articles Re: Terminology and Renumbering of Articles</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Consolidate Bylaws</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Amend Restricted Stock Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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**B3 SA-BRASIL, BOLSA, BALCAO**

Ticker: B3SA3  Security ID: ADPV40583  
Meeting Date: APR 29, 2019  Meeting Type: Annual  
Record Date:  

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income and Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Fix Number of Directors at 11</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
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<td>------------</td>
</tr>
<tr>
<td>1</td>
<td>Amend Articles to Reflect Changes in Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Articles Re: Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Articles</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Article 76</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Article 79</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Amend Articles Re: Terminology and Renumbering of Articles</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Consolidate Bylaws</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
BANCO DO BRASIL SA
Ticker: BBAS3 Security ID: P11427112
Meeting Date: APR 26, 2019 Meeting Type: Special
Record Date:

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Amend Articles                          For       For          Management

--------------------------------------------------------------------------------
BANCO DO BRASIL SA
Ticker: BBAS3 Security ID: P11427112
Meeting Date: APR 26, 2019 Meeting Type: Annual
Record Date:

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Accept Financial Statements and         For       For          Management
       Statutory Reports for Fiscal Year
       Ended Dec. 31, 2018
2     Approve Allocation of Income and        For       For          Management
       Dividends
3.1   Elect Luiz Fernando Figueiredo as       For       For          Management
       Director
3.2   Elect Guilherme Horn as Director        For       For          Management
3.3   Elect Waldery Rodrigues Junior as       For       For          Management
       Director
3.4   Elect Marcelo Serfaty as Director       For       For          Management
3.5   Elect Rubem de Freitas Novaes as         For       For          Management
       Director
3.6   Elect Debora Cristina Fonseca as        For       For          Management
       Director Appointed by the Employees
3.7   Elect Paulo Roberto Evangelista de      None      For          Management
       Lima as Director Appointed by Minority
       Shareholder
4     In Case Cumulative Voting Is Adopted,   None      Abstain      Management
       Do You Wish to Equally Distribute Your
       Votes Among the Nominees?
5.1   Percentage of Votes to Be Assigned -    None      Abstain      Management
       Elect Luiz Fernando Figueiredo as
       Director
5.2   Percentage of Votes to Be Assigned -    None      Abstain      Management
       Elect Guilherme Horn as Director
5.3   Percentage of Votes to Be Assigned -    None      Abstain      Management
       Elect Waldery Rodrigues Junior as
       Director
5.4   Percentage of Votes to Be Assigned -    None      Abstain      Management
       Elect Marcelo Serfaty as Director
5.5   Percentage of Votes to Be Assigned -    None      Abstain      Management
       Elect Rubem de Freitas Novaes as
       Director
5.6   Percentage of Votes to Be Assigned -    None      Abstain      Management
       Elect Debora Cristina Fonseca as
       Director Appointed by the Employees
5.7   Percentage of Votes to Be Assigned -    None      Abstain      Management
       Elect Paulo Roberto Evangelista de
       Lima as Director Appointed by Minority
       Shareholder
6     Do You Wish to Adopt Cumulative Voting  None      Abstain      Management
       for the Election of the Members of the
       Board of Directors, Under the Terms of
       Article 141 of the Brazilian Corporate
       Law?
7     As an Ordinary Shareholder, Would You   None      Abstain      Management
       like to Request a Separate Minority
       Election of a Member of the Board of
       Directors, Under the Terms of Article
       141 of the Brazilian Corporate Law?
8.1   Elect Rafael Cavalcanti de Araujo as    For       For          Management
       Fiscal Council Member and Marcia
       Fernanda de Oliveira Tapajos as
       Alternate
8.2   Elect Philippe Toledo Pires de           For       For          Management
       Oliveira as Fiscal Council Member and
       Ieda Aparecida de Moura Araujo as
       Alternate
8.3   Elect Aldo Cesar Martins Braido as      For       For          Management
### BANK OF THE PHILIPPINE ISLANDS

**Ticker:** BPI  
**Security ID:** Y0967S169  
**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 08, 2019

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Minutes of Previous Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Annual Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1</td>
<td>Elect Jaime Augusto Zobel de Ayala as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.2</td>
<td>Elect Fernando Zobel de Ayala as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.3</td>
<td>Elect Gerardo C. Ablaza, Jr. as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.4</td>
<td>Elect Romeo L. Bernardo as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.5</td>
<td>Elect Ignacio R. Bunoy as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.6</td>
<td>Elect Cesar P. Consing as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.7</td>
<td>Elect Octavio V. Espiritu as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.8</td>
<td>Elect Rebecca G. Fernando as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.9</td>
<td>Elect Jose Teodoro K. Limcaocco as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.10</td>
<td>Elect Xavier P. Loinaz as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.11</td>
<td>Elect Aurelio R. Montinola III as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.12</td>
<td>Elect Mercedita S. Nolledo as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.13</td>
<td>Elect Antonio Jose U. Periquet as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.14</td>
<td>Elect Eli M. Remolona, Jr. as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.15</td>
<td>Elect Dolores B. Yuvlenco as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Isla Lipana &amp; Co. as Independent Auditors and Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Other Matters</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### BB SEGURIDADE PARTICIPACOES SA

**Ticker:** BBSE3  
**Security ID:** P1RIWJ103  
**Meeting Date:** OCT 03, 2018  
**Meeting Type:** Special  
**Record Date:**

<table>
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<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Fabiano Macanhan Fontes as Alternate Fiscal Council Member</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Luis Felipe Vital Nunes Pereira as Fiscal Council Member</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Elect Antonio Mauricio Maurano as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2.2</td>
<td>Elect Guelitro Matsuo Genso as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes for Each Supported Nominee?</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>4.1</td>
<td>Percentage of Votes to Be Assigned - Elect Antonio Mauricio Maurano as Director</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>4.2</td>
<td>Percentage of Votes to Be Assigned - Elect Guelitro Matsuo Genso as Director</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
</tbody>
</table>
### BEIJING ENTERPRISES WATER GROUP LTD.

**Ticker:** 371  
**Security ID:** G0957L109  
**Meeting Date:** DEC 10, 2018  
**Meeting Type:** Special  
**Record Date:** DEC 03, 2018

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Reduction of Share Premium and Related Transactions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### BEIJING ENTERPRISES WATER GROUP LTD.

**Ticker:** 371  
**Security ID:** G0957L109  
**Meeting Date:** MAR 07, 2019  
**Meeting Type:** Special  
**Record Date:** MAR 01, 2019

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve CYPI Subscription Agreement, Issuance of CYPI Subscription Shares, Grant of CYPI Specific Mandate and Related Transactions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve BEECL Subscription Agreement, Issuance of BEECL Subscription Shares, Grant of BEECL Specific Mandate and Related Transactions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### BID CORP. LTD.

**Ticker:** BID  
**Security ID:** S11881109  
**Meeting Date:** NOV 27, 2018  
**Meeting Type:** Annual  
**Record Date:** NOV 16, 2018

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgmt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Reappoint KPMG as Auditors of the Company with Mohammed Hassan as the Individual Registered Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Re-elect Douglas Band as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.2</td>
<td>Re-elect Bernard Berson as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.3</td>
<td>Re-elect Nigel Payne as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1</td>
<td>Re-elect Paul Baloyi as Member of the Audit and Risk Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.2</td>
<td>Re-elect Nigel Payne as Member of the Audit and Risk Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.3</td>
<td>Re-elect Helen Wiseman as Chairman of the Audit and Risk Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1</td>
<td>Approve Remuneration Policy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.2</td>
<td>Approve Implementation of Remuneration Policy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Place Authorised but Unissued Shares under Control of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Authorise Board to Issue Shares for Cash</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Pro Rata Reduction of Stated Capital in lieu of Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Authorise Creation and Issuance of Convertible Debentures or Other Convertible Instruments</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Authorise Ratification of Approved Resolutions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Authorise Repurchase of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Approve Fees of the Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
2.2 Approve Fees of the Lead Independent Non-executive Director
2.3.1 Approve Fees of the Non-executive Directors (SA)
2.3.2 Approve Fees of the Non-executive Directors (International)
2.4.1 Approve Fees of the Audit and Risk Committee Chairman
2.4.2 Approve Fees of the Audit and Risk Committee Member (SA)
2.4.3 Approve Fees of the Audit and Risk Committee Member (International)
2.5.1 Approve Fees of the Remuneration Committee Chairman
2.5.2 Approve Fees of the Remuneration Committee Member (SA)
2.5.3 Approve Fees of the Remuneration Committee Member (International)
2.6.1 Approve Fees of the Nominations Committee Chairman
2.6.2 Approve Fees of the Nominations Committee Member (SA)
2.6.3 Approve Fees of the Nominations Committee Member (International)
2.7.1 Approve Fees of the Acquisitions Committee Chairman
2.7.2 Approve Fees of the Acquisitions Committee Member (SA)
2.7.3 Approve Fees of the Acquisitions Committee Member (International)
2.8.1 Approve Fees of the Social and Ethics Committee Chairman
2.8.2 Approve Fees of the Social and Ethics Committee Member (SA)
2.8.3 Approve Fees of the Social and Ethics Committee Member (International)
2.9.1 Approve Fees of the Ad hoc Meetings Committee Chairman
2.9.2 Approve Fees of the Ad hoc Meetings Committee Member (SA)
2.9.3 Approve Fees of the Ad hoc Meetings Committee Member (International)

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amend Articles Re: Novo Mercado Regulation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Amend Articles Re: Corporate Governance</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Amend Articles 23 and 25</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Amend Articles Re: Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Amend Articles</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Consolidate Bylaws</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approve Agreement to Absorb SHB Comercio e Industria de Alimentos S.A.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Ratify KPMG Auditores Independentes as the Firm to Appraise Proposed Transaction</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Independent Firm's Appraisal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Approve Absorption of SHB Comercio e Industria de Alimentos S.A.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
</tr>
<tr>
<td>----------</td>
<td>---------</td>
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<td>---------</td>
</tr>
<tr>
<td>5 Authorize Board to Ratify and Execute Approved Resolutions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**CAFE24 CORP.**

Ticker: 042000  Security ID: Y7T37J102  
Meeting Date: MAR 28, 2019  Meeting Type: Annual  
Record Date: DEC 31, 2018

<table>
<thead>
<tr>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approval of Reduction of Capital Reserve</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Choi Yong-jun as Inside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Appoint Woo Jong-seok as Internal Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Total Remuneration of Inside Directors and Outside Directors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Authorize Board to Fix Remuneration of Internal Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Amend Articles of Incorporation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**CAPITEC BANK HOLDINGS LTD.**

Ticker: CPI  Security ID: S15445109  
Meeting Date: MAY 31, 2019  Meeting Type: Annual  
Record Date: MAY 24, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Re-elect Lindiwe Dlamini as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Re-elect John McKenzie as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Re-elect Petrus Mouton as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Daniel Meintjes as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Reappoint PricewaterhouseCoopers Inc as Auditors of the Company</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Authorise Specific Issue of Loss Absorbent Convertible Capital Securities for Cash</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorise Board to Issue Shares for Cash</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Remuneration Policy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve Implementation of Remuneration Policy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Amend Capitec Bank Group Employee Empowerment Trust Deed</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Approve Non-executive Directors' Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Authorise Repurchase of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Financial Assistance in Terms of Section 45 of the Companies Act</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Financial Assistance in Respect of the Restricted Share Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**CATHAY FINANCIAL HOLDINGS CO. LTD.**

Ticker: 2882  Security ID: Y11654103  
Meeting Date: JUN 14, 2019  Meeting Type: Annual  
Record Date: APR 15, 2019

<table>
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<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Business Operations Report and Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Profit Distribution</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Cash Distribution from Capital Reserve</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Articles of Association</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Procedures Governing the</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
6     Amend Rules and Procedures for          For       For          Management
Election of Directors

7     Approve to Raise Long-term Capital      For       For          Management

8.1   Elect Cheng-Ta Tsai, a Representative of Chia Yi Capital Co., Ltd. with Shareholder No. 572870, as Non-Independent Director
8.2   Elect Hong-Tu Tsai with Shareholder No. 1372, as Non-Independent Director
8.3   Elect Cheng-Chiu Tsai, a Representative of Chen-Sheng Industrial Co., Ltd. with Shareholder No. 552922, as Non-Independent Director
8.4   Elect Tsu-Pei Chen, a Representative of Culture and Charity Foundation of the CUB with Shareholder No. 579581, as Non-Independent Director
8.5   Elect Chi-Wei Joong, a Representative of Chia Yi Capital Co., Ltd. with Shareholder No. 572870, as Non-Independent Director
8.6   Elect Andrew Ming-Jian Kuo, a Representative of Culture and Charity Foundation of the CUB with Shareholder No. 579581, as Non-Independent Director
8.7   Elect Ting-Wei Chuang, a Representative of Cathay Life Insurance Co., Ltd. Employees' Welfare Committee with Shareholder No. 1237, as Non-Independent Director
8.8   Elect Ming-Ho Hsiung, a Representative of Cathay Life Insurance Co., Ltd. Employees' Welfare Committee with Shareholder No. 1237, as Non-Independent Director
8.9   Elect Chang-Ken Lee, a Representative of Cathay Life Insurance Co., Ltd. Employees' Welfare Committee with Shareholder No. 1237, as Non-Independent Director
8.10  Elect Feng-Chang Miao with ID No. A131723XXX as Independent Director
8.11  Elect Edward Yung Do Way with ID No. A102143XXX as Independent Director
8.12  Elect Li-Ling Wang with ID No. M220268XXX as Independent Director
8.13  Elect Tang-Chieh Wu with ID No. R120204XXX as Independent Director
9     Approve Discussion on the Relief of Certain Directors from their Non-Competition Obligations
<table>
<thead>
<tr>
<th></th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Ernst &amp; Young Hua Ming LLP as Domestic Auditor and Ernst &amp; Young as International Auditor and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Issue of Write-down Undated Capital Bonds</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Tian Bo as Director</td>
<td>For</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>4</td>
<td>Elect Xia Yang as Director</td>
<td>For</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

CHINA MENGNIU DAIRY COMPANY LIMITED

Ticker: 2319  
Security ID: G21096105

Meeting Date: JUN 06, 2019  
Meeting Type: Annual

Record Date: MAY 31, 2019

<table>
<thead>
<tr>
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<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3a</td>
<td>Elect Tim Orting Jorgensen as Director and Authorize Board to Fix His Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3b</td>
<td>Elect Zhang Xiaoya as Director and Authorize Board to Fix His Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3c</td>
<td>Elect Yau Ka Chi as Director and Authorize Board to Fix His Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3d</td>
<td>Elect Chen Lang as Director and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Ernst &amp; Young as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Authorize Repurchase of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

CHINA MERCHANTS BANK CO., LTD.

Ticker: 3968  
Security ID: Y14896115

Meeting Date: NOV 07, 2018  
Meeting Type: Special

Record Date: OCT 05, 2018

<table>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Luo Sheng as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

CHINA MERCHANTS BANK CO., LTD.

Ticker: 3968  
Security ID: Y14896115

Meeting Date: JUN 27, 2019  
Meeting Type: Annual

Record Date: MAY 27, 2019

<table>
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<tr>
<th></th>
<th>Proposal</th>
<th>Mgt Rec</th>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve 2018 Work Report of the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve 2018 Work Report of the Board of Supervisors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve 2018 Annual Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve 2018 Audited Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve 2018 Profit Appropriation Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Deloitte Touche Tohmatsu Certified Public Accountants as International Auditor and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Related Party Transaction</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
Report

8.01 Elect Li Jianhong as Director For For Management
8.02 Elect Fu Gangfeng as Director For For Management
8.03 Elect Zhou Song as Director For Against Management
8.04 Elect Hong Xiaoyuan as Director For For Management
8.05 Elect Zhang Jian as Director For For Management
8.06 Elect Su Min as Director For For Management
8.07 Elect Luo Sheng as Director For For Management
8.08 Elect Tian Huiyu as Director For For Management
8.09 Elect Liu Jianjun as Director For For Management
8.10 Elect Wang Liang as Director For For Management
8.11 Elect Leung Kam Chung, Antony as Director For For Management
8.12 Elect Zhao Jun as Director For For Management
8.13 Elect Hong See Hong as Director For Against Management
8.14 Elect Li Menggang as Director For For Management
8.15 Elect Luo Qiao as Director For For Management
8.16 Elect Tian Huiyu as Director For For Management
8.17 Elect Liu Jianjun as Director For For Management
8.18 Elect Leung Kam Chung, Antony as Director For For Management
8.19 Elect Zhao Jun as Director For For Management
8.20 Elect Wong See Hong as Director For Against Management
8.21 Elect Li Menggang as Director For For Management
8.22 Elect Liu Qiao as Director For For Management

9.01 Elect Peng Bihong as Supervisor For For Management
9.02 Elect Wu Heng as Supervisor For For Management
9.03 Elect Wen Jianguo as Supervisor For For Management
9.04 Elect Ding Huiping as Supervisor For For Management
9.05 Elect Han Zirong as Supervisor For For Management
9.06 Elect Peng Bihong as Supervisor For For Management
9.07 Approve Amendments to Articles of Association For For Management
9.08 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights For Against Management
9.09 Approve the Mid-term Capital Management Plan For For Management
9.10 Authorize Board to Fix the Remuneration of Director and Supervisor For For Management
9.11 Approve General Mandate to Issue Write-down Undated Capital Bonds For For Shareholder

CHINA MOLYBDENUM CO., LTD.
Ticker: 3993 Security ID: Y15032105
Meeting Date: AUG 03, 2018 Meeting Type: Special
Record Date: JUL 03, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Li Chaochun as Director For For Management
2 Elect Li Faben as Director For For Management
3 Elect Yuan Honglin as Director For For Management
4 Elect Ma Hui as Director For For Management
5 Elect Cheng Yunlei as Director For For Management
6 Elect Li Shuhua as Director For For Management
7 Elect Yan Ye as Director For For Management
8 Elect Wang Yougui as Director For For Management
9 Elect Kou Youmin as Supervisor For For Management
10 Elect Kou Youmin as Supervisor For For Management
11 Authorize Board to Fix the Remuneration of Director and Supervisor For For Management

CHINA OVERSEAS LAND & INVESTMENT LTD.
Ticker: 688 Security ID: Y15004107
Meeting Date: JUN 14, 2019 Meeting Type: Annual
Record Date: JUN 10, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Accept Financial Statements and Statutory Reports For For Management
2 Approve Final Dividend For For Management
3a Elect Yan Jianguo as Director For For Management
3b Elect Luo Yougui as Director For For Management
3c Elect Guo Guanghui as Director For For Management
3d Elect Chang Ying as Director For For Management
4 Authorize Board to Fix Remuneration of Directors For For Management
5 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration
For For Management

6 Authorize Repurchase of Issued Share Capital
For For Management

7 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
For Against Management

8 Authorize Reissuance of Repurchased Shares
For Against Management

9 Approve 2019 Master Engagement Agreement, Continuing Connected Transactions and the Cap
For For Management

CHINA PETROLEUM & CHEMICAL CORP.
Ticker: 386 Security ID: Y15010104
Meeting Date: OCT 23, 2018 Meeting Type: Special
Record Date: SEP 21, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Yu Baocai as Director For For Management
2 Approve Renewal of Continuing Connected Transactions for the Three Years Ending 31 December 2021, the Continuing Connected Transactions Fifth Supplemental Agreement and Related Transactions For Against Management

CHINA PETROLEUM & CHEMICAL CORP.
Ticker: 386 Security ID: Y15010104
Meeting Date: MAY 09, 2019 Meeting Type: Annual
Record Date: APR 08, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Report of the Board of Directors For For Management
2 Approve Report of the Board of Supervisors For For Management
3 Approve 2018 Financial Reports For For Management
4 Approve 2018 Profit Distribution Plan For For Management
5 Approve Interim Profit Distribution Plan For For Management
6 Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration For For Management
7 Approve Issuance of Debt Financing Instruments For Against Management
8 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights For Against Management
9 Amend Articles of Association and Authorize Secretary to the Board to Represent Sinopec Corp. in Handling Relevant Formalities for Amendments For For Management

CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED
Ticker: 3311 Security ID: G21677136
Meeting Date: JUN 03, 2019 Meeting Type: Annual
Record Date: MAY 28, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Accept Financial Statements and Statutory Reports For For Management
2 Approve Final Dividend For For Management
3A Elect Yan Jiaoguo as Director For Against Management
3B Elect Tian Shuchen as Director For Against Management
CHIPBOND TECHNOLOGY CORP.

Ticker: 6147  Security ID: Y15657102
Meeting Date: JUN 14, 2019  Meeting Type: Annual
Record Date: APR 15, 2019

#   Proposal                                Mgt Rec   Vote Cast    Sponsor
1   Approve Business Operations Report and  For       For          Management
2   Approve Profit Distribution             For       For          Management
3   Amend Procedures Governing the          For       For          Management
4.1  Elect CHENG, WEN-FENG, with ID No.    For       For          Management
5   Approve Release of Restrictions of      For       For          Management
6.1  Re-elect John Bester as Member of the Audit and Risk Committee
6.2  Re-elect Fatima Daniels as Member of the Audit and Risk Committee
6.3  Re-elect Nonkululeko Gobodo as Member of the Audit and Risk Committee
7   Approve Remuneration Policy             For       For          Management
8   Approve Remuneration Implementation    For       For          Management
9   Authorise Repurchase of Issued Share Capital
10  Approve Directors' Fees                For       For          Management
11  Approve Financial Assistance to Related or Inter-related Company or Corporation

CLIKS GROUP LTD.

Ticker: CLS  Security ID: S17249111
Meeting Date: JAN 30, 2019  Meeting Type: Annual
Record Date: JAN 25, 2019

#   Proposal                                Mgt Rec   Vote Cast    Sponsor
1   Accept Financial Statements and        For       For          Management
2   Reappoint Ernst & Young Inc as Auditors of the Company with Anthony Cadman as the Individual Registered Auditor
3   Re-elect Fatima Daniels as Director    For       For          Management
4   Re-elect David Nurek as Director       For       For          Management
5   Re-elect Vikesh Ramsunder as Director  For       For          Management
6.1  Re-elect John Bester as Member of the Audit and Risk Committee
6.2  Re-elect Fatima Daniels as Member of the Audit and Risk Committee
6.3  Re-elect Nonkululeko Gobodo as Member of the Audit and Risk Committee
7   Approve Remuneration Policy             For       For          Management
8   Approve Remuneration Implementation    For       For          Management
9   Authorise Repurchase of Issued Share Capital
10  Approve Directors' Fees                For       For          Management
11  Approve Financial Assistance to Related or Inter-related Company or Corporation

COCA-COLA FEMSA SAB DE CV

Ticker: KOFL  Security ID: 191241108
Meeting Date: MAR 14, 2019  Meeting Type: Annual
Record Date: FEB 22, 2019
<table>
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<tr>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Approve Financial Statements and Statutory Reports</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2 Approve Allocation of Income and Cash Dividends</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>3 Set Maximum Amount of Share Repurchase Reserve</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>4 Elect Directors and Secretaries; Verify Director's Independence Classification as Per Mexican Securities Law; Approve Their Remuneration</td>
<td>For Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>5 Elect Members of Planning and Financing Committee, Audit Committee and Corporate Practices Committee; Elect Chairman of Committees and Fix their Remuneration</td>
<td>None None</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>6 Authorize Board to Ratify and Execute Approved Resolutions</td>
<td>None None</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>7 Approve Minutes of Meeting</td>
<td>None None</td>
<td>Management</td>
<td></td>
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</table>

**COSMAX, INC.**
Ticker: 192820  Security ID: Y1R696106  
Meeting Date: MAR 22, 2019  Meeting Type: Annual  
Record Date: DEC 31, 2018

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<th>Proposal</th>
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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1 Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2 Approve Total Remuneration of Inside Directors and Outside Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3 Authorize Board to Fix Remuneration of Internal Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

**CREDICORP LTD.**
Ticker: BAP  Security ID: G2519Y108  
Meeting Date: MAR 29, 2019  Meeting Type: Annual  
Record Date: FEB 06, 2019

<table>
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<tr>
<th>Proposal</th>
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<tbody>
<tr>
<td>1 Present 2018 Annual Report</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2 Approve Audited Consolidated Financial Statements of Credicorp and its Subsidiaries for FY 2018, Including External Auditors' Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3 Ratify PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4 Approve Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

**DELTA ELECTRONICS, INC.**
Ticker: 2308  Security ID: Y20263102  
Meeting Date: JUN 10, 2019  Meeting Type: Annual  
Record Date: APR 11, 2019

<table>
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<th>Mgt Rec</th>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1 Approve Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2 Approve Profit Distribution</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3 Amend Procedures Governing the Acquisition or Disposal of Assets</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4 Amend Procedures for Lending Funds to Other Parties</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5 Amend Procedures for Endorsement and Guarantees</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6 Approve Release of Restrictions of Competitive Activities of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
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<td>----</td>
<td>-------------------------------------------------------------------------</td>
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<td>-----------</td>
</tr>
<tr>
<td>1</td>
<td>Open Meeting</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>2</td>
<td>Elect Meeting Chairman</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>3</td>
<td>Acknowledge Proper Convening of Meeting</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>4</td>
<td>Approve Merger by Absorption with Pol-Food Polska Sp. z o.o.</td>
<td>For</td>
<td>For</td>
</tr>
<tr>
<td>5</td>
<td>Close Meeting</td>
<td>None</td>
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<table>
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<tr>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1</td>
<td>Open Meeting</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Meeting Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Acknowledge Proper Convening of Meeting</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Agenda of Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Receive Management Board Report on Company's and Group's Operations,</td>
<td>None</td>
<td>None</td>
<td>Management</td>
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<tr>
<td></td>
<td>Financial Statements, and Management Board Proposal on Allocation of</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>Income and Dividends</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>6</td>
<td>Receive Supervisory Board Reports on Board's Work, Management Board</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Report on Company's and Group's Operations, Financial Statements, and</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Management Board Proposal on Allocation of Income and Dividends</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Receive Supervisory Board Requests on Approval of Management Board</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Report on Company's and Group's Operations, Financial Statements,</td>
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<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Management Board Proposal on Allocation of Income and Dividends</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.1</td>
<td>Approve Management Board Report on Company's Operations</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8.2</td>
<td>Approve Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve Allocation of Income and Omission of Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10.1</td>
<td>Approve Management Board Report on Group's Operations</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10.2</td>
<td>Approve Consolidated Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11.1</td>
<td>Approve Discharge of Szymon Piduch (CEO)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11.2</td>
<td>Approve Discharge of Michal Krauze (Management Board Member)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12.1</td>
<td>Approve Discharge of Tomasz Biernacki (Supervisory Board Chairman)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12.2</td>
<td>Approve Discharge of Eryk Bajer (Supervisory Board Member)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12.3</td>
<td>Approve Discharge of Pierre Detry (Supervisory Board Member)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12.4</td>
<td>Approve Discharge of Slawomir Jakszuk (Supervisory Board Member)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12.5</td>
<td>Approve Discharge of Piotr Nowjalis (Supervisory Board Member)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12.6</td>
<td>Approve Discharge of Maciej Polanowski (Supervisory Board Member)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Approve Discharge of Szymon Piduch (CEO) and Michal Krauze (Management</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Board Member)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Approve Discharge of Tomasz Biernacki (Supervisory Board Chairman),</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Maciej</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
Polanowski (Supervisory Board Member),
and Eryk Bajer (Supervisory Board
Member)

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Business Operations Report and Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Plan on Profit Distribution</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Amendments to Articles of Association</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Capitalization of Profit and Employee Bonuses</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Amendment to Rules and Procedures for Election of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
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ECOPETROL SA

Ticker: ECOPETROL  Security ID: 279158109
Meeting Date: MAR 29, 2019  Meeting Type: Annual
Record Date: FEB 25, 2019

<table>
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<tr>
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<tbody>
<tr>
<td>1</td>
<td>Safety Guidelines</td>
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<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Verify Quorum</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Opening by Chief Executive Officer</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Meeting Agenda</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Chairman of Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Appoint Committee in Charge of Scrutinizing Elections and Polling</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Meeting Approval Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Present Board of Directors' Report, CEO's Evaluation and Compliance with the Corporate Governance Code</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Present Board of Directors and Chairman's Report</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Present Individual and Consolidated Financial Statements</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Present Auditor's Report</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Approve Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Approve Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Approve Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Elect Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>16</td>
<td>Amend Bylaws</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>17</td>
<td>Amend Regulations on General Meetings</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>18</td>
<td>Transact Other Business (Non-Voting)</td>
<td>None</td>
<td>None</td>
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ENN ENERGY HOLDINGS LTD.

Ticker: 2688  Security ID: G3066L101
Meeting Date: MAY 30, 2019  Meeting Type: Annual
Record Date: MAY 24, 2019

<table>
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<tr>
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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
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<td>----</td>
<td>--------------------------------------------------------------------------</td>
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<td>-----------</td>
</tr>
<tr>
<td>1.i</td>
<td>Accept Reports of Audit, Corporate Practices, Nominating and Remuneration Committees</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.ii</td>
<td>Accept Technical Committee Report on Compliance in Accordance to Article 172 of General Mercantile Companies Law</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.iii</td>
<td>Accept Report of Trust Managers in Accordance to Article 44-XI of Securities Market Law, Including Technical Committee's Opinion on that Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.iv</td>
<td>Accept Technical Committee Report on Operations and Activities Undertaken</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect or Ratify Members of Technical Committee and Secretary Who will not be Part of Technical Committee; Verify Independence Classification</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Remuneration of Technical Committee Members</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Appoint Legal Representatives</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Minutes of Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

FIBRA UNO ADMINISTRACION SA DE CV
Ticker: FUNO11 Security ID: P3515D163
Meeting Date: APR 29, 2019 Meeting Type: Annual
Record Date: APR 17, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.i</td>
<td>Accept Reports of Audit, Corporate Practices, Nominating and Remuneration Committees</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.ii</td>
<td>Accept Technical Committee Report on Compliance in Accordance to Article 172 of General Mercantile Companies Law</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.iii</td>
<td>Accept Report of Trust Managers in Accordance to Article 44-XI of Securities Market Law, Including Technical Committee's Opinion on that Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.iv</td>
<td>Accept Technical Committee Report on Operations and Activities Undertaken</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect or Ratify Members of Technical Committee and Secretary Who will not be Part of Technical Committee; Verify Independence Classification</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Remuneration of Technical Committee Members</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Appoint Legal Representatives</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Minutes of Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

FIRSTRAND LTD.
Ticker: FSR Security ID: S5202Z131
Meeting Date: NOV 29, 2018 Meeting Type: Annual
Record Date: NOV 23, 2018

<table>
<thead>
<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Re-elect Lulu Gwagwa as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Re-elect Tandi Nzimande as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Re-elect Ethel Matenge-Sebesho as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Re-elect Paballo Makosholo as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Tom Winterboer as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Mary Vilakazi as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Re-elect Jannie Durand as Alternate Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Reappoint Deloitte &amp; Touche as Auditors of the Company</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.2</td>
<td>Reappoint PricewaterhouseCoopers Inc as Auditors of the Company</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Place Authorised but Unissued Ordinary Shares under Control of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorise Board to Issue Shares for Cash</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Authorise Ratification of Approved</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
**Resolutions**

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Remuneration Policy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Remuneration Implementation Report</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Authorise Repurchase of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Financial Assistance to Directors and Prescribed Officers as</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Employee Share Scheme Beneficiaries</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Approve Financial Assistance to Related and Inter-related Entities</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Remuneration of Non-executive Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**FORMOSA PLASTICS CORP.**

Ticker: 1301  
Security ID: Y26095102  
Meeting Date: JUN 11, 2019  
Meeting Type: Annual  
Record Date: APR 12, 2019

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**GEELY AUTOMOBILE HOLDINGS LTD.**

Ticker: 175  
Security ID: G3777B103  
Meeting Date: MAR 15, 2019  
Meeting Type: Special

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**GEOPARK LIMITED**

Ticker: GPRK  
Security ID: G38327105  
Meeting Date: JUL 27, 2018  
Meeting Type: Annual  
Record Date: JUN 04, 2018

---
# Proposal                                Mgt Rec   Vote Cast   Sponsor  
1 Elect Director Gerald E. O'Shaughnessy  For       Against      Management  
2 Elect Director James F. Park            For       Against      Management  
3 Elect Director Juan Cristobal Pavez     For       Against      Management  
4 Elect Director Carlos A. Gulisano       For       Against      Management  
5 Elect Director Pedro E. Aylwin          For       Against      Management  
6 Elect Director Robert A. Bedingfield    For       Against      Management  
7 Elect Director Jamie B. Coulter         For       Against      Management  
8 Elect Director Constantin Papadimitriou For       Against      Management  
9 Ratify Price Waterhouse & Co S.R.L. as  For       For          Management  
Auditors  
10 Authorize Audit Committee to Fix       For       For          Management  
Remuneration of the Auditors  
11 Accept Financial Statements and       For       For          Management  
Statutory Reports

---

GERDAU SA

Ticker: GGBR4 Security ID: P2867P113  
Meeting Date: APR 17, 2019   Meeting Type: Annual  
Record Date:  

# Proposal                                Mgt Rec   Vote Cast   Sponsor  
1 As a Preferred Shareholder, Would You  None      For          Management  
like to Request a Separate Minority  
Election of a Member of the Board of  
Directors, Under the Terms of Article  
141 of the Brazilian Corporate Law?  
2 Elect Carlos Jose da Costa Andre as  None      For          Shareholder  
Director Appointed by Preferred  
Shareholder  
3 In Case Neither Class of Shares       None      For          Management  
Reaches the Minimum Quorum Required by  
the Brazilian Corporate Law to Elect a  
Board Representative in Separate  
Elections, Would You Like to Use Your  
Votes to Elect the Candidate with More  
Votes to Represent Both Classes?  
4 Elect Carlos Roberto Cafareli as       None      For          Shareholder  
Fiscal Council Member and Maria Izabel  
Gribel de Castro as Alternate  
Appointed by Preferred Shareholder

---

GINKO INTERNATIONAL CO., LTD.

Ticker: 8406 Security ID: G39010106  
Meeting Date: JUN 18, 2019   Meeting Type: Annual  
Record Date: APR 19, 2019  

# Proposal                                Mgt Rec   Vote Cast   Sponsor  
1 Approve Amendments to 2017 Profit      For       For          Management  
Distribution Plan  
2 Approve Business Operations Report and  For       For          Management  
Financial Statements  
3 Approve Profit Distribution            For       For          Management  
4 Amend Articles of Association          For       For          Management  
5 Amend Procedures Governing the         For       For          Management  
Acquisition or Disposal of Assets

---

GLOBANT SA

Ticker: GLOB Security ID: L44385109  
Meeting Date: MAY 31, 2019   Meeting Type: Annual/Special  
Record Date: MAY 17, 2019  

# Proposal                                Mgt Rec   Vote Cast   Sponsor  
1 Approve 2018 Profit Distribution       For       For          Management  
2 Approve 2018 Financial Statements      For       For          Management  
3 Approve 2017 Financial Statements      For       For          Management  
4 Approve 2017 Profit Distribution       For       For          Management  
5 Amend Articles of Association          For       For          Management  
6 Amend Procedures Governing the         For       For          Management  
Acquisition or Disposal of Assets
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Receive Board's and Auditor's Reports</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Discharge of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Grant of Equity Awards to Mario Vazquez and Linda Rottenberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Share Based Compensation Payable to Mario Eduardo Vazquez, Linda Rottenberg, and Richard Haythornthwaite</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Renew Appointment of Deloitte as Auditor for Annual Accounts</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Appoint Deloitte &amp; Co S.A. as Auditor for Consolidated Accounts</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Reelect Mario Vazquez as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Reelect Francisco Alvarez-Demalde as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Reelect Marcos Galperin as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Elect Richard Haythornthwaite as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Authorize Share Repurchase Program</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**GRUMA SAB DE CV**

Ticker: GRUMAB  
Security ID: P4948K121

Meeting Date: APR 26, 2019  
Meeting Type: Annual  
Record Date: APR 11, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Present Report on Adherence to Fiscal Obligations</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Set Maximum Amount of Share Repurchase Reserve and Present Report of Operations with Treasury Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Directors, Secretary, and Alternates, Verify Independence Classification of Directors and Approve Their Remuneration; Approve Remuneration of Audit and Corporate Practices Committees</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Chairmen of Audit and Corporate Practices Committees</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Board to Ratify and Execute Approved Resolutions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Minutes of Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**GRUMA SAB DE CV**

Ticker: GRUMAB  
Security ID: P4948K121

Meeting Date: APR 26, 2019  
Meeting Type: Special  
Record Date: APR 11, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Authorize Cancellation of 11.79 Million Series B Class I Repurchased Shares and Consequently Reduction in Fixed Portion of Capital; Amend Article 6</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Authorize Board to Ratify and Execute Approved Resolutions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Minutes of Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
## HEALTH & HAPPINESS (H&H) INTERNATIONAL HOLDINGS LIMITED

**Ticker:** 1112  
**Security ID:** G4387E107  
**Meeting Date:** MAY 10, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 06, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3a1</td>
<td>Elect Luo Fei as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3a2</td>
<td>Elect Tan Wee Seng as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3a3</td>
<td>Elect Xiao Baichun as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3b</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Ernst &amp; Young as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Authorize Repurchase of Issued Share Capital</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</tbody>
</table>

## HUGEL, INC.

**Ticker:** 145020  
**Security ID:** Y3R47A100  
**Meeting Date:** OCT 23, 2018  
**Meeting Type:** Special  
**Record Date:** SEP 21, 2018

<table>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement with Dongyang HC</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approval Of Capital Reserve Reduction and Conversion Into Retained Earnings</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

## HYUNDAI HEAVY INDUSTRIES CO., LTD.

**Ticker:** 009540  
**Security ID:** Y3838M106  
**Meeting Date:** MAR 26, 2019  
**Meeting Type:** Annual  
**Record Date:** DEC 31, 2018

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Amend Articles of Incorporation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1.1</td>
<td>Elect Ga Sam-hyeon as Inside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1.2</td>
<td>Elect Han Young-seok as Inside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.2.1</td>
<td>Elect Lim Seok-sik as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.2.2</td>
<td>Elect Yoon Yong-ro as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1</td>
<td>Elect Lim Seok-sik as a Member of Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.2</td>
<td>Elect Yoon Yong-ro as a Member of Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Total Remuneration of Inside Directors and Outside Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

## HYUNDAI HEAVY INDUSTRIES CO., LTD.

**Ticker:** 009540  
**Security ID:** Y3838M106  
**Meeting Date:** MAY 31, 2019  
**Meeting Type:** Special  
**Record Date:** MAR 26, 2019

<table>
<thead>
<tr>
<th>#</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Spin-Off Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
INFOSYS LIMITED

Meeting Date: JUN 22, 2019  Meeting Type: Annual
Record Date:  JUN 15, 2019

#  Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Accept Financial Statements and         For       For          Management
      Statutory Reports
2     Approve Dividend                        For       For          Management
3     Elect Nandan M. Nilekani as Director    For       For          Management
4     Approve Infosys Expanded Stock          For       For          Management
      Ownership Program - 2019 to Eligible
      Employees of the Company
5     Approve Infosys Expanded Stock          For       For          Management
      Ownership Program - 2019 to Eligible
      Employees of the Company's Subsidiaries
6     Approve Secondary Acquisition of        For       For          Management
      Shares of the Company by the Infosys
      Expanded Stock Ownership Trust
7     Approve Grant of Stock Incentives to    For       For          Management
      Salil Parekh Under Infosys Expanded
      Stock Ownership Program - 2019
8     Approve Change of Terms of Appointment  For       For          Management
      of Salil Parekh as Chief Executive
      Officer and Managing Director
9     Approve Grant of Stock Incentives to U. For       For          Management
      B. Pravin Rao Under Infosys Expanded
      Stock Ownership Program - 2019

IRB BRASIL RESSEGUROS SA

Meeting Date: MAR 14, 2019  Meeting Type: Special
Record Date:

#  Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Approve Remuneration of Company's       For       Against      Management
      Management and Fiscal Council
2     Approve Long-Term Incentive Plan        For       For          Management

IRB BRASIL RESSEGUROS SA

Meeting Date: MAR 14, 2019  Meeting Type: Annual
Record Date:

#  Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Accept Financial Statements and         For       For          Management
      Statutory Reports for Fiscal Year
      Ended Dec. 31, 2018
2     Approve Capital Budget, Allocation of   For       For          Management
      Income and Dividends
3     Elect Directors                         For       For          Management
4     In Case There is Any Change to the      None      Against      Management
      Board Slate Composition, May Your
      Votes Still be Counted for the
      Proposed Slate?
5     In Case Cumulative Voting Is Adopted,   None      Abstain      Management
      Do You Wish to Equally Distribute Your
      Votes to All Nominees in the Slate?
6.1   Percentage of Votes to Be Assigned -    None      Abstain      Management
      Elect Otavio Ladeira de Medeiros as
      Director and Charles Carvalho Guedes
      as Alternate
6.2   Percentage of Votes to Be Assigned -    None      Abstain      Management
Elect Pedro Duarte Guimaraes as Director and Luiza Damasio Ribeiro do Rosario as Alternate
6.3 Percentage of Votes to Be Assigned - Elect Alexandro Broedel Lopes as Director and Oswaldo do Nascimento as Alternate

6.4 Percentage of Votes to Be Assigned - Elect Vinicius Jose de Almeida Albernaz as Director and Ivan Luiz Gontijo Junior as Alternate

6.5 Percentage of Votes to Be Assigned - Elect Werner Romera Suffert as Director and Rafael Augusto Sperendio as Alternate

6.6 Percentage of Votes to Be Assigned - Elect Marcos Bastos Rocha as Director and Jose Octavio Vianello de Mello as Alternate

6.7 Percentage of Votes to Be Assigned - Elect Roberto Dagnoni as Director and Marco Antonio Rosado Franca as Alternate

6.8 Percentage of Votes to Be Assigned - Elect Maria Elena Bidino as Director

7 Elect Fiscal Council Members
8 In Case One of the Nominees Leaves the Fiscal Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?
9 Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?
10 As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?
11 Elect Gabriela Soares Pedercini as Fiscal Council Member and Alexandre Pedercini Issa as Alternate Appointed by Minority Shareholder
# Proposal Mgt Rec Vote Cast Sponsor
1 Accept Financial Statements and Statutory Reports For For Management
2 Approve Dividend For For Management
3 Reelect Nakul Anand as Director For For Management
4 Reelect Sanjiv Puri as Director For For Management
5 Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration For For Management
6 Elect John Pulinthanam as Director For For Management
7 Approve Redesignation of Sanjiv Puri as Managing Director with Effect from May 16, 2018 For For Management
8 Reelect Sanjiv Puri as Director and Approve Reappointment and Remuneration of Sanjiv Puri as Managing Director with Effect from July 22, 2019 For For Management
9 Reelect Nakul Anand as Director and Approve Reappointment and Remuneration of Nakul Anand as Executive Director with Effect from Jan. 3, 2019 For For Management
10 Reelect Rajiv Tandon as Director and Approve Reappointment and Remuneration of Rajiv Tandon as Executive Director with Effect from July 22, 2019 For For Management
11 Approve Remuneration and Benefits of Yogesh Chander Deveshwar as Chairman Against Against Management
12 Reelect Yogesh Chander Deveshwar as Director Against Against Management
13 Reelect Sahibzada Syed Habib-ur-Rehman as Independent Director For For Management
14 Reelect Shilabhadra Banerjee as Independent Director For For Management
15 Approve Commission to Non-Executive Directors For For Management
16 Approve Remuneration of P. Raju Iyer as Cost Auditors For For Management
17 Approve Remuneration of Shome & Banerjee as Cost Auditors For For Management

ITC LTD.

Ticker: 500875 Security ID: Y4211T171
Meeting Date: OCT 01, 2018 Meeting Type: Special
Record Date: AUG 17, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Grant of Equity Settled Stock Appreciation Rights to the Eligible Employees of the Company Under the ITC Employee Stock Appreciation Rights Scheme 2018 For For Management
2 Approve Extension of Benefits of the ITC Employee Stock Appreciation Rights Scheme 2018 to Permanent Employees Including Managing /Wholetime Directors, of Subsidiary Companies For For Management
3 Approve Variation in the Terms of Remuneration of the Managing Director and other Wholetime Directors of the Company For For Management

JIANGSU HENGRUI MEDICINE CO., LTD.

Ticker: 600276 Security ID: Y4446S105
Meeting Date: JUL 30, 2018 Meeting Type: Special
Record Date: JUL 23, 2018
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Merger by Absorption of Wholly-owned Subsidiary</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Adjustment to Number of Stocks and Repurchase Price in Connection to the Performance Shares Incentive Plan</td>
<td>For</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>3</td>
<td>Approve Repurchase and Cancellation of Partial Granted But Not Yet Unlocked Performance Shares</td>
<td>For</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

JIANGSU HENGRUI MEDICINE CO., LTD.
Ticker: 600276  Security ID: Y4446S105  
Meeting Date: MAR 08, 2019  Meeting Type: Annual  
Record Date: MAR 01, 2019

<table>
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<tbody>
<tr>
<td>1</td>
<td>Approve Report of the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Report of the Board of Supervisors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Annual Report and Summary</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Profit Distribution</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve to Appoint Auditors and to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Amendments to Articles of Association</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Repurchase and Cancellation of Equity Incentive Stocks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

JOLLIBEE FOODS CORPORATION
Ticker: JFC  Security ID: Y4466S100  
Meeting Date: JUN 28, 2019  Meeting Type: Annual  
Record Date: MAY 28, 2019

<table>
<thead>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Call to Order</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Certification by the Corporate Secretary on Notice and Quorum</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Minutes of the Last Annual Stockholders' Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Management’s Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve 2018 Audited Financial Statements and Annual Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Ratify Actions by the Board of Directors and Officers of the Corporation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7.1</td>
<td>Elect Tony Tan Caktiong as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7.2</td>
<td>Elect William Tan Untiong as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7.3</td>
<td>Elect Ernesto Tam mantiong as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7.4</td>
<td>Elect Joseph C. Tanbuntiong as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7.5</td>
<td>Elect Ang Cho Sit as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7.6</td>
<td>Elect Antonio Chua Poe Eng as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7.7</td>
<td>Elect Artemio V. Panganiban as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7.8</td>
<td>Elect Monico V. Jacob as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7.9</td>
<td>Elect Cezar P. Consing as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Appoint External Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Ratify Amendments to the Senior Management Stock Option and Incentive Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Other Business</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Adjournment</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

JUBILANT FOODWORKS LTD.
Ticker: 533155  Security ID: Y4493W108  
Meeting Date: SEP 27, 2018  Meeting Type: Annual  
Record Date: SEP 20, 2018
<table>
<thead>
<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reelect Hari S. Bhartia as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Deloitte Haskins &amp; Sells LLP, Chartered Accountants as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>and Authorize Board to Fix Their Remuneration</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>5</td>
<td>Elect Ashwani Windlass as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Abhay Prabhakar Havaldar as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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### KB FINANCIAL GROUP, INC.

**Ticker:** 105560  
**Security ID:** Y46007103  
**Meeting Date:** MAR 27, 2019  
**Meeting Type:** Annual  
**Record Date:** DEC 31, 2018

<table>
<thead>
<tr>
<th>#</th>
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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Articles of Incorporation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1</td>
<td>Elect Yoo Suk-ryul as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.2</td>
<td>Elect Stuart B. Solomon as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.3</td>
<td>Elect Park Jae-ha as Outside Director to serve as an Audit Committee Member</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.4</td>
<td>Elect Kim Gyeong-ho as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.1</td>
<td>Elect Sonu Suk-ho as a Member of Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.2</td>
<td>Elect Jeong Kou-whan as a Member of Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.3</td>
<td>Elect Park Jae-ha as a Member of Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Total Remuneration of Inside Directors and Outside Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

### KOH YOUNG TECHNOLOGY, INC.

**Ticker:** 098460  
**Security ID:** Y4810R105  
**Meeting Date:** MAR 14, 2019  
**Meeting Type:** Annual  
**Record Date:** DEC 31, 2018

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<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Articles of Incorporation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1</td>
<td>Elect Jeong Jae-cheol as Inside Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3.2</td>
<td>Elect Jeon Jeong-yeol as Inside Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3.3</td>
<td>Elect Kim Young-su as Outside Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Appoint Lee Jong-gi as Internal Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Total Remuneration of Inside Directors and Outside Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Authorize Board to Fix Remuneration of Internal Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### KOREA ZINC CO., LTD.

**Ticker:** 010130  
**Security ID:** Y4960Y108  
**Meeting Date:** MAR 22, 2019  
**Meeting Type:** Annual  
**Record Date:** DEC 31, 2018

<table>
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<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Articles of Incorporation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1</td>
<td>Elect Choi Chang-geun as Inside Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3.2</td>
<td>Elect Lee Je-jung as Inside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.3</td>
<td>Elect Han Cheol-su as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.4</td>
<td>Elect Kim Ui-hwan as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Han Cheol-su as a Member of Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Total Remuneration of Inside Directors and Outside Directors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### KOTAK MAHINDRA BANK LTD
<table>
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<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Approve Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Retirement by Rotation of Shankar Acharya and the Vacancy Caused Due to His Retirement Be Not Filled Up</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Appointment and Remuneration of Prakash Apte as Part-time Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Issuance of Unsecured Non-Convertible Debentures on Private Placement Basis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Increase Authorized Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Amend Memorandum of Association to Reflect Changes in Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Amend Articles of Association</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve Issuance of Non-Convertible Preference Shares on Private Placement Basis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Amend Articles of Association</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Wang Yan as Non-Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

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<tr>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Li Jingren as Non-Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Report of the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Report of the Board of Supervisors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Annual Report and Summary</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Financial Budget Report</td>
<td>For</td>
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<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
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</tr>
<tr>
<td>1</td>
<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Articles of Incorporation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1</td>
<td>Elect Shin Hak-cheol as Inside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.2</td>
<td>Elect Ahn Young-ho as Outside Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3.3</td>
<td>Elect Cha Guk-heon as Outside Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Ahn Young-ho as a Member of Audit Committee</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Total Remuneration of Inside Directors and Outside Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income and Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Fix Number of Directors at Seven</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.1</td>
<td>Elect Oscar de Paula Bernardes Neto as Independent Board Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.2</td>
<td>Elect Jose Gallo as Independent Board Vice-Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.3</td>
<td>Elect Eugenio Pacelli Mattar as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.4</td>
<td>Elect Maria Leticia de Freitas Costa as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.5</td>
<td>Elect Paulo Antunes Veras as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.6</td>
<td>Elect Pedro de Godoy Bueno as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.7</td>
<td>Elect Roberto Antonio Mendes as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Among the Nominees?</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>7.1</td>
<td>Percentage of Votes to Be Assigned - Elect Oscar de Paula Bernardes Neto as Independent Board Chairman</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>7.2</td>
<td>Percentage of Votes to Be Assigned - Elect Jose Gallo as Independent Board Vice-Chairman</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>7.3</td>
<td>Percentage of Votes to Be Assigned - Elect Eugenio Pacelli Mattar as Director</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>7.4</td>
<td>Percentage of Votes to Be Assigned - Elect Maria Leticia de Freitas Costa as Independent Director</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>7.5</td>
<td>Percentage of Votes to Be Assigned - Elect Paulo Antunes Veras as</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
</tbody>
</table>
Independent Director

7.6 Percentage of Votes to Be Assigned - None Abstain Management

7.7 Percentage of Votes to Be Assigned - None Abstain Management

Elect Pedro de Godoy Bueno as Independent Director

As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?

Approve Remuneration of Company's Management

Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?

LOCALIZA RENT A CAR SA

Ticker: RENT3 Security ID: P63302111
Meeting Date: APR 29, 2019 Meeting Type: Special

# Proposal Mgt Rec Vote Cast Sponsor
1 Amend Articles For For Management
2 Consolidate Bylaws For For Management
3 Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?

LOJAS RENNER SA

Ticker: LREN3 Security ID: P6332C102
Meeting Date: APR 18, 2019 Meeting Type: Annual

# Proposal Mgt Rec Vote Cast Sponsor
1 Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2018 For For Management
2 Approve Allocation of Income and Dividends For For Management
3 Fix Number of Directors For For Management
4 Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?
5.1 Elect Osvaldo Burgos Schirmer as Independent Director For For Management
5.2 Elect Carlos Fernando Couto de Oliveira Souto as Independent Director For For Management
5.3 Elect Jose Gallo as Director For For Management
5.4 Elect Fabio de Barros Pinheiro as Independent Director For For Management
5.5 Elect Heinz-Peter Elstrodt as Independent Director For For Management
5.6 Elect Thomas Bier Herrmann as Independent Director For For Management
5.7 Elect Juliana Rozenbaum Munemori as Independent Director For For Management
5.8 Elect Christiane Almeida Edington as Independent Director For For Management
5.9 Elect Beatriz Pereira Carneiro Cunha as Director Appointed by Minority Shareholder None Did Not Vote Shareholder
6 In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Among the Nominees?
7.1 Percentage of Votes to Be Assigned - None For Management
Elect Osvaldo Burgos Schirmer as Independent Director
7.2 Percentage of Votes to Be Assigned - None
   For Management

Elect Carlos Fernando Couto de Oliveira Souto as Independent Director
7.3 Percentage of Votes to Be Assigned - None
   For Management

Elect Jose Gallo as Director
7.4 Percentage of Votes to Be Assigned - None
   For Management

Elect Fabio de Barros Finheiro as Independent Director
7.5 Percentage of Votes to Be Assigned - None
   For Management

Elect Heinz-Peter Elstrodt as Independent Director
7.6 Percentage of Votes to Be Assigned - None
   For Management

Elect Thomas Bier Herrmann as Independent Director
7.7 Percentage of Votes to Be Assigned - None
   For Management

Elect Juliana Rozenbaum Munemori as Independent Director
7.8 Percentage of Votes to Be Assigned - None
   Abstain Management

Elect Christiane Almeida Edington as Independent Director
7.9 Percentage of Votes to Be Assigned - None
   Abstain Management

Elect Beatriz Pereira Carneiro Cunha as Director Appointed by Minority Shareholder

8 As an Ordinary Shareholder, Would You Like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?

9 Approve Remuneration of Company's Management

10 Fix Number of Fiscal Council Members
11.1 Elect Joarez Jose Picinini as Fiscal Council Member and Ricardo Gus Maltz as Alternate
11.2 Elect Cristell Lisania Justen as Fiscal Council Member and Roberto Zeller Branchi as Alternate
11.3 Elect Ricardo Zaffari Grech as Fiscal Council Member and Roberto Frota Decourt as Alternate
11.4 Elect Jose Eduardo Moreira Bergo as Fiscal Council Member and Isabel Cristina Bittencourt Santiago as Alternate Appointed by Minority Shareholder

12 Approve Remuneration of Fiscal Council Members

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LOJAS RENNER SA
Ticker: LREN3 Security ID: P6332C102 Meeting Date: APR 30, 2019 Meeting Type: Special
Record Date: 

# Proposal Mgt Rec Vote Cast Sponsor
1 Authorize Capitalization of Reserves For For Management
2 Authorize Bonus Issue For For Management
3 Approve Increase in Authorized Capital Changes in Share Capital and For For Management Authorized Capital Respectively
4 Amend Articles 5 and 6 to Reflect

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LONGFOR GROUP HOLDINGS LIMITED
Ticker: 960 Security ID: G5635P109 Meeting Date: MAY 28, 2019 Meeting Type: Annual
Record Date: MAY 22, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Accept Financial Statements and For For Management

--------------------------------------------------------------------------------
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Dividend on Equity Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reelect Anand Mahindra as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Remuneration of Cost Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Reelect M. M. Murugappan as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Reelect Nadir B. Godrej as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Issue of Debt Securities on Private Placement Basis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

MAHYINDRA & MAHINDRA LTD.
Ticker: M&M  Security ID: Y54164150
Meeting Date: AUG 07, 2018   Meeting Type: Annual
Record Date: JUL 31, 2018

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Aditya Tim Guleri as a Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Gyaneshwarnath Gowrea as a Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Paul Laurence Halpin as a Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

MAKEMYTRIP LTD.
Ticker: MMYT  Security ID: V5633W109
Meeting Date: SEP 28, 2018   Meeting Type: Annual
Record Date: SEP 05, 2018

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reelect Toshiaki Hasuieke as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Appointment and Remuneration of Kasunari Yamaguchi as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Amend Articles of Association – Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

MARUTI SUZUKI INDIA LTD.
Ticker: 532500  Security ID: Y7565Y100
Meeting Date: AUG 23, 2018   Meeting Type: Annual
Record Date: AUG 16, 2018

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reelect Toshiaki Hasuieke as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Appointment and Remuneration of Kazunari Yamaguchi as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Remuneration of Cost Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Amend Articles of Association – Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
Related
8 Approve R.C. Bhargava to Continue Office as Non-Executive Director For For Management
9 Approve O. Suzuki to Continue Office as Non-Executive Director For For Management

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MEXICHEM SAB DE CV
Ticker: MEXCHEM  Security ID: P57908132
Meeting Date: AUG 21, 2018  Meeting Type: Special
Record Date: AUG 13, 2018
#
1 Approve Extraordinary Cash Dividends of USD 150 Million For For Management
2 Authorize Board to Ratify and Execute Approved Resolutions For For Management

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MEXICHEM SAB DE CV
Ticker: MEXCHEM  Security ID: P57908132
Meeting Date: NOV 26, 2018  Meeting Type: Special
Record Date: NOV 15, 2018
#
1 Approve Cash Dividends of up to USD 168 Million For For Management
2 Authorize Board to Ratify and Execute Approved Resolutions For For Management

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MIDEA GROUP CO. LTD.
Ticker: 000333  Security ID: Y6S40V103
Meeting Date: FEB 15, 2019  Meeting Type: Special
Record Date: FEB 11, 2019
#
1 Amend Articles of Association For For Management

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MIDEA GROUP CO. LTD.
Ticker: 000333  Security ID: Y6S40V103
Meeting Date: MAY 13, 2019  Meeting Type: Annual
Record Date: MAY 06, 2019
#
1 Approve Report of the Board of Directors For For Management
2 Approve Report of the Board of Supervisors For For Management
3 Approve Financial Statements For For Management
4 Approve Annual Report and Summary For For Management
5 Approve Shareholder Return Plan For For Management
6 Approve Profit Distribution For For Management
7 Approve Draft and Summary on Stock Option Incentive Plan For For Management
8 Approve Methods to Assess the Performance of Stock Option Incentive Plan Participants For For Management
9 Approve Authorization of the Board to Handle All Related Matters to Stock Option Incentive Plan For For Management
10 Approve Draft and Summary on Performance Share Incentive Plan For For Management
11 Approve Methods to Assess the Performance of Performance Share Incentive Plan Participants For For Management
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Use of Electronic Vote Collection Method</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Keeper of Minutes, Shareholders to Authenticate Minutes, and Counter of Votes</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Standalone and Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Dividends of HUF 142.5 per Share</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Company's Corporate Governance Statement</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Discharge of Management Board</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Report on Share Repurchase Program Approved at 2018 AGM</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Authorize Share Repurchase Program</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Elect Sandor Csanyi as Management Board Member</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Elect Anthony Radev as Management Board Member</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Elect Janos Martonyi as Management Board Member</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Elect Talal Al Awfi as Management Board Member</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Elect Anett Pandurics as Supervisory Board</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Elect Anett Pandurics as Audit Committee Member</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>16</td>
<td>Authorize Share Capital Increase by Holders of &quot;A&quot; Series Shares</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>17</td>
<td>Authorize Share Capital Increase by Holders of &quot;B&quot; Series Shares</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>18</td>
<td>Approve Up to HUF 132.4 Billion Increase in Share Capital with Preemptive Rights; Amend Articles of Association Accordingly</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
<td></td>
</tr>
<tr>
<td>----------</td>
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<td></td>
</tr>
<tr>
<td>Amend Articles of Association</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Approve Dividends for N Ordinary and A Ordinary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with Brendan Deegan as the Individual Registered Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Re-elect Mark Sorour as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Re-elect Craig Enenstein as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Re-elect Don Eriksson as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Re-elect Hendrik du Toit as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Re-elect Guijin Liu as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Re-elect Roberto Oliveira de Lima as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Re-elect Don Eriksson as Member of the Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Re-elect Ben van der Ross as Member of the Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Re-elect Rachel Jafta as Member of the Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Approve Remuneration Policy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Approve Implementation of the Remuneration Policy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Place Authorised but Unissued Shares under Control of Directors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Authorise Board to Issue Shares for Cash</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Authorise Ratification of Approved Resolutions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Approve Fees of the Board Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Approve Fees of the Board Member</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Approve Fees of the Audit Committee Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Approve Fees of the Risk Committee Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Approve Fees of the Risk Committee Member</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Approve Fees of the Human Resources and Remuneration Committee Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Approve Fees of the Human Resources and Remuneration Committee Member</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Approve Fees of the Nomination Committee Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Approve Fees of the Nomination Committee Member</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Approve Fees of the Social and Ethics Committee Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Approve Fees of the Social and Ethics Committee Member</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tr>
<tr>
<td>Approve Fees of the Trustees of Group Share Schemes/Other Personnel Funds</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Approve Financial Assistance in Terms of Section 44 of the Companies Act</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>Approve Financial Assistance in Terms of Section 45 of the Companies Act</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tr>
<tr>
<td>Authorise Repurchase of N Ordinary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>Authorise Repurchase of A Ordinary Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>
### NMC HEALTH PLC

**Ticker:** NMC  
**Security ID:** G65836101  
**Meeting Date:** JUN 20, 2019  
**Meeting Type:** Annual  
**Record Date:** JUN 18, 2019

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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Reappoint Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Authorise the Audit Committee to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Re-elect Mark Tompkins as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Re-elect Dr Bavaguthu Shetty as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Re-elect Khalifa Bin Butt as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Re-elect Praanath Manghat as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Re-elect Hani Butticki as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Re-elect Dr Ayesha Abdullah as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Elect Tarek Alnabulsi as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Elect Ibrahim Basaddiq as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Re-elect Jonathan Bomford as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Re-elect Lord Clanwilliam as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>16</td>
<td>Elect Directors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>17</td>
<td>Authorise EU Political Donations and Expenditure</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>18</td>
<td>Authorise Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>19</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>20</td>
<td>Amend Articles of Association</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>21</td>
<td>Authorise the Company to Call General Meeting with Two Weeks' Notice</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### NOTRE DAME INTERMEDICA PARTICIPACOES SA

**Ticker:** GNDI3  
**Security ID:** P7S227106  
**Meeting Date:** MAR 28, 2019  
**Meeting Type:** Annual  
**Record Date:**

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<tr>
<th>#</th>
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<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income and Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Directors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?</td>
<td>None</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes to All Nominees in the Slate?</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>8.1</td>
<td>Percentage of Votes to Be Assigned - Elect Christopher Riley Gordon as Director</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>8.2</td>
<td>Percentage of Votes to Be Assigned - Elect T. Devin O'Reilly as Director</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>8.3</td>
<td>Percentage of Votes to Be Assigned - Elect Wayne Scott de Veydt as Director</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>8.4</td>
<td>Percentage of Votes to Be Assigned - Elect Michel David Freund as Director</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
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<td>-----</td>
<td>--------------------------------------------------------------------------</td>
<td>---------</td>
<td>-----------</td>
<td>---------------</td>
</tr>
<tr>
<td>1</td>
<td>Ratify Election of Leonardo Porciuncula Gomes Pereira as Independent</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Approve Stock Option Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Article 5, 6 and 15 and Consolidate bylaws</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>In the Event of a Second Call, the Voting Instructions Contained in this</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Remote Voting Card May Also be Considered for the Second Call?</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

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**NOTRE DAME INTERMEDICA PARTICIPACOES SA**

Ticker: GNDI3  
Security ID: P7S227106  
Meeting Date: MAR 28, 2019  
Meeting Type: Special  
Record Date:

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<th>Sponsor</th>
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<tbody>
<tr>
<td>1</td>
<td>Approve Interim Dividends for First Nine Months of Fiscal 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Charter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
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**PETROCHINA COMPANY LIMITED**

Ticker: 857  
Security ID: Y6883Q104  
Meeting Date: JUN 13, 2019  
Meeting Type: Annual  
Record Date: MAY 10, 2019

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<thead>
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<tbody>
<tr>
<td>1</td>
<td>Approve 2018 Report of the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve 2018 Report of the Supervisory Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve 2018 Financial Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Authorize Board to Determine the Distribution of Interim Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve KPMG Huazhen as Domestic Auditors and KPMG as International</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Auditors and Authorize Board to Fix Their Remuneration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Approve Provision of Guarantee and Relevant Authorizations</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>
Authorize Board to Issue Debt Financing Instruments

Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Domestic Shares and/or H Shares

Elect Zhang Wei as Director

Elect Jiao Fangzheng as Director

Approve Report of the Board of Directors

Approve Report of the Board of Supervisors

Approve Annual Report and Summary


Approve Profit Distribution

Approve Related Party Transactions and Implementation of Related Party Transaction Management System

Approve to Appoint Auditor

Approve Capital Management Plan

Approve Issuance of Capital Bonds

Elect Ng Sing Yip as Director

Elect Chu Yiyun as Director

Elect Liu Hong as Director

Approve the Implementation of the Long-term Service Plan

Approve the Issuing of Debt Financing Instruments

Amend Articles of Association

Authorize Repurchase of Issued Share Capital

Approve 2018 Report of the Board of Directors

Approve 2018 Report of the Supervisory Committee

Approve 2018 Annual Report and its Summary

Approve 2018 Financial Statements and Statutory Reports

Approve 2018 Profit Distribution Plan and Distribution of Final Dividends

Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorize
### PING AN INSURANCE (GROUP) CO. OF CHINA LTD.

**Ticker:** 2318  
**Security ID:** Y69790106  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Special  
**Record Date:** MAR 29, 2019

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<tbody>
<tr>
<td>1</td>
<td>Approve Share Repurchase Plan</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>1.1</td>
<td>Approve Share Repurchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Approve Grant of General Mandate to Repurchase Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### POSCO

**Ticker:** A005490  
**Security ID:** Y70750115  
**Meeting Date:** JUL 27, 2018  
**Meeting Type:** Special  
**Record Date:** MAY 31, 2018

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Choi Jeong-woo as Inside Director (CEO)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
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</table>

### POSCO

**Ticker:** 005490  
**Security ID:** Y70750115  
**Meeting Date:** MAR 15, 2019  
**Meeting Type:** Annual  
**Record Date:** DEC 31, 2018

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Amend Articles of Incorporation (Electronic Registration of Stocks, Bonds, etc.)</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>2.2</td>
<td>Amend Articles of Incorporation (Appointment of External Auditor)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.3</td>
<td>Amend Articles of Incorporation (Vote by Proxy)</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3.1</td>
<td>Elect Chang In-hwa as Inside Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3.2</td>
<td>Elect Chon Jung-son as Inside Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3.3</td>
<td>Elect Kim Hag-dong as Inside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.4</td>
<td>Elect Jeong Tak as Inside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1</td>
<td>Elect Kim Shin-bae as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.2</td>
<td>Elect Chung Moon-ki as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.3</td>
<td>Elect Park Heui-jae as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Chung Moon-ki as a Member of Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Total Remuneration of Inside Directors and Outside Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>#</td>
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<td>Mgt Rec</td>
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</tr>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Remuneration of Directors and Commissioners</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
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**PT ACE HARDWARE INDONESIA TBK**

Ticker: ACES  
Meeting Date: MAY 15, 2019  
Meeting Type: Special  
Record Date: APR 22, 2019

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<tbody>
<tr>
<td>1</td>
<td>Amend Article 3 of the Articles of Association in Relation with Main Business Activity</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**PT BANK CENTRAL ASIA TBK**

Ticker: BBCA  
Meeting Date: APR 11, 2019  
Meeting Type: Annual  
Record Date: MAR 12, 2019

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<tr>
<td>1</td>
<td>Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income and Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Changes in Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Remuneration and Tantiem of Directors and Commissioners</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Payment of Interim Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Updates in the Company's Recovery Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Accept Report on the Use of Proceeds</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**PT BANK CENTRAL ASIA TBK**

Ticker: BBCA  
Meeting Date: JUN 20, 2019  
Meeting Type: Special  
Record Date: MAY 28, 2019

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<tr>
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<tbody>
<tr>
<td>1</td>
<td>Approve Share Acquisition Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**PT MITRA ADIPERKASA TBK**

Ticker: MAPI  
Meeting Date: MAY 16, 2019  
Meeting Type: Annual  
Record Date: APR 23, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
**PT MITRA ADIPERKASA TBK**

Ticker: MAPI  
Security ID: Y71299104  
Meeting Date: MAY 16, 2019  
Meeting Type: Special  
Record Date: APR 23, 2019

<table>
<thead>
<tr>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1</td>
<td>Amend Article 3 of the Articles of Association in Relation with Business Activity</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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**PUBLIC BANK BHD.**

Ticker: 1295  
Security ID: Y71497104  
Meeting Date: APR 22, 2019  
Meeting Type: Annual  
Record Date: APR 15, 2019

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Lee Chin Guan as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Elect Mohd Hanif bin Sher Mohamed as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Tay Ah Lek as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Lai Wai Keen as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Directors' Fees, Board Committees Members' Fees and Allowances</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Remuneration and Benefits-In-Kind (Excluding Director's Fee and Board Meeting Allowance)</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Ernst &amp; Young as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Adopt New Constitution</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

**RELIANCE INDUSTRIES LTD.**

Ticker: RELIANCE  
Security ID: Y72596102  
Meeting Date: JUL 05, 2018  
Meeting Type: Annual  
Record Date: JUN 28, 2018

<table>
<thead>
<tr>
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<th>Mgt Rec</th>
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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Accept Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect P. M. S. Prasad as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Nikhil R. Meswani as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Reappointment and Remuneration of Mukesh D. Ambani as Managing Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Reelect Adil Zainulbhai as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Remuneration of Cost Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Offer or Invitation to Subscribe to Non-Convertible Debentures on Private Placement Basis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

**S.A.C.I. FALABELLA SA**

Ticker: FALABELLA  
Security ID: P3880F108  
Meeting Date: AUG 20, 2018  
Meeting Type: Special  
Record Date: AUG 13, 2018

<table>
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<tr>
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<th>Proposal</th>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>1</td>
<td>Authorize Increase in Share Capital via Issuance of 84.33 Million Shares; Amend Article 5 and Transitory Article; Approve Registration of New Shares with CMF and Santiago Stock Exchange; Approve Private Offering to</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
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### SAMSUNG BIOLOGICS CO., LTD.

**Ticker:** 207940  
**Security ID:** Y7T7DY103  
**Meeting Date:** MAR 22, 2019  
**Meeting Type:** Annual  
**Record Date:** DEC 31, 2018

<table>
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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Articles of Incorporation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1</td>
<td>Elect Kim Dong-joong as Inside Director</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>3.2</td>
<td>Elect Jeong Suk-woo as Outside Director</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>3.3</td>
<td>Elect Kwon Soon-jo as Outside Director</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>3.4</td>
<td>Elect Heo Geun-nyeong as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1</td>
<td>Elect Jeong Suk-woo as a Member of Audit Committee</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>4.2</td>
<td>Elect Kwon Soon-jo as a Member of Audit Committee</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>4.3</td>
<td>Elect Heo Geun-nyeong as a Member of Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Total Remuneration of Inside Directors and Outside Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### SAMSUNG ELECTRONICS CO., LTD.

**Ticker:** 005930  
**Security ID:** Y74718100  
**Meeting Date:** MAR 20, 2019  
**Meeting Type:** Annual  
**Record Date:** DEC 31, 2018

<table>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1.1</td>
<td>Elect Bahk Jae-wan as Outside Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2.1.2</td>
<td>Elect Kim Han-jo as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1.3</td>
<td>Elect Ahn Curie as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.2.1</td>
<td>Elect Bahk Jae-wan as a Member of Audit Committee</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2.2.2</td>
<td>Elect Kim Han-jo as a Member of Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Total Remuneration of Inside Directors and Outside Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### SAMSUNG LIFE INSURANCE CO., LTD.

**Ticker:** 032830  
**Security ID:** Y74860100  
**Meeting Date:** MAR 21, 2019  
**Meeting Type:** Annual  
**Record Date:** DEC 31, 2018

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Articles of Incorporation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1.1</td>
<td>Elect Lee Geun-chang as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1.2</td>
<td>Elect Lee Chang-jae as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.2.1</td>
<td>Elect Kim Dae-hwan as Inside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
4.1 Elect Lee Geun-chang as a Member of Audit Committee
4.2 Elect Lee Chang-jae as a Member of Audit Committee
5 Elect Heo Gyeong-wook as Outside Director to Serve as an Audit Committee Member
6 Approve Total Remuneration of Inside Directors and Outside Directors

SAMSUNG SDI CO., LTD.
Ticker: 006400 Security ID: Y74866107
Meeting Date: MAR 20, 2019 Meeting Type: Annual
Record Date: DEC 31, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Financial Statements and Allocation of Income For For Management
2 Elect Ahn Tae-hyeok as Inside Director For For Management
3 Approve Total Remuneration of Inside Directors and Outside Directors For For Management
4 Amend Articles of Incorporation For For Management

SASOL LTD.
Ticker: SOL Security ID: 803866102
Meeting Date: NOV 16, 2018 Meeting Type: Annual
Record Date: NOV 09, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Re-elect Colin Beggs as Director For For Management
1.2 Re-elect Stephen Cornell as Director For For Management
1.3 Re-elect Manuel Cuambe as Director For For Management
1.4 Re-elect JJ Njeke as Director For For Management
1.5 Re-elect Bongani Nqwababa as Director For For Management
2.1 Elect Muriel Dube as Director For For Management
2.2 Elect Martina Floel as Director For For Management
3 Reappoint PricewaterhouseCoopers Inc as Auditors of the Company and Appoint N Ndiweni as Individual Registered Auditor For For Management
4.1 Re-elect Colin Beggs as Member of the Audit Committee For For Management
4.2 Re-elect Trix Kennealy as Member of the Audit Committee For For Management
4.3 Re-elect Nomgando Matyumza as Member of the Audit Committee For For Management
4.4 Re-elect JJ Njeke as Member of the Audit Committee For For Management
4.5 Re-elect Stephen Westwell as Member of the Audit Committee For For Management
5 Approve Remuneration Policy For For Management
6 Approve Implementation Report of the Remuneration Policy For For Management
7 Approve Remuneration Payable to Non-executive Directors For For Management
8 Approve Financial Assistance to Related or Inter-related Companies For For Management
9 Authorise Repurchase of Issued Share Capital and/or Sasol BEE Ordinary Shares For For Management
10 Authorise Repurchase of Issued Share Capital from a Director and/or a Prescribed Officer of the Company For For Management
11 Amend Memorandum of Incorporation Re: Termination of Contract Verification Process and the Adoption of the BEE Verification Agent Process For For Management
12 Authorise Issue of SOLBE1 Shares Pursuant to the Automatic Share Exchange For For Management
## SHENZOU INTERNATIONAL GROUP HOLDINGS LIMITED

**Ticker:** 2313  
**Security ID:** G8087W101  
**Meeting Date:** MAY 28, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 22, 2019

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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Ma Jianrong as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Chen Zhifen as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Jiang Xianpin as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Zhang Bingsheng as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Ernst &amp; Young as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>10</td>
<td>Authorize Repurchase of Issued Share Capital</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>11</td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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## SHINHAN FINANCIAL GROUP CO., LTD.

**Ticker:** 055550  
**Security ID:** Y7749X101  
**Meeting Date:** MAR 27, 2019  
**Meeting Type:** Annual  
**Record Date:** DEC 31, 2018

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<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Amend Articles of Incorporation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Jin Ok-dong as Non-Independent Non-Executive Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1</td>
<td>Elect Park An-soon as Outside Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3.2</td>
<td>Elect Park Cheul as Outside Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3.3</td>
<td>Elect Byeon Yang-ho as Outside Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3.4</td>
<td>Elect Lee Man-woo as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.5</td>
<td>Elect Lee Yoon-jae as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.6</td>
<td>Elect Phillippe Avril as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.7</td>
<td>Elect Huh Yong-hak as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.8</td>
<td>Elect Yuki Hirakawa as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.9</td>
<td>Elect Sung Jae-ho as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4.1</td>
<td>Elect Lee Man-woo as a Member of Audit Committee to Serve as an Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Total Remuneration of Inside Directors and Outside Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

## SHREE CEMENT LTD.

**Ticker:** SHREECEM  
**Security ID:** Y7757Y132  
**Meeting Date:** JUL 30, 2018  
**Meeting Type:** Annual  
**Record Date:** JUL 23, 2018

<table>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Confirm Interim Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Reelect Benu Gopal Bangur as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Remuneration of Cost Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
6 Approve Increase in Borrowing Powers  For  For  Management
7 Approve Pledging of Assets for Debt  For  For  Management
8 Approve Issuance of Non-Convertible Debentures on Private Placement Basis  For  For  Management

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED
Ticker: 511218  Security ID: Y7758E119
Meeting Date: JUL 26, 2018  Meeting Type: Annual
Record Date: JUL 19, 2018

# Proposal  Mgt Rec  Vote Cast  Sponsor
1 Accept Financial Statements and Statutory Reports  For  For  Management
2 Confirm Interim Dividend and Declare Final Dividend  For  For  Management
3 Reelect Puneet Bhatia as Director  For  Against  Management
4 Approve Haribhakti & Co. LLP, Chartered Accountants, Mumbai and Pijush Gupta & Co. Chartered Accountants, Guru Gram as Joint Auditors and Authorize Board to Fix Their Remuneration  For  For  Management

SINOPHARM GROUP CO., LTD.
Ticker: 1099  Security ID: Y8008N107
Meeting Date: MAR 08, 2019  Meeting Type: Special
Record Date: FEB 04, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1 Elect Guan Xiaohui as Director and Authorize Board to Enter into the Service Contract with Her  For  For  Management

SINOPHARM GROUP CO., LTD.
Ticker: 1099  Security ID: Y8008N107
Meeting Date: JUN 27, 2019  Meeting Type: Annual
Record Date: MAY 27, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1 Approve 2018 Report of the Board of Directors  For  For  Management
2 Approve 2018 Report of the Supervisory Committee  For  For  Management
3 Approve 2018 Audited Financial Statements of the Company and Its Subsidiaries and the Auditors' Report  For  For  Management
4 Approve Profit Distribution Plan and  For  For  Management
## SK TELECOM CO., LTD.

**Ticker:** 017670  
**Security ID:** Y4935N104  
**Meeting Date:** MAR 26, 2019  
**Meeting Type:** Annual  
**Record Date:** DEC 31, 2018

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<tr>
<th>#</th>
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<td>Approve Financial Statements and Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Articles of Incorporation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Stock Option Grants</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Stock Option Grants</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Kim Seok-dong as Outside Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Kim Seok-dong as a Member of Audit Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Total Remuneration of Inside Directors and Outside Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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## SOUTHERN COPPER CORP.

**Ticker:** SCCO  
**Security ID:** 84265V105  
**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 01, 2019

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<th>Sponsor</th>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director German Larrea Mota-Velasco</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Oscar Gonzalez Rocha Andreeve</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Vicente Ariztegui Sanchez Mejorada</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Alfredo Casar Perez Quevedo Topete</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Enrique Castillo Sanchez Mejorada</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Xavier Garcia de Anciola</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Rafael Mac Gregor Bonilla</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Luis Miguel Palomino Cifuentes</td>
<td>For</td>
<td>Withhold</td>
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</tr>
<tr>
<td>1.9</td>
<td>Elect Director Gilberto Perezalonso</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.10</td>
<td>Elect Director Carlos Ruiz Sacristan C as Auditors</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Galaz, Yamazaki, Ruiz Urquiza S. Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Executive Officers' Compensation</td>
<td>For</td>
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### TAIWAN CEMENT CORP.

**Ticker:** 1101  
**Security ID:** Y8415D106  
**Meeting Date:** JUN 12, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Business Operations Report and Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Plan on Profit Distribution</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve the Issuance of New Shares by Capitalization of Profit</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Amendments to Articles of Association</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Amend Procedures for Lending Funds to Other Parties</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Amend Procedures for Endorsement and Guarantees</td>
<td>For</td>
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### TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

**Ticker:** 2330  
**Security ID:** Y84629107  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 03, 2019

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<tbody>
<tr>
<td>1</td>
<td>Approve Business Operations Report and Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Plan on Profit Distribution</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Amendments to Articles of Association</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Amendments to Trading Procedures Governing Derivatives and Products and Procedures Governing the Acquisition or Disposal of Assets</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.1</td>
<td>Elect Moshe N. Gavrielov with ID No. 505930XXX as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### TATA CONSULTANCY SERVICES LIMITED

**Ticker:** 532540  
**Security ID:** Y85279100  
**Meeting Date:** JUN 13, 2019  
**Meeting Type:** Annual  
**Record Date:** JUN 06, 2019

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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Confirm Interim Dividend and Declare Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reelect N Ganapathy Subramaniam as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Hanne Birgitte Breinhjerg Sorensen as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Keki Minoo Mistry as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Daniel Hughes Callahan as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Reelect Om Prakash Bhatt as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Commission to Non-Wholetime Directors</td>
<td>For</td>
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### TENCENT HOLDINGS LIMITED

**Ticker:** 700  
**Security ID:** G87572163  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 08, 2019
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<tbody>
<tr>
<td>1</td>
<td>Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Acceptance of Balance Sheet and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3a</td>
<td>Elect Jacobus Petrus (Koos) Bekker as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3b</td>
<td>Elect Ian Charles Stone as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3c</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Their Remuneration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Rights</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Authorize Repurchase of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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TENCENT HOLDINGS LIMITED

Ticker: 700  Security ID: G87572163
Meeting Date: MAY 15, 2019  Meeting Type: Special
Record Date: MAY 08, 2019

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<tbody>
<tr>
<td>1</td>
<td>Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Acceptance of Balance Sheet and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3a</td>
<td>Elect Jacobus Petrus (Koos) Bekker as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3b</td>
<td>Elect Ian Charles Stone as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3c</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Their Remuneration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Rights</td>
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</tr>
<tr>
<td>6</td>
<td>Authorize Repurchase of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td>For</td>
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TITAN COMPANY LIMITED

Ticker: 500114  Security ID: Y88425148
Meeting Date: AUG 03, 2018  Meeting Type: Annual
Record Date: JUL 27, 2018

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<tr>
<td>1</td>
<td>Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Acceptance of Balance Sheet and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3a</td>
<td>Elect Jacobus Petrus (Koos) Bekker as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3b</td>
<td>Elect Ian Charles Stone as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3c</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Their Remuneration</td>
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</tr>
<tr>
<td>5</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<td></td>
<td>Rights</td>
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<tr>
<td>6</td>
<td>Authorize Repurchase of Issued Share Capital</td>
<td>For</td>
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<td>7</td>
<td>Authorize Reissuance of Repurchased Shares</td>
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WAL-MART DE MEXICO SAB DE CV

Ticker: WALMEX  Security ID: P98180188
Meeting Date: MAR 21, 2019  Meeting Type: Annual
Record Date: MAR 12, 2019

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<tbody>
<tr>
<td>1.a</td>
<td>Approve Board of Directors' Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.b</td>
<td>Approve CEO's Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.c</td>
<td>Approve Report of Audit and Corporate Practices Committees</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.d</td>
<td>Approve Report on Adherence to Fiscal Obligations</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.e</td>
<td>Approve Report Re: Employee Stock Purchase Plan</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.f</td>
<td>Approve Report on Share Repurchase Reserves</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Approve Consolidated Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends of MXN 1.75 Per Share</td>
<td>For</td>
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<tr>
<td>4.a</td>
<td>Elect or Ratify Enrique Ostale as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>Proposal</td>
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</tr>
<tr>
<td>1 Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>2 Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3 Approve Remuneration Policy</td>
<td>For</td>
<td>Abstain</td>
<td>Management</td>
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</tr>
<tr>
<td>4 Re-elect William Franke as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>5 Re-elect Jozsef Varadi as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>6 Re-elect Thierry de Preux as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tr>
<tr>
<td>7 Re-elect Thierry de Preux as Director (Independent Shareholder Vote)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>8 Re-elect Guido Demuynck as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>9 Re-elect Guido Demuynck as Director (Independent Shareholder Vote)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>10 Re-elect Simon Duffy as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</tr>
<tr>
<td>11 Re-elect Simon Duffy as Director (Independent Shareholder Vote)</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>12 Re-elect Susan Hooper as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>13 Re-elect Susan Hooper as Director (Independent Shareholder Vote)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>14 Re-elect Stephen Johnson as Director</td>
<td>For</td>
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</tr>
<tr>
<td>15 Re-elect John McMahon as Director</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>16 Re-elect John McMahon as Director (Independent Shareholder Vote)</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>17 Re-elect John Wilson as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>18 Elect Barry Eccleston as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>19 Elect Barry Eccleston as Director (Independent Shareholder Vote)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>20 Reappoint PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>21 Authorise Board and/or the Audit Committee to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>22 Authorise Issue of Equity with Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
<td></td>
</tr>
<tr>
<td>23 Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
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<tr>
<td>24 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital</td>
<td>For</td>
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### WUXI BIOLOGICS (CAYMAN), INC.

**Ticker:** 2269  
**Security ID:** G97008109  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 30, 2019

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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2a</td>
<td>Elect Weichang Zhou as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Elect Yibing Wu as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2c</td>
<td>Elect Yanling Cao as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Authorize Repurchase of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Grant of Specific Mandate to the Directors to Issue and Allot the Connected Restricted Shares and Related Transactions</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Zhisheng Chen</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>10</td>
<td>Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Weichang Zhou</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>11</td>
<td>Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Edward Hu</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>12</td>
<td>Approve Grant of Connected Restricted Shares Pursuant to the Scheme to William Robert Keller</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Wo Felix</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### WYNN MACAU LIMITED

**Ticker:** 1128  
**Security ID:** G98149100  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 23, 2019

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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Approve Final Dividend</td>
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<td>Management</td>
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<tr>
<td>3a</td>
<td>Elect Ian Michael Coughlan as Director</td>
<td>For</td>
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<tr>
<td>3b</td>
<td>Elect Allan Zeman as Director</td>
<td>For</td>
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<td>3c</td>
<td>Elect Jeffrey Kin-fung Lam as Director</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>3d</td>
<td>Elect Craig S. Billings as Director</td>
<td>For</td>
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<tr>
<td>3e</td>
<td>Elect Leah Dawn Xiaowei Ye as Director</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Ernst &amp; Young as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Authorize Repurchase of Issued Share Capital</td>
<td>For</td>
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<tr>
<td>7</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
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</tr>
<tr>
<td>8</td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td>For</td>
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## Yandex NV

**Ticker:** YNDX  
**Security ID:** N97284108

**Meeting Date:** JUN 27, 2019  
**Meeting Type:** Annual

**Record Date:** MAY 30, 2019

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<tr>
<td>1</td>
<td>Approve to Extend the Period for Preparing the Annual Account for the Financial Year 2018</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
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<tr>
<td>2</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
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<td>3</td>
<td>Approve Discharge of Directors</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Reelect Rogier Rijnja as Non-Executive Director</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Reelect Charles Ryan as Non-Executive Director</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Reelect Alexander Voloshin as Non-Executive Director</td>
<td><strong>For</strong></td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Elect Mikhail Parakhin as Non-Executive Director</td>
<td><strong>For</strong></td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Tigran Khudaverdyan as Executive Director</td>
<td><strong>For</strong></td>
<td>Against</td>
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<tr>
<td>9</td>
<td>Approve Cancellation of Outstanding Class C Shares</td>
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## 3M Company

**Ticker:** MMM  
**Security ID:** 88579Y101

**Meeting Date:** MAY 14, 2019  
**Meeting Type:** Annual

**Record Date:** MAR 19, 2019

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<tr>
<td>1a</td>
<td>Elect Director Thomas &quot;Tony&quot; K. Brown</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
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<tr>
<td>1b</td>
<td>Elect Director Pamela J. Craig</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director David B. Dillon</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Michael L. Eskew</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Herbert L. Henkel</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Amy E. Hood</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Muhtar Kent</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Edward M. Liddy</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Dambisa F. Moyo</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Gregory R. Page</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Michael F. Roman</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
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<tr>
<td>1l</td>
<td>Elect Director Patricia A. Woertz</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td><strong>For</strong></td>
<td><strong>For</strong></td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Consider Pay Disparity Between Executives and Other Employees</td>
<td><strong>Against</strong></td>
<td><strong>For</strong></td>
<td>Shareholder</td>
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### ABMD

**Ticker:** ABMD  
**Security ID:** 003654100  
**Meeting Date:** AUG 08, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 11, 2018

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<td>1.1</td>
<td>Elect Director Eric A. Rose</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.2</td>
<td>Elect Director Jeannine M. Rivet</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
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### ACN

**Ticker:** ACN  
**Security ID:** G1151C101  
**Meeting Date:** FEB 01, 2019  
**Meeting Type:** Annual  
**Record Date:** DEC 03, 2018

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<tr>
<td>1a</td>
<td>Elect Director Jaime Ardila</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Herbert Hainer</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Marjorie Wagner</td>
<td>For</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director Nancy McKinstry</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director David P. Rowland</td>
<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director Gilles C. Pelisson</td>
<td>For</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Paula A. Price</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Venkata (Murthy) Renduchintala</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Arun Sarin</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1j</td>
<td>Elect Director Frank K. Tang</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Tracey T. Travis</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock</td>
<td>For</td>
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### ADBE

**Ticker:** ADBE  
**Security ID:** 00724F101  
**Meeting Date:** APR 11, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 13, 2019

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<tr>
<td>1a</td>
<td>Elect Director Amy L. Banse</td>
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<tr>
<td>1b</td>
<td>Elect Director Frank A. Calderoni</td>
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<tr>
<td>1c</td>
<td>Elect Director James E. Daley</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Laura B. Desmond</td>
<td>For</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Charles M. Geschke</td>
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<td>1f</td>
<td>Elect Director Shantanu Narayen</td>
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<td>1g</td>
<td>Elect Director Kathleen Oberg</td>
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<td>Elect Director Dheeraj Pandey</td>
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<td>Elect Director David A. Ricks</td>
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<td>Elect Director Daniel L. Rosensweig</td>
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<td>1k</td>
<td>Elect Director John R. Warnock</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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**ACCENTURE PLC**

**Ticker:** ACN  
**Security ID:** G1151C101  
**Meeting Date:** FEB 01, 2019  
**Meeting Type:** Annual  
**Record Date:** DEC 03, 2018

**ADOBE INC.**

**Ticker:** ADBE  
**Security ID:** 00724F101  
**Meeting Date:** APR 11, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 13, 2019
### AGILENT TECHNOLOGIES, INC.

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<td>Elect Director Hans E. Bishop</td>
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<tr>
<td>1.2</td>
<td>Elect Director Paul N. Clark</td>
<td>For</td>
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<td>1.3</td>
<td>Elect Director Tadataka Yamada</td>
<td>For</td>
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<td>2</td>
<td>Amend Omnibus Stock Plan</td>
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<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as</td>
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### AIR PRODUCTS & CHEMICALS, INC.

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<tr>
<td>1a</td>
<td>Elect Director Susan K. Carter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Charles I. Cogut</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Sefi Ghasemi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Chadwick C. Deaton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director David H. Y. Ho</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Margaret G. McGlynn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Edward L. Monser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Matthew H. Paul</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### ALLEGION PLC

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<tr>
<td>1a</td>
<td>Elect Director Carla Cico</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Kirk S. Hachigian</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Nicole Parent Haughey</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director David D. Petratis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Dean I. Schaffer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Charles L. Szews</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director Martin E. Welch, III</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>4</td>
<td>Renew the Board's Authority to Issue Shares Under Irish Law</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Renew the Board's Authority to Opt-Out of Statutory Pre-Emptions Rights</td>
<td>For</td>
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<td>Management</td>
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### ALPHABET INC.

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<tbody>
<tr>
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<td>Elect Director Rosalind G. Brewer</td>
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<td>1d</td>
<td>Elect Director Daniel P. Huttenlocher</td>
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<td>1g</td>
<td>Elect Director Jonathan J. Rubinstein</td>
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<td>Elect Director Patricia Q. Stonesifer</td>
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<td>1j</td>
<td>Elect Director Wendell P. Weeks</td>
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<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Report on Management of Food Waste</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
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<td>6</td>
<td>Prohibit Sales of Facial Recognition Technology to Government Agencies</td>
<td>Against</td>
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<td>7</td>
<td>Report on Impact of Government Use of Facial Recognition Technologies</td>
<td>Against</td>
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<tr>
<td>8</td>
<td>Report on Products Promoting Hate Speech</td>
<td>Against</td>
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<tr>
<td>9</td>
<td>Require Independent Board Chairman</td>
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<td>10</td>
<td>Report on Sexual Harassment</td>
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<td>11</td>
<td>Report on Climate Change</td>
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<td>12</td>
<td>Disclose a Board of Directors' Qualification Matrix</td>
<td>Against</td>
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<tr>
<td>13</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
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<td>14</td>
<td>Assess Feasibility of Including Sustainability as a Performance Measure</td>
<td>Against</td>
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<td>15</td>
<td>Provide Vote Counting to Exclude Abstentions</td>
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### APPLE, INC.

**Ticker:** AAPL  
**Security ID:** 037833100  
**Meeting Date:** MAR 01, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 02, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director James Bell</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Tim Cook</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Al Gore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Bob Iger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Andrea Jung</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Art Levinson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Ron Sugar</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Sue Wagner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Proxy Access Amendments</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<td>5</td>
<td>Disclose Board Diversity and Qualifications</td>
<td>Against</td>
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### AUTODESK, INC.

**Ticker:** ADSK  
**Security ID:** 052769106  
**Meeting Date:** JUN 12, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 16, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Andrew Anagnost</td>
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<td>Elect Director Karen Blasing</td>
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<td>1c</td>
<td>Elect Director Reid French</td>
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<tr>
<td>1d</td>
<td>Elect Director Blake Irving</td>
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<td>1e</td>
<td>Elect Director Mary T. McDowell</td>
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<tr>
<td>1f</td>
<td>Elect Director Stephen Milligan</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Lorrie M. Norrington</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Betsy Rafael</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1i</td>
<td>Elect Director Stacy Smith</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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### BIOGEN INC.

**Ticker:** BIIB  
**Security ID:** 09062X103  
**Meeting Date:** JUN 19, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 22, 2019

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<td>1c</td>
<td>Elect Director Caroline D. Dorsa</td>
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<td>Elect Director William A. Hawkins</td>
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<td>1e</td>
<td>Elect Director Nancy L. Leaming</td>
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<tr>
<td>1f</td>
<td>Elect Director Jesus B. Mantas</td>
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<td>1g</td>
<td>Elect Director Richard C. Mulligan</td>
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<td>Elect Director Robert W. Pangia</td>
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<td>1i</td>
<td>Elect Director Stelios Papadopoulos</td>
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<td>1j</td>
<td>Elect Director Brian S. Posner</td>
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<tr>
<td>1k</td>
<td>Elect Director Eric K. Rowsinsky</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>1l</td>
<td>Elect Director Lynn Schenk</td>
<td>For</td>
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<td>1m</td>
<td>Elect Director Stephen A. Sherwin</td>
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<td>1n</td>
<td>Elect Director Michel Vounatsos</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<tr>
<td>1. Issue Shares in Connection with Merger</td>
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<td>2. Adjourn Meeting</td>
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<tr>
<td>1A. Elect Director Peter J. Arduini</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1B. Elect Director Robert J. Bertolini</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1C. Elect Director Giovanni Caforio</td>
<td>For</td>
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<tr>
<td>1D. Elect Director Matthew W. Emmens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1E. Elect Director Michael Grobstein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1F. Elect Director Alan J. Lacy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1G. Elect Director Dinesh C. Paliwal</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1H. Elect Director Theodore R. Samuels</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1I. Elect Director Vicki L. Sato</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1J. Elect Director Gerald L. Storch</td>
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<tr>
<td>1K. Elect Director Karen H. Vousden</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>2. Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>3. Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4. Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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**BRISTOL-MYERS SQUIBB COMPANY**

**Ticker:** BMY  **Security ID:** 110122108

**Meeting Date:** APR 12, 2019  **Meeting Type:** Proxy Contest

**Record Date:** MAR 01, 2019

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**BRISTOL-MYERS SQUIBB COMPANY**

**Ticker:** BMY  **Security ID:** 110122108

**Meeting Date:** MAY 29, 2019  **Meeting Type:** Annual

**Record Date:** APR 30, 2019

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<tr>
<td>1B. Elect Director Robert J. Bertolini</td>
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</tr>
<tr>
<td>1C. Elect Director Giovanni Caforio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1D. Elect Director Matthew W. Emmens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1E. Elect Director Michael Grobstein</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1F. Elect Director Alan J. Lacy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1G. Elect Director Dinesh C. Paliwal</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1H. Elect Director Theodore R. Samuels</td>
<td>For</td>
<td>Against</td>
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<td>1I. Elect Director Vicki L. Sato</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1J. Elect Director Gerald L. Storch</td>
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<td>Management</td>
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<tr>
<td>1K. Elect Director Karen H. Vousden</td>
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<td>Management</td>
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<tr>
<td>4. Provide Right to Act by Written Consent</td>
<td>Against</td>
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**BROADCOM INC.**

**Ticker:** AVGO  **Security ID:** 11135F101

**Meeting Date:** APR 01, 2019  **Meeting Type:** Annual

**Record Date:** FEB 11, 2019

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<td>1a. Elect Director Hock E. Tan</td>
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<tr>
<td>1b. Elect Director Henry Samueli</td>
<td>For</td>
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</tr>
<tr>
<td>1c. Elect Director Eddy W. Hartenstein</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d. Elect Director Diane M. Bryant</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1e. Elect Director Gayla J. Delly</td>
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<tr>
<td>1f. Elect Director Check Kian Low</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g. Elect Director Peter J. Marks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h. Elect Director Harry L. You</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2. Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3. Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4. Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**CIGNA CORP.**

**Ticker:** CI  **Security ID:** 125509109

**Meeting Date:** AUG 24, 2018  **Meeting Type:** Special

**Record Date:** JUL 10, 2018
### CIGNA CORPORATION

**Ticker:** CI  
**Security ID:** 125523100  
**Meeting Date:** APR 24, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 25, 2019

<table>
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<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.1</td>
<td>Elect Director David M. Cordani</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director William J. DeLaney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Eric J. Foss</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Elder Granger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Isaiah Harris, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Roman Martinez, IV</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.7</td>
<td>Elect Director Kathleen M. Mazzarella</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.8</td>
<td>Elect Director Mark B. McClellan</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.9</td>
<td>Elect Director John M. Partridge</td>
<td>For</td>
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<tr>
<td>1.10</td>
<td>Elect Director William L. Roper</td>
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<td>Management</td>
</tr>
<tr>
<td>1.11</td>
<td>Elect Director Eric C. Wiseman</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.12</td>
<td>Elect Director Donna F. Zarcone</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.13</td>
<td>Elect Director William D. Zollars</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent Against</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Report on Cyber Risk <em>Withdrawn Resolution</em></td>
<td>None</td>
<td>None</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

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### CISCO SYSTEMS, INC.

**Ticker:** CSCO  
**Security ID:** 17275R102  
**Meeting Date:** DEC 12, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 15, 2018

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<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director M. Michele Burns</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Michael D. Capellas</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Mark Garrett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Kristina M. Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Roderick C. McGeary</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Charles H. Robbins</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Arun Sarin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Brenton L. Saunders</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Steven M. West</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Adjust Executive Compensation Metrics for Share Buybacks</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
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### ELECTRONIC ARTS INC.

**Ticker:** EA  
**Security ID:** 285512109  
**Meeting Date:** AUG 02, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 08, 2018

<table>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Leonard S. Coleman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Jay C. Hoag</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jeffrey T. Huber</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Lawrence F. Probst, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>
ENCANA CORP.
Ticker: ECA Security ID: 292505104
Meeting Date: FEB 12, 2019 Meeting Type: Special
Record Date: JAN 08, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Issue Shares in Connection with Merger  For       For          Management
2     Adjourn Meeting                         For       For          Management

ENCANA CORP.
Ticker: ECA Security ID: 292505104
Meeting Date: APR 30, 2019 Meeting Type: Annual
Record Date: MAR 06, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Peter A. Dea             For       Withhold     Management
1.2   Elect Director Fred J. Fowler           For       For          Management
1.3   Elect Director Howard J. Mayson         For       Withhold     Management
1.4   Elect Director Lee A. McIntire          For       For          Management
1.5   Elect Director Margaret A. McKenzie      For       For          Management
1.6   Elect Director Steven W. Nance          For       For          Management
1.7   Elect Director Suzanne P. Nimocks       For       Withhold     Management
1.8   Elect Director Thomas G. Ricks          For       For          Management
1.9   Elect Director Brian G. Shaw            For       For          Management
1.10  Elect Director Douglas J. Suttles       For       For          Management
1.11  Elect Director Bruce G. Waterman        For       Withhold     Management
1.12  Elect Director Clayton H. Woitas        For       Withhold     Management
2     Approve PricewaterhouseCoopers LLP as   For       For          Management
      Auditors and Authorize Board to Fix
      Their Remuneration
3     Amend Shareholder Rights Plan           For       For          Management
4     Approve Omnibus Stock Plan              For       For          Management
5     Advisory Vote to Ratify Named           For       Against      Management
      Executive Officers’ Compensation

EQUINIX, INC.
Ticker: EQIX Security ID: 29444U700
Meeting Date: MAY 30, 2019 Meeting Type: Annual
Record Date: APR 15, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Thomas Bartlett          For       For          Management
1.2   Elect Director Nanci Caldwell           For       For          Management
1.3   Elect Director Gary Hromadko            For       Withhold     Management
1.4   Elect Director Scott Kriens             For       Withhold     Management
1.5   Elect Director William Luby             For       Withhold     Management
1.6   Elect Director Irving Lyons, III        For       For          Management
1.7   Elect Director Charles Meyers           For       For          Management
1.8   Elect Director Christopher Paisley      For       For          Management
1.9   Elect Director Peter Van Camp           For       For          Management
2     Advisory Vote to Ratify Named           For       For          Management
      Executive Officers’ Compensation
3     Approve Omnibus Stock Plan              For       For          Management
4     Ratify PricewaterhouseCooper LLP as     For       For          Management
      Auditor
5     Report on Political Contributions       Against   For          Shareholder
**ETSY, INC.**

**Ticker:** ETSY  
**Security ID:** 29786A106  
**Meeting Date:** JUN 04, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jonathan D. Klein</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Margaret M. Smyth</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

**FACEBOOK, INC.**

**Ticker:** FB  
**Security ID:** 30303M102  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 05, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Peggy Alford</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Marc L. Andreessen</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Kenneth I. Chenault</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Susan D. Desmond-Hellmann</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Sheryl K. Sandberg</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Peter A. Thiel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Jeffrey D. Zients</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Mark Zuckerberg</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency Three Years</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Recapitalization Plan for all Stock to Have One-vote per Share</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Require a Majority Vote for the Election of Directors</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>8</td>
<td>Disclose Board Diversity and Qualifications Matrix</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>9</td>
<td>Report on Content Governance</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>10</td>
<td>Report on Global Median Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>11</td>
<td>Prepare Employment Diversity Report and Report on Diversity Policies</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>12</td>
<td>Study Strategic Alternatives Including Sale of Assets</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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HONEYWELL INTERNATIONAL INC.

Ticker: HON
Security ID: 438516106
Meeting Date: APR 29, 2019
Meeting Type: Annual
Record Date: MAR 01, 2019

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</tr>
</thead>
<tbody>
<tr>
<td>1A</td>
<td>Elect Director Darius Adamczyk</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Duncan B. Angove</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director William S. Ayer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Kevin Burke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director Jaime Chico Pardo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1F</td>
<td>Elect Director D. Scott Davis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1G</td>
<td>Elect Director Linnet P. Delly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1H</td>
<td>Elect Director Judd Gregg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1I</td>
<td>Elect Director Clive Hollick</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1J</td>
<td>Elect Director Grace D. Lieblein</td>
<td>For</td>
<td>For</td>
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</tr>
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<td>1K</td>
<td>Elect Director George Paz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1L</td>
<td>Elect Director Robin L. Washington</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive</td>
<td>For</td>
<td>For</td>
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<tr>
<td></td>
<td>Officers' Compensation</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td></td>
<td>Against Management</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>5</td>
<td>Report on Lobbying Payments and Policy</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
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HUMANA INC.

Ticker: HUM
Security ID: 444859102
Meeting Date: APR 18, 2019
Meeting Type: Annual
Record Date: FEB 25, 2019

<table>
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<tr>
<td>1a</td>
<td>Elect Director Kurt J. Hilzinger</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Frank J. Bisignano</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Bruce D. Broussard</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Karen B. DeSalvo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director W. Roy Dunbar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director David A. Jones, Jr.</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director William J. McDonald</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director James J. O'Brien</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Marissa T. Peterson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>For</td>
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<td></td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive</td>
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<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Officers' Compensation</td>
<td></td>
<td></td>
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<tr>
<td>4</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
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INTEL CORPORATION

Ticker: INTC
Security ID: 458140100
Meeting Date: MAY 16, 2019
Meeting Type: Annual
Record Date: MAR 18, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Aneel Bhusri</td>
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<td>1b</td>
<td>Elect Director Andy D. Bryant</td>
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<td>1c</td>
<td>Elect Director Reed K. Hundt</td>
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<td>1d</td>
<td>Elect Director Omar Ishrak</td>
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<tr>
<td>1e</td>
<td>Elect Director Risa Lavizzo-Moore</td>
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<td>1f</td>
<td>Elect Director Tsu-Jae King Liu</td>
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<td>Elect Director Gregory D. Smith</td>
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<td>Elect Director Robert 'Bob' H. Swan</td>
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<td>1i</td>
<td>Elect Director Andrew Wilson</td>
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<td>4</td>
<td>Amend Omnibus Stock Plan</td>
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<tr>
<td>5</td>
<td>Provide Right to Act by Written Consent</td>
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<td>For</td>
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<tr>
<td></td>
<td>Against Management</td>
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<tr>
<td>6</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<td>1b</td>
<td>Elect Director James A. Bell</td>
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<tr>
<td>1c</td>
<td>Elect Director Stephen B. Burke</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1d</td>
<td>Elect Director Todd A. Combs</td>
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<tr>
<td>1e</td>
<td>Elect Director James S. Crown</td>
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<tr>
<td>1f</td>
<td>Elect Director James Dimon</td>
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<tr>
<td>1g</td>
<td>Elect Director Timothy P. Flynn</td>
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<td>1h</td>
<td>Elect Director Mellody Hobson</td>
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<td>1i</td>
<td>Elect Director Laban P. Jackson, Jr.</td>
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<tr>
<td>1j</td>
<td>Elect Director Michael A. Neal</td>
<td>For</td>
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<td>1k</td>
<td>Elect Director Lee R. Raymond</td>
<td>For</td>
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</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Provide for Cumulative Voting</td>
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**LAM RESEARCH CORP.**

Ticker: LRCX  
Meeting Date: NOV 06, 2018  
Meeting Type: Annual  
Record Date: SEP 07, 2018

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<td>Elect Director Martin B. Anstice</td>
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<td>1.2</td>
<td>Elect Director Eric K. Brandt</td>
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<td>1.3</td>
<td>Elect Director Michael R. Cannon</td>
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<td>Elect Director Christine A. Heckart</td>
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<td>1.6</td>
<td>Elect Director Catherine P. Lego</td>
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<td>1.7</td>
<td>Elect Director Stephen G. Newberry</td>
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<td>Elect Director Abhijit T. Taiwalkar</td>
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<td>Elect Director Lih Shyng (Rick L.) Tsai</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Amend Qualified Employee Stock Purchase Plan</td>
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<td>Ratify Ernst &amp; Young LLP as Auditors</td>
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**LULULEMON ATHLETICA INC.**

Ticker: LULU  
Meeting Date: JUN 05, 2019  
Meeting Type: Annual  
Record Date: APR 10, 2019

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<tr>
<td>1a</td>
<td>Elect Director Kathryn Henry</td>
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<td>1b</td>
<td>Elect Director Jon McNeil</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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**LUMENTUM HOLDINGS, INC.**
# Proposal | Mgt Rec | Vote Cast | Sponsor
1a Elect Director Martin A. Kaplan | For Against | Management
1b Elect Director Harold L. Covert | For For | Management
1c Elect Director Penelope A. Herscher | For Against | Management
1d Elect Director Julia S. Johnson | For For | Management
1e Elect Director Brian J. Lillie | For Against | Management
1f Elect Director Alan S. Lowe | For For | Management
1g Elect Director Samuel F. Thomas | For For | Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation | For For | Management
3 Ratify Deloitte & Touche LLP as Auditors | For For | Management

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MEDIATA SOLUTIONS, INC.

# Proposal | Mgt Rec | Vote Cast | Sponsor
1a Elect Director Tarek A. Sherif | For For | Management
1b Elect Director Glen M. de Vries | For For | Management
1c Elect Director Carlos Dominguez | For Against | Management
1d Elect Director Neil M. Kurtz | For For | Management
1e Elect Director George W. McCulloch | For For | Management
1f Elect Director Maria Rivas | For For | Management
1g Elect Director Lee A. Shapiro | For Against | Management
1h Elect Director Robert B. Taylor | For Against | Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation | For For | Management
3 Amend Omnibus Stock Plan | For For | Management
4 Ratify Deloitte & Touche LLP as Auditors | For For | Management

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MERCK & CO., INC.

# Proposal | Mgt Rec | Vote Cast | Sponsor
1a Elect Director Leslie A. Brun | For For | Management
1b Elect Director Thomas R. Cech | For For | Management
1c Elect Director Mary Ellen Coe | For For | Management
1d Elect Director Pamela J. Craig | For For | Management
1e Elect Director Kenneth C. Frazier | For For | Management
1f Elect Director Thomas H. Glocer | For For | Management
1g Elect Director Rochelle B. Lazarus | For For | Management
1h Elect Director Paul B. Rothman | For For | Management
1i Elect Director Patricia F. Russo | For For | Management
1j Elect Director Inge G. Thulin | For For | Management
1k Elect Director Wendell P. Weeks | For For | Management
1l Elect Director Peter C. Wendell | For For | Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation | For For | Management
3 Approve Omnibus Stock Plan | For For | Management
4 Ratify PricewaterhouseCoopers LLP as Auditors | For For | Management
5 Require Independent Board Chairman Against For | Shareholder
6 Adopt Policy Disclosing Rationale Against Against | Shareholder
7 Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation Against For | Shareholder
# Proposal | Mgt Rec | Vote Cast | Sponsor
1. Elect Director William H. Gates, III | For | For | Management
2. Elect Director Reid G. Hoffman | For | For | Management
3. Elect Director Hugh F. Johnston | For | For | Management
4. Elect Director Teri L. List-Stoll | For | For | Management
5. Elect Director Satya Nadella | For | For | Management
6. Elect Director Charles H. Noski | For | For | Management
7. Elect Director Helmut Panke | For | For | Management
8. Elect Director Sandra E. Peterson | For | For | Management
9. Elect Director Penny S. Pritzker | For | For | Management
10. Elect Director Charles W. Scharf | For | For | Management
11. Elect Director Arne M. Sorenson | For | For | Management
12. Elect Director John W. Stanton | For | For | Management
13. Elect Director John W. Thompson | For | For | Management
14. Elect Director Padmasree Warrior | For | For | Management
15. Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
16. Ratify Deloitte & Touche LLP as Auditors | For | For | Management

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# Proposal | Mgt Rec | Vote Cast | Sponsor
1a. Elect Director Elizabeth Corley | For | For | Management
1b. Elect Director Alistair M. Darling | For | For | Management
1c. Elect Director Thomas H. Glocer | For | For | Management
1d. Elect Director James F. Gorman | For | For | Management
1e. Elect Director Robert H. Herz | For | For | Management
1f. Elect Director Nobuyuki Hirano | For | For | Management
1g. Elect Director Jami Miscik | For | For | Management
1h. Elect Director Dennis M. Nally | For | For | Management
1i. Elect Director Takeshi Ogasawara | For | For | Management
1j. Elect Director Hutham S. Olayan | For | For | Management
1k. Elect Director Mary L. Schapiro | For | For | Management
1l. Elect Director Perry M. Traquina | For | For | Management
1m. Elect Director Rayford Wilkins, Jr. | For | For | Management
2. Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
3. Ratify Deloitte & Touche LLP as Auditors | For | For | Management

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# Proposal | Mgt Rec | Vote Cast | Sponsor
1.1. Elect Director Alan B. Graf, Jr. | For | For | Management
1.2. Elect Director John C. Lechleiter | For | For | Management
1.3. Elect Director Michelle A. Peluso | For | For | Management
2. Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
3. Report on Political Contributions Disclosure | Against | For | Shareholder
4. Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management

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# Proposal | Mgt Rec | Vote Cast | Sponsor
11. Elect Director Charles W. Scharf | For | For | Management
11. Elect Director Arne M. Sorenson | For | For | Management
11. Elect Director John W. Stanton | For | For | Management
11. Elect Director John W. Thompson | For | For | Management
11. Elect Director Padmasree Warrior | For | For | Management
12. Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
13. Ratify Deloitte & Touche LLP as Auditors | For | For | Management

---

# Proposal | Mgt Rec | Vote Cast | Sponsor
1.1. Elect Director Alan B. Graf, Jr. | For | For | Management
1.2. Elect Director John C. Lechleiter | For | For | Management
1.3. Elect Director Michelle A. Peluso | For | For | Management
2. Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management
3. Report on Political Contributions Disclosure | Against | For | Shareholder
4. Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management
**NVIDIA CORPORATION**

Ticker: NVDA  
Security ID: 67066G104  
Meeting Date: MAY 22, 2019  
Meeting Type: Annual  
Record Date: MAR 25, 2019

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<td>1b</td>
<td>Elect Director Tench Coxe</td>
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<tr>
<td>1c</td>
<td>Elect Director Persia S. Drell</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>1d</td>
<td>Elect Director James C. Gaither</td>
<td>For</td>
<td>Against</td>
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</tr>
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<td>1e</td>
<td>Elect Director Jen-Huan Huang</td>
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<td>1f</td>
<td>Elect Director Dawn Hudson</td>
<td>For</td>
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<td>1g</td>
<td>Elect Director Harvey C. Jones</td>
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<td>1h</td>
<td>Elect Director Michael G. McCaffery</td>
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<td>1i</td>
<td>Elect Director Stephen C. Neal</td>
<td>For</td>
<td>Against</td>
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<td>1j</td>
<td>Elect Director Mark L. Perry</td>
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<td>1k</td>
<td>Elect Director A. Brooke Seawell</td>
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<td>1l</td>
<td>Elect Director Mark A. Stevens</td>
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<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<td>Eliminate Supermajority Vote Requirement to Remove Director Without Cause</td>
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**PAYPAL HOLDINGS, INC.**

Ticker: PYPL  
Security ID: 70450Y103  
Meeting Date: MAY 22, 2019  
Meeting Type: Annual  
Record Date: MAR 29, 2019

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<td>1b</td>
<td>Elect Director Wences Casares</td>
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<td>Elect Director Jonathan Christodoro</td>
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<td>Elect Director David W. Dorman</td>
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<td>Elect Director Belinda J. Johnson</td>
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<td>Elect Director David M. Moffett</td>
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<td>1j</td>
<td>Elect Director Ann M. Sarnoff</td>
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<td>Elect Director Daniel H. Schulman</td>
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<td>Elect Director Frank D. Yeary</td>
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<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
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<tr>
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<td>Amend Board Governance Documents to Define Human Rights Responsibilities</td>
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**PEPSICO, INC.**

Ticker: PEP  
Security ID: 713448108  
Meeting Date: MAY 01, 2019  
Meeting Type: Annual  
Record Date: MAR 01, 2019

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<td>Elect Director Ian Cook</td>
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<td>Elect Director Michelle Gass</td>
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<td>Elect Director Darren Walker</td>
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</tr>
<tr>
<td>#</td>
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<td>Vote Cast</td>
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<tr>
<td>1</td>
<td>Elect Director Alberto Weiss</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Eliminate Supermajority Vote Requirement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Pesticide Management</td>
<td>Against</td>
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<td>Shareholder</td>
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**PROCTER & GAMBLE CO.**

Ticker: PG  
Security ID: 742718109

Meeting Date: OCT 09, 2018  
Meeting Type: Annual

Record Date: AUG 10, 2018

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Francis S. Blake</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Angela F. Braly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Amy L. Chang</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Kenneth I. Chenault</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Scott D. Cook</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Joseph Jimenez</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Terry J. Lundgren</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director W. James McNerney, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Nelson Petz</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director David S. Taylor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Margaret C. Whitman</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Patricia A. Woertz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Ernesto Zedillo</td>
<td>For</td>
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**PVH CORP.**

Ticker: PVH  
Security ID: 693656100

Meeting Date: JUN 20, 2019  
Meeting Type: Annual

Record Date: APR 23, 2019

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<tr>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Mary Baglivo</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Brent Callinicos</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Emanuel Chirico</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Juan B. Figueroa</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Joseph B. Fuller</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director V. James Marino</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director G. Penny McIntyre</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Amy McPherson</td>
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</tr>
<tr>
<td>1i</td>
<td>Elect Director Patricia A. Merlo</td>
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<tr>
<td>1j</td>
<td>Elect Director Edward R. Rosenfeld</td>
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<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Craig Rydin</td>
<td>For</td>
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</tr>
<tr>
<td>1l</td>
<td>Elect Director Judith Amanda Sourry</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**REGIONS FINANCIAL CORPORATION**

Ticker: RF  
Security ID: 7591EP100

Meeting Date: APR 24, 2019  
Meeting Type: Annual

Record Date: FEB 25, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Carolyn H. Byrd</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**REGIONS FINANCIAL CORPORATION**

Ticker: RF  
Security ID: 7591EP100

Meeting Date: APR 24, 2019  
Meeting Type: Annual

Record Date: FEB 25, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Carolyn H. Byrd</td>
<td>For</td>
<td>For</td>
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**ROCKWELL AUTOMATION, INC.**

Ticker: ROK    Security ID: 773903109  
Meeting Date: FEB 05, 2019  Meeting Type: Annual  
Record Date: DEC 10, 2018  

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<tbody>
<tr>
<td>A1</td>
<td>Elect Director Blake D. Moret</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>A2</td>
<td>Elect Director Thomas W. Rosamilla</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>A3</td>
<td>Elect Director Patricia A. Watson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>B</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>C</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
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**ROYAL CARIBBEAN CRUISES LTD.**

Ticker: RCL    Security ID: V7780T103  
Meeting Date: MAY 30, 2019  Meeting Type: Annual  
Record Date: APR 10, 2019  

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director John F. Brock</td>
<td>For</td>
<td>Against</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard D. Fain</td>
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<td>Management</td>
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<tr>
<td>1c</td>
<td>Elect Director Stephen R. Howe, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director William L. Kimsey</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Maritza G. Montiel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Ann S. Moore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Eyal M. Ofir</td>
<td>For</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Thomas J. Pritzker</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director William K. Reilly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Vagn O. Sorensen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Donald Thompson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1l</td>
<td>Elect Director Arne Alexander</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Political Contributions Disclosure</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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**SALESFORCE.COM, INC.**

Ticker: CRM    Security ID: 79466L302  
Meeting Date: JUN 06, 2019  Meeting Type: Annual  
Record Date: APR 10, 2019  

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Marc Benioff</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Keith Block</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Parker Harris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Craig Conway</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Alan Hassenfeld</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### SAREPTA THERAPEUTICS, INC.

**Ticker:** SRPT  
**Security ID:** 803607100  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 11, 2019  

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Richard J. Barry</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director M. Kathleen Behrens</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Claude Nicaise</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
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### SBA COMMUNICATIONS CORPORATION

**Ticker:** SBAC  
**Security ID:** 78410G104  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019  

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Kevin L. Beebe</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Jack Langer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Jeffrey A. Stoops</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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### TESLA, INC.

**Ticker:** TSLA  
**Security ID:** 88160R101  
**Meeting Date:** JUN 11, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 15, 2019  

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<tr>
<td>1.1</td>
<td>Elect Director Ira Ehrenpreis</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Kathleen Wilson-Thompson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Eliminate Supermajority Vote</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Certificate of Incorporation to Reduce Director Terms</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Establish Public Policy Committee</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>7</td>
<td>Adopt Simple Majority Vote</td>
<td>Against</td>
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### Tetra Tech, Inc.

**Ticker:** TTEK  
**Security ID:** 88162G103  
**Meeting Date:** FEB 28, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 04, 2019

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<tbody>
<tr>
<td>1A</td>
<td>Elect Director Dan L. Batrack</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Gary R. Birkenbeuel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Hugh M. Grant</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1D</td>
<td>Elect Director Patrick C. Haden</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1E</td>
<td>Elect Director J. Christopher Lewis</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1F</td>
<td>Elect Director Joanne M. Maguire</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1G</td>
<td>Elect Director Kimberly E. Ritrievi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1H</td>
<td>Elect Director Albert E. Smith</td>
<td>For</td>
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<td>1I</td>
<td>Elect Director J. Kenneth Thompson</td>
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<td>Elect Director Kirsten M. Volpi</td>
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<tr>
<td>1K</td>
<td>Elect Director Kimberly L. Basis</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
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<td>1L</td>
<td>Elect Director Ralph E. Schloss</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1M</td>
<td>Elect Director James A. Schlueter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

**Advisory Vote to Ratify Named Executive Officers’ Compensation**

**Ratify PricewaterhouseCoopers LLP as Auditors**

### The Boeing Company

**Ticker:** BA  
**Security ID:** 097023105  
**Meeting Date:** APR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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<tr>
<td>1a</td>
<td>Elect Director Robert A. Bradway</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David L. Calhoun</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Arthur D. Collins, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Edmund P. Giambastiani, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Lynn J. Good</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Nikki R. Haley</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Lawrence W. Kelner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Caroline B. Kennedy</td>
<td>For</td>
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<td>1k</td>
<td>Elect Director Susan C. Schwab</td>
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<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
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<tr>
<td>5</td>
<td>Adjust Executive Compensation Metrics</td>
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<td>Require Independent Board Chairman</td>
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<td>6</td>
<td>Amend Proxy Access Right</td>
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<td>7</td>
<td>Adopt Share Retention Policy for Senior Executives</td>
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### The Gap, Inc.

**Ticker:** GPS  
**Security ID:** 364760108  
**Meeting Date:** MAY 21, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<td>Prepare Employment Diversity Report and Report on Diversity Policies</td>
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<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
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<td>Report on Prison Labor in the Supply Chain</td>
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THE KROGER CO.

Ticker: KR  Security ID: 501044101
Meeting Date: JUN 27, 2019  Meeting Type: Annual
Record Date: MAY 01, 2019

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<td>Assess Environmental Impact of Non-Recyclable Packaging</td>
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<td>Elect Director Charles A. Davis</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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**THE WALT DISNEY CO.**

Ticker: DIS  Security ID: 254687106
Meeting Date: MAR 07, 2019  Meeting Type: Annual
Record Date: JAN 07, 2019

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<td>4</td>
<td>Report on Lobbying Payments and Policy</td>
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<tr>
<td>5</td>
<td>Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation</td>
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**TIFFANY & CO.**

Ticker: TIF  Security ID: 886547108
Meeting Date: JUN 04, 2019  Meeting Type: Annual
Record Date: APR 05, 2019

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<td>Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation</td>
<td>Against</td>
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1a Elect Director David P. Abney For   For       Management
1b Elect Director Rodney C. Adkins For   For       Management
1c Elect Director Michael J. Burns For   For       Management
1d Elect Director William R. Johnson For   For       Management
1e Elect Director Ann M. Livermore For   For       Management
1f Elect Director Rudy H.P. Markham For   For       Management
1g Elect Director Franck J. Molson For   For       Management
1h Elect Director Clark "Sandy" T. Randt, Jr. For   For       Management
1i Elect Director Christiana Smith Shi For   For       Management
1j Elect Director John T. Stankey For   For       Management
1k Elect Director Carol B. Tome For   For       Management
2 Ratify Deloitte & Touche LLP as Auditors For   For       Management
3 Report on Lobbying Payments and Policy Against For     Shareholder
4 Approve Recapitalization Plan for all Stock to Have One-vote per Share
5 Assess feasibility of including Sustainability as a Performance Measure for Senior Executive Compensation

VAIL RESORTS, INC.

Ticker: MTN  Security ID: 91879Q109
Meeting Date: DEC 06, 2018  Meeting Type: Annual
Record Date: OCT 09, 2018

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<td>Elect Director Roland A. Hernandez</td>
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VERTEX PHARMACEUTICALS INCORPORATED

Ticker: VRTX  Security ID: 92532F100
Meeting Date: JUN 05, 2019  Meeting Type: Annual
Record Date: APR 10, 2019

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<tr>
<td>1.2</td>
<td>Elect Director Lloyd Carney</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Terrence C. Kearney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Yuchun Lee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Jeffrey M. Leiden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Bruce I. Sachs</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
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</table>
### VISA, INC.

**Ticker:** V  
**Security ID:** 92826C839  
**Meeting Date:** JAN 29, 2019  
**Meeting Type:** Annual  
**Record Date:** NOV 30, 2018

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<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Lloyd A. Carney</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Mary B. Cranston</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Francisco Javier Fernandez-Carbajal</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Alfred F. Kelly, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director John F. Lundgren</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Robert W. Matschullat</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Denise M. Morrison</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Suzanne Nora Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director John A.C. Swainson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Maynard G. Webb, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

### WOODWARD, INC.

**Ticker:** WWD  
**Security ID:** 980745103  
**Meeting Date:** JAN 30, 2019  
**Meeting Type:** Annual  
**Record Date:** DEC 03, 2018

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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director John D. Cohn</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Eileen P. Drake</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director James R. Rulseh</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Gregg C. Sengstack</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### XYLEM INC.

**Ticker:** XYL  
**Security ID:** 98419M100  
**Meeting Date:** MAY 15, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 18, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Jeanne Beliveau-Dunn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Curtis J. Crawford</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Patrick K. Decker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Robert F. Friel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Jorge M. Gomez</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Victoria D. Marker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Sten R. Jakobsson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Steven R. Loranger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Surya N. Mohapatra</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Jerome A. Peribere</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Markus I. Tambakeras</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

### ZOETIS INC.
Ticker: ZTS  
Meeting Date: MAY 15, 2019  
Meeting Type: Annual  
Record Date: MAR 21, 2019

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1.1  Elect Director Juan Ramon Alaix  For  For  Management
1.2  Elect Director Paul M. Bisaro  For  For  Management
1.3  Elect Director Frank A. D’Amelio  For  For  Management
1.4  Elect Director Michael B. McCallister  For  For  Management
2  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
3  Ratify KPMG LLP as Auditor  For  For  Management

ABBOTT LABORATORIES

Ticker: ABT  
Meeting Date: APR 26, 2019  
Meeting Type: Annual  
Record Date: FEB 27, 2019

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1.1  Elect Director Robert J. Alpern  For  For  Management
1.2  Elect Director Roxanne S. Austin  For  For  Management
1.3  Elect Director Sally E. Blount  For  For  Management
1.4  Elect Director Michelle A. Kumbier  For  For  Management
1.5  Elect Director Edward M. Liddy  For  For  Management
1.6  Elect Director Nancy McKinstry  For  For  Management
1.7  Elect Director Phoebe N. Novakovic  For  For  Management
1.8  Elect Director William A. Osborn  For  For  Management
1.9  Elect Director Samuel C. Scott, III  For  For  Management
1.10  Elect Director Daniel J. Starks  For  For  Management
1.11  Elect Director John G. Stratton  For  For  Management
1.12  Elect Director Glenn F. Tilton  For  For  Management
1.13  Elect Director Miles D. White  For  For  Management
2  Ratify Ernst & Young LLP as Auditors  For  Against  Management
3  Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
4  Require Independent Board Chairman  Against  For  Shareholder

ABICMED, INC.

Ticker: ABMD  
Meeting Date: AUG 08, 2018  
Meeting Type: Annual  
Record Date: JUN 11, 2018

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1a  Elect Director Amy L. Banse  For  For  Management
1b  Elect Director Frank A. Calderoni  For  For  Management
1c  Elect Director James E. Daley  For  For  Management
1d  Elect Director Laura B. Desmond  For  For  Management
1e  Elect Director Charles M. Geschke  For  For  Management
1f  Elect Director Shantanu Narayen  For  For  Management

ADOBE INC.

Ticker: ADBE  
Meeting Date: APR 11, 2019  
Meeting Type: Annual  
Record Date: FEB 13, 2019

#  Proposal  Mgt Rec  Vote Cast  Sponsor
1a  Elect Director Amy L. Banse  For  For  Management
1b  Elect Director Frank A. Calderoni  For  For  Management
1c  Elect Director James E. Daley  For  For  Management
1d  Elect Director Laura B. Desmond  For  For  Management
1e  Elect Director Charles M. Geschke  For  For  Management
1f  Elect Director Shantanu Narayen  For  For  Management
### ADYEN NV

**Ticker:** ADYEN  
**Security ID:** N3501V104  
**Meeting Date:** MAY 21, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 23, 2019

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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Open Meeting</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2.a</td>
<td>Receive Report of Management Board (Non-Voting)</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2.b</td>
<td>Discuss Remuneration Report Containing Remuneration Policy for Management Board Members</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2.c</td>
<td>Adopt Annual Accounts</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.d</td>
<td>Receive Explanation on Company's Reserves and Dividend Policy</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Discharge of Management Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Discharge of Supervisory Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect Pamela Ann Joseph to Supervisory Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.a</td>
<td>Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.b</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances Under Item 6.a</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Ratify FWC as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>9</td>
<td>Close Meeting</td>
<td>None</td>
<td>None</td>
<td>Management</td>
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### AIR PRODUCTS & CHEMICALS, INC.

**Ticker:** APD  
**Security ID:** 009158106  
**Meeting Date:** JAN 24, 2019  
**Meeting Type:** Annual  
**Record Date:** NOV 30, 2018

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Susan K. Carter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Charles I. Cogut</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Seifi Ghasemi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Chadwick C. Deaton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director David H. Y. Ho</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Margaret G. McGlynn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Edward L. Monser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Matthew H. Paul</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officer Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
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</table>

### ALEXION PHARMACEUTICALS, INC.

**Ticker:** ALXN  
**Security ID:** 015351109  
**Meeting Date:** MAY 14, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 15, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Felix J. Baker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director David R. Brennan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
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<td>Vote Cast</td>
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<td>-------------------------------------------------------------------------</td>
<td>---------</td>
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<td>---------------</td>
</tr>
<tr>
<td>1.1</td>
<td>Elect Joseph C. Tsai as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect J. Michael Evans as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Eric Xiandong Jing as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Borje E. Ekholm as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Nesli Basgoz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Joseph H. Boccuzi</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Christopher W. Bodine</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Adriane M. Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Christopher J. Coughlin</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Carol Anthony (John) Davidson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Thomas C. Freyman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Michael E. Greenberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Robert J. Hugin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Peter J. McDonnell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Brenton L. Saunders</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Authorize Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5a</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5b</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
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**ALIBABA GROUP HOLDING LTD.**

Ticker: BABA  
Security ID: 01609W102  
Meeting Date: OCT 31, 2018  
Meeting Type: Annual  
Record Date: AUG 24, 2018

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**ALLERGAN PLC**

Ticker: AGN  
Security ID: G0177J108  
Meeting Date: MAY 01, 2019  
Meeting Type: Annual  
Record Date: MAR 05, 2019

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**ALNYLAM PHARMACEUTICALS, INC.**

Ticker: ALNY  
Security ID: 02043Q107  
Meeting Date: APR 25, 2019  
Meeting Type: Annual  
Record Date: MAR 01, 2019
<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Plan of Liquidation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Adjourn Meeting</td>
<td>For</td>
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<td>Elect Director Eric K. Brandt</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Catherine J. Friedman</td>
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<tr>
<td>1.4</td>
<td>Elect Director Richard L. Kauffman</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Thomas J. McInerney</td>
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<td>For</td>
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</tr>
<tr>
<td>1a</td>
<td>Elect Director Jeffrey P. Bezos</td>
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<td>1b</td>
<td>Elect Director Rosalind G. Brewer</td>
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<td>Elect Director Jamie S. Gorelick</td>
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<td>1d</td>
<td>Elect Director Daniel P. Huttenlocher</td>
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</tr>
<tr>
<td>1e</td>
<td>Elect Director Judith A. McGrath</td>
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<tr>
<td>1f</td>
<td>Elect Director Indra K. Nooyi</td>
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<td>1g</td>
<td>Elect Director Jonathan J. Rubinstein</td>
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<tr>
<td>1h</td>
<td>Elect Director Thomas O. Ryder</td>
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<td>1i</td>
<td>Elect Director Patricia Q. Stonecipher</td>
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<td>1j</td>
<td>Elect Director Wendell P. Weeks</td>
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<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
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<td>4</td>
<td>Report on Management of Food Waste</td>
<td>For</td>
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<td>Shareholder</td>
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<tr>
<td>5</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>For</td>
<td>Against</td>
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<td>6</td>
<td>Prohibit Sales of Facial Recognition Technology to Government Agencies</td>
<td>For</td>
<td>Against</td>
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<td>7</td>
<td>Report on Impact of Government Use of Facial Recognition Technologies</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>8</td>
<td>Report on Products Promoting Hate Speech</td>
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<td>9</td>
<td>Require Independent Board Chairman</td>
<td>For</td>
<td>Against</td>
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<tr>
<td>10</td>
<td>Report on Sexual Harassment</td>
<td>For</td>
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<tr>
<td>11</td>
<td>Report on Climate Change</td>
<td>For</td>
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<tr>
<td>12</td>
<td>Disclose a Board of Directors' Qualification Matrix</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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<tr>
<td>13</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<tr>
<td>14</td>
<td>Assess Feasibility of Including Sustainability as a Performance</td>
<td>Against</td>
<td>For</td>
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**ALTABA INC.**

Ticker: AABA  
Security ID: 021346101  
Meeting Date: JUN 27, 2019  
Meeting Type: Special  
Record Date: MAY 16, 2019

**ALTABA, INC.**

Ticker: AABA  
Security ID: 021346101  
Meeting Date: OCT 16, 2018  
Meeting Type: Annual  
Record Date: AUG 28, 2018

**AMAZON.COM, INC.**

Ticker: AMZN  
Security ID: 023135106  
Meeting Date: MAY 22, 2019  
Meeting Type: Annual  
Record Date: MAR 28, 2019
### Measure for Senior Executive Compensation

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<td>Provide Vote Counting to Exclude Abstentions</td>
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#### APPLE, INC.

**Ticker:** AAPL  
**Security ID:** 037833100  
**Meeting Date:** MAR 01, 2019  
**Meeting Type:** Annual  
**Record Date:** JAN 02, 2019

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<tr>
<td>1a</td>
<td>Elect Director James Bell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1b</td>
<td>Elect Director Tim Cook</td>
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<tr>
<td>1c</td>
<td>Elect Director Al Gore</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Bob Iger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Andrea Jung</td>
<td>For</td>
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</tr>
<tr>
<td>1f</td>
<td>Elect Director Art Levinson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Ron Sugar</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Sue Wagner</td>
<td>For</td>
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</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>3</td>
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<tr>
<td>4</td>
<td>Proxy Access Amendments</td>
<td>Against</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Disclose Board Diversity and Qualifications</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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#### APTIV PLC

**Ticker:** APTV  
**Security ID:** G6095L109  
**Meeting Date:** APR 25, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 28, 2019

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Kevin P. Clark</td>
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<tr>
<td>2</td>
<td>Elect Director Nancy E. Cooper</td>
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<tr>
<td>3</td>
<td>Elect Director Frank J. Dellaquila</td>
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<tr>
<td>4</td>
<td>Elect Director Nicholas M. Donofrio</td>
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<tr>
<td>5</td>
<td>Elect Director Mark P. Frissora</td>
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<td>6</td>
<td>Elect Director Rajiv L. Gupta</td>
<td>For</td>
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</tr>
<tr>
<td>7</td>
<td>Elect Director Sean O. Mahoney</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Elect Director Robert K. Ortberg</td>
<td>For</td>
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</tr>
<tr>
<td>9</td>
<td>Elect Director Colin J. Parris</td>
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<td>10</td>
<td>Elect Director Ana G. Ficzuk</td>
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<td>11</td>
<td>Elect Director Lawrence A. Zimmerman</td>
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<td>12</td>
<td>Approve Ernst &amp; Young LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
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<tr>
<td>13</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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#### AT&T INC.

**Ticker:** T  
**Security ID:** 00206R102  
**Meeting Date:** APR 26, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 27, 2019

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<td>Elect Director Randall L. Stephenson</td>
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<td>1.2</td>
<td>Elect Director Samuel A. Di Plazza, Jr.</td>
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</tr>
<tr>
<td>1.3</td>
<td>Elect Director Richard W. Fisher</td>
<td>For</td>
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<tr>
<td>1.4</td>
<td>Elect Director Scott T. Ford</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Glenn H. Hutchins</td>
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<tr>
<td>1.6</td>
<td>Elect Director William E. Kennard</td>
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<tr>
<td>1.7</td>
<td>Elect Director Michael B. McCallister</td>
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<tr>
<td>1.8</td>
<td>Elect Director Beth E. Mooney</td>
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<td>1.9</td>
<td>Elect Director Matthew K. Rose</td>
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<tr>
<td>1.10</td>
<td>Elect Director Cynthia B. Taylor</td>
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<tr>
<td>1.11</td>
<td>Elect Director Laura D'Andrea Tyson</td>
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<td>1.12</td>
<td>Elect Director Geoffrey Y. Yang</td>
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<tr>
<td>1a</td>
<td>Elect Director Peter Bisson</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Richard T. Clark</td>
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<tr>
<td>1c</td>
<td>Elect Director Eric C. Fast</td>
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<tr>
<td>1d</td>
<td>Elect Director Linda R. Gooden</td>
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<td>1e</td>
<td>Elect Director Michael P. Gregoire</td>
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<td>1f</td>
<td>Elect Director R. Glenn Hubbard</td>
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<td>1g</td>
<td>Elect Director John F. Jones</td>
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<td>1h</td>
<td>Elect Director Thomas J. Lynch</td>
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<td>1i</td>
<td>Elect Director Scott F. Powers</td>
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<td>Elect Director William J. Ready</td>
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<td>1k</td>
<td>Elect Director Carlos A. Rodriguez</td>
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<td>1l</td>
<td>Elect Director Sandra S. Wijnberg</td>
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<tr>
<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**AUTOMATIC DATA PROCESSING, INC.**

Ticker: ADP  Security ID: 053015103  
Meeting Date: NOV 06, 2018  Meeting Type: Annual  
Record Date: SEP 07, 2018  

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<td>1</td>
<td>Elect Director Peter Bisson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Require Independent Board Chairman</td>
<td>Against</td>
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**AVALARA, INC.**

Ticker: AVLR  Security ID: 05338G106  
Meeting Date: JUN 19, 2019  Meeting Type: Annual  
Record Date: APR 22, 2019  

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<td>1.2</td>
<td>Elect Director Scott M. McFarlane</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Tami Reller</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Kathleen Zwickert</td>
<td>For</td>
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<tr>
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**BJ'S WHOLESALE CLUB HOLDINGS, INC.**

Ticker: BJ  Security ID: 05550J101  
Meeting Date: JUN 20, 2019  Meeting Type: Annual  
Record Date: APR 29, 2019  

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<tr>
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<tr>
<td>1.2</td>
<td>Elect Director Christopher M. Peterson</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Judith L. Werthausan</td>
<td>For</td>
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<tr>
<td>2</td>
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<td>Advisory Vote on Say on Pay Frequency</td>
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**BOSTON SCIENTIFIC CORPORATION**

Ticker: BSX  Security ID: 101137107  
Meeting Date: MAY 09, 2019  Meeting Type: Annual  
Record Date: MAR 15, 2019  

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### Broadcom Inc.

**Ticker:** AVGO  
**Security ID:** 11135F101  
**Meeting Date:** APR 01, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 11, 2019

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<td>1b</td>
<td>Elect Director Henry Samueli</td>
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<tr>
<td>1c</td>
<td>Elect Director Eddy W. Hartenstein</td>
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<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Diane M. Bryant</td>
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<td>1e</td>
<td>Elect Director Gayla J. Delly</td>
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<td>1f</td>
<td>Elect Director Check Kian Low</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Peter J. Marks</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Harry L. You</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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### Cadence Design Systems, Inc.

**Ticker:** CDNS  
**Security ID:** 127387108  
**Meeting Date:** MAY 02, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 04, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Mark W. Adams</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.2</td>
<td>Elect Director Susan L. Bostrom</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director James D. Plummer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Alberto Sangiovanni-Vincentelli</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director John B. Shoven</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Roger S. Siboni</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Young K. Sohn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Lip-Bu Tan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Mary Agnes Wilderrotter</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Eliminate Supermajority Voting Requirement for Specified Corporate</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<tr>
<td>5</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
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### Charter Communications, Inc.

**Ticker:** CHTR  
**Security ID:** 16119P108  
**Meeting Date:** APR 23, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 22, 2019

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<tr>
<td>1</td>
<td>Elect Director John B. Connors</td>
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CIGNA CORPORATION
Ticker: CI  Security ID: 125523100
Meeting Date: APR 24, 2019  Meeting Type: Annual
Record Date: FEB 25, 2019

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<td>Elect Director David M. Cordani</td>
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<tr>
<td>1.2</td>
<td>Elect Director William J. DeLaney</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.3</td>
<td>Elect Director Eric J. Foss</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Elder Granger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.5</td>
<td>Elect Director Isaiah Harris, Jr.</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.6</td>
<td>Elect Director Roman Martinez, IV</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.7</td>
<td>Elect Director Kathleen M. Mazzarella</td>
<td>For</td>
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<tr>
<td>1.8</td>
<td>Elect Director Mark B. McClellan</td>
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<td>1.9</td>
<td>Elect Director John M. Partridge</td>
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<td>1.10</td>
<td>Elect Director William L. Roper</td>
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<td>1.11</td>
<td>Elect Director Eric C. Wiseman</td>
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<td>1.12</td>
<td>Elect Director Donna F. Zarcone</td>
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<td>1.13</td>
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<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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<td>5</td>
<td>Report on Cyber Risk <em>Withdrawn Resolution</em></td>
<td>None</td>
<td>None</td>
<td>Shareholder</td>
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<tr>
<td>6</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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CINTAS CORP.
Ticker: CTAS  Security ID: 172908105
Meeting Date: OCT 30, 2018  Meeting Type: Annual
Record Date: SEP 05, 2018

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<tr>
<td>1a</td>
<td>Elect Director Gerald S. Adolph</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director John F. Barrett</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Melanie W. Barstad</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Robert E. Coletti</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Scott D. Farmer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director James J. Johnson</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director Joseph Scaminace</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1h</td>
<td>Elect Director Ronald W. Tysoe</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>

CISCO SYSTEMS, INC.
Ticker: CSCO  Security ID: 17275R102
Meeting Date: DEC 12, 2018  Meeting Type: Annual
## CITIGROUP INC.

**Ticker:** C  
**Security ID:** 172967424  
**Meeting Date:** APR 16, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 19, 2019

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<tr>
<td>1a</td>
<td>Elect Director Michael L. Corbat</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Ellen M. Costello</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Barbara J. Desoer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director John C. Dugan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Duncan P. Hennes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Peter B. Henry</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director S. Leslie Ireland</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Lew W. (Jay) Jacobs, IV</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Renee J. James</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Eugene M. McQuade</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Gary M. Reiner</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1l</td>
<td>Elect Director Diana L. Taylor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
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<td>1m</td>
<td>Elect Director James S. Turley</td>
<td>For</td>
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<tr>
<td>1n</td>
<td>Elect Director Deborah C. Wright</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1o</td>
<td>Elect Director Ernesto Zedillo Ponce de Leon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>4</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>5</td>
<td>Amend Proxy Access Right</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Prohibit Accelerated Vesting of Awards to Pursue Government Service</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7</td>
<td>Reduce Ownership Threshold for Shareholders to Call Special Meeting</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### CROWN CASTLE INTERNATIONAL CORP.

**Ticker:** CCI  
**Security ID:** 22822V101  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 22, 2019

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<tr>
<td>1a</td>
<td>Elect Director P. Robert Bartolo</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Jay A. Brown</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Cindy Christy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
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<td>1d</td>
<td>Elect Director Ari Q. Fitzgerald</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Robert E. Garrison, II</td>
<td>For</td>
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<td>Management</td>
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<td>1f</td>
<td>Elect Director Andrea J. Goldsmith</td>
<td>For</td>
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<tr>
<td>1g</td>
<td>Elect Director Lee W. Hogan</td>
<td>For</td>
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</tr>
<tr>
<td>1h</td>
<td>Elect Director Edward C. Hutcheson, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director J. Landis Martin</td>
<td>For</td>
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<td>Management</td>
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<td>1j</td>
<td>Elect Director Robert F. McKenzie</td>
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<td>1k</td>
<td>Elect Director Anthony J. Melone</td>
<td>For</td>
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<tr>
<td>1l</td>
<td>Elect Director W. Benjamin Moreland</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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### CVS HEALTH CORPORATION

**Ticker:** CVS  
**Security ID:** 126650100  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 21, 2019

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<td>Elect Director Fernando Aguirre</td>
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<td>1b</td>
<td>Elect Director Mark T. Bertolini</td>
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<td>For</td>
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<td>1c</td>
<td>Elect Director Richard M. Bracken</td>
<td>For</td>
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<td>1d</td>
<td>Elect Director C. David Brown, II</td>
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<td>1e</td>
<td>Elect Director Alecia A. DeCoudreaux</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<td>1f</td>
<td>Elect Director Nancy-Ann M. DeParle</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director David W. Dorman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Roger N. Farah</td>
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</tr>
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<td>1i</td>
<td>Elect Director Anne M. Finucane</td>
<td>For</td>
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<td>1j</td>
<td>Elect Director Edward J. Ludwig</td>
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<td>For</td>
<td>Management</td>
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<td>Elect Director Jean-Pierre Millon</td>
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<td>1m</td>
<td>Elect Director Mary L. Schapizo</td>
<td>For</td>
<td>For</td>
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<td>1n</td>
<td>Elect Director Richard J. Swift</td>
<td>For</td>
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<td>Elect Director William C. Weldon</td>
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<td>1p</td>
<td>Elect Director Tony L. White</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
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<tr>
<td>4</td>
<td>Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
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### DANAHER CORPORATION

**Ticker:** DHR  
**Security ID:** 235851102  
**Meeting Date:** MAY 07, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

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<td>1.1</td>
<td>Elect Director Donald J. Ehrlich</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Linda Hefner Filler</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Thomas F. Joyce, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.4</td>
<td>Elect Director Teri List-Stoll</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Walter G. Lohr, Jr.</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1.6</td>
<td>Elect Director Mitchell P. Rales</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1.7</td>
<td>Elect Director Steven M. Rales</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director John T. Schwieters</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<td>1.9</td>
<td>Elect Director Alan G. Spoon</td>
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<td>1.10</td>
<td>Elect Director Raymond C. Stevens</td>
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</table>
1.11 Elect Director Elias A. Zerhouni
2 Ratify Ernst & Young LLP as Auditor
3 Advisory Vote to Ratify Named Executive Officers' Compensation
4 Require Independent Board Chairman

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<th>Mgt Rec</th>
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<th>Sponsor</th>
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<tr>
<td>1a Elect Director Samuel R. Allen</td>
<td>For</td>
<td>Against</td>
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<td>1b Elect Director Vance D. Coffman</td>
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DEERE & CO.
Ticker: DE Security ID: 244199105
Meeting Date: FEB 27, 2019 Meeting Type: Annual
Record Date: DEC 31, 2018

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DEXCOM, INC.
Ticker: DXCM Security ID: 252131107
Meeting Date: MAY 30, 2019 Meeting Type: Annual
Record Date: APR 08, 2019

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<tr>
<td>1b Elect Director Barbara E. Kahn</td>
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<tr>
<td>1c Elect Director Jay S. Skyler</td>
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DOLLAR TREE, INC.
Ticker: DLTR Security ID: 256746108
Meeting Date: JUN 13, 2019 Meeting Type: Annual
Record Date: APR 09, 2019

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<tr>
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<td>1.2 Elect Director Gregory M. Bridgeford</td>
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<td>1.3 Elect Director Thomas W. Dickson</td>
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<td>1.4 Elect Director Conrad M. Hall</td>
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<td>1.5 Elect Director Lemuel E. Lewis</td>
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<td>1.6 Elect Director Jeffrey G. Naylor</td>
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<td>1.7 Elect Director Gary M. Philbin</td>
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<td>1.8 Elect Director Bob Sasser</td>
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<td>1.9 Elect Director Thomas A. Saunders, III</td>
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<td>1.10 Elect Director Stephanie P. Stahl</td>
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<td>1.11 Elect Director Carrie A. Wheeler</td>
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<td>1.12 Elect Director Thomas E. Whiddon</td>
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<td>1.13 Elect Director Carl F. Zeithaml</td>
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<td>3 Ratify KPMG LLP as Auditors</td>
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**ELECTRONIC ARTS INC.**

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<td>Elect Director Jay C. Hoag</td>
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<td>1d</td>
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<td>1e</td>
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<td>1f</td>
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<td>Elect Director Luis A. Ubinas</td>
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<td>1h</td>
<td>Elect Director Heidi J. Ueberroth</td>
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<td>1i</td>
<td>Elect Director Andrew Wilson</td>
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**EPAM SYSTEMS, INC.**

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<td>1.2</td>
<td>Elect Director Karl Robb</td>
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<td>1.3</td>
<td>Elect Director Helen Shan</td>
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<td>2</td>
<td>Ratify Deloitte &amp; Touche LLP as Auditors</td>
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**ETSY, INC.**

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<tr>
<td>1a</td>
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<td>Elect Director Margaret M. Smyth</td>
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**EXACT SCIENCES CORPORATION**

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<td>1.3</td>
<td>Elect Director Michael S. Wyzga</td>
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<td>Ratify BDO USA, LLP as Auditors</td>
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**FACEBOOK, INC.**
GRUBHUB INC.

Ticker: GRUB  Security ID: 400110102
Meeting Date: MAY 21, 2019  Meeting Type: Annual
Record Date: MAR 29, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1.1 Elect Director David Fisher  For  Withhold  Management
1.2 Elect Director David Habiger  For  Withhold  Management
1.3 Elect Director Linda Johnson Rice  For  Withhold  Management
2 Ratify Crowe LLP as Auditor  For  For  Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
4 Amend Omnibus Stock Plan  For  For  Management

GW PHARMACEUTICALS PLC

Ticker: GWPH  Security ID: 36197T103
Meeting Date: JUN 13, 2019  Meeting Type: Annual
Record Date: APR 16, 2019

# Proposal  Mgt Rec  Vote Cast  Sponsor
1 Re-elect James Noble as Director  For  Against  Management
2 Re-elect Thomas Lynch as Director  For  For  Management
3 Approve Remuneration Report  For  For  Management
4 Advisory Vote to Ratify Named Executive Officers' Compensation  For  For  Management
5 Approve Remuneration Policy  For  For  Management
6 Advisory Vote on Say on Pay Frequency  One Year  One Year  Management
7 Ratify Deloitte and Touche LLP as Auditors  For  For  Management
8 Reappoint Deloitte LLP as Auditors  For  For  Management
9 Authorize Audit Committee to Fix Remuneration of Auditors  For  For  Management
10 Accept Financial Statements and Statutory Reports  For  For  Management
11 Authorise Issue of Equity Securities without Pre-emptive Rights  For  For  Management
12 Issue of Equity or Equity-Linked Securities without Pre-emptive Rights  For  Against  Management
HONEYWELL INTERNATIONAL INC.

Ticker: HON  Security ID: 438516106
Meeting Date: APR 29, 2019  Meeting Type: Annual
Record Date: MAR 01, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1A    Elect Director Darius Adamczyk          For       For          Management
1B    Elect Director Duncan B. Angove         For       For          Management
1C    Elect Director William S. Ayer          For       For          Management
1D    Elect Director Kevin Burke              For       For          Management
1E    Elect Director Jaime Chico Pardo        For       For          Management
1F    Elect Director D. Scott Davis           For       For          Management
1G    Elect Director Linnet F. Delly          For       For          Management
1H    Elect Director Judd Gregg               For       For          Management
1I    Elect Director Clive Hollick            For       For          Management
1J    Elect Director Clive Hollick            For       For          Management
1L    Elect Director Robin L. Washington      For       For          Management
2     Advisory Vote to Ratify Named           For       For          Management
Executive Officers' Compensation
3     Ratify Deloitte & Touche LLP as Auditor For       For          Management
4     Provide Right to Act by Written Consent Against   For          Shareholder
5     Report on Lobbying Payments and Policy Against   For          Shareholder

ILLUMINA, INC.

Ticker: ILMN  Security ID: 452327109
Meeting Date: MAY 29, 2019  Meeting Type: Annual
Record Date: APR 01, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1A    Elect Director Frances Arnold           For       For          Management
1B    Elect Director Francis A. deSouza       For       For          Management
1C    Elect Director Susan E. Siegel          For       For          Management
2     Ratify Ernst & Young LLP as Auditors    For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management
Executive Officers’ Compensation
4     Declassify the Board of Directors       For       For          Management
5     Report on Political Contributions       Against   For          Shareholder

INCYTE CORPORATION

Ticker: INCY  Security ID: 45337C102
Meeting Date: APR 26, 2019  Meeting Type: Annual
Record Date: MAR 12, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1   Elect Director Julian C. Baker          For       Against     Management
1.2   Elect Director Jean-Jacques Bienaime    For       For          Management
1.3   Elect Director Paul A. Brooke           For       Against     Management
1.4   Elect Director Paul J. Clancy           For       For          Management
1.5   Elect Director Wendy L. Dixon           For       Against     Management
1.6   Elect Director Jacquelyn A. Fouse       For       For          Management
1.7   Elect Director Paul A. Friedman         For       For          Management
1.8   Elect Director Herve Hoppener           For       For          Management
2     Advisory Vote to Ratify Named           For       Against     Management
Executive Officers’ Compensation
3     Amend Omnibus Stock Plan                For       For          Management
4     Ratify Ernst & Young LLP as Auditors    For       For          Management
5     Require Independent Board Chairman      Against   For          Shareholder

INTERCONTINENTAL EXCHANGE, INC.

Ticker: ICE  Security ID: 45866F104
Meeting Date: MAY 17, 2019  Meeting Type: Annual
Record Date: MAR 19, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor

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<td>Elect Director Sharon Y. Bowen</td>
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<td>1b</td>
<td>Elect Director Charles R. Crisp</td>
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<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Duriya M. Farooqui</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Jean-Marc Forneri</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect The Right Hon. The Lord Hague</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Frederick W. Hatfield</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Thomas E. Noonan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Frederic V. Salerno</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Jeffrey C. Sprecher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Judith A. Spriester</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Thomas E. Noonan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Frederic V. Salerno</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Jeffrey C. Sprecher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1n</td>
<td>Elect Director Judith A. Spriester</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>1o</td>
<td>Elect Director Thomas E. Noonan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1p</td>
<td>Elect Director Frederic V. Salerno</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1q</td>
<td>Elect Director Jeffrey C. Sprecher</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1r</td>
<td>Elect Director Judith A. Spriester</td>
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<td>Against</td>
<td>Management</td>
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<tr>
<td>1s</td>
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<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1t</td>
<td>Elect Director Frederic V. Salerno</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1u</td>
<td>Elect Director Jeffrey C. Sprecher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1v</td>
<td>Elect Director Judith A. Spriester</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1w</td>
<td>Elect Director Thomas E. Noonan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1x</td>
<td>Elect Director Frederic V. Salerno</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1y</td>
<td>Elect Director Jeffrey C. Sprecher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1z</td>
<td>Elect Director Judith A. Spriester</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Adopt Simple Majority Vote</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

INTUITIVE SURGICAL, INC.

Ticker: ISRG  Security ID: 46120E602
Meeting Date: APR 25, 2019  Meeting Type: Annual
Record Date: MAR 01, 2019

<table>
<thead>
<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Craig H. Barratt</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Gary S. Guthart</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Amal M. Johnson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Don R. Kania</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Keith R. Leonard, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Alan J. Levy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Jami Dover Nachtsheim</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Mark J. Rubash</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Lonnie M. Smith</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Adopt Simple Majority Vote</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
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</table>

L3 TECHNOLOGIES, INC.

Ticker: LLL  Security ID: 502413107
Meeting Date: APR 04, 2019  Meeting Type: Special
Record Date: FEB 22, 2019

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote on Golden Parachutes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
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LAM RESEARCH CORP.

Ticker: LRCX  Security ID: 512807108
Meeting Date: NOV 06, 2018  Meeting Type: Annual
Record Date: SEP 07, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Martin B. Anstice</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Eric K. Brandt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Michael R. Cannon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Youssef A. El-Mansy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Christine A. Heckart</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Jennifer H. LeGrand</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Stephen G. Newberry</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Abhijit Y. Talwalkar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Lih Shyng (Rick L.) Tsai</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Adopt Simple Majority Vote</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
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</table>

Executive Officers' Compensation
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Kathryn Henry</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Jon McNeill</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
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<td>Management</td>
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</table>

LULULEMON ATHLETICA INC.

Ticker: LULU
Security ID: 550021109
Meeting Date: JUN 05, 2019
Meeting Type: Annual
Record Date: APR 10, 2019

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<table>
<thead>
<tr>
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<th>Proposal</th>
<th>Mgt Rec</th>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends of EUR 6.00 per Share</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Auditors' Special Report on Related-Party Transactions</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Ratify Appointment of Sophie Chassat as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Reelect Bernard Arnault as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Reelect Sophie Chassat as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Reelect Clara Gaymard as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Reelect Hubert Vedrine as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Elect Iris Knobloch as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Appoint Yann Arthus-Bertrand as Censor</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Approve Compensation of Bernard Arnault, Chairman and CEO</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Approve Compensation of Antonio Belloni, Vice-CEO</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Approve Remuneration Policy of CEO and Chairman</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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<tr>
<td>15</td>
<td>Approve Remuneration Policy of Vice-CEO</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>16</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>17</td>
<td>Authorize Decrease in Share Capital via Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>18</td>
<td>Authorize Capitalization of Reserves of Up to EUR 50 Million for Bonus</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>19</td>
<td>Issue or Increase in Par Value</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>20</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>21</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>22</td>
<td>Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>23</td>
<td>Authorize Board to Increase Capital in the Event of Additional Demand Related</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

LVMH MOET HENNESSY LOUIS VUITTON SE

Ticker: MC
Security ID: F58485115
Meeting Date: APR 18, 2019
Meeting Type: Annual/Special
Record Date: APR 15, 2019
to Delegation Submitted to Shareholder Vote Above

24 Authorize Capital Increase of Up to EUR 50 Million for Future Exchange Offers

25 Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind

26 Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plans

27 Authorize Capital Issuances for Use in Employee Stock Purchase Plans

28 Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 50 Million

MARTIN MARIETTA MATERIALS, INC.

Ticker: MLM Security ID: 573284106
Meeting Date: MAY 09, 2019 Meeting Type: Annual
Record Date: MAR 08, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Dorothy M. Ables For For Management
1.2 Elect Director Sue W. Cole For For Management
1.3 Elect Director Smith W. Davis For For Management
1.4 Elect Director John J. Koraleski For For Management
1.5 Elect Director C. Howard Nye For For Management
1.6 Elect Director Laree E. Perez For For Management
1.7 Elect Director Michael J. Quillen For For Management
1.8 Elect Director Donald W. Slager For For Management
1.9 Elect Director Stephen P. Zelnak, Jr. For For Management
2 Ratify PricewaterhouseCoopers LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers’ Compensation For For Management

MARVELL TECHNOLOGY GROUP LTD.

Ticker: MRVL Security ID: G5876H105
Meeting Date: JUN 28, 2019 Meeting Type: Annual
Record Date: MAY 03, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Tudor Brown For For Management
1.2 Elect Director Brad Buss For For Management
1.3 Elect Director Edward H. Frank For For Management
1.4 Elect Director Richard S. Hill For For Management
1.5 Elect Director Oleg Khaykin For Against Management
1.6 Elect Director Bethany Mayer For For Management
1.7 Elect Director Donna Morris For Against Management
1.8 Elect Director Matthew J. Murphy For For Management
1.9 Elect Director Michael Strachan For For Management
1.10 Elect Director Robert E. Switz For For Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation For For Management
3 Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration For For Management

MEDTRONIC PLC

Ticker: MDT Security ID: G5960L103
Meeting Date: DEC 07, 2018 Meeting Type: Annual
Record Date: OCT 09, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Richard H. Anderson For For Management
1b Elect Director Craig Arnold For For Management
1c Elect Director Scott C. Donnelly For For Management
1d Elect Director Randall J. Hogan, III For For Management
1e Elect Director Omar Ishrak For For Management
1f Elect Director Michael O. Leavitt For For Management
1g Elect Director James T. Lenehan For For Management
1h Elect Director Elizabeth G. Nabel For For Management
1i Elect Director Denise M. O'Leary For For Management
1j Elect Director Kendall J. Powell For For Management

2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration

3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management

MICROCHIP TECHNOLOGY INCORPORATED
Ticker: MCHP Security ID: 595017104
Meeting Date: AUG 14, 2018 Meeting Type: Annual
Record Date: JUN 21, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Steve Sanghi For For Management
1.2 Elect Director Matthew W. Chapman For For Management
1.3 Elect Director L.B. Day For For Management
1.4 Elect Director Esther L. Johnson For For Management
1.5 Elect Director Wade F. Meyercord For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For Against Management

MICROSOFT CORP.
Ticker: MSFT Security ID: 594918104
Meeting Date: NOV 28, 2018 Meeting Type: Annual
Record Date: SEP 26, 2018

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director William H. Gates, III For For Management
1.2 Elect Director Reid G. Hoffman For For Management
1.3 Elect Director Hugh F. Johnston For For Management
1.4 Elect Director Teri L. List-Stoll For For Management
1.5 Elect Director Satya Nadella For For Management
1.6 Elect Director Charles H. Noski For For Management
1.7 Elect Director Helmut Panke For For Management
1.8 Elect Director Sandra E. Peterson For For Management
1.9 Elect Director Penny S. Pritzker For For Management
1.10 Elect Director Charles W. Scharf For For Management
1.11 Elect Director Arne M. Sorenson For For Management
1.12 Elect Director John W. Stanton For For Management
1.13 Elect Director John W. Thompson For For Management
1.14 Elect Director Padmasree Warrior For For Management
2 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
3 Ratify Deloitte & Touche LLP as Auditors For For Management

MORGAN STANLEY
Ticker: MS Security ID: 617446448
Meeting Date: MAY 23, 2019 Meeting Type: Annual
Record Date: MAR 25, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Elizabeth Corley For For Management
1b Elect Director Alistair M. Darling For For Management
1c Elect Director Thomas H. Glocer For For Management
1d Elect Director James P. Gorman For For Management
1e Elect Director Robert H. Herz For For Management
1f Elect Director Nobuyuki Hirano For For Management
1g Elect Director Jami Masicik For For Management
1h Elect Director Dennis M. Nally For For Management
NANOSTRING TECHNOLOGIES, INC.

Ticker: NSTG  Security ID: 63009R109  
Meeting Date: JUN 18, 2019  Meeting Type: Annual  
Record Date: APR 22, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Elect Director William D. Young         For       Withhold     Management
2     Ratify PricewaterhouseCoopers LLP as    For       For          Management  
      Auditors
3     Advisory Vote to Ratify Named           For       For          Management 
      Executive Officers' Compensation
4     Advisory Vote on Say on Pay Frequency   One Year One Year     Management

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NETFLIX, INC.

Ticker: NFLX  Security ID: 64110L106  
Meeting Date: JUN 06, 2019  Meeting Type: Annual  
Record Date: APR 08, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Timothy M. Haley         For       Withhold     Management
1b    Elect Director Leslie Kilgore           For       Withhold     Management
1c    Elect Director Ann Mather               For       Withhold     Management
1d    Elect Director Susan Rice               For       Withhold     Management
2     Ratify Ernst & Young LLP as Auditor     For       Against      Management  
3     Advisory Vote to Ratify Named           For       Against      Management 
      Executive Officers' Compensation
4     Report on Political Contributions       Against   For          Shareholder
5     Adopt Simple Majority Vote              Against   For          Shareholder

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PALO ALTO NETWORKS, INC.

Ticker: PANW  Security ID: 697435105  
Meeting Date: DEC 07, 2018  Meeting Type: Annual  
Record Date: OCT 15, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director John M. Donovan          For       For          Management
1b    Elect Director Mary Pat McCarthy        For       For          Management
1c    Elect Director Nir Zuk                  For       For          Management
2     Ratify Ernst & Young LLP as Auditors    For       For          Management
3     Advisory Vote to Ratify Named           For       For          Management 
      Executive Officers' Compensation
4     Advisory Vote on Say on Pay Frequency   One Year One Year     Management

--------------------------------------------------------------------------------

PAYPAL HOLDINGS, INC.

Ticker: PYPL  Security ID: 70450Y103  
Meeting Date: MAY 22, 2019  Meeting Type: Annual  
Record Date: MAR 29, 2019

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1a    Elect Director Rodney C. Adkins         For       For          Management
1b    Elect Director Wences Casares           For       For          Management
1c    Elect Director Jonathan Christodoro     For       For          Management
PIONEER NATURAL RESOURCES COMPANY
Ticker: PXD Security ID: 723787107
Meeting Date: MAY 16, 2019 Meeting Type: Annual
Record Date: MAR 21, 2019
# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Edison C. Buchanan For Against Management
1.2 Elect Director Andrew F. Cates For Against Management
1.3 Elect Director Phillip A. Gobe For For Management
1.4 Elect Director Larry R. Grillot For For Management
1.5 Elect Director Stacy P. Methvin For For Management
1.6 Elect Director Joyce W. Mitchell For For Management
1.7 Elect Director Frank A. Risch For Against Management
1.8 Elect Director Scott D. Sheffield For For Management
1.9 Elect Director Mona K. Sutphen For For Management
1.10 Elect Director J. Kenneth Thompson For Against Management
1.11 Elect Director Phoebe A. Wood For Against Management
1.12 Elect Director Michael D. Wortley For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation
4 Report on Political Contributions Against For Shareholder
5 Amend Board Governance Documents to Define Human Rights Responsibilities Against For Shareholder

PROOFPOINT, INC.
Ticker: PFPT Security ID: 743424103
Meeting Date: JUN 06, 2019 Meeting Type: Annual
Record Date: APR 08, 2019
# Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director R. Scott Herren For For Management
1b Elect Director Michael Johnson For For Management
1c Elect Director Richard Wallace For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For Against Management
4 Advisory Vote on Say on Pay Frequency One Year One Year Management
5 Ratify PricewaterhouseCoopers LLP as Auditors For For Management

REALPAGE, INC.
Ticker: RP Security ID: 75606N109
Meeting Date: JUN 05, 2019 Meeting Type: Annual
Record Date: APR 10, 2019
# Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Stephen T. Winn For For Management
1.2 Elect Director Jason A. Wright For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
## RED HAT, INC.

**Ticker:** RHT  
**Security ID:** 756577102  
**Meeting Date:** AUG 09, 2018  
**Meeting Type:** Annual  
**Record Date:** JUN 15, 2018

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Sohaib Abbasi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director W. Steve Albrecht</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Charlene T. Begley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Narendra K. Gupta</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Kimberly L. Hammonds</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director William S. Kaiser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director James M. Whitehurst</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Alfred W. Zollar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

## RED HAT, INC.

**Ticker:** RHT  
**Security ID:** 756577102  
**Meeting Date:** JAN 16, 2019  
**Meeting Type:** Special  
**Record Date:** DEC 11, 2018

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<th>Sponsor</th>
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<tbody>
<tr>
<td>1</td>
<td>Approve Merger Agreement</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote on Golden Parachutes</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>3</td>
<td>Adjourn Meeting</td>
<td>For</td>
<td>For</td>
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</table>

## ROYAL CARIBBEAN CRUISES LTD.

**Ticker:** RCL  
**Security ID:** V77801T103  
**Meeting Date:** MAY 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director John F. Brock</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Richard D. Fain</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Stephen R. Howe, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director William L. Kimsey</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Maritza G. Montiel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Ann S. Moore</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Eyal M. Ofer</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Thomas J. Pritzker</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director William R. Reilly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Vagn O. Sorensen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Donald Thompson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Arne Alexander</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Political Contributions Disclosure</td>
<td>For</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

## S&P GLOBAL INC.

**Ticker:** SPGI  
**Security ID:** 78409V104  
**Meeting Date:** MAY 09, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 18, 2019

<table>
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<tr>
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<th>Vote Cast</th>
<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Marco Alvera</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director William J. Amelio</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
1. Elect Director William D. Green  For  For  Management
1.4 Elect Director Charles E. Haldeman, Jr.  For  For  Management
1.5 Elect Director Stephanie C. Hill  For  For  Management
1.6 Elect Director Rebecca Jacoby  For  For  Management
1.7 Elect Director Monique F. Leroux  For  For  Management
1.8 Elect Director Maria R. Morris  For  For  Management
1.9 Elect Director Douglas L. Peterson  For  For  Management
1.10 Elect Director Edward B. Rust, Jr.  For  For  Management
1.11 Elect Director Kurt L. Schmoke  For  For  Management
1.12 Elect Director Richard E. Thornburgh  For  For  Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For  Management
3 Approve Omnibus Stock Plan  For  For  Management
4 Amend Deferred Compensation Plan  For  For  Management
5 Ratify Ernst & Young LLP as Auditors  For  For  Management

SALESFORCE.COM, INC.
Ticker: CRM  Security ID: 79466L302
Meeting Date: JUN 06, 2019  Meeting Type: Annual
Record Date:  APR 10, 2019

SAREPTA THERAPEUTICS, INC.
Ticker: SRPT  Security ID: 803607100
Meeting Date: JUN 06, 2019  Meeting Type: Annual
Record Date:  APR 11, 2019

T-MOBILE US, INC.
Ticker: TMUS  Security ID: 872590104
Meeting Date: JUN 13, 2019  Meeting Type: Annual
Record Date:  APR 18, 2019
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<th>Mgt Rec</th>
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</thead>
<tbody>
<tr>
<td>1.1 Elect Director Srikant M. Datar</td>
<td>For</td>
<td>Withdrawal</td>
<td>Management</td>
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<tr>
<td>1.2 Elect Director Srinivasa Gopalan</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3 Elect Director Lawrence H. Guffey</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.4 Elect Director Timotheus Hottges</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.5 Elect Director Christian P. Illek</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.6 Elect Director Bruno Jacobfeuerborn</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.7 Elect Director Raphael Kubler</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.8 Elect Director Thorsten Langheim</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.9 Elect Director John J. Legere</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.10 Elect Director G. Michael &quot;Mike&quot; Sievert</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.11 Elect Director Teresa A. Taylor</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.12 Elect Director Kelvin R. Westbrook</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2 Ratify PricewaterhouseCoopers LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3 Limit Accelerated Vesting of Equity Awards Upon a Change in Control</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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</table>

THE BOEING COMPANY

Ticker: BA Security ID: 097023105
Meeting Date: APR 29, 2019 Meeting Type: Annual
Record Date: FEB 28, 2019

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</thead>
<tbody>
<tr>
<td>1a Elect Director Robert A. Bradway</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b Elect Director David L. Calhoun</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c Elect Director Arthur D. Collins, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d Elect Director Edmund F. Giambastiani, Jr.</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e Elect Director Lynn J. Good</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f Elect Director Nikki R. Haley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g Elect Director Lawrence W. Kellner</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h Elect Director Caroline B. Kennedy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i Elect Director Edward M. Liddy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j Elect Director Dennis A. Mullenburg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k Elect Director Susan C. Schwab</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l Elect Director Ronald A. Williams</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1m Elect Director Mike S. Zafirovski</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2 Advisory Vote to Ratify Named Executive Officers' Compensation Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3 Ratify Deloitte &amp; Touche LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4 Report on Lobbying Payments and Policy for Share Buybacks</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5 Adjust Executive Compensation Metrics Against</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6 Require Independent Board Chairman Against</td>
<td>For</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>7 Amend Proxy Access Right Against</td>
<td>For</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>8 Adopt Share Retention Policy For Senior Executives</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
Meeting Date: MAY 23, 2019 Meeting Type: Annual
Record Date: MAR 25, 2019

<table>
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<tbody>
<tr>
<td>1a Elect Director Gerard J. Arpey</td>
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</tr>
<tr>
<td>1b Elect Director Ari Bousbib</td>
<td>For</td>
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</tr>
<tr>
<td>1c Elect Director Jeffery H. Boyd</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d Elect Director Gregory D. Brenneman</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1e Elect Director J. Frank Brown</td>
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<td>Management</td>
</tr>
<tr>
<td>1f Elect Director Albert F. Carey</td>
<td>For</td>
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<tr>
<td>1g Elect Director Helena B. Foulkes</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h Elect Director Linda R. Gooden</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i Elect Director Wayne M. Hewett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j Elect Director Manuel Kadre</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k Elect Director Stephanie C. Linnartz</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l Elect Director Craig A. Menear</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2 Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3 Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
## Executive Officers’ Compensation


5. Reduce Ownership Threshold for Shareholders to Call Special Meeting Against For Shareholder


### THE PROGRESSIVE CORPORATION

Ticker: PGR Security ID: 743315103  
Meeting Date: MAY 10, 2019  
Meeting Type: Annual  
Record Date: MAR 15, 2019

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</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Philip Bleser</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Stuart B. Burgdoerfer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Pamela J. Craig</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Charles A. Davis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Roger N. Farah</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Lawton W. Fitt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Susan Patricia Griffith</td>
<td>For</td>
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<tr>
<td>1h</td>
<td>Elect Director Jeffrey D. Kelly</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Peter Pettitt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Barbara R. Snyder</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Jan E. Tighe</td>
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<tr>
<td>1l</td>
<td>Elect Director Kahina Van Dyke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

2. Advisory Vote to Ratify Named Executive Officers’ Compensation Rationale: The Audit Committee has reviewed the qualifications, independence, and experiences of the current members and determined that they continue to be qualified in all respects as required by the listing standards of The NASDAQ Global Select Market and the requirements of the Securities and Exchange Commission.

3. Ratify PricewaterhouseCoopers LLP as Auditor For For Management

### THE SHERWIN-WILLIAMS COMPANY

Ticker: SHW Security ID: 824348106  
Meeting Date: APR 17, 2019  
Meeting Type: Annual  
Record Date: FEB 19, 2019

<table>
<thead>
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<th>#.1</th>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Kerrii B. Anderson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Arthur F. Anton</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Jeff M. Pettig</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director David F. Hodnik</td>
<td>For</td>
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<tr>
<td>1.5</td>
<td>Elect Director Richard J. Kramer</td>
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</tr>
<tr>
<td>1.6</td>
<td>Elect Director Susan J. Kropf</td>
<td>For</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director John G. Morikis</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.8</td>
<td>Elect Director Christine A. Poon</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.9</td>
<td>Elect Director John M. Stropki</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.10</td>
<td>Elect Director Michael H. Thaman</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.11</td>
<td>Elect Director Matthew Thornton, III</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.12</td>
<td>Elect Director Steven H. Winning</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

2. Advisory Vote to Ratify Named Executive Officers’ Compensation

3. Ratify Ernst & Young LLP as Auditor For Against Management

### THE WALT DISNEY CO.

Ticker: DIS Security ID: 254687106  
Meeting Date: MAR 07, 2019  
Meeting Type: Annual  
Record Date: JAN 07, 2019

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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Susan E. Arnold</td>
<td>For</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Mary T. Barra</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Safra A. Catz</td>
<td>For</td>
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<tr>
<td>1d</td>
<td>Elect Director Francis A. deSouza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1e</td>
<td>Elect Director Michael Froman</td>
<td>For</td>
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<tr>
<td>1f</td>
<td>Elect Director Robert A. Iger</td>
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<tr>
<td>1g</td>
<td>Elect Director Maria Elena Lagomasino</td>
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<td>1h</td>
<td>Elect Director Mark G. Parker</td>
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THERMO FISHER SCIENTIFIC INC.
Ticker: TMO Security ID: 883556102
Meeting Date: MAY 22, 2019 Meeting Type: Annual
Record Date: MAR 27, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Marc N. Casper For For Management
2 Elect Director Nelson J. Chai For For Management
3 Elect Director C. Martin Harris For For Management
4 Elect Director Tyler Jacks For For Management
5 Elect Director Thomas J. Lynch For For Management
6 Elect Director Jim P. Manzi For For Management
7 Elect Director James C. Mullen For For Management
8 Elect Director Lars R. Sorensen For For Management
9 Elect Director James C. Mullen For For Management
10 Elect Director Scott M. Sperling For For Management
11 Elect Director Elaine S. Ullian For For Management
12 Elect Director Dion J. Weisler For For Management
13 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
14 Ratify PricewaterhouseCoopers LLP as Auditors For For Management
15 Report on Lobbying Payments and Policy Against For Shareholder
16 Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation Against For Shareholder

UNION PACIFIC CORPORATION
Ticker: UNP Security ID: 907818108
Meeting Date: MAY 16, 2019 Meeting Type: Annual
Record Date: MAR 22, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Andrew H. Card, Jr. For For Management
2 Elect Director Erroll B. Davis, Jr. For For Management
3 Elect Director William J. DeLaney For For Management
4 Elect Director Lance M. Fritz For For Management
5 Elect Director Deborah C. Hopkins For For Management
6 Elect Director Jane H. Lute For For Management
7 Elect Director Michael R. McCarthy For For Management
8 Elect Director Dion J. Weisler For For Management
9 Elect Director Bhavesh V. Patel For For Management
10 Elect Director Jose H. Villarreal For For Management
11 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management
12 Ratify Deloitte & Touche LLP as Auditors For For Management
13 Require Independent Board Chairman Against For Shareholder

UNITED TECHNOLOGIES CORPORATION
Ticker: UTX Security ID: 913017109
Meeting Date: APR 29, 2019 Meeting Type: Annual
Record Date: FEB 28, 2019

# Proposal Mgt Rec Vote Cast Sponsor
1 Elect Director Lloyd J. Austin, III For For Management
2 Elect Director Diane M. Bryant For For Management
3 Elect Director John V. Faraci For For Management
4 Elect Director Jean-Pierre Garnier For For Management
### UNITEDHEALTH GROUP INCORPORATED

**Ticker:** UNH  
**Security ID:** 91324P102  
**Meeting Date:** JUN 03, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 09, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director William C. Ballard, Jr.</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Richard T. Burke</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Timothy P. Flynn</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director Stephen J. Hemsley</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Michele J. Hooper</td>
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<td>1f</td>
<td>Elect Director F. William McNabb, III</td>
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<td>Elect Director Valerie C. Montgomery Rice</td>
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<td>1h</td>
<td>Elect Director John H. Noseworthy</td>
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<tr>
<td>1i</td>
<td>Elect Director Glenn M. Renwick</td>
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<td>1j</td>
<td>Elect Director David S. Wichmann</td>
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<td>1k</td>
<td>Elect Director Gail R. Wilensky</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations</td>
<td>For</td>
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<tr>
<td>4</td>
<td>Ratify The Reduced Ownership Threshold to Call a Special Meeting</td>
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### VERTEX PHARMACEUTICALS INCORPORATED

**Ticker:** VRTX  
**Security ID:** 92532F100  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tr>
<td>1a</td>
<td>Elect Director Susan L. Decker</td>
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</tr>
<tr>
<td>1b</td>
<td>Elect Director Roland A. Hernandez</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Robert A. Katz</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1d</td>
<td>Elect Director John T. Redmond</td>
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<tr>
<td>1e</td>
<td>Elect Director Michele Romanow</td>
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<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Hillary A. Schneider</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1g</td>
<td>Elect Director D. Bruce Sewell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director John F. Sorte</td>
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<tr>
<td>1i</td>
<td>Elect Director Peter A. Vaughn</td>
<td>For</td>
<td>For</td>
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<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<tr>
<td>3</td>
<td>Ratify The Reduced Ownership Threshold to Call a Special Meeting</td>
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### VAIL RESORTS, INC.

**Ticker:** MTN  
**Security ID:** 91879Q109  
**Meeting Date:** DEC 06, 2018  
**Meeting Type:** Annual  
**Record Date:** OCT 09, 2018

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<tr>
<td>1b</td>
<td>Elect Director Roland A. Hernandez</td>
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<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Robert A. Katz</td>
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</tr>
<tr>
<td>1d</td>
<td>Elect Director John T. Redmond</td>
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<tr>
<td>1e</td>
<td>Elect Director Michele Romanow</td>
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<tr>
<td>1f</td>
<td>Elect Director Hillary A. Schneider</td>
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</tr>
<tr>
<td>1g</td>
<td>Elect Director D. Bruce Sewell</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director John F. Sorte</td>
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<td>Elect Director Peter A. Vaughn</td>
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<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
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<tr>
<td>3</td>
<td>Amend Proxy Access Right</td>
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<td>For</td>
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<tr>
<td>1.1 Elect Director Sangeeta N. Bhatia</td>
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<td>1.2 Elect Director Lloyd Carney</td>
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<tr>
<td>1.3 Elect Director Terrence C. Kearney</td>
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<tr>
<td>1.4 Elect Director Yuchun Lee</td>
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<tr>
<td>1.5 Elect Director Jeffrey M. Leiden</td>
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<td>1.6 Elect Director Bruce I. Sachs</td>
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<td>1.7 Amend Omnibus Stock Plan</td>
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<td>2.0 Amend Qualified Employee Stock Purchase Plan</td>
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<td>3.0 Ratify Ernst &amp; Young LLP as Auditors</td>
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<td>4.0 Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>5.0 Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation</td>
<td>Against</td>
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<tr>
<td>6.0 Report on Lobbying Payments and Policy</td>
<td>Against</td>
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**VISA, INC.**

Ticker: V
Security ID: 92826C839
Meeting Date: JAN 29, 2019
Meeting Type: Annual
Record Date: NOV 30, 2018

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<tr>
<td>1a Elect Director Lloyd A. Carney</td>
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<td>1b Elect Director Mary B. Cranston</td>
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<tr>
<td>1c Elect Director Francisco Javier Fernandez-Carbajal</td>
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<tr>
<td>1d Elect Director Alfred F. Kelly, Jr.</td>
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<tr>
<td>1e Elect Director John F. Lundgren</td>
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<tr>
<td>1f Elect Director Robert W. Matschullat</td>
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</tr>
<tr>
<td>1g Elect Director Denise M. Morrison</td>
<td>For</td>
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<tr>
<td>1h Elect Director Suzanne Nora Johnson</td>
<td>For</td>
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<tr>
<td>1i Elect Director John A.C. Swainson</td>
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<tr>
<td>1j Elect Director Maynard G. Webb, Jr.</td>
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<tr>
<td>2 Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>For</td>
<td>Management</td>
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<tr>
<td>3 Ratify KPMG LLP as Auditors</td>
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**VMWARE, INC.**

Ticker: VMW
Security ID: 928563402
Meeting Date: JUL 19, 2018
Meeting Type: Annual
Record Date: MAY 21, 2018

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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3 Ratify PricewaterhouseCoopers LLP as Auditors</td>
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**VULCAN MATERIALS COMPANY**

Ticker: VMC
Security ID: 929160109
Meeting Date: MAY 10, 2019
Meeting Type: Annual
Record Date: MAR 13, 2019

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<td>1a Elect Director Kathleen L. Quirk</td>
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<tr>
<td>1b Elect Director David P. Steiner</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c Elect Director Lee J. Styslinger, III</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>2 Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>Management</td>
</tr>
<tr>
<td>3 Ratify Deloitte &amp; Touche LLP as Auditors</td>
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### WALMART INC.

**Ticker:** WMT  
**Security ID:** 931142103  
**Meeting Date:** JUN 05, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 12, 2019

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<td>Elect Director Cesar Conde</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Stephen &quot;Steve&quot; J. Easterbrook</td>
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<tr>
<td>1c</td>
<td>Elect Director Timothy &quot;Tim&quot; P. Flynn</td>
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<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Sarah J. Friar</td>
<td>For</td>
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<tr>
<td>1e</td>
<td>Elect Director Carla A. Harris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1f</td>
<td>Elect Director Thomas &quot;Tom&quot; W. Horton</td>
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<tr>
<td>1g</td>
<td>Elect Director Melissa A. Mayer</td>
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<tr>
<td>1h</td>
<td>Elect Director C. Douglas &quot;Doug&quot; McMillon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1i</td>
<td>Elect Director Gregory &quot;Greg&quot; B. Penner</td>
<td>Against</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Steven &quot;Steve&quot; S Reinemund</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1k</td>
<td>Elect Director S. Robson &quot;Rob&quot; Walton</td>
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<td>1l</td>
<td>Elect Director Steuart L. Walton</td>
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### WORLDPAY INC.

**Ticker:** WP  
**Security ID:** 981558109  
**Meeting Date:** MAY 16, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 25, 2019

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<tr>
<td>1.2</td>
<td>Elect Director Mark Heimbouch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Gary Lauer</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Say on Pay Frequency</td>
<td>One Year</td>
<td>One Year</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Provide for Cumulative Voting</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

### WYNN RESORTS, LIMITED

**Ticker:** WYNN  
**Security ID:** 983134107  
**Meeting Date:** MAY 07, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

<table>
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<tr>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Jay L. Johnson</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Margaret J. Myers</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Winifred M. Webb</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
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### ZAYO GROUP HOLDINGS, INC.

**Ticker:** ZAYO  
**Security ID:** 98919V105  
**Meeting Date:** NOV 06, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 07, 2018

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Dan Caruso</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Don Gips</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Scott Drake</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Proposal</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>---</td>
<td>----------------------------------------------</td>
<td>-----</td>
<td>--------</td>
<td>------------</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditors</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Declassify the Board of Directors</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Eliminate Supermajority Vote</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Amend Stock Ownership Limitations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Eliminate Supermajority Vote</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

------------ END NPX REPORT
SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)  The Alger Funds II

By (Signature and Title)*  /s/ Hal Liebes
        Hal Liebes, Principal Executive Officer

Date  08/28/19

* Print the name and title of each signing officer under his or her signature.
# UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

## FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21308

**Alger Global Focus Fund**

(Exact name of registrant as specified in charter)

360 Park Avenue South – 2nd Floor, New York, NY 10010

(Address of principal executive offices) (Zip code)

Fred Alger Management, Inc., Attn: Hal Liebes, 360 Park Avenue South, New York, NY 10010

(Name and address of agent for service)

Registrant’s telephone number, including area code: (212) 806-2966

Date of fiscal year end: 10/31

Date of reporting period: 07/01/18 - 06/30/2019

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant’s proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b 1-4 thereunder (17 CFR 270.30b 1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (“OMB”) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

SEC 2451 (4-03)
### ADOBE INC.

**Ticker:** ADBE  
**Security ID:** 00724F101  
**Meeting Date:** APR 11, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 13, 2019

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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Amy L. Banse</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Frank A. Calderoni</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director James E. Daley</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Laura B. Desmond</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Charles M. Geschke</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Shantanu Narayen</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Kathleen Oberg</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Deeraj Pandey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director David A. Ricks</td>
<td>For</td>
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<td>Management</td>
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<tr>
<td>1j</td>
<td>Elect Director Dheeraj Pandey</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director John E. Warnock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>

### AIA GROUP LIMITED

**Ticker:** 1299  
**Security ID:** Y002A1105  
**Meeting Date:** MAY 17, 2019  
**Meeting Type:** Annual  
**Record Date:** MAY 10, 2019

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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2A</td>
<td>Approve Special Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2B</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Elect Swee-Lian Teo as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect Narongchai Akrasanee as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect George Yong-Boon Yeo Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7A</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7B</td>
<td>Authorize Repurchase of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7C</td>
<td>Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Increase in Rate of Directors' Fees</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Amend Articles of Association</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
### American Express Company

**Ticker:** AXP  
**Security ID:** 025816109  
**Meeting Date:** MAY 07, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 11, 2019

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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Charlene Barshefsky</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director John J. Brennan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Peter Chernin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Ralph de la Vega</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Anne Lauvergeon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Michael O. Leavitt</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Theodore J. Leonsis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Stephen J. Squeri</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Daniel L. Vasella</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Ronald A. Williams</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Christopher D. Young</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify PricewaterhouseCoopers LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Provide Right to Act by Written Consent</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
<tr>
<td>5</td>
<td>Adjust Executive Compensation Metrics</td>
<td>Against</td>
<td>Against</td>
<td>Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>Report on Gender Pay Gap</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
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### Credicorp Ltd.

**Ticker:** BAP  
**Security ID:** G2519Y108  
**Meeting Date:** MAR 29, 2019  
**Meeting Type:** Annual  
**Record Date:** FEB 06, 2019

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<tbody>
<tr>
<td>1a</td>
<td>Elect Director Martha Z. Carnes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director Michael Straughen</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1c</td>
<td>Elect Director Gregory B. Barnett</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
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<td>#</td>
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<td>1</td>
<td>Present 2018 Annual Report</td>
<td>None</td>
<td>None</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Approve Audited Consolidated Financial Statements of Credicorp and its</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td></td>
<td>Subsidiaries for FY 2018, Including External Auditors' Report</td>
<td></td>
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</tr>
<tr>
<td>3</td>
<td>Ratify PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Remuneration</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>4</td>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**CVC BRASIL OPERADORA E AGENCIA DE VIAGENS SA**

Ticker: CVCB3  
Security ID: P3R154102  
Meeting Date: MAR 15, 2019  
Meeting Type: Special  
Record Date:  

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<th>Sponsor</th>
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<tbody>
<tr>
<td>1</td>
<td>Approve Acquisition of Esferatur Passagens e Turismo S.A.</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Authorize Board to Ratify and Execute Approved Resolutions</td>
<td>For</td>
<td>Did Not Vote</td>
<td>Management</td>
</tr>
</tbody>
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**DIAMONDBACK ENERGY, INC.**

Ticker: FANG  
Security ID: 25278X109  
Meeting Date: NOV 27, 2018  
Meeting Type: Special  
Record Date:  

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<th>Sponsor</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Issue Shares in Connection with Merger</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</tbody>
</table>

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**DIAMONDBACK ENERGY, INC.**

Ticker: FANG  
Security ID: 25278X109  
Meeting Date: JUN 06, 2019  
Meeting Type: Annual  
Record Date:  

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<thead>
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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Steven E. West</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Travis D. Stice</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Michael L. Hollis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Michael P. Cross</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director David L. Houston</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Mark L. Plaumann</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Melanie M. Trent</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify Grant Thornton LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
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**EUROFINS SCIENTIFIC SE**

Ticker: ERF  
Security ID: F3322X104  
Meeting Date: APR 25, 2019  
Meeting Type: Annual/Special  
Record Date:  

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<tr>
<td>1</td>
<td>Acknowledge Board's Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Acknowledge Auditor's Reports</td>
<td>For</td>
<td>For</td>
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<tr>
<td>3</td>
<td>Approve Consolidated Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Discharge of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Discharge of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Renew Appointment of Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
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<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>3</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Re-elect William Ronald as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Re-elect Timothy Warrillow as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Re-elect Charles Rolls as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Re-elect Andrew Branchflower as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Re-elect Coline McConville as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Re-elect Kevin Havelock as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Re-elect Jeff Popkin as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Elect Domenico De Lorenzo as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Reappoint BDO LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>13</td>
<td>Authorise Board to Fix Remuneration of Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>14</td>
<td>Authorise Issue of Equity</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Authorise Issue of Equity without Pre-emptive Rights</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>16</td>
<td>Authorise Market Purchase of Ordinary Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**FOCUSED PHOTONICS (HANGZHOU), INC.**

Ticker: 300203  Security ID: Y2574T101  Meeting Date: MAY 23, 2019  Meeting Type: Annual  Record Date: MAY 17, 2019

<table>
<thead>
<tr>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Report of the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Report of the Board of Supervisors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Annual Report and Summary</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Financial Statements</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Profit Distribution</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Appointment of Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Remuneration of Director and Senior</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Management Members and 2019 Remuneration Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9.1</td>
<td>Elect Ye Huajun as Non-Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9.2</td>
<td>Elect Sun Yue as Non-Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10.1</td>
<td>Elect Zhang Chengjle as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10.2</td>
<td>Elect Liu Weiping as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10.3</td>
<td>Elect Xu Yaming as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11.1</td>
<td>Elect Wei Junzheng as Supervisor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11.2</td>
<td>Elect Peng Dunliang as Supervisor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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</table>
### ILLUMINA, INC.

**Ticker:** ILMN  
**Security ID:** 452327109  
**Meeting Date:** MAY 29, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 01, 2019

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<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1A</td>
<td>Elect Director Frances Arnold</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1B</td>
<td>Elect Director Francis A. deSouza</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1C</td>
<td>Elect Director Susan E. Siegel</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers’ Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Declassify the Board of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Report on Political Contributions</td>
<td>Against</td>
<td>For</td>
<td>Shareholder</td>
</tr>
</tbody>
</table>

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### INTERPUMP GROUP SPA

**Ticker:** IP  
**Security ID:** T5513W107  
**Meeting Date:** APR 30, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 17, 2019

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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Receive Consolidated Non-Financial Statements and Statutory Reports</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Remuneration Policy</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Remuneration of Directors</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Stock Option Plan</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Share Repurchase Program and Reissuance of Repurchased Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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### KATITAS CO., LTD.

**Ticker:** 8919  
**Security ID:** ADPV42551  
**Meeting Date:** JUN 25, 2019  
**Meeting Type:** Annual  
**Record Date:** MAR 31, 2019

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<th>Sponsor</th>
</tr>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Arai, Katsutoshi</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Onizawa, Shinichi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Yokota, Kazuhiro</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Oe, Harutoshi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Ushijima, Takayuki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Kita, Shinichiro</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Shirai, Toshiyuki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Kusagai, Seiichi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Tsukuda, Hideaki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Appoint Statutory Auditor Fukuda, Nobu</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3.1</td>
<td>Appoint Alternate Statutory Auditor Nakanishi, Moriguchi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.2</td>
<td>Appoint Alternate Statutory Auditor Aoya, Kenichiro</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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### KERRY GROUP PLC

**Ticker:** KRZ  
**Security ID:** G52416107  
**Meeting Date:** MAY 02, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 30, 2019

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<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Final Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3a</td>
<td>Elect Marguerite Larkin as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3b</td>
<td>Elect Christopher Rogers as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
</tr>
<tr>
<td>-----</td>
<td>--------------------------------------------------------------------------</td>
<td>---------</td>
<td>-----------</td>
<td>---------------</td>
</tr>
<tr>
<td>1</td>
<td>Fix Number of Directors at Seven</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2a</td>
<td>Elect Director Jonathan Gill</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2b</td>
<td>Elect Director Arnold Klassen</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2c</td>
<td>Elect Director Pamela Klessig</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>2d</td>
<td>Elect Director Anthony Makuch</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2e</td>
<td>Elect Director Batsy Olson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2f</td>
<td>Elect Director Jeffrey Parr</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2g</td>
<td>Elect Director Raymond Threlkeld</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Advisory Vote on Executive Compensation Approach</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**KIRKLAND LAKE GOLD LTD.**

Ticker: KL Security ID: 49741E100

Meeting Date: MAY 07, 2019 Meeting Type: Annual/Special

Record Date: APR 05, 2019

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<tbody>
<tr>
<td>1</td>
<td>Amend Articles of Association</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**KWEICHOW MOUTAI CO., LTD.**

Ticker: 600519 Security ID: Y5070V116

Meeting Date: SEP 28, 2018 Meeting Type: Special

Record Date: SEP 18, 2018

<table>
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<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elect Wang Yan as Non-Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**LOJAS RENNER SA**

Ticker: LREN3 Security ID: P6332C102

Meeting Date: APR 18, 2019 Meeting Type: Annual
<table>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>2</td>
<td>Approve Allocation of Income and Dividends</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Fix Number of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>5.1 Elect Osvaldo Burgos Schirmer as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>5.2 Elect Carlos Fernando Couto de Oliveira Souto as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>5.3 Elect Jose Gallo as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>5.4 Elect Pablo de Barros Finheiro as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>5.5 Elect Heinz-Peter Elstrodt as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>5.6 Elect Thomas Bier Herrmann as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>5.7 Elect Juliana Rozenbaum Munemori as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>5.8 Elect Christiane Almeida Edington as Independent Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>5.9 Elect Beatriz Pereira Carneiro Cunha as Director Appointed by Minority Shareholder</td>
<td>None</td>
<td>Abstain</td>
<td>Minority Shareholder</td>
</tr>
<tr>
<td>6</td>
<td>In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Among the Nominees?</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>7.1 Percentage of Votes to Be Assigned - Elect Osvaldo Burgos Schirmer as Independent Director</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>7.2 Percentage of Votes to Be Assigned - Elect Carlos Fernando Couto de Oliveira Souto as Independent Director</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>7.3 Percentage of Votes to Be Assigned - Elect Jose Gallo as Director</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>7.4 Percentage of Votes to Be Assigned - Elect Pablo de Barros Finheiro as Independent Director</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>7.5 Percentage of Votes to Be Assigned - Elect Heinz-Peter Elstrodt as Independent Director</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>7.6 Percentage of Votes to Be Assigned - Elect Thomas Bier Herrmann as Independent Director</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>7.7 Percentage of Votes to Be Assigned - Elect Juliana Rozenbaum Munemori as Independent Director</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>7.8 Percentage of Votes to Be Assigned - Elect Christiane Almeida Edington as Independent Director</td>
<td>None</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>7.9 Percentage of Votes to Be Assigned - Elect Beatriz Pereira Carneiro Cunha as Director Appointed by Minority Shareholder</td>
<td>None</td>
<td>Abstain</td>
<td>Minority Shareholder</td>
</tr>
<tr>
<td>8</td>
<td>As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?</td>
<td>None</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve Remuneration of Company's Management</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Fix Number of Fiscal Council Members</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11.1</td>
<td>Elect Joarez Jose Picinini as Fiscal Council Member and Roberto Gus Maltz as Alternate</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11.2</td>
<td>Elect Cristell Lisania Justen as Fiscal Council Member and Roberto Zeller Branchi as Alternate</td>
<td>For</td>
<td>Abstain</td>
<td>Management</td>
</tr>
<tr>
<td>11.3</td>
<td>Elect Ricardo Zaffari Grechl as Fiscal Council Member and Roberto Frota Decourt as Alternate</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
11.4 Elect Jose Eduardo Moreira Bergo as Fiscal Council Member and Isabel Cristina Bittencourt Santiago as Alternate Appointed by Minority Shareholder

12 Approve Remuneration of Fiscal Council Members

-----------------------------------------------------

LOJAS RENNER SA
Ticker: LREN3 Security ID: P6332C102
Meeting Date: APR 30, 2019 Meeting Type: Special
Record Date: # Proposal Mgt Rec Vote Cast Sponsor
1 Authorize Capitalization of Reserves For For Management
2 Authorize Bonus Issue For For Management
3 Approve Increase in Authorized Capital For For Management
4 Amend Articles 5 and 6 to Reflect Changes in Share Capital and Authorized Capital Respectively For For Management

-----------------------------------------------------

LULULEMON ATHLETICA INC.
Ticker: LULU Security ID: 550021109
Meeting Date: JUN 05, 2019 Meeting Type: Annual
Record Date: APR 10, 2019 # Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Kathryn Henry For For Management
1b Elect Director Jon McNeill For For Management
2 Ratify PricewaterhouseCoopers LLP as Auditors For For Management
3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management

-----------------------------------------------------

MANAPPURAM FINANCE LTD.
Ticker: 531213 Security ID: Y5759P141
Meeting Date: MAR 23, 2019 Meeting Type: Special
Record Date: FEB 11, 2019 # Proposal Mgt Rec Vote Cast Sponsor
1 Approve Eknath Atmaram Kshirsagar to Continue Office as Nominee Director For For Management
2 Approve P. Manomohan to Continue Office as Non-Executive Independent Director For For Management
3 Approve Jagdish Capoor to Continue Office as Non-Executive Independent Director For For Management
4 Approve Reappointment and Directorship of Jagdish Capoor as Independent Non-Executive Director For For Management
5 Approve Reappointment and Directorship of P. Manomohan as Independent Non-Executive Director For For Management
6 Reelect V. R. Rajiven as Director For Against Management
7 Reelect V. R. Ramachandran as Director For For Management
8 Elect Sutapa Banerjee as Director For For Management
9 Approve Payment of Annual Remuneration to Executive Directors of the Company Belonging to the Promoter Group For For Management

-----------------------------------------------------

MICROSOFT CORP.
Ticker: MSFT Security ID: 594918104
# Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director William H. Gates, III    For       For          Management
1.2 Elect Director Reid G. Hoffman          For       For          Management
1.3 Elect Director Hugh F. Johnston         For       For          Management
1.4 Elect Director Teri L. List-Stoll       For       For          Management
1.5 Elect Director Satya Nadella            For       For          Management
1.6 Elect Director Charles H. Noski          For       For          Management
1.7 Elect Director Helmut Panke             For       For          Management
1.8 Elect Director Sandra E. Peterson        For       For          Management
1.9 Elect Director Penny S. Pritzker         For       For          Management
1.10 Elect Director Charles W. Scharf        For       For          Management
1.11 Elect Director Arne M. Sorenson         For       For          Management
1.12 Elect Director John W. Stanton          For       For          Management
1.13 Elect Director John W. Thompson         For       For          Management
1.14 Elect Director Padmasree Warrior        For       For          Management
2 Advisory Vote to Ratify Named             For       For          Management
2.1 Executive Officers' Compensation        For       For          Management
3 Ratify Deloitte & Touche LLP as           For       For          Management
Auditors

MINDTREE LTD.
Ticker:       532819         Security ID:  Y60362103
Meeting Date: DEC 17, 2018   Meeting Type: Special
Record Date:  NOV 12, 2018
# Proposal                                Mgt Rec   Vote Cast    Sponsor
1 Reelect Apurva Purohit as Director       For       For          Management
2 Approve Reappointment and Remuneration  For       For          Management
   of Namakal Srinivasan Parthasarathy as
   Executive Vice Chairman

MONCLER SPA
Ticker:       MONC           Security ID:  T6730E110
Meeting Date: APR 16, 2019   Meeting Type: Annual
Record Date:  APR 05, 2019
# Proposal                                Mgt Rec   Vote Cast    Sponsor
1 Approve Financial Statements,           For       For          Management
   Statutory Reports, and Allocation of
   Income
2 Approve Remuneration Policy             For       For          Management
3.1 Fix Number of Directors at 11          None      For          Shareholder
3.2 Fix Board Terms for Directors         None      For          Shareholder
3.3.1 Slate 1 Submitted by Ruffini        None      For          Shareholder
   Partecipazioni Srl
3.3.2 Slate 2 Submitted by Institutional  None      Did Not Vote Shareholder
   Investors (Assogestioni)
3.4 Elect Board Chairman and Vice-Chairman None      Against    Management
3.5 Approve Remuneration of Directors      None      For          Shareholder
4 Authorize Share Repurchase Program and   For       For          Management
   Reissuance of Repurchased Shares

MSCI INC.
Ticker:       MSCI           Security ID:  55354G100
Meeting Date: APR 25, 2019   Meeting Type: Annual
Record Date:  FEB 27, 2019
# Proposal                                Mgt Rec   Vote Cast    Sponsor
1a Elect Director Henry A. Fernandez       For       For          Management
1b Elect Director Robert G. Ashe           For       For          Management
1c Elect Director Benjamin F. duPont        For       For          Management
1d Elect Director Wayne Edmunds            For       For          Management
1e Elect Director Alice W. Handy           For       For          Management
1f Elect Director Catherine R. Kinney       For       For          Management
1g Elect Director Jacques P. Perold  For  For  Management
1h Elect Director Linda H. Riefler  For  For  Management
1i Elect Director George W. Siguler  For  For  Management
1j Elect Director Marcus L. Smith  For  For  Management
2 Advisory Vote to Ratify Named Executive Officers’ Compensation  For  For  Management
3 Ratify PricewaterhouseCoopers LLP as Auditors  For  Against  Management

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NOMAD FOODS LIMITED
Ticker: NOMD  Security ID: G6564A105
Meeting Date: JUN 19, 2019  Meeting Type: Annual
Record Date: MAY 03, 2019
#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Martin Ellis Franklin  For  For  Management
1.2 Elect Director Noam Gottesman  For  For  Management
1.3 Elect Director Ian G.H. Ashken  For  For  Management
1.4 Elect Director Stefan Descheemaeker  For  For  Management
1.5 Elect Director Mohamed Elsarky  For  Against  Management
1.6 Elect Director Jeremy Isaacs  For  For  Management
1.7 Elect Director James E. Lillie  For  For  Management
1.8 Elect Director Stuart W. Macfarlane  For  For  Management
1.9 Elect Director Lord Myners of Truro  For  Against  Management
1.10 Elect Director Victoria Parry  For  Against  Management
1.11 Elect Director Simon White  For  For  Management
1.12 Elect Director Samy Zekhout  For  For  Management
2 Ratify PricewaterhouseCoopers LLP as Auditors  For  Against  Management

-------------------------------------------------------------------------------
NOTRE DAME INTERMEDICA PARTICIPACOES SA
Ticker: GNDI3  Security ID: P7S227106
Meeting Date: MAR 28, 2019  Meeting Type: Annual
Record Date:  
#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Accept Financial Statements and         For  For  Management
Statutory Reports for Fiscal Year
2     Approve Allocation of Income and        For  For  Management
Dividends
3     Do You Wish to Adopt Cumulative Voting  None  Abstain  Management
for the Election of the Members of the
Board of Directors, Under the Terms of
Article 141 of the Brazilian Corporate
Law?
4     As an Ordinary Shareholder, Would You   None  Abstain  Management
like to Request a Separate Minority
Election of a Member of the Board of
Directors, Under the Terms of Article
141 of the Brazilian Corporate Law?
5     Elect Directors                         For  Against  Management
6     In Case There is Any Change to the      None  Against  Management
Board Slate Composition, May Your
Votes Still be Counted for the
Proposed Slate?
7     In Case Cumulative Voting Is Adopted,   None  Abstain  Management
Do You Wish to Equally Distribute Your
Votes to All Nominees in the Slate?
8.1 Percentage of Votes to Be Assigned -    None  Abstain  Management
Elect Christopher Riley Gordon as
Director
8.2 Percentage of Votes to Be Assigned -    None  Abstain  Management
Elect T. Devin O'Reilly as Director
8.3 Percentage of Votes to Be Assigned -    None  Abstain  Management
Elect Wayne Scott de Veydt as Director
8.4 Percentage of Votes to Be Assigned -    None  Abstain  Management
Elect Michel David Freund as Director
8.5 Percentage of Votes to Be Assigned -    None  Abstain  Management
Elect Irlau Machado Filho as Director
8.6 Percentage of Votes to Be Assigned -    None  Abstain  Management

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Elect Leonardo Porcincula Gomes Pereira as Independent Director
8.7 Percentage of Votes to Be Assigned - None Abstain Management
Elect Jose Luiz Telheira Rossi as Independent Director
9 Approve Remuneration of Company's Management
10 Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?
11 In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?

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NOTRE DAME INTERMEDICA PARTICIPACOES SA
Ticker:       GNDI3          Security ID:  P7S227106
Meeting Date: MAR 28, 2019   Meeting Type: Special
Record Date:
#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Ratify Election of Leonardo Porciuncula Gomes Pereira as Independent Director    For       For          Management
2     Approve Stock Option Plan               For       Against      Management
3     Amend Article 5, 6 and 15 and Consolidate bylaws                     For       For          Management
4     In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?

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NXP SEMICONDUCTORS NV
Ticker:       NXPI           Security ID:  N6596X109
Meeting Date: JUN 17, 2019   Meeting Type: Annual
Record Date:  MAY 20, 2019
#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Open Meeting                            None      None         Management
2a    Discuss Implementation of Remuneration Policy                          None      None         Management
2b    Receive Explanation on Company's Reserves and Dividend Policy         None      None         Management
2c    Adopt Financial Statements and Statutory Reports                      For       For          Management
2d    Approve Discharge of Board Members                                      For       For          Management
3a    Reelect Richard L. Clemmer as Executive Director                        For       For          Management
3b    Reelect Peter Bonfield as Non-Executive Director                       For       For          Management
3c    Reelect Kenneth A. Goldman as Non-Executive Director                   For       For          Management
3d    Reelect Josef Kaeser as Non-Executive Director                         For       For          Management
3e    Elect Lena Olving as Non-Executive Director                            For       For          Management
3f    Reelect Peter Smitham as Non-Executive Director                        For       For          Management
3g    Reelect Julie Southern as Non-Executive Director                       For       For          Management
3h    Elect Jasmin Staiblin as Non-Executive Director                        For       For          Management
3i    Reelect Gregory Summe as Non-Executive Director                        For       For          Management
3j    Elect Karl-Henrik Sundstrom as Non-Executive Director                  For       For          Management
4a    Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital For       For          Management
4b    Authorize Board to Exclude Preemptive Rights from Share Issuances        For       For          Management
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Reduction in Share Capital through Share Repurchase Program and Subsequent Share Cancellation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends of CHF 22.00 per Share</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Discharge of Board and Senior Management</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.1</td>
<td>Approve Remuneration Report</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5.2</td>
<td>Approve Revised Short Term Remuneration of Executive Committee in the Amount of CHF 3.3 Million from 2019 AGM Until 2020 AGM</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5.3</td>
<td>Approve Short-Term Remuneration of Executive Committee in the Amount of CHF 7.5 Million for Fiscal 2019</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.1.1</td>
<td>Elect Steffen Meister as Director and Board Chairman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.1.2</td>
<td>Elect Marcel Erni as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.1.3</td>
<td>Elect Michelle Felman as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.1.4</td>
<td>Elect Alfred Gantner as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.1.5</td>
<td>Elect Grace del Rosario-Castano as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.1.6</td>
<td>Elect Martin Strobel as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.1.7</td>
<td>Elect Eric Strutz as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.1.8</td>
<td>Elect Patrick Ward as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.1.9</td>
<td>Elect Urs Wietlisbach as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.2.1</td>
<td>Appoint Michelle Felman as Member of the Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.2.2</td>
<td>Appoint Grace del Rosario-Castano as Member of the Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.2.3</td>
<td>Appoint Martin Strobel as Member of the Compensation Committee</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.3</td>
<td>Designate Hotz &amp; Goldmann as Independent Proxy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6.4</td>
<td>Ratify KPMG AG as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Transact Other Business (Voting)</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>
### Proposal

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements, Statutory Reports, and Report of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Remuneration of Directors and Commissioners</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Auditors of the Company and the Partnership and Community Development Program (PCDP)</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Changes in Board of Company</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**PUMA SE**

Ticker: **PUM**  
Security ID: **D62318148**

Meeting Date: **APR 18, 2019**  
Meeting Type: **Annual**

Record Date: **MAR 27, 2019**

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)</td>
<td>None</td>
<td>None</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Allocation of Income and Dividends of EUR 3.50 per Share</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Discharge of Managing Directors for Fiscal 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Discharge of Board of Directors for Fiscal 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Discharge of Management Board for Fiscal 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Discharge of Supervisory Board for Fiscal 2018</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Ratify Deloitte GmbH as Auditors for Fiscal 2019</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>8.1</td>
<td>Elect Heloise Temple-Boyer to the Supervisory Board</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8.2</td>
<td>Elect Fiona Oly to the Supervisory Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Approve EUR 151 Million Capitalization of Reserves for Purpose of Stock Split</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Approve 10:1 Stock Split</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Approve Variable Remuneration of Supervisory Board</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Amend Articles Re: Supervisory Board Entitlement to Adopt Editorial Changes to the Articles of Association; Company Transactions with Subsidiaries</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**RECRUIT HOLDINGS CO., LTD.**

Ticker: **6098**  
Security ID: **J6433A101**

Meeting Date: **JUN 19, 2019**  
Meeting Type: **Annual**

Record Date: **MAR 31, 2019**

<table>
<thead>
<tr>
<th>#</th>
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<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Minegishi, Masumi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Ikeuchi, Shogo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Ikekoba, Hisayuki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Sagawa, Keichi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Rony Kahan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Isumiya, Naoki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.7</td>
<td>Elect Director Totoki, Hiroki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Appoint Statutory Auditor Inoue, Hiroki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.2</td>
<td>Appoint Alternate Statutory Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Compensation Ceiling for Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Stock Option Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Transfer of Capital Reserves and Other Capital Surplus to Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>
REMY COINTREAU
Ticker: RCO        Security ID: F7725A100
Meeting Date: JUL 24, 2018   Meeting Type: Annual/Special
Record Date: JUL 19, 2018

#     Proposal                                Mgt Rec   Vote Cast    Sponsor
1     Approve Financial Statements and        For       For          Management
      Statutory Reports
2     Approve Consolidated Financial         For       For          Management
      Statements and Statutory Reports
3     Approve Allocation of Income and        For       For          Management
      Dividends of EUR 1.65 per Share
4     Approve Stock Dividend Program          For       For          Management
5     Approve Auditors' Special Report on     For       Against      Management
      Related-Party Transactions
6     Approve Additional Pension Scheme       For       For          Management
      Agreement with Marc Heriard-Dubreuil,
      Chairman of the Board
7     Approve Termination Package of Valerie  For       Against      Management
      Chapoulaud-Floquet, CEO
8     Approve Additional Pension Scheme       For       Against      Management
      Agreement with Valerie
      Chapoulaud-Floquet, CEO
9     Approve Transaction with Orpar SA Re:   For       For          Management
      Current Account Agreement
10    Reelect Francois Heriard Dubreuil as    For       For          Management
      Director
11    Reelect Bruno Pavlovsky as Director     For       For          Management
12    Reelect Jacques-Etienne de T Serclaes as Director
13    Elect Guylaine Saucier as Director      For       For          Management
14    Appoint Price Waterhouse Coopers as     For       For          Management
      Auditor
15    Approve Remuneration of Directors in    For       For          Management
      the Aggregate Amount of EUR 550,000
16    Approve Remuneration Policy of           For       For          Management
      Chairman of the Board
17    Approve Remuneration Policy of CEO      For       Against      Management
18    Approve Compensation of Francois        For       For          Management
      Heriard Dubreuil, Chairman of the
      Board until Sept. 30, 2017
19    Approve Compensation of Marc Heriard    For       For          Management
      Dubreuil, Chairman of the Board since
      Oct. 1, 2017
20    Approve Compensation of Valerie         For       Against      Management
      Chapoulaud-Floquet, CEO
21    Authorize Repurchase of Up to 10        For       Against      Management
      Percent of Issued Share Capital
22    Authorize Decrease in Share Capital      For       For          Management
      via Cancellation of Repurchased Shares
23    Authorize Issuance of Equity or         For       Against      Management
      Equity-Linked Securities with
      Preemptive Rights up to Aggregate
      Nominal Amount of EUR 20 Million
24    Authorize Issuance of Equity or         For       Against      Management
      Equity-Linked Securities without
      Preemptive Rights up to Aggregate
      Nominal Amount of EUR 15 Million
25    Approve Issuance of Equity or           For       Against      Management
      Equity-Linked Securities for up to 20
      Percent of Issued Capital Per Year for
      Private Placements
26    Authorize Board to Set Issue Price for   For       Against      Management
      10 Percent Per Year of Issued Capital
      Pursuant to Issue Authority without
      Preemptive Rights
27    Authorize Board to Increase Capital in   For       Against      Management
      the Event of Additional Demand Related
      to Delegation Submitted to Shareholder
      Vote Above
28    Authorize Capital Increase of up to 10  For       Against      Management
      Percent of Issued Capital for
      Contributions in Kind
29    Authorize Capitalization of Reserves     For       Against      Management
      of Up to EUR 20 Million for Bonus
### SAILPOINT TECHNOLOGIES HOLDINGS, INC.

**Ticker:** SAIL  
**Security ID:** 78781P105  
**Meeting Date:** NOV 06, 2018  
**Meeting Type:** Annual  
**Record Date:** SEP 10, 2018

<table>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Mark McClain</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Kenneth (Chip) J. Virnig, II</td>
<td>For</td>
<td>Withhold</td>
<td>Management</td>
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#### SALESFORCE.COM, INC.

**Ticker:** CRM  
**Security ID:** 79466L302  
**Meeting Date:** JUN 06, 2019  
**Meeting Type:** Annual  
**Record Date:** APR 10, 2019

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<tbody>
<tr>
<td>1</td>
<td>Elect Director Marc Benioff</td>
<td>For</td>
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<tr>
<td>1b</td>
<td>Elect Director Keith Block</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1c</td>
<td>Elect Director Parker Harris</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director Craig Conway</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director Alan Hassenfeld</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Neelie Kroes</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Colin Powell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Sanford Robertson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director John V. Roos</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1j</td>
<td>Elect Director Bernard Tyson</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1k</td>
<td>Elect Director Robin Washington</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1l</td>
<td>Elect Director Maynard Webb</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1m</td>
<td>Elect Director Susan Wojcicki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1n</td>
<td>Elect Director Colin Powell</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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#### SAMSONITE INTERNATIONAL SA

**Ticker:** 1910  
**Security ID:** L80308106  
**Meeting Date:** SEP 26, 2018  
**Meeting Type:** Special  
**Record Date:** SEP 18, 2018

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Extension of Authorization to the Board to Grant Restricted Share Units and Related Transactions and Amend Articles of Incorporation to Reflect the Extension</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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</table>
SAMSONITE INTERNATIONAL SA

Ticker: 1910  Security ID: L80308106
Meeting Date: SEP 26, 2018  Meeting Type: Special
Record Date: SEP 18, 2018

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</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Resignation of Ramesh Dungarmal Tainwala as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Grant of Restricted Share Units Under the Share Award Scheme</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend the Share Award Scheme</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Approve Grant of Restricted Share Units to Kyle Francis Gendreau Under</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Grant of Restricted Share Units to Other Connected Participants Under the Share Award Scheme</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
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SAREPTA THERAPEUTICS, INC.

Ticker: SRPT  Security ID: 803607100
Meeting Date: JUN 06, 2019  Meeting Type: Annual
Record Date: APR 11, 2019

<table>
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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Richard J. Barry</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director M. Kathleen Behrens</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Claude Nicaise</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Amend Qualified Employee Stock Purchase Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Ratify KPMG LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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SHIMANO, INC.

Ticker: 7309  Security ID: J72262108
Meeting Date: MAR 26, 2019  Meeting Type: Annual
Record Date: DEC 31, 2018

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<tbody>
<tr>
<td>1</td>
<td>Approve Allocation of Income, with a Final Dividend of JPY 77.5</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Elect Director Kakutani, Keiji</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.2</td>
<td>Elect Director Chia Chin Seng</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.3</td>
<td>Elect Director Otsu, Tomohiro</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.4</td>
<td>Elect Director Yoshida, Tamotsu</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.5</td>
<td>Elect Director Ichijo, Kazuo</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.6</td>
<td>Elect Director Katsumaru, Mitsuhiro</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.7</td>
<td>Elect Director Sakakibara, Sadayuki</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Compensation Ceiling for Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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SHISEIDO CO., LTD.

Ticker: 4911  Security ID: J74358144
Meeting Date: MAR 26, 2019  Meeting Type: Annual
Record Date: DEC 31, 2018

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<tbody>
<tr>
<td>1</td>
<td>Approve Allocation of Income, with a Final Dividend of JPY 25</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Elect Director Uotani, Masahiko</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.2</td>
<td>Elect Director Shimatani, Yoichi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.3</td>
<td>Elect Director Aoki, Jun</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**SOFTBANK GROUP CORP.**

Ticker: 9984  Security ID: J75963108
Meeting Date: JUN 19, 2019  Meeting Type: Annual
Record Date: MAR 31, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Approve Allocation of Income, with a Final Dividend of JPY 22</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Elect Director Son, Masayoshi</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>2.2</td>
<td>Elect Director Ronald Fisher</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.3</td>
<td>Elect Director Marcelo Claure</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.4</td>
<td>Elect Director Sago, Katsunori</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.5</td>
<td>Elect Director Rajeev Misra</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.6</td>
<td>Elect Director Miyauchi, Ken</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.7</td>
<td>Elect Director Simon Segars</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.8</td>
<td>Elect Director Yun Ma</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.9</td>
<td>Elect Director Yasir O. Al-Rumayyan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.10</td>
<td>Elect Director Yanai, Tadashi</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.11</td>
<td>Elect Director Iijima, Masami</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.12</td>
<td>Elect Director Matsu, Yutaka</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3.1</td>
<td>Appoint Statutory Auditor Uno, Akiko</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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**SVB FINANCIAL GROUP**

Ticker: SIVB  Security ID: 78486Q101
Meeting Date: APR 25, 2019  Meeting Type: Annual
Record Date: FEB 25, 2019

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<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Greg W. Becker</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Eric A. Benhamou</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director John S. Clendening</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director Roger F. Dunbar</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Joel P. Friedman</td>
<td>For</td>
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<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Kimberly A. Jabal</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.7</td>
<td>Elect Director Jeffrey N. Maggioncalda</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.8</td>
<td>Elect Director Mary J. Miller</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.9</td>
<td>Elect Director Kate D. Mitchell</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>1.10</td>
<td>Elect Director John F. Robinson</td>
<td>For</td>
<td>For</td>
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<tr>
<td>1.11</td>
<td>Elect Director Garen K. Staglin</td>
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<tr>
<td>2</td>
<td>Eliminate Cumulative Voting</td>
<td>For</td>
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<td>3</td>
<td>Advisory Vote to Ratify Named</td>
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<td>4</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
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<tr>
<td>5</td>
<td>Ratify KPMG LLP as Auditors</td>
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<td>For</td>
<td>Management</td>
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**TAKEDA PHARMACEUTICAL CO., LTD.**

Ticker: 4502  Security ID: J8129E108
Meeting Date: DEC 05, 2018  Meeting Type: Special
Record Date: OCT 19, 2018

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<tr>
<td>1.1</td>
<td>Approve Issuance of Common Shares in Preparation for Acquisition of Shire Plc</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.1</td>
<td>Elect Director Ian Clark</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.2</td>
<td>Elect Director Olivier Bohuon</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2.3</td>
<td>Elect Director Steven Gillis</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>1</td>
<td>Approve Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Consolidated Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Approve Allocation of Income and Dividends of EUR 1.90 per Share</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Receive Auditors' Special Report on Related-Party Transactions</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Compensation of Daniel Julien, Chairman and CEO</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Approve Compensation of Olivier Rigaudy, Vice-CEO</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Remuneration Policy of the Chairman and CEO</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Approve Remuneration Policy of the Vice-CEO</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Reelect Pauline Ginesteie as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Reelect Wai Ping Leung as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>11</td>
<td>Reelect Leigh Ryan as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>12</td>
<td>Reelect Patrick Thomas as Director</td>
<td>For</td>
<td>For</td>
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</tr>
<tr>
<td>13</td>
<td>Reelect Alain Boulet as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td>14</td>
<td>Reelect Robert Faszczak as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>15</td>
<td>Approve Remuneration of Directors in the Aggregate Amount of EUR 1 Million</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>16</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>17</td>
<td>Authorize Decrease in Share Capital via Cancellation of Repurchased Shares</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>18</td>
<td>Authorize Capitalization of Reserves of Up to EUR 142 Million for Bonus</td>
<td>For</td>
<td>For</td>
<td>Management</td>
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<tr>
<td></td>
<td>Issue or Increase in Par Value</td>
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</tr>
<tr>
<td>19</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities with Preemptive</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Rights up to Aggregate Nominal Amount of EUR 50 Million</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>Authorize Issuance of Equity or Equity-Linked Securities without</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Preemptive Rights up to Aggregate Nominal Amount of EUR 28 Million</td>
<td></td>
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</tr>
<tr>
<td>21</td>
<td>Authorize Capital Issuances for Use in Employee Stock Purchase Plans</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>22</td>
<td>Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Plans</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>Amend Article 14 of Bylaws Re: Age Limit of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>24</td>
<td>Amend Article 19 of Bylaws Re: Age Limit of CEO</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>25</td>
<td>Amend Article 19 of Bylaws Re: Age Limit of Vice-CEOs</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>26</td>
<td>Amend Article 22 of Bylaws to Comply with Legal Changes Re: Alternate</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Auditors</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>Authorize Filing of Required Documents/Other Formalities</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>#</td>
<td>Proposal</td>
<td>Mgt Rec</td>
<td>Vote Cast</td>
<td>Sponsor</td>
</tr>
<tr>
<td>------</td>
<td>---------------------------------------------------------------------------</td>
<td>---------</td>
<td>-----------</td>
<td>------------</td>
</tr>
<tr>
<td>1a</td>
<td>Elect Jacobus Petrus (Koos) Bekker as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Ian Charles Stone as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Authorize Board to Fix Remuneration of Directors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Their Remuneration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Approve Issuance of Equity or Equity-Linked Securities without</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>Preemptive Rights</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Authorize Repurchase of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Authorize Reissuance of Repurchased Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

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TENCENT HOLDINGS LIMITED

Ticker: 700  
Security ID: G87572163  
Meeting Date: MAY 15, 2019  
Meeting Type: Special  
Record Date: MAY 08, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

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THE MIDDLEBY CORPORATION

Ticker: MIDD  
Security ID: 596278101  
Meeting Date: MAY 29, 2019  
Meeting Type: Annual  
Record Date: APR 05, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Elect Director Sarah Palisi Chapin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.2</td>
<td>Elect Director Timothy J. FitzGerald</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.3</td>
<td>Elect Director Cathy L. McCarthy</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.4</td>
<td>Elect Director John R. Miller, III</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.5</td>
<td>Elect Director Gordon O'Brien</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1.6</td>
<td>Elect Director Nassem Ziyad</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify Ernst &amp; Young LLP as Auditors</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation GHG Goals</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td></td>
<td>- Withdrawed</td>
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</tr>
</tbody>
</table>

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TITAN COMPANY LIMITED

Ticker: 500114  
Security ID: Y88425148  
Meeting Date: AUG 03, 2018  
Meeting Type: Annual  
Record Date: JUL 27, 2018

<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accept Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Approve Dividend</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Reelect N.N. Tata as Director</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Elect B Santhanam as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Elect K. Gnanadesikan as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Elect Ramesh Chand Meena as Director</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Approve Branch Auditors and Authorize Board to Fix Their Remuneration</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
</tbody>
</table>

---

ULKER BISKUVI SANAYI AS

Ticker: ULKER  
Security ID: M90358108  
Meeting Date: MAR 29, 2019  
Meeting Type: Annual  
Record Date:
# Proposal                                Mgt Rec   Vote Cast    Sponsor
1 Open Meeting and Elect Presiding       For       For          Management
   Council of Meeting
2 Authorize Presiding Council to Sign   For       For          Management
   Minutes of Meeting
3 Accept Board Report                     For       For          Management
4 Accept Audit Report                     For       For          Management
5 Accept Financial Statements             For       For          Management
6 Approve Discharge of Board             For       For          Management
7 Approve Allocation of Income            For       For          Management
8 Ratify External Auditors                For       Against      Management
9 Approve Upper Limit of Donations for   For       Against      Management
   2019 and Receive Information on
   Donations Made in 2018
10 Receive Information on Guarantees,    None      None         Management
    Pledges and Mortgages Provided by the
    Company to Third Parties
11 Grant Permission for Board Members to  For       For          Management
    Engage in Commercial Transactions with
    Company and Be Involved with Companies
    with Similar Corporate Purpose
12 Wishes                                  None      None         Management

---

UNICHARM CORP.
Ticker: 8113     Security ID: J94104114
Meeting Date: MAR 27, 2019   Meeting Type: Annual
Record Date: DEC 31, 2018

# Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Takahara, Takahisa    For       For          Management
1.2 Elect Director Ishikawa, Eiji         For       For          Management
1.3 Elect Director Mori, Shinji           For       For          Management
2.1 Elect Director and Audit Committee    For       For          Management
   Member Mitachi, Takashi
2.2 Elect Director and Audit Committee    For       For          Management
   Member Wada, Hiroko
2.3 Elect Director and Audit Committee    For       For          Management
   Member Futagami, Gumpel
3 Approve Director Retirement Bonus       For       For          Management

---

VERTEX PHARMACEUTICALS INCORPORATED
Ticker: VRTX     Security ID: 92532F100
Meeting Date: JUN 05, 2019   Meeting Type: Annual
Record Date: APR 10, 2019

# Proposal                                Mgt Rec   Vote Cast    Sponsor
1.1 Elect Director Sangeeta N. Bhatia     For       For          Management
1.2 Elect Director Lloyd Carney            For       Against      Management
1.3 Elect Director Terrence C. Kearney    For       For          Management
1.4 Elect Director Yuchun Lee             For       For          Management
1.5 Elect Director Jeffrey M. Leiden       For       For          Management
1.6 Elect Director Bruce I. Sachs          For       For          Management
2 Amend Omnibus Stock Plan                For       For          Management
3 Amend Qualified Employee Stock Purchase Plan
4 Ratify Ernst & Young LLP as Auditors    For       For          Management
5 Advisory Vote to Ratify Named Executive Officers' Compensation
6 Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation
7 Report on Lobbying Payments and Policy Against For          Shareholder

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WRIGHT MEDICAL GROUP N.V.
Ticker: WMGI     Security ID: N96617118
Meeting Date: JUN 28, 2019   Meeting Type: Annual
<table>
<thead>
<tr>
<th>#</th>
<th>Proposal</th>
<th>Mgt Rec</th>
<th>Vote Cast</th>
<th>Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Elect Director Robert J. Palmisano</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1b</td>
<td>Elect Director David D. Stevens</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1c</td>
<td>Elect Director Gary D. Blackford</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1d</td>
<td>Elect Director J. Patrick Mackin</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1e</td>
<td>Elect Director John L. Miclot</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1f</td>
<td>Elect Director Kevin C. O'Boyle</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1g</td>
<td>Elect Director Amy S. Paul</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>1h</td>
<td>Elect Director Richard F. Wallman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>1i</td>
<td>Elect Director Elizabeth H. Weatherman</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>2</td>
<td>Ratify KPMG LLP as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>3</td>
<td>Ratify KPMG N.V. as Auditor</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>4</td>
<td>Adopt Financial Statements and Statutory Reports</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>5</td>
<td>Approve Discharge of Management Board</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>6</td>
<td>Authorize Repurchase of Up to 10 Percent of Issued Share Capital</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>7</td>
<td>Authorize Board to Issue Shares</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>8</td>
<td>Authorize Board to Exclude Preemptive Rights from Share Issuances</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
<tr>
<td>9</td>
<td>Amend Omnibus Stock Plan</td>
<td>For</td>
<td>For</td>
<td>Management</td>
</tr>
<tr>
<td>10</td>
<td>Advisory Vote to Ratify Named Executive Officers' Compensation</td>
<td>For</td>
<td>Against</td>
<td>Management</td>
</tr>
</tbody>
</table>

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**Record Date:** MAY 31, 2019
SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Alger Global Focus Fund

By (Signature and Title)* /s/ Hal Liebes
Hal Liebes, Principal Executive Officer

Date 08/28/19

* Print the name and title of each signing officer under his or her signature.