

TEKLA HEALTHCARE INVESTORS  
Form N-PX  
August 29, 2016

**UNITED STATES  
SECURITIES AND EXCHANGE  
COMMISSION**

OMB APPROVAL  
OMB Number: 3235-0582  
Expires: March 31, 2018  
Estimated average burden  
hours per response.....7.2

Washington, D.C. 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811- 04889

**Tekla Healthcare Investors**

(Exact name of registrant as specified in charter)

**100 Federal Street, 19th Floor, Boston, MA**  
(Address of principal executive offices)

**02110**  
(Zip code)

**Laura Woodward**

**Tekla Healthcare Investors**

**100 Federal Street, 19th Floor, Boston MA 02110**

(Name and address of agent for service)

Registrant's telephone number, including area code: **617-772-8500**

Date of fiscal year end: **September 30**

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Date of reporting period: **7/1/15-6/30/16**

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 (ss.ss.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 30b1-4 thereunder (17 CFR 270.30b1-4). 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. ss. 3507.

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**Item 1. Proxy Voting Record.**

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*Vote Summary***ACADIA PHARMACEUTICALS INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 004225108   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | ACAD        | <b>Meeting Date</b> | 10-Jun-2016 |
| <b>Record Date</b>   | 22-Apr-2016 |                     |             |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | DIRECTOR   | Management  |      |                        |
|      | 1 LAURA BREGE  |             | For  | For                    |
|      | 2 STEPHEN DAVIS  |             | For  | For                    |
| 2    | TO APPROVE AN AMENDMENT TO OUR 2004 EMPLOYEE STOCK PURCHASE PLAN TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 400,000 SHARES.         | Management  | For  | For                    |
| 3    | TO APPROVE AN AMENDMENT TO OUR 2010 EQUITY INCENTIVE PLAN, AS AMENDED, TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 3,000,000 SHARES. | Management  | For  | For                    |
| 4    | TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.  | Management  | For  | For                    |
| 5    | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.  | Management  | For  | For                    |

**AETNA INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 00817Y108   | <b>Meeting Type</b> | Special     |
| <b>Ticker Symbol</b> | AET         | <b>Meeting Date</b> | 19-Oct-2015 |
| <b>Record Date</b>   | 16-Sep-2015 |                     |             |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | TO APPROVE THE ISSUANCE OF AETNA INC. COMMON SHARES, PAR VALUE \$0.01 PER SHARE ( AETNA COMMON SHARES ), TO HUMANA INC. STOCKHOLDERS IN THE MERGER BETWEEN ECHO MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AETNA INC., AND HUMANA INC. PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC., ECHO MERGER SUB, INC., ECHO MERGER SUB, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND | Management  | For  | For                    |

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|   |   |            |     |     |
|---|---|------------|-----|-----|
| WHOLLY OWNED SUBSIDIARY OF AETNA INC., AND HUMANA INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE MERGER AGREEMENT ). |   |            |     |     |
| 2   | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS OF AETNA INC. IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE ISSUANCE OF AETNA COMMON SHARES PURSUANT TO THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS OF AETNA INC. | Management | For | For |

**AGILENT TECHNOLOGIES, INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 00846U101   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | A           | <b>Meeting Date</b> | 16-Mar-2016 |
| <b>Record Date</b>   | 19-Jan-2016 |                     |             |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR TO A 3-YEAR TERM: PAUL N. CLARK  | Management  | For  | For                    |
| 1B   | ELECTION OF DIRECTOR TO A 3-YEAR TERM: JAMES G. CULLEN  | Management  | For  | For                    |
| 1C   | ELECTION OF DIRECTOR TO A 3-YEAR TERM: TADATAKA YAMADA, M.D.  | Management  | For  | For                    |
| 2    | TO RATIFY THE AUDIT AND FINANCE COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For  | For                    |
| 3    | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF AGILENT S NAMED EXECUTIVE OFFICERS.  | Management  | For  | For                    |
| 4    | TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD.                                | Management  | For  | For                    |

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AKORN, INC.

|               |             |              |             |
|---------------|-------------|--------------|-------------|
| Security      | 009728106   | Meeting Type | Annual      |
| Ticker Symbol | AKRX        | Meeting Date | 01-Jul-2016 |
| Record Date   | 11-May-2016 |              |             |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | DIRECTOR   | Management  |      |                        |
|      | 1 JOHN KAPOOR, PHD   |             | For  | For                    |
|      | 2 KENNETH ABRAMOWITZ   |             | For  | For                    |
|      | 3 ADRIENNE GRAVES, PHD   |             | For  | For                    |
|      | 4 RONALD JOHNSON   |             | For  | For                    |
|      | 5 STEVEN MEYER   |             | For  | For                    |
|      | 6 TERRY ALLISON RAPPUHN  |             | For  | For                    |
|      | 7 BRIAN TAMBI  |             | For  | For                    |
|      | 8 ALAN WEINSTEIN   |             | For  | For                    |
| 2    | PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2016.       | Management  | For  | For                    |
| 3    | PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2016 PROXY STATEMENT. | Management  | For  | For                    |

ALERE INC.

|               |             |              |             |
|---------------|-------------|--------------|-------------|
| Security      | 01449J105   | Meeting Type | Annual      |
| Ticker Symbol | ALR         | Meeting Date | 22-Jul-2015 |
| Record Date   | 05-Jun-2015 |              |             |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: GREGG J. POWERS  | Management  | For  | For                    |
| 1B   | ELECTION OF DIRECTOR: HAKAN BJORKLUND, PHD.  | Management  | For  | For                    |
| 1C   | ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG   | Management  | For  | For                    |
| 1D   | ELECTION OF DIRECTOR: CAROL R. GOLDBERG  | Management  | For  | For                    |
| 1E   | ELECTION OF DIRECTOR: JOHN F. LEVY   | Management  | For  | For                    |
| 1F   | ELECTION OF DIRECTOR: BRIAN A. MARKISON  | Management  | For  | For                    |
| 1G   | ELECTION OF DIRECTOR: SIR THOMAS F. WILSON   | Management  | For  | For                    |
| 1H   | ELECTION OF DIRECTOR: JOHN A. QUELCH   | Management  | For  | For                    |
| 1I   | ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.   | Management  | For  | For                    |
| 1J   | ELECTION OF DIRECTOR: NAMAL NAWANA   | Management  | For  | For                    |
| 2    | APPROVE AMENDMENTS TO OUR 2010 STOCK OPTION AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management  | For  | For                    |

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|   |   |            |     |     |
|---|---|------------|-----|-----|
| 3 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 4 | HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | For | For |

ALEXION PHARMACEUTICALS, INC.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 015351109   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | ALXN        | <b>Meeting Date</b> | 11-May-2016 |
| <b>Record Date</b>   | 15-Mar-2016 |                     |             |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: LEONARD BELL  | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: FELIX BAKER   | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: DAVID R. BRENNAN  | Management  | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: M. MICHELE BURNS  | Management  | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN   | Management  | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: DAVID L. HALLAL   | Management  | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: JOHN T. MOLLEN  | Management  | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: R. DOUGLAS NORBY  | Management  | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: ALVIN S. PARVEN   | Management  | For     | For                    |
| 1J   | ELECTION OF DIRECTOR: ANDREAS RUMMELT   | Management  | For     | For                    |
| 1K   | ELECTION OF DIRECTOR: ANN M. VENEMAN  | Management  | For     | For                    |
| 2    | APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2015 COMPENSATION PAID TO ALEXION S NAMED EXECUTIVE OFFICERS.                                      | Management  | For     | For                    |
| 3    | RATIFICATION OF APPOINTMENT BY BOARD OF PRICEWATERHOUSECOOPERS LLP AS ALEXION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                    | Management  | For     | For                    |
| 4    | TO REQUEST THE BOARD TO AMEND ALEXION S GOVERNING DOCUMENTS TO GIVE SHAREHOLDERS OWNING 10% OF ALEXION STOCK THE POWER TO CALL A SPECIAL MEETING. | Shareholder | Against | For                    |

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ALKERMES PLC

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | G01767105   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | ALKS        | <b>Meeting Date</b> | 25-May-2016 |
| <b>Record Date</b>   | 17-Mar-2016 |                     |             |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: DAVID W. ANSTICE   | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: ROBERT A. BREYER   | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR: WENDY L. DIXON, PH.D.  | Management  | For  | For                    |
| 2    | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Management  | For  | For                    |
| 3    | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORIZE THE AUDIT AND RISK COMMITTEE TO SET THE INDEPENDENT AUDITOR'S REMUNERATION ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management  | For  | For                    |
| 4    | TO APPROVE THE ALKERMES PLC 2011 STOCK OPTION AND INCENTIVE PLAN, AS AMENDED.  | Management  | For  | For                    |
| 5    | TO GRANT THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.  | Management  | For  | For                    |
| 6A   | TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION THAT ADDRESS THE ADOPTION OF THE IRISH COMPANIES ACT 2014.  | Management  | For  | For                    |
| 6B   | TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S MEMORANDUM OF ASSOCIATION THAT ADDRESS THE ADOPTION OF THE IRISH COMPANIES ACT 2014.  | Management  | For  | For                    |
| 7    | TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.   | Management  | For  | For                    |

ALLERGAN PLC

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | G0177J108   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | AGN         | <b>Meeting Date</b> | 05-May-2016 |
| <b>Record Date</b>   | 07-Mar-2016 |                     |             |

| Item | Proposal | Proposed by        | Vote | For/Against Management |
|------|----------|--------------------|------|------------------------|
| 1    | DIRECTOR | Management         |      |                        |
|      | 1        | NESLI BASGOZ, M.D. | For  | For                    |
|      | 2        | PAUL M. BISARO     | For  | For                    |
|      | 3        | JAMES H. BLOEM     | For  | For                    |



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|    |  |             |         |     |
|----|--|-------------|---------|-----|
| 4  | CHRISTOPHER W. BODINE  |             | For     | For |
| 5  | CHRISTOPHER J. COUGHLIN  |             | For     | For |
| 6  | MICHAEL R. GALLAGHER   |             | For     | For |
| 7  | CATHERINE M. KLEMA   |             | For     | For |
| 8  | PETER J. MCDONNELL, M.D  |             | For     | For |
| 9  | PATRICK J. O SULLIVAN  |             | For     | For |
| 10 | BRENTON L. SAUNDERS  |             | For     | For |
| 11 | RONALD R. TAYLOR   |             | For     | For |
| 12 | FRED G. WEISS  |             | For     | For |
| 2  | TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION  | Management  | For     | For |
| 3  | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP S REMUNERATION | Management  | For     | For |
| 4A | TO APPROVE THE AMENDMENT OF THE COMPANY S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS   | Management  | For     | For |
| 4B | TO APPROVE THE AMENDMENT OF THE COMPANY S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS   | Management  | For     | For |
| 5A | TO APPROVE THE AMENDMENT OF THE COMPANY S ARTICLES OF ASSOCIATION IN ORDER TO: PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION  | Management  | For     | For |
| 5B | TO APPROVE THE AMENDMENT OF THE COMPANY S ARTICLES OF ASSOCIATION IN ORDER TO: GRANT THE BOARD OF DIRECTORS SOLE AUTHORITY TO DETERMINE ITS SIZE   | Management  | For     | For |
| 6  | TO APPROVE THE REDUCTION OF COMPANY CAPITAL  | Management  | For     | For |
| 7  | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON LOBBYING ACTIVITIES, IF PROPERLY PRESENTED AT THE MEETING   | Shareholder | Against | For |
| 8  | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING   | Shareholder | Against | For |

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**ALLIQUA BIOMEDICAL, INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 019621200   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | ALQA        | <b>Meeting Date</b> | 06-May-2016 |
| <b>Record Date</b>   | 11-Mar-2016 |                     |             |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | DIRECTOR  | Management  |      |                        |
|      | 1 DAVID JOHNSON   |             | For  | For                    |
|      | 2 WINSTON KUNG  |             | For  | For                    |
|      | 3 JOSEPH LEONE  |             | For  | For                    |
|      | 4 GARY RESTANI  |             | For  | For                    |
|      | 5 JEFFREY SKLAR   |             | For  | For                    |
|      | 6 MARK WAGNER   |             | For  | For                    |
|      | 7 JEROME ZELDIS, MD, PHD.   |             | For  | For                    |
| 2    | APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 45,714,286 TO 95,000,000. | Management  | For  | For                    |
| 3    | RATIFICATION OF THE APPOINTMENT OF MARCUM LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.        | Management  | For  | For                    |

**ALNYLAM PHARMACEUTICALS, INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 02043Q107   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | ALNY        | <b>Meeting Date</b> | 03-May-2016 |
| <b>Record Date</b>   | 11-Mar-2016 |                     |             |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.1  | ELECTION OF CLASS III DIRECTOR: STEVEN M. PAUL, M.D.   | Management  | For  | For                    |
| 1.2  | ELECTION OF CLASS III DIRECTOR: AMY W. SCHULMAN  | Management  | For  | For                    |
| 1.3  | ELECTION OF CLASS III DIRECTOR: KEVIN P. STARR   | Management  | For  | For                    |
| 2    | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF ALNYLAM S NAMED EXECUTIVE OFFICERS.  | Management  | For  | For                    |
| 3    | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS ALNYLAM S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |

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## ALTERG, INC.

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 1-Feb-2016      |
| <b>Record Date</b>   | N/A |                     |                 |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | WAIVER OF REQUIREMENT FOR AUDITED FINANCIAL STATEMENTS | Management  | For  | For                    |
| 2    | ADDITIONAL PROVISIONS                                  | Management  | For  | For                    |

## AMGEN INC.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 031162100   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | AMGN        | <b>Meeting Date</b> | 19-May-2016 |
| <b>Record Date</b>   | 21-Mar-2016 |                     |             |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. DAVID BALTIMORE   | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK J. BIONDI, JR.  | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. BRADWAY   | Management  | For     | For                    |
| 1D   | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANCOIS DE CARBONNEL   | Management  | For     | For                    |
| 1E   | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. ECKERT  | Management  | For     | For                    |
| 1F   | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. GREG C. GARLAND   | Management  | For     | For                    |
| 1G   | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRED HASSAN   | Management  | For     | For                    |
| 1H   | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. REBECCA M. HENDERSON  | Management  | For     | For                    |
| 1I   | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK C. HERRINGER  | Management  | For     | For                    |
| 1J   | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. TYLER JACKS   | Management  | For     | For                    |
| 1K   | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MS. JUDITH C. PELHAM  | Management  | For     | For                    |
| 1L   | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. RONALD D. SUGAR   | Management  | For     | For                    |
| 1M   | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. R. SANDERS WILLIAMS   | Management  | For     | For                    |
| 2    | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For     | For                    |
| 3    | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.  | Management  | For     | For                    |
| 4    | STOCKHOLDER PROPOSAL TO CHANGE THE VOTING STANDARD APPLICABLE TO  | Shareholder | Against | For                    |

NON-BINDING PROPOSALS SUBMITTED BY  
STOCKHOLDERS.

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## ARIAD PHARMACEUTICALS, INC.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 04033A100   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | ARIA        | <b>Meeting Date</b> | 21-Jul-2016 |
| <b>Record Date</b>   | 25-May-2016 |                     |             |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | TO ADOPT AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Management  | For  | For                    |
| 2A   | TO ELECT CLASS 1 DIRECTOR TO SERVE ON OUR BOARD OF DIRECTORS: ALEXANDER J. DENNER, PH.D.  | Management  | For  | For                    |
| 3    | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.                                   | Management  | For  | For                    |
| 4    | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.   | Management  | For  | For                    |

## AURIS MEDICAL HOLDING AG

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | H03579101   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | EARS        | <b>Meeting Date</b> | 08-Apr-2016 |
| <b>Record Date</b>   | 10-Mar-2016 |                     |             |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| G1   | GENERAL INSTRUCTIONS ON THE PROPOSALS OF THE BOARD OF DIRECTORS   | Management  | For  | For                    |
| G2   | GENERAL INSTRUCTIONS ON NEW PROPOSALS OF THE BOARD OF DIRECTORS/ NEW AGENDA ITEMS   | Management  | For  | For                    |
| S1   | APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Management  | For  | For                    |
| S2   | DISCHARGE OF THE MEMBERS OF THE BOARD AND THE PERSONS ENTRUSTED WITH THE COMPANY S MANAGEMENT                                       | Management  | For  | For                    |
| S3   | APPROPRIATION OF FINANCIAL RESULTS  | Management  | For  | For                    |
| S4A  | INCREASE AND AMENDMENT OF THE AUTHORIZED SHARE CAPITAL  | Management  | For  | For                    |
| S4B  | INCREASE AND AMENDMENT OF THE CONDITIONAL SHARE CAPITAL   | Management  | For  | For                    |
| S4C  | CANCELLATION OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION  | Management  | For  | For                    |

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|     |   |            |     |     |
|-----|---|------------|-----|-----|
| S5A | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS  | Management | For | For |
| S5B | APPROVAL OF THE COMPENSATION OF THE MEMBERS OF THE EXECUTIVE MANAGEMENT COMMITTEE FOR THE 2015 FINANCIAL YEAR | Management | For | For |
| S5C | APPROVAL OF THE COMPENSATION OF THE MEMBERS OF THE EXECUTIVE MANAGEMENT COMMITTEE FOR THE 2017 FINANCIAL YEAR | Management | For | For |
| S6A | RE-ELECTION OF THOMAS MEYER AS MEMBER AND CHAIRMAN  | Management | For | For |
| S6B | RE-ELECTION OF JAMES I. HEALY AS MEMBER OF THE BOARD  | Management | For | For |
| S6C | RE-ELECTION OF WOLFGANG ARNOLD AS MEMBER OF THE BOARD   | Management | For | For |
| S6D | RE-ELECTION OF OLIVER KUBLI AS MEMBER OF THE BOARD  | Management | For | For |
| S6E | RE-ELECTION OF BERNDT A. MODIG AS MEMBER OF THE BOARD   | Management | For | For |
| S6F | RE-ELECTION OF ANTOINE PAPIERNIK AS MEMBER OF THE BOARD   | Management | For | For |
| S6G | RE-ELECTION OF CALVIN W. ROBERTS AS MEMBER OF THE BOARD   | Management | For | For |
| S6H | ELECTION OF ARMANDO ANIDO AS MEMBER OF THE BOARD  | Management | For | For |
| S7A | RE-ELECTION OF JAMES I. HEALY AS MEMBER OF THE COMPENSATION COMMITTEE   | Management | For | For |
| S7B | RE-ELECTION OF ANTOINE PAPIERNIK AS MEMBER OF THE COMPENSATION COMMITTEE                                      | Management | For | For |
| S7C | ELECTION OF ARMANDO ANIDO AS MEMBER OF THE COMPENSATION COMMITTEE   | Management | For | For |
| S8  | RE-ELECTION OF DELOITTE AG AS AUDITORS  | Management | For | For |
| S9  | RE-ELECTION OF THE INDEPENDENT PROXY SANDRO G. TOBLER   | Management | For | For |

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**BIOGEN INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 09062X103   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | BIIB        | <b>Meeting Date</b> | 08-Jun-2016 |
| <b>Record Date</b>   | 11-Apr-2016 |                     |             |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: ALEXANDER J. DENNER  | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: CAROLINE D. DORSA  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: NANCY L. LEAMING   | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN  | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: ROBERT W. PANGIA   | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS   | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: BRIAN S. POSNER  | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: ERIC K. ROWINSKY   | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: GEORGE A. SCANGOS  | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: LYNN SCHENK  | Management  | For  | For                    |
| 1K.  | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN   | Management  | For  | For                    |
| 2    | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |
| 3    | SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | For  | For                    |

**BIOMARIN PHARMACEUTICAL INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 09061G101   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | BMRN        | <b>Meeting Date</b> | 06-Jun-2016 |
| <b>Record Date</b>   | 11-Apr-2016 |                     |             |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | DIRECTOR   | Management  |      |                        |
|      | 1 JEAN-JACQUES BIENAIME  |             | For  | For                    |
|      | 2 MICHAEL GREY   |             | For  | For                    |
|      | 3 ELAINE J. HERON  |             | For  | For                    |
|      | 4 V. BRYAN LAWLIS  |             | For  | For                    |
|      | 5 ALAN J. LEWIS  |             | For  | For                    |
|      | 6 RICHARD A. MEIER   |             | For  | For                    |
|      | 7 DAVID PYOTT  |             | For  | For                    |
|      | 8 DENNIS J. SLAMON   |             | For  | For                    |
| 2    | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF BIOMARIN S NAMED EXECUTIVE OFFICERS AS DEFINED AND DISCLOSED IN ITS PROXY STATEMENT. | Management  | For  | For                    |
| 3    |  | Management  | For  | For                    |

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TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

|   |   |             |         |     |
|---|---|-------------|---------|-----|
| 4 | A STOCKHOLDER PROPOSAL REQUESTING THAT BIOMARIN ISSUE A SUSTAINABILITY REPORT DESCRIBING BIOMARIN'S ENVIRONMENTAL, SOCIAL AND GOVERNANCE PERFORMANCE, IF PROPERLY PRESENTED AT BIOMARIN'S ANNUAL MEETING OF STOCKHOLDERS. | Shareholder | Against | For |
|---|---|-------------|---------|-----|

**BRISTOL-MYERS SQUIBB COMPANY**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 110122108   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | BMY         | <b>Meeting Date</b> | 03-May-2016 |
| <b>Record Date</b>   | 11-Mar-2016 |                     |             |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: L. ANDREOTTI   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: P.J. ARDUINI   | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: G. CAFORIO, M.D.   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.  | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: M. GROBSTEIN   | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: A.J. LACY  | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.                                      | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: D.C. PALIWAL   | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: V.L. SATO, PH.D.   | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: G.L. STORCH  | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: T.D. WEST, JR.   | Management  | For     | For                    |
| 2    | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS        | Management  | For     | For                    |
| 3    | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For     | For                    |
| 4    | SPECIAL SHAREOWNER MEETINGS  | Shareholder | Against | For                    |



## CARDIOKINETIX, INC.

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 11-Apr-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | ELECTION OF DANIEL OMSTEAD TO THE BOARD OF DIRECTORS | Management  | For  | For                    |
| 2    | OMNIBUS RESOLUTIONS                                  | Management  | For  | For                    |

## CATAMARAN CORPORATION

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 148887102   | <b>Meeting Type</b> | Special     |
| <b>Ticker Symbol</b> | CTRX        | <b>Meeting Date</b> | 14-Jul-2015 |
| <b>Record Date</b>   | 04-Jun-2015 |                     |             |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE SPECIAL RESOLUTION SET FORTH IN THE PROXY CIRCULAR AND PROXY STATEMENT (THE ARRANGEMENT RESOLUTION ) APPROVING AN ARRANGEMENT UNDER SECTION 195 OF THE BUSINESS CORPORATIONS ACT (YUKON) (THE ARRANGEMENT ), CONTEMPLATED BY THE ARRANGEMENT AGREEMENT, DATED AS OF MARCH 29, 2015, BY AND AMONG CATAMARAN CORPORATION ( CATAMARAN ), UNITEDHEALTH GROUP INCORPORATED, A CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF MINNESOTA, USA ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management  | For  | For                    |
| 2    | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CATAMARAN S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE ARRANGEMENT.   | Management  | For  | For                    |
| 3    | TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO ANOTHER PLACE, DATE OR TIME IF NECESSARY OR APPROPRIATE, TO THE EXTENT PERMITTED BY THE ARRANGEMENT AGREEMENT, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE ARRANGEMENT RESOLUTION IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ARRANGEMENT RESOLUTION.   | Management  | For  | For                    |

## CELGENE CORPORATION

Security 151020104  
 Ticker Symbol CELG  
 Record Date 18-Apr-2016

Meeting Type Annual  
 Meeting Date 15-Jun-2016

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1    | DIRECTOR  | Management  |         |                        |
|      | 1 ROBERT J. HUGIN   |             | For     | For                    |
|      | 2 MARK J. ALLES   |             | For     | For                    |
|      | 3 RICHARD W BARKER D PHIL   |             | For     | For                    |
|      | 4 MICHAEL W. BONNEY   |             | For     | For                    |
|      | 5 MICHAEL D. CASEY  |             | For     | For                    |
|      | 6 CARRIE S. COX   |             | For     | For                    |
|      | 7 JACQUALYN A. FOUSE, PHD   |             | For     | For                    |
|      | 8 MICHAEL A. FRIEDMAN, MD   |             | For     | For                    |
|      | 9 JULIA A. HALLER, M.D.   |             | For     | For                    |
|      | 10 GILLA S. KAPLAN, PH.D.   |             | For     | For                    |
|      | 11 JAMES J. LOUGHLIN  |             | For     | For                    |
|      | 12 ERNEST MARIO, PH.D.  |             | For     | For                    |
| 2    | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.      | Management  | For     | For                    |
| 3    | APPROVAL OF AN AMENDMENT TO THE COMPANY S 2008 STOCK INCENTIVE PLAN.  | Management  | For     | For                    |
| 4    | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS.   | Management  | For     | For                    |
| 5    | RATIFICATION OF AN AMENDMENT TO THE COMPANY S BY-LAWS.  | Management  | For     | For                    |
| 6    | STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION GRANTING STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shareholder | Against | For                    |
| 7    | STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.   | Shareholder | Against | For                    |

## CENTENE CORPORATION

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 15135B101   | <b>Meeting Type</b> | Special     |
| <b>Ticker Symbol</b> | CNC         | <b>Meeting Date</b> | 23-Oct-2015 |
| <b>Record Date</b>   | 22-Sep-2015 |                     |             |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | TO APPROVE THE ISSUANCE OF CENTENE CORPORATION ( CENTENE ) COMMON STOCK, PAR VALUE \$0.001 PER SHARE, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015, BY AND AMONG CENTENE, CHOPIN MERGER SUB I, INC., CHOPIN MERGER SUB II, INC. AND HEALTH NET, INC., AS THE SAME MAY BE AMENDED FROM TIME TO TIME (THE SHARE ISSUANCE PROPOSAL ). | Management  | For  | For                    |
| 2    | TO APPROVE ANY PROPOSAL TO ADJOURN THE CENTENE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE PROPOSAL.  | Management  | For  | For                    |
| 3    | TO APPROVE AN AMENDMENT TO CENTENE S CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CENTENE COMMON STOCK FROM 200 MILLION TO 400 MILLION.  | Management  | For  | For                    |

## CENTENE CORPORATION

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 15135B101   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | CNC         | <b>Meeting Date</b> | 26-Apr-2016 |
| <b>Record Date</b>   | 26-Feb-2016 |                     |             |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | DIRECTOR   | Management  |      |                        |
|      | 1 ORLANDO AYALA  |             | For  | For                    |
|      | 2 JOHN R. ROBERTS  |             | For  | For                    |
|      | 3 TOMMY G. THOMPSON  |             | For  | For                    |
| 2    | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.   | Management  | For  | For                    |
| 3    | RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |

## CYTOMX THERAPEUTICS, INC.

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|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 01-Oct-2015     |
| <b>Record Date</b>   | N/A |                     |                 |

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 1           | APPROVAL OF REVERSE STOCK SPLIT; AUTHORIZATION OF AMENDMENT AND RESTATEMENT OF CERTIFICATE OF INCORPORATION | Management         | For         | For                           |
| 2           | WRITTEN CONSENT: COUNTERPARTS   | Management         | For         | For                           |

**CYTOMX THERAPEUTICS, INC.**

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 06-Oct-2015     |
| <b>Record Date</b>   | N/A |                     |                 |

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 1           | APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION | Management         | For         | For                           |
| 2           | ADOPTION OF AMENDED AND RESTATED BYLAWS                       | Management         | For         | For                           |
| 3           | FURTHER GRANT OF AUTHORITY                                    | Management         | For         | For                           |

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## CYTOMX THERAPEUTICS, INC.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 23284F105   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | CTMX        | <b>Meeting Date</b> | 10-Jun-2016 |
| <b>Record Date</b>   | 12-Apr-2016 |                     |             |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: SEAN A. MCCARTHY   | Management  | For  | For                    |
| 2    | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |
| 3    | TO ADOPT AND APPROVE THE CYTOMX THERAPEUTICS, INC. ANNUAL INCENTIVE PLAN.  | Management  | For  | For                    |
| 4    | TO APPROVE THE PERFORMANCE MEASURES INCLUDED IN THE CYTOMX THERAPEUTICS, INC. 2015 EQUITY INCENTIVE PLAN.  | Management  | For  | For                    |

## ELI LILLY AND COMPANY

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 532457108   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | LLY         | <b>Meeting Date</b> | 02-May-2016 |
| <b>Record Date</b>   | 26-Feb-2016 |                     |             |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R. ALVAREZ  | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R.D. HOOVER   | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: J.R. LUCIANO  | Management  | For     | For                    |
| 1D   | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: F.G. PRENDERGAST  | Management  | For     | For                    |
| 1E   | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: K.P. SEIFERT  | Management  | For     | For                    |
| 2    | APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Management  | For     | For                    |
| 3    | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2016. | Management  | For     | For                    |
| 4    | CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING HOW WE SELECT THE COUNTRIES IN WHICH WE OPERATE OR INVEST.                    | Shareholder | Against | For                    |

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## ENDO INTERNATIONAL PLC

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | G30401106   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | ENDP        | <b>Meeting Date</b> | 09-Jun-2016 |
| <b>Record Date</b>   | 14-Apr-2016 |                     |             |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A   | ELECTION OF DIRECTOR: ROGER H. KIMMEL   | Management  | For  | For                    |
| 1B   | ELECTION OF DIRECTOR: RAJIV DE SILVA  | Management  | For  | For                    |
| 1C   | ELECTION OF DIRECTOR: SHANE M. COOKE  | Management  | For  | For                    |
| 1D   | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS   | Management  | For  | For                    |
| 1E   | ELECTION OF DIRECTOR: NANCY J. HUTSON, PH.D.  | Management  | For  | For                    |
| 1F   | ELECTION OF DIRECTOR: MICHAEL HYATT   | Management  | For  | For                    |
| 1G   | ELECTION OF DIRECTOR: WILLIAM P. MONTAGUE   | Management  | For  | For                    |
| 1H   | ELECTION OF DIRECTOR: JILL D. SMITH   | Management  | For  | For                    |
| 1I   | ELECTION OF DIRECTOR: WILLIAM F. SPENGLER   | Management  | For  | For                    |
| 2    | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION. | Management  | For  | For                    |
| 3    | TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.   | Management  | For  | For                    |
| 4    | TO APPROVE THE AMENDMENT OF THE COMPANY S MEMORANDUM OF ASSOCIATION.  | Management  | For  | For                    |
| 5    | TO APPROVE THE AMENDMENT OF THE COMPANY S ARTICLES OF ASSOCIATION.  | Management  | For  | For                    |
| 6    | TO APPROVE THE AMENDMENT OF THE COMPANY S 2015 STOCK INCENTIVE PLAN.  | Management  | For  | For                    |
| 1J   | ELECTION OF DIRECTOR: DOUGLAS S. INGRAM   | Management  | For  | For                    |
| 1K   | ELECTION OF DIRECTOR: TODD SISITSKY   | Management  | For  | For                    |

## EPIZYME INC.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 29428V104   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | EPZM        | <b>Meeting Date</b> | 19-May-2016 |
| <b>Record Date</b>   | 01-Apr-2016 |                     |             |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | DIRECTOR  | Management  |      |                        |
|      | 1 DAVID M. MOTT   |             | For  | For                    |
|      | 2 RICHARD F. POPS   |             | For  | For                    |
| 2    | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS EPIZYME S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |

## EXELIXIS, INC.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 30161Q104   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | EXEL        | <b>Meeting Date</b> | 25-May-2016 |
| <b>Record Date</b>   | 31-Mar-2016 |                     |             |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1  | ELECTION OF CLASS II DIRECTOR: CARL B. FELDBAUM, ESQ.   | Management  | For  | For                    |
| 1.2  | ELECTION OF CLASS II DIRECTOR: ALAN M. GARBER, M.D., PH.D.  | Management  | For  | For                    |
| 1.3  | ELECTION OF CLASS II DIRECTOR: VINCENT T. MARCHESI, M.D., PH.D.   | Management  | For  | For                    |
| 2    | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS EXELIXIS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2016.   | Management  | For  | For                    |
| 3    | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE EXELIXIS, INC. 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 2000 EMPLOYEE STOCK PURCHASE PLAN BY 5,000,000 SHARES AND MAKE CERTAIN OTHER CHANGES AS DESCRIBED IN PROPOSAL 3 OF THE ACCOMPANYING PROXY STATEMENT. | Management  | For  | For                    |
| 4    | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF EXELIXIS NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.  | Management  | For  | For                    |

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FLEX PHARMA INC

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 33938A105   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | FLKS        | <b>Meeting Date</b> | 07-Jun-2016 |
| <b>Record Date</b>   | 11-Apr-2016 |                     |             |

| Item | Proposal  | Proposed by        | Vote | For/Against Management |
|------|---|--------------------|------|------------------------|
| 1    | DIRECTOR  | Management         |      |                        |
|      | 1   | MARC KOZIN         | For  | For                    |
|      | 2   | RODERICK MACKINNON | For  | For                    |
|      | 3   | MICHELLE STACY     | For  | For                    |
| 2    | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2016. | Management         | For  | For                    |

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## FOAMIX PHARMACEUTICALS LTD

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | M46135105   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | FOMX        | <b>Meeting Date</b> | 18-Apr-2016 |
| <b>Record Date</b>   | 15-Mar-2016 |                     |             |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | APPOINT KESSELMAN & KESSELMAN, A MEMBER FIRM OF PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016, AND AUTHORIZE THE BOARD TO DETERMINE THE COMPENSATION OF THE AUDITORS.   | Management  | For     | For                    |
| 2.   | APPROVE THE FOLLOWING RESOLUTIONS WITH REGARD TO THE COMPENSATION OF DR. DOV TAMARKIN, OUR CHIEF EXECUTIVE OFFICER: (A) GRANT DR. TAMARKIN A CASH BONUS OF \$181,837 FOR THE YEAR ENDED DECEMBER 31, 2015, BASED ON THE ACHIEVEMENT OF THE GOALS SET AND EVALUATED BY OUR COMPENSATION COMMITTEE; (B) INCREASE DR. TAMARKIN'S ANNUAL BASE SALARY TO \$385,000, EFFECTIVE NOVEMBER 1, 2015; AND (C) AWARD DR. TAMARKIN 100,000 OPTIONS UNDER THE COMPANY'S 2015 ISRAELI SHARE INCENTIVE PLAN.   | Management  | For     | For                    |
| 2B.  | IF YOU DO NOT HAVE A PERSONAL INTEREST MARK FOR= YES. IF YOU DO NOT MARK FOR=YES, YOUR VOTE FOR PROP 2 WILL NOT BE VALID   | Management  | For     |                        |
| 3.   | APPROVE DR. TAMARKIN'S (A) ANNUAL CASH BONUS FOR THE YEAR ENDING DECEMBER 31, 2016, UP TO A MAXIMUM AMOUNT OF \$231,000, SUBJECT TO ACHIEVING THE KEY PERFORMANCE INDICATORS DETAILED IN THE PROXY STATEMENT, AND (B) AN ADDITIONAL SPECIAL CASH BONUS, FOR THE YEAR ENDING DECEMBER 31, 2016, IN AN AMOUNT OF UP TO \$231,000, UPON UNIQUE SUCCESS BEYOND EXPECTATIONS IN ACHIEVING CERTAIN GOALS DETAILED IN THE PROXY STATEMENT, IN EACH CASE, SUBJECT TO THE RECOMMENDATIONS OF THE COMPANY'S COMPENSATION COMMITTEE AND THE BOARD APPROVAL. | Management  | Against | Against                |
| 3B.  | IF YOU DO NOT HAVE A PERSONAL INTEREST MARK FOR= YES. IF YOU DO NOT MARK FOR=YES, YOUR VOTE FOR PROP 3 WILL NOT BE VALID   | Management  | For     |                        |
| 4.   | APPROVE THE FOLLOWING RESOLUTIONS WITH REGARD TO THE COMPENSATION OF MEIR EINI, CHAIRMAN OF THE BOARD AND CHIEF INNOVATION OFFICER: (A) GRANT MR. EINI A   | Management  | Against | Against                |

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CASH BONUS OF \$200,777 FOR THE YEAR ENDED DECEMBER 31, 2015, BASED ON THE ACHIEVEMENT OF THE GOALS SET AND EVALUATED BY OUR COMPENSATION COMMITTEE; (B) INCREASE MR. EINI S ANNUAL BASE SALARY TO \$369,000, EFFECTIVE NOVEMBER 1, 2015; AND (C) AWARD MR. EINI 55,000 OPTIONS UNDER THE COMPANY S 2015 ISRAELI SHARE INCENTIVE PLAN.

|    |  |            |         |         |
|----|--|------------|---------|---------|
| 5. | APPROVE MR. EINI S (A) ANNUAL CASH BONUS FOR THE YEAR ENDING DECEMBER 31, 2016, UP TO A MAXIMUM AMOUNT OF \$184,500, SUBJECT TO ACHIEVING THE KEY PERFORMANCE INDICATORS DETAILED IN THIS PROXY STATEMENT, AND (B) AN ADDITIONAL SPECIAL CASH BONUS, FOR THE YEAR ENDING DECEMBER 31, 2016, IN AN AMOUNT OF UP TO \$184,500, UPON UNIQUE SUCCESS BEYOND EXPECTATIONS IN ACHIEVING CERTAIN GOALS DETAILED IN THIS PROXY STATEMENT, IN EACH CASE, SUBJECT TO THE RECOMMENDATIONS OF THE COMPANY S COMPENSATION COMMITTEE AND THE BOARD APPROVAL. | Management | Against | Against |
|----|--|------------|---------|---------|

GALAPAGOS N V

|                      |            |                     |             |
|----------------------|------------|---------------------|-------------|
| <b>Security</b>      | 36315X101  | <b>Meeting Type</b> | Special     |
| <b>Ticker Symbol</b> | GLPG       | <b>Meeting Date</b> | 22-Dec-2015 |
| <b>Record Date</b>   | 8-Dec-2015 |                     |             |

| Item | Proposal   | Proposed By | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE                   | Non-Voting  |      |                        |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting  |      |                        |
| 1    | CONFIRMATION OF APPOINTMENT OF INDEPENDENT DIRECTOR: THE SHAREHOLDERS MEETING RESOLVES TO CONFIRM THE APPOINTMENT OF DR. CHRISTINE MUMMERY (RESIDING IN BILTHOVEN, THE NETHERLANDS) AS A DIRECTOR OF THE COMPANY, MADE BY THE  | Management  | For  | For                    |

BOARD AS FROM 30 SEPTEMBER 2015 TO FILL A VACANCY, AND TO APPOINT HER AS A DIRECTOR OF THE COMPANY FOR A PERIOD OF FOUR YEARS ENDING IMMEDIATELY AFTER THE SHAREHOLDERS MEETING IN 2019 WHICH HAS THE APPROVAL OF THE ANNUAL ACCOUNTS ON ITS AGENDA. UPON THE PROPOSAL OF THE BOARD AND IN ACCORDANCE WITH THE ADVICE OF THE COMPANY'S NOMINATION AND REMUNERATION COMMITTEE, THE SHAREHOLDERS MEETING FURTHER RESOLVES TO APPOINT DR. MUMMERY AS AN INDEPENDENT DIRECTOR AS SHE MEETS THE CRITERIA OF INDEPENDENCE SET FORTH IN ARTICLE 526TER OF THE BELGIAN COMPANIES CODE AND DR. MUMMERY EXPRESSLY STATED, AND AS FAR AS THE BOARD IS AWARE, SHE DOES NOT HAVE ANY RELATIONSHIP WITH ANY COMPANY THAT WOULD COMPROMISE HER INDEPENDENCE. THE SHAREHOLDERS MEETING ACKNOWLEDGES THAT THE BOARD MAY DETERMINE THE REMUNERATION TO BE GRANTED TO DR. MUMMERY FOR THE EXERCISE OF HER MANDATE AS A DIRECTOR OF THE COMPANY WITHIN THE LIMITS OF THE POWER OF ATTORNEY UNANIMOUSLY APPROVED BY THE SHAREHOLDERS MEETING ON 28 APRIL 2015 (EIGHTH AGENDA ITEM - REMUNERATION OF DIRECTORS )

2

OFFER OF WARRANTS: THE SHAREHOLDERS MEETING RESOLVES TO APPROVE THE PROPOSAL OF THE COMPANY'S NOMINATION AND REMUNERATION COMMITTEE TO OFFER ADDITIONAL WARRANTS TO THE COMPANY'S DIRECTORS IN LIGHT OF AN INDEPENDENT BENCHMARKING EXERCISE AND RECOMMENDATION BY AN EXTERNAL ADVISOR, FOLLOWING THE GROWTH OF THE COMPANY AND THE RECENT US LISTING OF THE COMPANY ON NASDAQ AND CONSEQUENTLY (I) RESOLVES TO OFFER 100,000 WARRANTS TO MR. ONNO VAN DE STOLPE, 15,000 WARRANTS TO DR. RAJ PAREKH, AND 7,500 WARRANTS TO EACH OF DR. WERNER CAUTREELS, DR. HARROLD VAN BARLINGEN, MR. HOWARD ROWE, MS. KATRINE BOSLEY AND DR. CHRISTINE MUMMERY, UNDER WARRANT PLANS TO BE CREATED BY THE BOARD OF DIRECTORS FOR THE BENEFIT OF DIRECTORS, EMPLOYEES AND INDEPENDENT CONSULTANTS OF GALAPAGOS AND ITS AFFILIATES WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL (JOINTLY WARRANT PLAN 2015 (B) ), THE KEY CONDITIONS OF WHICH WILL BE IN LINE WITH PREVIOUS WARRANT PLANS OF THE COMPANY, (II) EMPOWERS THE MANAGING DIRECTOR, AS WELL AS ANY OTHER DIRECTOR AS REGARDS THE OFFER TO THE MANAGING DIRECTOR, TO IMPLEMENT THIS OFFER, AND (III) TO THE EXTENT REQUIRED, APPROVES THE OFFER OF WARRANTS TO MEMBERS OF GALAPAGOS EXECUTIVE COMMITTEE UNDER WARRANT PLAN 2015 ... (DUE TO SPACE LIMITS,

Management

For

For

SEE PROXY STATEMENT FOR FULL PROPOSAL)

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**GALAPAGOS N V**

|                      |            |                     |             |
|----------------------|------------|---------------------|-------------|
| <b>Security</b>      | B44170106  | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | GLPG       | <b>Meeting Date</b> | 26-Apr-2016 |
| <b>Record Date</b>   | 7-Apr-2016 |                     |             |

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 2           | COMMUNICATION AND APPROVAL OF THE NON-CONSOLIDATED ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 AND THE ALLOCATION OF THE ANNUAL RESULT AS PROPOSED BY THE BOARD OF DIRECTORS. | Management         | For         |                               |
| 5           | COMMUNICATION AND APPROVAL OF THE REMUNERATION REPORT.  | Management         | For         |                               |
| 6           | RELEASE FROM LIABILITY TO BE GRANTED TO THE DIRECTORS AND THE STATUTORY AUDITOR FOR THE PERFORMANCE OF THEIR DUTIES IN THE COURSE OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015.                                   | Management         | For         |                               |
| 7           | REMUNERATION OF DIRECTORS.  | Management         | For         |                               |
| 8           | OFFER OF WARRANTS.  | Management         | For         |                               |
| 9           | APPLICATION OF ARTICLE 556 OF THE BELGIAN COMPANIES CODE.   | Management         | For         |                               |
| E2          | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 20% OF THE SHARE CAPITAL.   | Management         | For         |                               |
| E3          | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 50% OF THE SHARE CAPITAL, IN SPECIFIC CIRCUMSTANCES.                                | Management         | For         |                               |
| E4          | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 100% OF THE SHARE CAPITAL, IN SPECIFIC CIRCUMSTANCES WITH UNANIMOUS CONSENT.        | Management         | For         |                               |
| E5          | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL AFTER NOTIFICATION OF A PUBLIC TAKEOVER BID.   | Management         | For         |                               |

**GILEAD SCIENCES, INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 375558103   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | GILD        | <b>Meeting Date</b> | 11-May-2016 |
| <b>Record Date</b>   | 16-Mar-2016 |                     |             |

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| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.   | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: KEVIN E. LOFTON  | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: JOHN W. MADIGAN  | Management  | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.  | Management  | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.  | Management  | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: NICHOLAS G. MOORE  | Management  | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.   | Management  | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: GAYLE E. WILSON  | Management  | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: PER WOLD-OLSEN   | Management  | For     | For                    |
| 2    | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For     | For                    |
| 3    | TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN.  | Management  | For     | For                    |
| 4    | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.  | Management  | For     | For                    |
| 5    | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.   | Shareholder | Against | For                    |

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HCA HOLDINGS, INC.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 40412C101   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | HCA         | <b>Meeting Date</b> | 28-Apr-2016 |
| <b>Record Date</b>   | 04-Mar-2016 |                     |             |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A   | ELECTION OF DIRECTOR: R. MILTON JOHNSON  | Management  | For     | For                    |
| 1B   | ELECTION OF DIRECTOR: ROBERT J. DENNIS   | Management  | For     | For                    |
| 1C   | ELECTION OF DIRECTOR: NANCY-ANN DEPARLE  | Management  | For     | For                    |
| 1D   | ELECTION OF DIRECTOR: THOMAS F. FRIST III  | Management  | For     | For                    |
| 1E   | ELECTION OF DIRECTOR: WILLIAM R. FRIST   | Management  | For     | For                    |
| 1F   | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.   | Management  | For     | For                    |
| 1G   | ELECTION OF DIRECTOR: ANN H. LAMONT  | Management  | For     | For                    |
| 1H   | ELECTION OF DIRECTOR: JAY O. LIGHT   | Management  | For     | For                    |
| 1I   | ELECTION OF DIRECTOR: GEOFFREY G. MEYERS   | Management  | For     | For                    |
| 1J   | ELECTION OF DIRECTOR: MICHAEL W. MICHELSON   | Management  | For     | For                    |
| 1K   | ELECTION OF DIRECTOR: WAYNE J. RILEY, M.D.   | Management  | For     | For                    |
| 1L   | ELECTION OF DIRECTOR: JOHN W. ROWE, M.D.   | Management  | For     | For                    |
| 2    | TO REAPPROVE THE PERFORMANCE GOALS UNDER THE 2006 STOCK INCENTIVE PLAN FOR KEY EMPLOYEES OF HCA HOLDINGS, INC. AND ITS AFFILIATES, AS AMENDED AND RESTATED | Management  | For     | For                    |
| 3    | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016                  | Management  | For     | For                    |
| 4    | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION  | Management  | For     | For                    |
| 5    | STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS  | Shareholder | Against | For                    |

HERON THERAPEUTICS, INC.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 427746102   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | HRTX        | <b>Meeting Date</b> | 21-Jun-2016 |
| <b>Record Date</b>   | 25-Apr-2016 |                     |             |

| Item | Proposal                  | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1    | DIRECTOR                  | Management  |      |                        |
|      | 1 KEVIN C. TANG           |             | For  | For                    |
|      | 2 BARRY D QUART, PHARM.D. |             | For  | For                    |
|      | 3 ROBERT H. ROSEN         |             | For  | For                    |
|      | 4 CRAIG A. JOHNSON        |             | For  | For                    |
|      | 5 JOHN W. POYHONEN        |             | For  | For                    |

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|   |   |            |     |     |
|---|---|------------|-----|-----|
| 2 | TO RATIFY THE APPOINTMENT OF OUM & CO. LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.               | Management | For | For |
| 3 | TO CONDUCT AN ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY S NAMED EXECUTIVE OFFICERS DURING FISCAL YEAR 2015.                                       | Management | For | For |
| 4 | TO AMEND THE COMPANY S 2007 AMENDED AND RESTATED EQUITY INCENTIVE PLAN TO INCREASE THE SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 3,000,000 SHARES. | Management | For | For |
| 5 | TO AMEND THE COMPANY S 1997 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED, TO INCREASE THE SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 100,000 SHARES.    | Management | For | For |

**HORIZON PHARMA PLC**

|                      |            |                     |             |
|----------------------|------------|---------------------|-------------|
| <b>Security</b>      | G4617B105  | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | HZNP       | <b>Meeting Date</b> | 03-May-2016 |
| <b>Record Date</b>   | 3-Mar-2016 |                     |             |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.A  | ELECTION OF CLASS II DIRECTOR: MICHAEL GREY  | Management  | For  | For                    |
| 1.B  | ELECTION OF CLASS II DIRECTOR: JEFF HIMAWAN, PH.D.   | Management  | For  | For                    |
| 1.C  | ELECTION OF CLASS II DIRECTOR: RONALD PAULI  | Management  | For  | For                    |
| 2    | APPROVAL OF AN AMENDMENT TO OUR MEMORANDUM OF ASSOCIATION  | Management  | For  | For                    |
| 3    | APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF ASSOCIATION  | Management  | For  | For                    |
| 4    | AUTHORIZATION FOR US AND/OR ANY OF OUR SUBSIDIARIES TO MAKE MARKET PURCHASES OR OVERSEAS MARKET PURCHASES OF OUR ORDINARY SHARES   | Management  | For  | For                    |
| 5    | APPROVAL OF OUR AMENDED AND RESTATED 2014 EQUITY INCENTIVE PLAN  | Management  | For  | For                    |
| 6    | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016 AND AUTHORIZATION OF THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR S RENUMERATION | Management  | For  | For                    |
| 7    | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT   | Management  | For  | For                    |



**IDEXX LABORATORIES, INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 45168D104   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | IDXX        | <b>Meeting Date</b> | 04-May-2016 |
| <b>Record Date</b>   | 08-Mar-2016 |                     |             |

| <b>Item</b> | <b>Proposal</b>  | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|--|--------------------|-------------|-------------------------------|
| 1.1         | ELECTION OF DIRECTOR: JONATHAN W. AYERS  | Management         | For         | For                           |
| 1.2         | ELECTION OF DIRECTOR: BARRY C. JOHNSON, PHD  | Management         | For         | For                           |
| 1.3         | ELECTION OF DIRECTOR: M. ANNE SZOSTAK  | Management         | For         | For                           |
| 2           | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR | Management         | For         | For                           |
| 3           | TO APPROVE A NONBINDING ADVISORY RESOLUTION ON THE COMPANY S EXECUTIVE COMPENSATION  | Management         | For         | For                           |

**ILLUMINA, INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 452327109   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | ILMN        | <b>Meeting Date</b> | 18-May-2016 |
| <b>Record Date</b>   | 21-Mar-2016 |                     |             |

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 1A          | ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D.   | Management         | For         | For                           |
| 1B          | ELECTION OF DIRECTOR: FRANCIS A. DESOUZA  | Management         | For         | For                           |
| 1C          | ELECTION OF DIRECTOR: KARIN EASTHAM, CPA  | Management         | For         | For                           |
| 2           | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2017. | Management         | For         | For                           |
| 3           | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.                         | Management         | For         | For                           |
| 4           | TO APPROVE, ON AN ADVISORY BASIS, THE RATIFICATION OF CERTAIN SUPERMAJORITY VOTING PROVISIONS IN OUR CERTIFICATE OF INCORPORATION AND BYLAWS.   | Management         | For         | For                           |

**ILLUMINOSS MEDICAL, INC.**

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|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 05-Nov-2015     |
| <b>Record Date</b>   | N/A |                     |                 |

| <b>Item</b> | <b>Proposal</b>            | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|----------------------------|--------------------|-------------|-------------------------------|
| 1           | CONVERTIBLE NOTE FINANCING | Management         | For         | For                           |
| 2           | AMENDED CHARTER            | Management         | For         | For                           |
| 3           | GENERAL RESOLUTIONS        | Management         | For         | For                           |

**ILLUMINOSS MEDICAL, INC.**

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 11-Jan-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

| <b>Item</b> | <b>Proposal</b>   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |
|-------------|---|--------------------|-------------|-------------------------------|
| 1           | APPROVAL OF FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION   | Management         | For         | For                           |
| 2           | SERIES AA PREFERRED STOCK PURCHASE AND EXCHANGE AGREEMENT             | Management         | For         | For                           |
| 3           | WAIVER OF RIGHT OF SUBSCRIPTION RIGHTS                                | Management         | For         | For                           |
| 4           | AMENDMENT TO THE CORPORATION S 2007 STOCK OPTIONS/STOCK ISSUANCE PLAN | Management         | For         | For                           |
| 5           | BLUESKY AGREEMENT   | Management         | For         | For                           |
| 6           | ELECTION OF DIRECTORS   | Management         | For         | For                           |
| 7           | GENERAL RESOLUTIONS   | Management         | For         | For                           |

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**IMPAX LABORATORIES, INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 45256B101   | <b>Meeting Type</b> | Special     |
| <b>Ticker Symbol</b> | IPXL        | <b>Meeting Date</b> | 08-Dec-2015 |
| <b>Record Date</b>   | 26-Oct-2015 |                     |             |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | TO APPROVE AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF THE COMPANY S COMMON STOCK, PAR VALUE \$0.01 PER SHARE, FROM 90,000,000 SHARES TO 150,000,000 SHARES. | Management  | For  | For                    |

**IMPAX LABORATORIES, INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 45256B101   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | IPXL        | <b>Meeting Date</b> | 17-May-2016 |
| <b>Record Date</b>   | 06-Apr-2016 |                     |             |

|     |  |            |     |     |
|-----|--|------------|-----|-----|
| 1.1 | ELECTION OF DIRECTOR: LESLIE Z. BENET, PH.D.                           | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: ALLEN CHAO, PH.D.                                | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: PETER R. TERRERI                                 | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: G. FREDERICK WILKINSON                           | Management | For | For |
| 3   | TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |

**INCYTE CORPORATION**

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Security 45337C102  
 Ticker Symbol INCY  
 Record Date 08-Apr-2016

Meeting Type Annual  
 Meeting Date 27-May-2016

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | DIRECTOR  | Management |     |     |
| 2 | JEAN-JACQUES BIENAIME   |            | For | For |
| 4 | PAUL J. CLANCY  |            | For | For |
| 6 | PAUL A. FRIEDMAN  |            | For | For |
| 2 | TO APPROVE AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED 2010 STOCK INCENTIVE PLAN.                    | Management | For | For |
| 4 | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS. | Management | For | For |

INSIGHTRA MEDICAL, INC.

Security N/A  
 Ticker Symbol N/A  
 Record Date N/A

Meeting Type Written Consent  
 Meeting Date 13-Aug-2015

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | CONSENT TO AMENDMENTS TO CERTIFICATION OF DETERMINATION, ISSUANCE OF SECURITIES AND WAIVER OF ANTI-DILUTION | Management | For | For |
|---|---|------------|-----|-----|

**INSIGHTRA MEDICAL, INC.**

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 29-Oct-2015     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | CONSENT OF ISSUANCE OF SECURITIES AND WAIVER OF FIRST OFFER | Management | For | For |
|---|---|------------|-----|-----|

**INSIGHTRA MEDICAL, INC.**

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 24-Nov-2015     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | CONSENT TO NON-WHOLLY OWNED SUBSIDIARIES | Management | For | For |
|---|--|------------|-----|-----|

**INSIGHTRA MEDICAL, INC.**

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 19-Jan-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | WAIVER OF FIRST OFFER AND WAIVER OF ANTI-DILUTION | Management | For | For |
|---|---|------------|-----|-----|

**INSIGHTRA MEDICAL, INC.**

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 12-Apr-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

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|   |                                   |            |     |     |
|---|-----------------------------------|------------|-----|-----|
| 1 | CONSENT AND WAIVER OF FIRST OFFER | Management | For | For |
|---|-----------------------------------|------------|-----|-----|

**INTRA-CELLULAR THERAPIES INC**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 46116X101   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | ITCI        | <b>Meeting Date</b> | 14-Jun-2016 |
| <b>Record Date</b>   | 20-Apr-2016 |                     |             |

|   |  |            |        |     |
|---|--|------------|--------|-----|
| 1 | DIRECTOR   | Management |        |     |
| 2 | RORY B. RIGGS  |            | For    | For |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For    | For |
| 4 | TO APPROVE BY AN ADVISORY VOTE THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management | 1 Year | For |

**JAZZ PHARMACEUTICALS PLC**

|                      |            |                     |             |
|----------------------|------------|---------------------|-------------|
| <b>Security</b>      | G50871105  | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | JAZZ       | <b>Meeting Date</b> | 30-Jul-2015 |
| <b>Record Date</b>   | 1-Jun-2015 |                     |             |

|    |   |            |        |     |
|----|---|------------|--------|-----|
| 1A | ELECTION OF DIRECTOR: PETER GRAY  | Management |        |     |
| 1C | ELECTION OF DIRECTOR: ELMAR SCHNEE  | Management | For    | For |
| 2  | TO APPROVE THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION. | Management | For    | For |
| 4  | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.  | Management | 1 Year | For |



## MAGELLAN BIOSCIENCES, INC.

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 23-Mar-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | APPROVE SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MAGELLAN BIOSCIENCES, INC. AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION | Management | For | For |
|---|---|------------|-----|-----|

## MAGELLAN BIOSCIENCES, INC.

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 24-Mar-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | APPROVE THE RECEIPT OF MERGER CONSIDERATION BY VARIOUS INTERESTED ENTITIES AND INDIVIDUALS UNDER SECTION 144 OF THE DELAWARE GENERAL CORPORATION LAW | Management | For | For |
|---|--|------------|-----|-----|

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 3 | APPROVAL OF THE STOCKHOLDER REPRESENTATIVE | Management | For | For |
|---|--|------------|-----|-----|

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 5 | ADDITIONAL AGREEMENTS AND ACKNOWLEDGEMENTS | Management | For | For |
|---|--|------------|-----|-----|

|   |                     |            |     |     |
|---|---------------------|------------|-----|-----|
| 7 | OMNIBUS RESOLUTIONS | Management | For | For |
|---|---------------------|------------|-----|-----|

## MCKESSON CORPORATION

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 58155Q103   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | MCK         | <b>Meeting Date</b> | 29-Jul-2015 |
| <b>Record Date</b>   | 01-Jun-2015 |                     |             |

|    |                                      |            |     |     |
|----|--------------------------------------|------------|-----|-----|
| 1A | ELECTION OF DIRECTOR: ANDY D. BRYANT | Management | For | For |
|----|--------------------------------------|------------|-----|-----|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 1C |  | Management | For | For |
|----|--|------------|-----|-----|



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|    |  |             |         |     |
|----|--|-------------|---------|-----|
|    | ELECTION OF DIRECTOR: N. ANTHONY COLES,<br>M.D.  |             |         |     |
| 1E | ELECTION OF DIRECTOR: ALTON F. IRBY III  | Management  | For     | For |
| 1G | ELECTION OF DIRECTOR: DONALD R. KNAUSS   | Management  | For     | For |
| 1I | ELECTION OF DIRECTOR: DAVID M. LAWRENCE,<br>M.D.   | Management  | For     | For |
| 1K | ELECTION OF DIRECTOR: SUSAN R. SALKA   | Management  | For     | For |
| 3  | ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.  | Management  | For     | For |
| 5  | APPROVAL OF AMENDMENTS TO AMENDED AND<br>RESTATED BY-LAWS TO PERMIT SHAREHOLDER<br>PROXY ACCESS. | Management  | For     | For |
| 7  | SHAREHOLDER PROPOSAL ON ACCELERATED<br>VESTING OF EQUITY AWARDS.                                 | Shareholder | Against | For |

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MEDIVATION, INC.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 58501N101   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | MDVN        | <b>Meeting Date</b> | 22-Jun-2016 |
| <b>Record Date</b>   | 25-Apr-2016 |                     |             |

|   |   |             |         |     |
|---|---|-------------|---------|-----|
| 1 | DIRECTOR  | Management  |         |     |
| 2 | KATHRYN E. FALBERG  |             | For     | For |
| 4 | MICHAEL L. KING, PH.D.  |             | For     | For |
| 6 | DAWN SVORONOS   |             | For     | For |
| 8 | WENDY L. YARNO  |             | For     | For |
| 3 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF MEDIVATION S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT OF MEDIVATION. | Management  | For     | For |
| 5 | THE SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.   | Shareholder | Against | For |

MERUS B.V.

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 24-Sep-2015     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | ADJUST THE EXERCISE PRICE OF THE OPTIONS UNDER THE OPTION PLAN 2010 AND REFUND ANY DIFFERENCES IN EXERCISE PRICE OF THE OPTIONS TO PARTICIPANTS | Management | For | For |
|---|---|------------|-----|-----|

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**MERUS B.V.**

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 14-Oct-2015     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | GRANT OPTIONS UNDER THE MERUS B.V. 2010 OPTION PLAN AND SET THE EXERCISE PRICE FOR EACH OPTION | Management | For | For |
|---|--|------------|-----|-----|

**MERUS B.V.**

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 22-Dec-2015     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | APPROVE PUBLICATION OF THE ANNUAL ACCOUNTS AND THE DIRECTOR S REPORT IN THE ENGLISH LANGUAGE | Management | For | For |
| 3 | APPROVE TREATMENT OF LOSS CHARGED TO RESERVES  | Management | For | For |
| 5 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014                                       | Management | For | For |
| 7 | APPROVE GRANTS OF OPTIONS TO INDEPENDENT DIRECTORS   | Management | For | For |
| 9 | APPROVE RENUMERATION OF COMPENSATION COMMITTEE CHAIRMAN                                      | Management | For | For |

**MERUS B.V.**

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 08-Jan-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | CONSENT TO SEND YOU THE CONVOCATION INCLUDING ALL NECESSARY INFORMATION FOR THE SHAREHOLDERS MEETINGS (GENERAL MEETING AND PREFERRED MEETING), WITHOUT TAKING INTO ACCOUNT THE CONVOCATION REQUIREMENTS, AS LONG AS THE MEETINGS ARE SCHEDULED IN 2016 | Management | For | For |
|---|--|------------|-----|-----|

**MERUS B.V.**

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 02-Mar-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | RESOLUTION TO ISSUE OPTION SHARES UNDER THE MERUS B.V. 2010 EMPLOYEE OPTION PLAN | Management | For | For |
|---|--|------------|-----|-----|

**MERUS B.V.**

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 21-Mar-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | GRANT INITIAL EQUITY AWARDS TO SELECT INDEPENDENT DIRECTORS AND ESTABLISH DATE OF GRANT, VESTING COMMENCEMENT DATE AND THE EXERCISE PRICE | Management | For | For |
|---|---|------------|-----|-----|

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**MERUS B.V.**

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 03-May-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | ADOPT THE 2015 ACCOUNTS                               | Management | For | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015 | Management | For | For |

**MERUS B.V.**

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 06-May-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 1  | APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION AND TO EFFECT A REVERSE STOCK SPLIT  | Management | For | For |
| 3  | APPROVE ISSUANCE OF COMMON SHARES   | Management | For | For |
| 5  | APPROVE RENUMERATION OF THE SUPERVISORY BOARD   | Management | For | For |
| 6B | APPROVE OF THE COMPANY PERFORMING ALL ACTS AS THE MANAGEMENT BOARD DEEMS NECESSARY IN CONNECTION WITH OR CONDUCTIVE TO THE CONVERSION AND/OR IPO  | Management | For | For |
| 6D | APPROVE THE TRANSFER OF THE SHARES TO SHAREHOLDERS OF CEDE & CO AFTER THE END OF THE LOCK-UP PERIOD BASED ON THE LOCK-UP AGREEMENT, IF APPLICABLE | Management | For | For |

9

WAIVE ANY RIGHT OF FIRST REFUSAL THE  
PREFERRED SHAREHOLDERS MAY HAVE AND TO  
APPROVE SUCH TRANSFER

Management

For

For

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**MERUS B.V.**

|                      |     |                     |                 |  |
|----------------------|-----|---------------------|-----------------|--|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |  |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 06-May-2016     |  |
| <b>Record Date</b>   | N/A |                     |                 |  |

|      |   |            |     |     |
|------|---|------------|-----|-----|
| 1    | APPROVE THE LISTING OF THE COMPANY S SHARES AT THE NASDAQ GLOBAL MARKET   | Management | For | For |
| 3    | APPROVE THE CONVERSION OF THE COMPANY INTO A PUBLIC LIMITED LIABILITY COMPANY   | Management | For | For |
| 5    | DELEGATE, TO THE MANAGEMENT BOARD, CERTAIN AUTHORITY TO ISSUE NEW SHARES AND GRANT RIGHTS   | Management | For | For |
| 6B   | REPURCHASE SHARES IN THE CAPITAL OF THE COMPANY   | Management | For | For |
| 7B   | APPROVE THAT THE MANAGEMENT BOARD SHALL PROVIDE A LOAN TO THE FOUNDATION FOR ITS PAYMENT OBLIGATIONS IN RELATION TO THE CALL OPTION | Management | For | For |
| 9    | ADOPT THE COMPANY S POLICY CONCERNING THE COMPENSATION OF THE MEMBERS OF THE MANAGEMENT BOARD                                       | Management | For | For |
| 11   | APPROVE REMUNERATION OF SUPERVISORY BOARD   | Management | For | For |
| 13.A | CANCEL 1,000 COMMON SHARES IN THE CAPITAL OF THE COMPANY HELD BY STICHTING ADMINISTRATIEKANTOOR MERUS                               | Management | For | For |
| 14   | CONSENT TO SEND ALL INFORMATION TO THE SHAREHOLDERS BY ELECTRONIC MEANS   | Management | For | For |



**MOLINA HEALTHCARE, INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 60855R100   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | MOH         | <b>Meeting Date</b> | 27-Apr-2016 |
| <b>Record Date</b>   | 08-Mar-2016 |                     |             |

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 1A | ELECTION OF DIRECTOR: CHARLES Z. FEDAK  | Management | For | For |
| 1C | ELECTION OF DIRECTOR: STEVEN J. ORLANDO | Management | For | For |



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MYLAN N.V.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | N59465109   | <b>Meeting Type</b> | Special     |
| <b>Ticker Symbol</b> | MYL         | <b>Meeting Date</b> | 28-Aug-2015 |
| <b>Record Date</b>   | 31-Jul-2015 |                     |             |

|   |   |            |         |         |
|---|---|------------|---------|---------|
| 1 | APPROVAL UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE OF THE ACQUISITION, DIRECTLY OR INDIRECTLY (WHETHER BY WAY OF AN OFFER (AND SUBSEQUENT COMPULSORY ACQUISITION) OR ANY OTHER LEGAL ARRANGEMENT) OF ALL OR ANY PORTION OF THE ORDINARY SHARES OF PERRIGO COMPANY PLC ( PERRIGO ) OUTSTANDING (ON A FULLY DILUTED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | Against | Against |
|---|---|------------|---------|---------|

MYLAN N.V.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | N59465109   | <b>Meeting Type</b> | Special     |
| <b>Ticker Symbol</b> | MYL         | <b>Meeting Date</b> | 07-Jan-2016 |
| <b>Record Date</b>   | 10-Dec-2015 |                     |             |

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | PROPOSED RESOLUTION TO REDEEM ALL ISSUED PREFERRED SHARES, PAR VALUE 0.01 EURO PER SHARE, IN THE CAPITAL OF MYLAN N.V. | Management | For | For |
|---|--|------------|-----|-----|

MYLAN N.V.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | N59465109   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | MYL         | <b>Meeting Date</b> | 24-Jun-2016 |
| <b>Record Date</b>   | 27-May-2016 |                     |             |

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 1A | ELECTION OF DIRECTOR: HEATHER BRESCH          | Management | For | For |
| 1C | ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH | Management | For | For |
| 1E | ELECTION OF DIRECTOR: JOELLEN LYONS DILLON    | Management | For | For |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 1G | ELECTION OF DIRECTOR: MELINA HIGGINS   | Management | For | For |
| 1I | ELECTION OF DIRECTOR: RAJIV MALIK  | Management | For | For |
| 1K | ELECTION OF DIRECTOR: MARK W. PARRISH  | Management | For | For |
| 1M | ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH.   | Management | For | For |
| 3  | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016 | Management | For | For |
| 5  | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY   | Management | For | For |
| 7  | AUTHORIZATION OF THE MYLAN BOARD TO ACQUIRE ORDINARY SHARES AND PREFERRED SHARES IN THE CAPITAL OF THE COMPANY                             | Management | For | For |

NATERA, INC.

Security 632307104  
 Ticker Symbol NTRA  
 Record Date 19-Apr-2016

Meeting Type Annual  
 Meeting Date 07-Jun-2016

|   |                         |            |     |     |
|---|-------------------------|------------|-----|-----|
| 1 | DIRECTOR                | Management |     |     |
| 2 | EDWARD C. DRISCOLL, JR. |            | For | For |

NEUROCRINE BIOSCIENCES, INC.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 64125C109   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | NBIX        | <b>Meeting Date</b> | 20-May-2016 |
| <b>Record Date</b>   | 12-Apr-2016 |                     |             |

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | DIRECTOR  | Management |     |     |
| 2 | RICHARD F. POPS   |            | For | For |
| 2 | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 4 | TO APPROVE THE COMPANY S 2011 EQUITY INCENTIVE PLAN, AS AMENDED.                          | Management | For | For |

NEUROVANCE, INC.

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 11-Nov-2015     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | APPROVAL THAT THE TERMS AND CONDITIONS OF THE TERM SHEET, ARE JUST, EQUITABLE AND FAIR | Management | For | For |
|---|--|------------|-----|-----|

NEUROVANCE, INC.

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 09-Dec-2015     |
| <b>Record Date</b>   | N/A |                     |                 |

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|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | INCREASE THE SIZE OF THE COMPANY S BOARD TO SEVEN (7) MEMBERS  | Management | For | For |
| 3 | APPROVE OF THE BOARD S HAVING AUTHORIZED AND DIRECTED THAT THE COMPANY SHOULD ENTER INTO A CONSULTING AGREEMENT; AS WELL AS AN ASSOCIATED, NONQUALIFIED STOCK OPTION FOR SHARES OF COMMON STOCK UNDER THE COMPANY S 2011 EQUITY INCENTIVE PLAN | Management | For | For |

NEUROVANCE, INC.

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 22-Feb-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |                  |            |     |     |
|---|------------------|------------|-----|-----|
| 1 | BRIDGE FINANCING | Management | For | For |
|---|------------------|------------|-----|-----|

NEUROVANCE, INC.

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 29-Feb-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | SECOND CLOSING MAJORITY FOR BRIDGE FINANCING | Management | For | For |
|---|--|------------|-----|-----|

NEUROVANCE, INC.

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 27-Jun-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |                  |            |     |     |
|---|------------------|------------|-----|-----|
| 1 | BRIDGE FINANCING | Management | For | For |
|---|------------------|------------|-----|-----|

PARATEK PHARMACEUTICALS, INC.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 699374302   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | PRTK        | <b>Meeting Date</b> | 08-Jun-2016 |
| <b>Record Date</b>   | 11-Apr-2016 |                     |             |

|   |                    |            |         |     |
|---|--------------------|------------|---------|-----|
| 1 | DIRECTOR           | Management |         |     |
| 2 | EVAN LOH, M.D.     |            | For     | For |
| 2 | PROPOSAL WITHDRAWN | Management | Abstain |     |

PFIZER INC.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 717081103   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | PFE         | <b>Meeting Date</b> | 28-Apr-2016 |
| <b>Record Date</b>   | 01-Mar-2016 |                     |             |

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 1A | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO   | Management | For | For |
| 1C | ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA | Management | For | For |
| 1E | ELECTION OF DIRECTOR: HELEN H. HOBBS       | Management | For | For |
| 1G | ELECTION OF DIRECTOR: SHANTANU NARAYEN     | Management | For | For |

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|    |   |             |         |     |
|----|---|-------------|---------|-----|
| 11 | ELECTION OF DIRECTOR: IAN C. READ                           | Management  | For     | For |
| 1K | ELECTION OF DIRECTOR: JAMES C. SMITH                        | Management  | For     | For |
| 3  | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION                 | Management  | For     | For |
| 5  | SHAREHOLDER PROPOSAL REGARDING POLICY ON DIRECTOR ELECTIONS | Shareholder | Against | For |
| 7  | SHAREHOLDER PROPOSAL REGARDING CERTAIN TAXABLE EVENTS       | Shareholder | Against | For |

**PIERIS PHARMACEUTICALS INC**

**Security** 720795103  
**Ticker Symbol** PIRS  
**Record Date** 06-May-2016

**Meeting Type** Annual  
**Meeting Date** 28-Jun-2016

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | DIRECTOR  | Management |     |     |
| 2 | STEVEN PRELACK  |            | For | For |
| 3 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

**REGENERON PHARMACEUTICALS, INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 75886F107   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | REGN        | <b>Meeting Date</b> | 10-Jun-2016 |
| <b>Record Date</b>   | 14-Apr-2016 |                     |             |

|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1.1 | ELECTION OF DIRECTOR: MICHAEL S. BROWN      | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: GEORGE D. YANCOPOULOS | Management | For | For |

**SAGENT PHARMACEUTICALS, INC**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 786692103   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | SGNT        | <b>Meeting Date</b> | 08-Jun-2016 |
| <b>Record Date</b>   | 12-Apr-2016 |                     |             |

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | DIRECTOR  | Management |     |     |
| 2 | MICHAEL FEKETE  |            | For | For |
| 4 | ANTHONY KRIZMAN   |            | For | For |
| 6 | SHLOMO YANAI  |            | For | For |
| 3 | TO APPROVE THE SAGENT PHARMACEUTICALS, INC. 2016 INCENTIVE COMPENSATION PLAN. | Management | For | For |

**SHIRE PLC**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 82481R106   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | SHPG        | <b>Meeting Date</b> | 28-Apr-2016 |
| <b>Record Date</b>   | 18-Mar-2016 |                     |             |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 1  | TO RECEIVE THE COMPANY S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2015.  | Management | For | For |
| 3  | TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR.   | Management | For | For |
| 5  | TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.   | Management | For | For |
| 7  | TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.  | Management | For | For |
| 9  | TO ELECT SARA MATHEW AS A DIRECTOR.  | Management | For | For |
| 11 | TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.  | Management | For | For |
| 13 | TO RE-APPOINT DELOITTE LLP AS THE COMPANY S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.  | Management | For | For |
| 15 | THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE COMPANY S ARTICLES OF ASSOCIATION (THE ARTICLES )) CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (B) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE AUTHORISED ALLOTMENT AMOUNT SHALL BE: (A) 9,886,710.20 OF RELEVANT SECURITIES; AND (B) SOLELY IN CONNECTION WITH AN ALLOTMENT PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE (AS DEFINED IN THE ARTICLES, BUT ONLY IF AND TO THE EXTENT THAT SUCH OFFER IS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management | For | For |
| 17 | THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE  | Management | For | For |



MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, PROVIDED THAT: (1) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORIZED TO BE PURCHASED IS 59,320,261; (2) THE MINIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS FIVE PENCE; (3) THE MAXIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 19 | THAT, WITH EFFECT FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING, THE COMPANY'S ARTICLES OF ASSOCIATION BE AMENDED AND THOSE ARTICLES PRODUCED TO THE MEETING AND INITIALED BY THE CHAIRMAN BE ADOPTED AS THE COMPANY'S ARTICLES OF ASSOCIATION, IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY. | Management | For | For |
|----|--|------------|-----|-----|

SHIRE PLC

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 82481R106   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | SHPG        | <b>Meeting Date</b> | 27-May-2016 |
| <b>Record Date</b>   | 21-Apr-2016 |                     |             |

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | APPROVAL OF THE MERGER, ALLOTMENT OF SHARES AND INCREASE IN BORROWING LIMIT THAT: (A) THE PROPOSED COMBINATION BY THE COMPANY, THROUGH ITS WHOLLY-OWNED SUBSIDIARY, BEARTRACKS, INC., WITH THE OUTSTANDING COMMON STOCK WITH BAXALTA INC. (THE MERGER ), ON THE TERMS AND CONDITIONS SET OUT IN THE MERGER AGREEMENT (AS DEFINED IN, AND PARTICULARS OF WHICH ARE SUMMARISED IN, THE CIRCULAR OF THE COMPANY DATED 18 APRIL 2016), TOGETHER WITH ALL OTHER AGREEMENTS AND ANCILLARY ARRANGEMENTS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management | For | For |
|---|--|------------|-----|-----|

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 3 | DISAPPLICATION OF PRE-EMPTION RIGHTS: THAT, SUBJECT TO THE PASSING OF RESOLUTION 2 AND SUBJECT TO AND CONDITIONAL UPON THE MERGER HAVING BEEN IMPLEMENTED AND THE NEW ORDINARY SHARES IN THE COMPANY HAVING BEEN ISSUED PURSUANT THERETO, ANY PREVIOUS AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ARTICLES) WHOLLY FOR CASH CONFERRED ON THE DIRECTORS BY SHAREHOLDERS PURSUANT TO ARTICLE 10 OF THE ARTICLES OF ASSOCIATION BE CANCELLED AND THE AUTHORITY TO ALLOT EQUITY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management | For | For |
|---|--|------------|-----|-----|



**TETRAPHASE PHARMACEUTICALS, INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 88165N105   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | TTPH        | <b>Meeting Date</b> | 08-Jun-2016 |
| <b>Record Date</b>   | 14-Apr-2016 |                     |             |

|   |   |            |     |     |
|---|---|------------|-----|-----|
|   |   |            |     |     |
| 1 | DIRECTOR  | Management |     |     |
|   |   |            |     |     |
| 2 | JOHN FREUND   |            | For | For |
|   |   |            |     |     |
| 3 | TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE<br>COMPENSATION | Management | For | For |
|   |   |            |     |     |

## TEVA PHARMACEUTICAL INDUSTRIES LIMITED

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 881624209   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | TEVA        | <b>Meeting Date</b> | 03-Sep-2015 |
| <b>Record Date</b>   | 04-Aug-2015 |                     |             |

|     |  |            |         |     |
|-----|--|------------|---------|-----|
| 1A  | ELECTION OF DIRECTOR: ROGER ABRAVANEL  | Management | For     | For |
| 1C  | ELECTION OF DIRECTOR: GERALD M. LIEBERMAN  | Management | For     | For |
| 2   | TO APPOINT GABRIELLE GREENE-SULZBERGER TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING THE MEETING, AND TO APPROVE HER REMUNERATION AND BENEFITS.         | Management | For     | For |
| 3A1 | DO YOU HAVE A PERSONAL INTEREST IN PROPOSAL 3A? NOTE: PROPOSAL 3A1, FOR=YES AGAINST=NO   | Management | Against |     |
| 3C  | TO APPROVE THE REMUNERATION TO BE PROVIDED TO PROF. YITZHAK PETERBURG, CHAIRMAN OF THE BOARD OF DIRECTORS.   | Management | For     | For |
| 4B  | TO APPROVE THE PAYMENT OF A SPECIAL BONUS TO THE COMPANY S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN.   | Management | For     | For |
| 6   | TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2016 ANNUAL MEETING OF SHAREHOLDERS. | Management | For     | For |

**TEVA PHARMACEUTICAL INDUSTRIES LIMITED**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 881624209   | <b>Meeting Type</b> | Special     |
| <b>Ticker Symbol</b> | TEVA        | <b>Meeting Date</b> | 05-Nov-2015 |
| <b>Record Date</b>   | 06-Oct-2015 |                     |             |

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | APPROVAL OF THE CREATION OF A NEW CLASS OF MANDATORY CONVERTIBLE PREFERRED SHARES, NOMINAL (PAR) VALUE NIS 0.1 PER SHARE AND THE DEFINITION OF THEIR TERMS, AND CERTAIN RELATED AMENDMENTS TO TEVA S ARTICLES OF ASSOCIATION AND MEMORANDUM OF ASSOCIATION. | Management | For | For |
|---|---|------------|-----|-----|

**TEVA PHARMACEUTICAL INDUSTRIES LIMITED**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 881624209   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | TEVA        | <b>Meeting Date</b> | 18-Apr-2016 |
| <b>Record Date</b>   | 21-Mar-2016 |                     |             |

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 1A | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: PROF. YITZHAK PETERBURG | Management | For | For |
|----|--|------------|-----|-----|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 1C | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: MR. AMIR ELSTEIN | Management | For | For |
|----|---|------------|-----|-----|

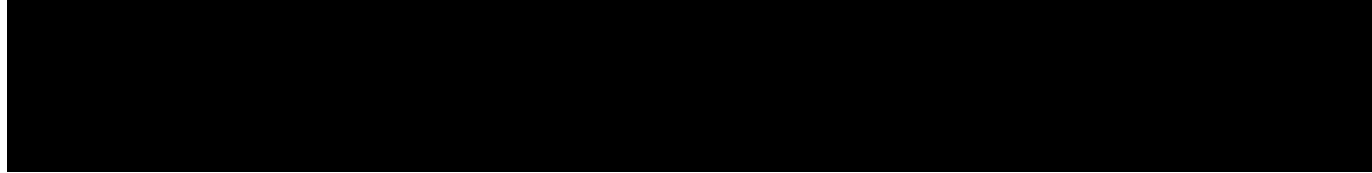
|    |   |            |         |  |
|----|---|------------|---------|--|
| 2A | PLEASE INDICATE WHETHER OR NOT YOU ARE A CONTROLLING SHAREHOLDER OF THE COMPANY OR WHETHER OR NOT YOU HAVE A PERSONAL BENEFIT OR OTHER INTEREST IN THIS PROPOSAL: FOR = YES AND AGAINST = NO. | Management | Against |  |
|----|---|------------|---------|--|

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 3B | WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ | Management | For | For |
|----|---|------------|-----|-----|

VIGODMAN: TO APPROVE AN AMENDMENT TO HIS ANNUAL CASH BONUS OBJECTIVES AND PAYOUT TERMS FOR 2016 AND GOING FORWARD.



|   |  |            |     |     |
|---|--|------------|-----|-----|
| 4 | TO APPROVE AN AMENDMENT TO THE 2015 LONG- TERM EQUITY-BASED INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER. | Management | For | For |
|---|--|------------|-----|-----|



## THE MEDICINES COMPANY

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 584688105   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | MDCO        | <b>Meeting Date</b> | 26-May-2016 |
| <b>Record Date</b>   | 15-Apr-2016 |                     |             |

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 1A | ELECTION OF DIRECTOR: WILLIAM W. CROUSE   | Management | For | For |
| 1C | ELECTION OF DIRECTOR: HIROAKI SHIGETA   | Management | For | For |
| 3  | APPROVE THE 2013 STOCK INCENTIVE PLAN, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES.                     | Management | For | For |
| 5  | APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Management | For | For |

## THERMO FISHER SCIENTIFIC INC.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 883556102   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | TMO         | <b>Meeting Date</b> | 18-May-2016 |
| <b>Record Date</b>   | 28-Mar-2016 |                     |             |

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 1A | ELECTION OF DIRECTOR: MARC N. CASPER    | Management | For | For |
| 1C | ELECTION OF DIRECTOR: C. MARTIN HARRIS  | Management | For | For |
| 1E | ELECTION OF DIRECTOR: JUDY C. LEWENT    | Management | For | For |
| 1G | ELECTION OF DIRECTOR: JIM P. MANZI      | Management | For | For |
| 1I | ELECTION OF DIRECTOR: SCOTT M. SPERLING | Management | For | For |



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|   |   |            |     |     |
|---|---|------------|-----|-----|
| 2 | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
|---|---|------------|-----|-----|

**THEROX, INC.**

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 20-Apr-2016     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |                                 |            |     |     |
|---|---------------------------------|------------|-----|-----|
| 1 | APPROVAL OF REVERSE STOCK SPLIT | Management | For | For |
|---|---------------------------------|------------|-----|-----|

**ULTRAGENYX PHARMACEUTICAL INC.**

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 90400D108   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | RARE        | <b>Meeting Date</b> | 09-Jun-2016 |
| <b>Record Date</b>   | 12-Apr-2016 |                     |             |

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 1A | ELECTION OF DIRECTOR: WILLIAM ALISKI   | Management | For | For |
| 1C | ELECTION OF DIRECTOR: MATTHEW K. FUST  | Management | For | For |
| 3  | ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPANY S EXECUTIVE COMPENSATION. | Management | For | For |

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UNIVERSAL HEALTH SERVICES, INC.

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 913903100   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | UHS         | <b>Meeting Date</b> | 18-May-2016 |
| <b>Record Date</b>   | 22-Mar-2016 |                     |             |

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | DIRECTOR   | Management |     |     |
| 2 | PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP, AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |

VENITI, INC.

|                      |     |                     |                 |
|----------------------|-----|---------------------|-----------------|
| <b>Security</b>      | N/A | <b>Meeting Type</b> | Written Consent |
| <b>Ticker Symbol</b> | N/A | <b>Meeting Date</b> | 04-Dec-2015     |
| <b>Record Date</b>   | N/A |                     |                 |

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 1 | INCREASE IN SIZE OF BOARD; AMENDMENT OF VOTING AGREEMENT | Management | For | For |
| 3 | OMNIBUS RESOLUTIONS                                      | Management | For | For |

VERTEX PHARMACEUTICALS INCORPORATED

|                      |             |                     |             |
|----------------------|-------------|---------------------|-------------|
| <b>Security</b>      | 92532F100   | <b>Meeting Type</b> | Annual      |
| <b>Ticker Symbol</b> | VRTX        | <b>Meeting Date</b> | 15-Jun-2016 |
| <b>Record Date</b>   | 20-Apr-2016 |                     |             |

|   |                     |            |     |     |
|---|---------------------|------------|-----|-----|
| 1 | DIRECTOR            | Management |     |     |
| 2 | TERRENCE C. KEARNEY |            | For | For |
| 4 | ELAINE S. ULLIAN    |            | For | For |

|   |  |             |         |     |
|---|--|-------------|---------|-----|
| 3 | ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION.   | Management  | For     | For |
| 5 | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT WE ADOPT A POLICY LIMITING ACCELERATION OF EQUITY AWARDS TO SENIOR EXECUTIVES UPON A CHANGE OF CONTROL.                  | Shareholder | Against | For |
| 7 | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING A REPORT ASSESSING THE FEASIBILITY OF INTEGRATING SUSTAINABILITY INTO PERFORMANCE MEASURES FOR SENIOR EXECUTIVE COMPENSATION. | Shareholder | Against | For |

**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)                      Tekla Healthcare Investors

By (Signature and Title)\*

/s/ Daniel R. Omstead  
(Daniel R. Omstead, President)

Date     8/29/16

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\*Print the name and title of each signing officer under his or her signature.