

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Eaton Vance Tax-Managed Buy-Write Opportunities Fund
Form N-PX
August 14, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21735

NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write
Opportunities Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2016 - 06/30/2017

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 09-May-2017
Ticker: MMM
ISIN: US88579Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SONDRA L. BARBOUR	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS "TONY" K. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For

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1F.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1J.	ELECTION OF DIRECTOR: INGE G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY APPROVAL OF THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL ON IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shr	Against

 ABBOTT LABORATORIES

Agen

 Security: 002824100
 Meeting Type: Annual
 Meeting Date: 28-Apr-2017
 Ticker: ABT
 ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III D.J. STARKS G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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4.	SAY WHEN ON PAY - AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	APPROVAL OF THE ABBOTT LABORATORIES 2017 INCENTIVE STOCK PROGRAM	Mgmt	For
6.	APPROVAL OF THE ABBOTT LABORATORIES 2017 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES.	Mgmt	For
7.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN.	Shr	Against

ABBVIE INC.

Agen

Security: 00287Y109
Meeting Type: Annual
Meeting Date: 05-May-2017
Ticker: ABBV
ISIN: US00287Y1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. ALPERN EDWARD M. LIDDY MELODY B. MEYER FREDERICK H. WADDELL	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF A MANAGEMENT PROPOSAL REGARDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For
5.	STOCKHOLDER PROPOSAL - TO ISSUE A REPORT ON LOBBYING	Shr	For
6.	STOCKHOLDER PROPOSAL - TO SEPARATE CHAIR AND CEO	Shr	Against

ADIEN T PLC

Agen

Security: G0084W101
Meeting Type: Annual

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Meeting Date: 13-Mar-2017
 Ticker: ADNT
 ISIN: IE00BD845X29

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN M. BARTH	Mgmt	For
1B.	ELECTION OF DIRECTOR: JULIE L. BUSHMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: RAYMOND L. CONNER	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: R. BRUCE MCDONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: BARBARA J. SAMARDZICH	Mgmt	For
2.	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND TO AUTHORIZE, BY BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
5.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER ADIENT'S 2016 OMNIBUS INCENTIVE PLAN.	Mgmt	For

ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: AAP
 ISIN: US00751Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD BRAD W. BUSS	Mgmt Mgmt Mgmt	For For For

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	FIONA P. DIAS	Mgmt	For
	JOHN F. FERRARO	Mgmt	For
	THOMAS R. GRECO	Mgmt	For
	ADRIANA KARABOUTIS	Mgmt	For
	EUGENE I. LEE, JR.	Mgmt	For
	WILLIAM S. OGLESBY	Mgmt	For
	REUBEN E. SLONE	Mgmt	For
	JEFFREY C. SMITH	Mgmt	For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RECOMMEND, BY ADVISORY VOTE, HOW OFTEN STOCKHOLDERS SHOULD VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	APPROVE THE COMPANY'S 2017 AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN.	Mgmt	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
6.	APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE THRESHOLD STOCK OWNERSHIP REQUIREMENT FROM 25 PERCENT TO 10 PERCENT FOR STOCKHOLDERS TO CALL A SPECIAL MEETING.	Mgmt	For

 ADVANSIX INC

Agen

 Security: 00773T101
 Meeting Type: Annual
 Meeting Date: 01-Jun-2017
 Ticker: ASIX
 ISIN: US00773T1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DARRELL K. HUGHES	Mgmt	For
1B.	ELECTION OF DIRECTOR: TODD D. KARRAN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2017.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE-BASED COMPENSATION FOR PURPOSES	Mgmt	For

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OF SECTION 162(M) OF THE INTERNAL REVENUE
CODE UNDER THE 2016 STOCK INCENTIVE PLAN OF
ADVANSIX INC. AND ITS AFFILIATES.

AIR PRODUCTS AND CHEMICALS, INC.

Agen

Security: 009158106
Meeting Type: Annual
Meeting Date: 26-Jan-2017
Ticker: APD
ISIN: US0091581068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN K. CARTER	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES I. COGUT	Mgmt	For
1C	ELECTION OF DIRECTOR: SEIFI GHASEMI	Mgmt	For
1D	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID H. Y. HO	Mgmt	For
1F	ELECTION OF DIRECTOR: MARGARET G. MCGLYNN	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD L. MONSER	Mgmt	For
1H	ELECTION OF DIRECTOR: MATTHEW H. PAULL	Mgmt	For
2	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3	FREQUENCY OF ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Mgmt	For

ALASKA AIR GROUP, INC.

Agen

Security: 011659109
Meeting Type: Annual
Meeting Date: 04-May-2017
Ticker: ALK
ISIN: US0116591092

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: PATRICIA M. BEDIENT	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARION C. BLAKEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: DHIREN R. FONSECA	Mgmt	For
1E.	ELECTION OF DIRECTOR: JESSIE J. KNIGHT, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: DENNIS F. MADSEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELVI K. SANDVIK	Mgmt	For
1H.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRADLEY D. TILDEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ERIC K. YEAMAN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) .	Mgmt	1 Year
4.	APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) .	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) .	Mgmt	For
6.	CONSIDER A STOCKHOLDER PROPOSAL REGARDING CHANGES TO THE COMPANY'S PROXY ACCESS BYLAW.	Shr	For

 ALLEGION PLC

Agen

 Security: G0176J109
 Meeting Type: Annual
 Meeting Date: 07-Jun-2017
 Ticker: ALLE
 ISIN: IE00BFRT3W74

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. CHESSER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLA CICO	Mgmt	For
1C.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Mgmt	For

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1D.	ELECTION OF DIRECTOR: DAVID D. PETRATIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: DEAN I. SCHAFFER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARTIN E. WELCH III	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZE THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Mgmt	For

ALLIANCE DATA SYSTEMS CORPORATION

Agen

Security: 018581108
Meeting Type: Annual
Meeting Date: 07-Jun-2017
Ticker: ADS
ISIN: US0185811082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRUCE K. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROGER H. BALLOU	Mgmt	For
1C.	ELECTION OF DIRECTOR: KELLY J. BARLOW	Mgmt	For
1D.	ELECTION OF DIRECTOR: D. KEITH COBB	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. LINN DRAPER, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD J. HEFFERNAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: KENNETH R. JENSEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT A. MINICUCCI	Mgmt	For
1I.	ELECTION OF DIRECTOR: TIMOTHY J. THERIAULT	Mgmt	For
1J.	ELECTION OF DIRECTOR: LAURIE A. TUCKER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA	Mgmt	For

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SYSTEMS CORPORATION FOR 2017.

ALPHABET INC

Agen

Security: 02079K305
Meeting Type: Annual
Meeting Date: 07-Jun-2017
Ticker: GOOGL
ISIN: US02079K3059

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR ROGER W. FERGUSON, JR. DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK.	Mgmt	For
4.	THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
6.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
7.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
8.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
9.	A STOCKHOLDER PROPOSAL REGARDING A REPORT	Shr	For

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ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.

10.	A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
11.	A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
12.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 18-May-2017
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. LEO KIELY III	Mgmt	For
1H.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
1K.	ELECTION OF DIRECTOR: VIRGINIA E. SHANKS	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY	Mgmt	1 Year

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OF FUTURE ADVISORY VOTES TO APPROVE THE
COMPENSATION OF ALTRIA'S NAMED EXECUTIVE
OFFICERS

5.	SHAREHOLDER PROPOSAL - ADVERTISING IN MINORITY/ LOW INCOME NEIGHBORHOODS	Shr	Against
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AMAZON.COM, INC.

Agen

Security: 023135106
Meeting Type: Annual
Meeting Date: 23-May-2017
Ticker: AMZN
ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
1J.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS	Shr	For

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7.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE	Shr	Against
8.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shr	For

 AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

Security: 025537101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: AEP
 ISIN: US0255371017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Mgmt	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Mgmt	For
2.	REAPPROVAL OF THE MATERIAL TERMS OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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EQUITY DISCLOSURE.

 AMERICAN TOWER CORPORATION

Agen

Security: 03027X100
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: AMT
 ISIN: US03027X1000

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Mgmt	For
1B.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Mgmt	For
1D.	ELECTION OF DIRECTOR: CRAIG MACNAB	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY WILL HOLD A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

 AMGEN INC.

Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 19-May-2017
 Ticker: AMGN
 ISIN: US0311621009

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1D.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Mgmt	For
1E.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Mgmt	For
1F.	ELECTION OF DIRECTOR: MR. FRED HASSAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MR. CHARLES M. HOLLEY, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS.	Shr	For

ANALOG DEVICES, INC.

Agen

Security: 032654105
 Meeting Type: Annual
 Meeting Date: 08-Mar-2017
 Ticker: ADI
 ISIN: US0326541051

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For
1B.	ELECTION OF DIRECTOR: VINCENT ROCHE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For
1D.	ELECTION OF DIRECTOR: BRUCE R. EVANS	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD H. FRANK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK M. LITTLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For
1H.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1I.	ELECTION OF DIRECTOR: LISA T. SU	Mgmt	For
2.	TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURES IN OUR PROXY STATEMENT.	Mgmt	For
3.	TO VOTE ON A NON-BINDING PROPOSAL REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (EVERY 1 YEAR, 2 YEARS OR 3 YEARS).	Mgmt	1 Year
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For

AON PLC

Agen

Security: G0408V102
Meeting Type: Annual
Meeting Date: 23-Jun-2017
Ticker: AON
ISIN: GB00B5BT0K07

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	RE-ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
1B.	RE-ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1C.	RE-ELECTION OF DIRECTOR: JIN-YONG CAI	Mgmt	For
1D.	RE-ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For

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1E.	RE-ELECTION OF DIRECTOR: CHERYL A. FRANCIS	Mgmt	For
1F.	RE-ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1G.	RE-ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1H.	RE-ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	RE-ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1J.	RE-ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For
1K.	RE-ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVAL OF OUR DIRECTORS' REMUNERATION POLICY.	Mgmt	For
5.	ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Mgmt	For
6.	RECEIPT OF AON'S ANNUAL REPORT AND ACCOUNTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS, FOR THE YEAR ENDED DECEMBER 31, 2016.	Mgmt	For
7.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
8.	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AON'S U.K. STATUTORY AUDITOR UNDER THE COMPANIES ACT 2006.	Mgmt	For
9.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF AON'S U.K. STATUTORY AUDITOR.	Mgmt	For
10.	APPROVAL OF FORMS OF SHARE REPURCHASE CONTRACTS AND REPURCHASE COUNTERPARTIES.	Mgmt	For
11.	AUTHORIZE THE BOARD OF DIRECTORS TO EXERCISE ALL POWERS OF AON TO ALLOT SHARES.	Mgmt	For
12.	AUTHORIZE THE BOARD OF DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT RIGHTS OF PREEMPTION.	Mgmt	For
13.	AUTHORIZE AON AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS OR EXPENDITURES.	Mgmt	For

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APACHE CORPORATION

Agen

Security: 037411105
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: APA
 ISIN: US0374111054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Mgmt	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Mgmt	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Mgmt	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Mgmt	For
5.	ELECTION OF DIRECTOR: AMY H. NELSON	Mgmt	For
6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	Mgmt	For
7.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Mgmt	For
8.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS.	Mgmt	For
9.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
10.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: AIV
 ISIN: US03748R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TERRY CONSIDINE	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS L. KELTNER	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. MILLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: KATHLEEN M. NELSON	Mgmt	For

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1F.	ELECTION OF DIRECTOR: MICHAEL A. STEIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: NINA A. TRAN	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 28-Feb-2017
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shr	Against
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shr	Against

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7.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shr	For
8.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shr	Against
9.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shr	Against

ASML HOLDINGS N.V.

Agen

 Security: N07059210
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: ASML
 ISIN: USN070592100

Prop.#	Proposal	Proposal Type	Proposal Vote
4	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2016, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	Mgmt	For
5	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016	Mgmt	For
6	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016	Mgmt	For
8	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.20 PER ORDINARY SHARE	Mgmt	For
9	PROPOSAL TO ADOPT THE REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Mgmt	For
10	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	Mgmt	For
11	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES	Mgmt	For
13A	PROPOSAL TO REAPPOINT MS. P.F.M. (PAULINE) VAN DER MEER MOHR AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
13B	PROPOSAL TO REAPPOINT MS. C.M.S. (CARLA) SMITS-NUSTELING AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
13C	PROPOSAL TO REAPPOINT MR. D.A. (DOUG) GROSE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For

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13D	PROPOSAL TO REAPPOINT MR. W.H. (WOLFGANG) ZIEBART AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
14	PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD	Mgmt	For
15	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2018	Mgmt	For
16A	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES (5%)	Mgmt	For
16B	AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Mgmt	For
16C	AUTHORIZATION TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%)	Mgmt	For
16D	AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Mgmt	For
17A	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES: AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
17B	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES: AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
18	PROPOSAL TO CANCEL ORDINARY SHARES	Mgmt	For

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2017
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For

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1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	PREPARE POLITICAL SPENDING REPORT.	Shr	For
6.	PREPARE LOBBYING REPORT.	Shr	For
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shr	For
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shr	For

 AUTOZONE, INC.

Agen

Security: 053332102
 Meeting Type: Annual
 Meeting Date: 14-Dec-2016
 Ticker: AZO
 ISIN: US0533321024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	Mgmt	For
1B.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUE E. GOVE	Mgmt	For
1D.	ELECTION OF DIRECTOR: EARL G. GRAVES, JR.	Mgmt	For

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1E.	ELECTION OF DIRECTOR: ENDERSON GUIMARAES	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.R. HYDE, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: D. BRYAN JORDAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. ANDREW MCKENNA	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE R. MRKONIC, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: LUIS P. NIETO	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For
3.	APPROVAL OF THE AUTOZONE, INC. SIXTH AMENDED AND RESTATED EXECUTIVE STOCK PURCHASE PLAN.	Mgmt	For
4.	APPROVAL OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 26-Apr-2017
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For

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1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Mgmt	For
1N.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)	Mgmt	1 Year
4.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shr	Against
6.	STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS	Shr	Against
7.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
8.	STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY	Shr	For

 BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
 Meeting Type: Annual
 Meeting Date: 02-May-2017
 Ticker: BAX
 ISIN: US0718131099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Mgmt	For
1D.	ELECTION OF DIRECTOR: MUNIB ISLAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Mgmt	For

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1H.	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES	Mgmt	1 Year
4.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
5.	STOCKHOLDER PROPOSAL - PROXY ACCESS BYLAW AMENDMENT TO INCREASE AGGREGATION CAP	Shr	For

 BERKSHIRE HATHAWAY INC.

Agen

Security: 084670702
 Meeting Type: Annual
 Meeting Date: 06-May-2017
 Ticker: BRKB
 ISIN: US0846707026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR. MERYL B. WITMER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2017 PROXY STATEMENT.	Mgmt	For
3.	NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING METHANE GAS EMISSIONS.	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING DIVESTING OF	Shr	Against

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INVESTMENTS IN COMPANIES INVOLVED WITH
FOSSIL FUELS.

BEST BUY CO., INC.

Agen

Security: 086516101
Meeting Type: Annual
Meeting Date: 13-Jun-2017
Ticker: BBY
ISIN: US0865161014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LISA M. CAPUTO	Mgmt	For
1B.	ELECTION OF DIRECTOR: J. PATRICK DOYLE	Mgmt	For
1C.	ELECTION OF DIRECTOR: RUSSELL P. FRADIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHY J. HIGGINS VICTOR	Mgmt	For
1E.	ELECTION OF DIRECTOR: HUBERT JOLY	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID W. KENNY	Mgmt	For
1G.	ELECTION OF DIRECTOR: KAREN A. MCLOUGHLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS L. MILLNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLAUDIA F. MUNCE	Mgmt	For
1J.	ELECTION OF DIRECTOR: GERARD R. VITTECOQ	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018.	Mgmt	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO RECOMMEND IN A NON-BINDING ADVISORY VOTE THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
5.	TO APPROVE OUR AMENDED AND RESTATED 2014 OMNIBUS INCENTIVE PLAN.	Mgmt	For

BIOGEN INC.

Agen

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Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 07-Jun-2017
 Ticker: BIIB
 ISIN: US09062X1037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For
1I.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHEL VOUNATSOS	Mgmt	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, 2017.	Mgmt	For
3.	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	SAY WHEN ON PAY - TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	TO APPROVE THE BIOGEN INC. 2017 OMNIBUS EQUITY PLAN.	Mgmt	For

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 02-May-2017
 Ticker: BMY
 ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Type	
1A. ELECTION OF DIRECTOR: P. J. ARDUINI	Mgmt	For
1B. ELECTION OF DIRECTOR: R. J. BERTOLINI	Mgmt	For
1C. ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Mgmt	For
1D. ELECTION OF DIRECTOR: M. W. EMMENS	Mgmt	For
1E. ELECTION OF DIRECTOR: L. H. GLIMCHER, M.D.	Mgmt	For
1F. ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1G. ELECTION OF DIRECTOR: A. J. LACY	Mgmt	For
1H. ELECTION OF DIRECTOR: D. C. PALIWAL	Mgmt	For
1I. ELECTION OF DIRECTOR: T. R. SAMUELS	Mgmt	For
1J. ELECTION OF DIRECTOR: G. L. STORCH	Mgmt	For
1K. ELECTION OF DIRECTOR: V. L. SATO, PH.D.	Mgmt	For
2. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4. RE-APPROVAL OF THE MATERIALS TERMS OF THE PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN (AS AMENDED).	Mgmt	For
5. APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For
6. RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
7. SHAREHOLDER PROPOSAL TO LOWER THE SHARE OWNERSHIP THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	For

 BROCADE COMMUNICATIONS SYSTEMS, INC.

 Agen

 Security: 111621306
 Meeting Type: Special
 Meeting Date: 26-Jan-2017
 Ticker: BRCD
 ISIN: US1116213067

Prop.# Proposal	Proposal Type	Proposal Vote
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- | | | | |
|----|--|------|-----|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2016, AS IT MAY BE AMENDED OR ASSIGNED FROM TIME TO TIME, BY AND AMONG BROCADE COMMUNICATIONS SYSTEMS, INC. ("BROCADE"), BROADCOM LIMITED, BROADCOM CORPORATION AND BOBCAT MERGER SUB, INC. (AS ASSIGNED BY BROADCOM CORPORATION TO LSI CORPORATION, THE "MERGER AGREEMENT"). | Mgmt | For |
| 2. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF BROCADE IN CONNECTION WITH THE MERGER. | Mgmt | For |

BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 111621306
 Meeting Type: Annual
 Meeting Date: 11-Apr-2017
 Ticker: BRCD
 ISIN: US1116213067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JUDY BRUNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: RENATO A. DIPENTIMA	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALAN L. EARHART	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: KIM C. GOODMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID L. HOUSE	Mgmt	For
1H.	ELECTION OF DIRECTOR: L. WILLIAM KRAUSE	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID E. ROBERSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: SANJAY VASWANI	Mgmt	For
2.	NONBINDING ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For

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3.	NONBINDING ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 STOCK PLAN	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 28, 2017	Mgmt	For

CAPITAL ONE FINANCIAL CORPORATION

Agen

Security: 14040H105
Meeting Type: Annual
Meeting Date: 04-May-2017
Ticker: COF
ISIN: US14040H1059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD D. FAIRBANK	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANN FRITZ HACKETT	Mgmt	For
1C.	ELECTION OF DIRECTOR: LEWIS HAY, III	Mgmt	For
1D.	ELECTION OF DIRECTOR: BENJAMIN P. JENKINS, III	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER THOMAS KILLALEA	Mgmt	For
1F.	ELECTION OF DIRECTOR: PIERRE E. LEROY	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER E. RASKIND.	Mgmt	For
1H.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRADFORD H. WARNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: CATHERINE G. WEST	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF CAPITAL ONE FOR 2017.	Mgmt	For
3.	ADVISORY APPROVAL OF CAPITAL ONE'S 2016 NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year

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5.	APPROVAL AND ADOPTION OF CAPITAL ONE'S AMENDED AND RESTATED ASSOCIATE STOCK PURCHASE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REQUESTING STOCKHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT, IF PRESENTED AT THE MEETING.	Shr	Against

 CATERPILLAR INC.

Agen

 Security: 149123101
 Meeting Type: Annual
 Meeting Date: 14-Jun-2017
 Ticker: CAT
 ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JUAN GALLARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1K.	ELECTION OF DIRECTOR: JIM UMPLEBY	Mgmt	For
1L.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
1M.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
2.	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
5.	APPROVE THE AMENDED AND RESTATED CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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6.	SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING ACTIVITIES.	Shr	For
7.	SHAREHOLDER PROPOSAL - DECREASE PERCENT OF OWNERSHIP REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING.	Shr	For
8.	SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING PRIORITIES.	Shr	Against
9.	SHAREHOLDER PROPOSAL - INCLUDE SUSTAINABILITY AS A PERFORMANCE MEASURE UNDER EXECUTIVE INCENTIVE PLANS.	Shr	Against
10.	SHAREHOLDER PROPOSAL - AMEND THE COMPANY'S COMPENSATION CLAWBACK POLICY.	Shr	Against
11.	SHAREHOLDER PROPOSAL - ADOPT A PERMANENT POLICY THAT THE CHAIRMAN BE INDEPENDENT.	Shr	Against

 CBRE GROUP, INC.

Agen

 Security: 12504L109
 Meeting Type: Annual
 Meeting Date: 19-May-2017
 Ticker: CBG
 ISIN: US12504L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRANDON B. BOZE	Mgmt	For
1B.	ELECTION OF DIRECTOR: BETH F. COBERT	Mgmt	For
1C.	ELECTION OF DIRECTOR: CURTIS F. FEENY	Mgmt	For
1D.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER T. JENNY	Mgmt	For
1F.	ELECTION OF DIRECTOR: GERARDO I. LOPEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: FREDERIC V. MALEK	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAULA R. REYNOLDS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Mgmt	For
1J.	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: RAY WIRTA	Mgmt	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER	Mgmt	For

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31, 2017.

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|----|---|------|--------|
| 3. | AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016. | Mgmt | For |
| 4. | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 5. | APPROVE THE 2017 EQUITY INCENTIVE PLAN. | Mgmt | For |

CELGENE CORPORATION

Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 14-Jun-2017
 Ticker: CELG
 ISIN: US1510201049

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR
ROBERT J. HUGIN
MARK J. ALLES
RICHARD W BARKER D PHIL
MICHAEL W. BONNEY
MICHAEL D. CASEY
CARRIE S. COX
MICHAEL A. FRIEDMAN, MD
JULIA A. HALLER, M.D.
GILLA S. KAPLAN, PH.D.
JAMES J. LOUGHLIN
ERNEST MARIO, PH.D. | Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt | For
For
For
For
For
For
For
For
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, 2017. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 6. | STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION LIMITING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

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CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: L. F. DEILY	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. E. DENHAM	Mgmt	For
1D.	ELECTION OF DIRECTOR: A. P. GAST	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: J. M. HUNTSMAN JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: C. W. MOORMAN IV	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. F. MOYO	Mgmt	For
1I.	ELECTION OF DIRECTOR: R. D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: I. G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. S. WATSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: M. K. WIRTH	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
5.	REPORT ON LOBBYING	Shr	For
6.	REPORT ON FEASIBILITY OF POLICY ON NOT DOING BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS	Shr	Against
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shr	For
8.	REPORT ON TRANSITION TO A LOW CARBON ECONOMY	Shr	Against

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9.	ADOPT POLICY ON INDEPENDENT CHAIRMAN	Shr	For
10.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
11.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shr	For

 CHUBB LIMITED

Agen

 Security: H1467J104
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: CB
 ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2016	Mgmt	For
2A	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
2B	DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)	Mgmt	For
3	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
4A	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	Mgmt	For
4B	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING	Mgmt	For
4C	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	Mgmt	For
5A	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
5B	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
5C	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
5D	ELECTION OF DIRECTOR: SHEILA P. BURKE	Mgmt	For
5E	ELECTION OF DIRECTOR: JAMES I. CASH	Mgmt	For
5F	ELECTION OF DIRECTOR: MARY CIRILLO	Mgmt	For

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5G	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
5H	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
5I	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
5J	ELECTION OF DIRECTOR: KIMBERLY A. ROSS	Mgmt	For
5K	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
5L	ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	Mgmt	For
5M	ELECTION OF DIRECTOR: THEODORE E. SHASTA	Mgmt	For
5N	ELECTION OF DIRECTOR: DAVID H. SIDWELL	Mgmt	For
5O	ELECTION OF DIRECTOR: OLIVIER STEIMER	Mgmt	For
5P	ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN	Mgmt	For
6	ELECTION OF EVAN G. GREENBERG AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
7A	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Mgmt	For
7B	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY CIRILLO	Mgmt	For
7C	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Mgmt	For
7D	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT W. SCULLY	Mgmt	For
7E	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Mgmt	For
8	ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	Mgmt	For
9	APPROVAL OF AMENDED AND RESTATED CHUBB LIMITED EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
10A	COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
10B	COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	Mgmt	For
11	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mgmt	For
12	ADVISORY VOTE ON FREQUENCY OF SUBMISSION OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mgmt	1 Year
13	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT	Mgmt	For

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THE INDEPENDENT PROXY TO VOTE AS FOLLOWS:
 MARK "FOR " TO VOTE IN ACCORDANCE WITH THE
 POSITION OF OUR BOARD OF DIRECTORS, MARK
 "AGAINST" TO VOTE AGAINST NEW ITEMS AND
 PROPOSALS, MARK "ABSTAIN" TO ABSTAIN.

 CIGNA CORPORATION

Agen

 Security: 125509109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: CI
 ISIN: US1255091092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID M. CORDANI	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERIC J. FOSS	Mgmt	For
1C.	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROMAN MARTINEZ IV	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONNA F. ZARCONE	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Mgmt	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON CIGNA'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVAL OF THE AMENDED AND RESTATED CIGNA LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
6.	SHAREHOLDER PROPOSAL - SHAREHOLDER PROXY ACCESS	Shr	For

 CISCO SYSTEMS, INC.

Agen

 Security: 17275R102
 Meeting Type: Annual

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Meeting Date: 12-Dec-2016
 Ticker: CSCO
 ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: AMY L. CHANG	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	For
1J.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
4.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shr	For
5.	APPROVAL TO REQUEST A REPORT DISCLOSING CERTAIN EMPLOYMENT DATA RELATING TO CISCO'S ARAB AND NON-ARAB EMPLOYEES IN ISRAEL-PALESTINE FOR EACH OF THE PAST THREE YEARS.	Shr	Against
6.	APPROVAL TO REQUEST THE BOARD TO FORM A COMMITTEE TO REASSESS POLICIES AND CRITERIA FOR DECISIONS WITH RESPECT TO CISCO'S BUSINESS INVOLVEMENTS WITH ISRAEL'S SETTLEMENTS.	Shr	Against

CME GROUP INC.

Agen

Security: 12572Q105
 Meeting Type: Annual

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Meeting Date: 24-May-2017
 Ticker: CME
 ISIN: US12572Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF EQUITY DIRECTOR: TERRENCE A. DUFFY	Mgmt	For
1B.	ELECTION OF EQUITY DIRECTOR: TIMOTHY S. BITSBERGER	Mgmt	For
1C.	ELECTION OF EQUITY DIRECTOR: CHARLES P. CAREY	Mgmt	For
1D.	ELECTION OF EQUITY DIRECTOR: DENNIS H. CHOOKASZIAN	Mgmt	For
1E.	ELECTION OF EQUITY DIRECTOR: ANA DUTRA	Mgmt	For
1F.	ELECTION OF EQUITY DIRECTOR: MARTIN J. GEPSMAN	Mgmt	For
1G.	ELECTION OF EQUITY DIRECTOR: LARRY G. GERDES	Mgmt	For
1H.	ELECTION OF EQUITY DIRECTOR: DANIEL R. GLICKMAN	Mgmt	For
1I.	ELECTION OF EQUITY DIRECTOR: LEO MELAMED	Mgmt	For
1J.	ELECTION OF EQUITY DIRECTOR: ALEX J. POLLOCK	Mgmt	For
1K.	ELECTION OF EQUITY DIRECTOR: JOHN F. SANDNER	Mgmt	For
1L.	ELECTION OF EQUITY DIRECTOR: TERRY L. SAVAGE	Mgmt	For
1M.	ELECTION OF EQUITY DIRECTOR: WILLIAM R. SHEPARD	Mgmt	For
1N.	ELECTION OF EQUITY DIRECTOR: DENNIS A. SUSKIND	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	APPROVAL OF THE AMENDED AND RESTATED CME GROUP INC. INCENTIVE PLAN FOR OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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6.	APPROVAL OF THE AMENDED AND RESTATED CME GROUP INC. OMNIBUS STOCK PLAN.	Mgmt	For
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CMS ENERGY CORPORATION

Agen

Security: 125896100
Meeting Type: Annual
Meeting Date: 05-May-2017
Ticker: CMS
ISIN: US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: MYRNA M. SOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against
5.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

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Security: 192446102
 Meeting Type: Annual
 Meeting Date: 06-Jun-2017
 Ticker: CTSH
 ISIN: US1924461023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Mgmt	For
1B.	ELECTION OF DIRECTOR: BETSY S. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MAUREEN BREAKIRON-EVANS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JONATHAN CHADWICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN M. DINEEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN N. FOX, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN E. KLEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEO S. MACKAY, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL PATSALOS-FOX	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	Mgmt	For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	APPROVAL OF THE COMPANY'S 2017 INCENTIVE AWARD PLAN.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO ELIMINATE THE SUPERMAJORITY VOTING PROVISIONS OF THE COMPANY'S CERTIFICATE OF INCORPORATION AND BY-LAWS.	Mgmt	For
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	For

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COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103
 Meeting Type: Annual
 Meeting Date: 12-May-2017
 Ticker: CL
 ISIN: US1941621039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES A. BANCROFT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN P. BILBREY	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1D.	ELECTION OF DIRECTOR: IAN COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1G.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: LORRIE M. NORRINGTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Mgmt	For
2.	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL ON 15% THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

COMCAST CORPORATION

Agen

Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 08-Jun-2017
 Ticker: CMCSA
 ISIN: US20030N1019

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1.	DIRECTOR KENNETH J. BACON MADELINE S. BELL SHELDON M. BONOVIKZ EDWARD D. BREEN GERALD L. HASSELL JEFFREY A. HONICKMAN ASUKA NAKAHARA DAVID C. NOVAK BRIAN L. ROBERTS JOHNATHAN A. RODGERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	TO PROVIDE A LOBBYING REPORT	Shr	For
6.	TO STOP 100-TO-ONE VOTING POWER	Shr	For

CONAGRA FOODS, INC.

Agem

Security: 205887102
Meeting Type: Annual
Meeting Date: 23-Sep-2016
Ticker: CAG
ISIN: US2058871029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRADLEY A. ALFORD THOMAS K. BROWN STEPHEN G. BUTLER SEAN M. CONNOLLY STEVEN F. GOLDSTONE JOIE A. GREGOR RAJIVE JOHRI W.G. JURGENSEN RICHARD H. LENNY RUTH ANN MARSHALL TIMOTHY R. MCLEVIS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	Mgmt	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For

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 COSTCO WHOLESALE CORPORATION

Agen

Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 26-Jan-2017
 Ticker: COST
 ISIN: US22160K1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN L. DECKER RICHARD A. GALANTI JOHN W. MEISENBACH CHARLES T. MUNGER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

 CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2017
 Ticker: CSX
 ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONNA M. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN B. BREAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN T. HALVERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HUNTER HARRISON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL C. HILAL	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN D. MCPHERSON	Mgmt	For

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1I.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: LINDA H. RIEFLER	Mgmt	For
1L.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN J. ZILLMER	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY (NON-BINDING) RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE REIMBURSEMENT ARRANGEMENTS SOUGHT IN CONNECTION WITH THE RETENTION OF E. HUNTER HARRISON AS CEO AT CSX.	Mgmt	For

 CVS HEALTH CORPORATION

Agen

 Security: 126650100
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: CVS
 ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU	Mgmt	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mgmt	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For

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1J.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
5.	PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shr	For
7.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Shr	Against
8.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	Shr	Against

 CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109
 Meeting Type: Consent
 Meeting Date: 24-Mar-2017
 Ticker: CY
 ISIN: US2328061096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	A PROPOSAL TO AMEND THE COMPANY'S SECOND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS. SELECT 'FOR' TO GIVE CONSENT, SELECT 'AGAINST' TO WITHHOLD CONSENT, AND SELECT 'ABSTAIN' TO ABSTAIN	Mgmt	For

 CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109
 Meeting Type: Annual
 Meeting Date: 20-Jun-2017
 Ticker: CY
 ISIN: US2328061096

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR W. STEVE ALBRECHT ERIC A. BENHAMOU H. RAYMOND BINGHAM HASSANE EL-KHOURY OH CHUL KWON WILBERT VAN DEN HOEK MICHAEL WISHART	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Mgmt	For
3.	ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
5.	AMENDMENT AND RESTATEMENT OF THE 2013 STOCK PLAN TO APPROVE (I) ADDING ADDITIONAL SHARES TO THE PLAN, AND (II) CERTAIN ADMINISTRATIVE AND CLERICAL CHANGES TO THE PLAN.	Mgmt	For

DAVITA, INC.

Agen

Security: 23918K108
Meeting Type: Annual
Meeting Date: 16-Jun-2017
Ticker: DVA
ISIN: US23918K1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: BARBARA J. DESOER	Mgmt	For
1E.	ELECTION OF DIRECTOR: PASCAL DESROCHES	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Mgmt	For

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1G.	ELECTION OF DIRECTOR: PETER T. GRAUER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KENT J. THIRY	Mgmt	For
1K.	ELECTION OF DIRECTOR: PHYLLIS R. YALE	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
3.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 11-May-2017
Ticker: DFS
ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Mgmt	For

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OFFICER COMPENSATION.

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|----|--|------|--------|
| 3. | ADVISORY VOTE ON THE FREQUENCY OF AN
ADVISORY VOTE ON NAMED EXECUTIVE OFFICER
COMPENSATION. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE &
TOUCHE LLP AS THE COMPANY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

DOVER CORPORATION

Agen

Security: 260003108
Meeting Type: Annual
Meeting Date: 05-May-2017
Ticker: DOV
ISIN: US2600031080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: P.T. FRANCIS	Mgmt	For
1B.	ELECTION OF DIRECTOR: K.C. GRAHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: M.F. JOHNSTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: R.A. LIVINGSTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: R.K. LOCHRIDGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: E.A. SPIEGEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: M.B. STUBBS	Mgmt	For
1H.	ELECTION OF DIRECTOR: R.J. TOBIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: S.M. TODD	Mgmt	For
1J.	ELECTION OF DIRECTOR: S.K. WAGNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: K.E. WANDELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: M.A. WINSTON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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|----|--|------|-----|
| 5. | TO REAPPROVE THE PERFORMANCE GOALS UNDER OUR 2012 EQUITY AND CASH INCENTIVE PLAN. | Mgmt | For |
| 6. | TO REAPPROVE THE PERFORMANCE GOALS UNDER OUR EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 7. | TO APPROVE AMENDMENTS TO ARTICLE 15 OF OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPER-MAJORITY VOTING REQUIREMENT. | Mgmt | For |
| 8. | TO APPROVE AMENDMENTS TO ARTICLE 16 OF OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPER-MAJORITY VOTING REQUIREMENT. | Mgmt | For |

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
Meeting Type: Special
Meeting Date: 20-Jul-2016
Ticker: DD
ISIN: US2635341090

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DUPONT MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), E. I. DU PONT DE NEMOURS AND COMPANY, A DELAWARE CORPORATION ("DUPONT"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 2. | ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE DUPONT SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE DUPONT MERGER PROPOSAL. | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO DUPONT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTION. | Mgmt | For |

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 E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 24-May-2017
 Ticker: DD
 ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEE M. THOMAS	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICK J. WARD	Mgmt	For
2.	TO RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
4.	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	TO PREPARE A REPORT ON EXECUTIVE COMPENSATION	Shr	Against
6.	TO PREPARE A REPORT ON ACCIDENT RISK REDUCTION	Shr	Against

 EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 18-May-2017

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Ticker: EBAY
ISIN: US2786421030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Mgmt	For
1D.	ELECTION OF DIRECTOR: LOGAN D. GREEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Mgmt	For
1G.	ELECTION OF DIRECTOR: PIERRE M. OMIKYAR	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL S. PRESSLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Mgmt	For
1L.	ELECTION OF DIRECTOR: DEVIN N. WENIG	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY WITH WHICH THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION SHOULD BE HELD.	Mgmt	1 Year
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
5.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: EIX
ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For

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1.2	ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR.	Mgmt	For
1.3	ELECTION OF DIRECTOR: JAMES T. MORRIS	Mgmt	For
1.4	ELECTION OF DIRECTOR: PEDRO J. PIZARRO	Mgmt	For
1.5	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1.6	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Mgmt	For
1.7	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Mgmt	For
1.8	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1.9	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM	Shr	For

EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108
Meeting Type: Annual
Meeting Date: 11-May-2017
Ticker: EW
ISIN: US28176E1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIERAN T. GALLAHUE	Mgmt	For
1C.	ELECTION OF DIRECTOR: LESLIE S. HEISZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM J. LINK, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARTHA H. MARSH	Mgmt	For
1G.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Mgmt	For
1H.	ELECTION OF DIRECTOR: NICHOLAS J. VALERIANI	Mgmt	For

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2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM	Mgmt	For
5.	AMENDMENT AND RESTATEMENT OF THE U.S. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
6.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

 ELI LILLY AND COMPANY

Agen

 Security: 532457108
 Meeting Type: Annual
 Meeting Date: 01-May-2017
 Ticker: LLY
 ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: M. L. ESKEW	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. G. KAELIN, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. C. LECHLEITER	Mgmt	For
1D.	ELECTION OF DIRECTOR: D. A. RICKS	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. S. RUNGE	Mgmt	For
2.	ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	ADVISORY VOTE REGARDING THE FREQUENCY OF ADVISORY VOTES ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
5.	APPROVE AMENDMENT TO THE LILLY DIRECTORS' DEFERRAL PLAN.	Mgmt	For
6.	CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING DIRECT AND INDIRECT POLITICAL CONTRIBUTIONS.	Shr	Against

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 EOG RESOURCES, INC.

Agen

Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: EOG
 ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT P. DANIELS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	TO APPROVE AN AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION.	Mgmt	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

 EQUIFAX INC.

Agen

Security: 294429105
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: EFX
 ISIN: US2944291051

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT D. DALEO	Mgmt	For
1B.	ELECTION OF DIRECTOR: WALTER W. DRIVER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK L. FEIDLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: G. THOMAS HOUGH	Mgmt	For
1E.	ELECTION OF DIRECTOR: L. PHILLIP HUMANN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: SIRI S. MARSHALL	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN A. MCKINLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD F. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELANE B. STOCK	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK B. TEMPLETON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against

EXPEDITORS INT'L OF WASHINGTON, INC.

Agen

Security: 302130109
 Meeting Type: Annual
 Meeting Date: 02-May-2017
 Ticker: EXPD
 ISIN: US3021301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Mgmt	For
1B.	ELECTION OF DIRECTOR: GLENN M. ALGER	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES M. DUBOIS	Mgmt	For

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1D.	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For
1E.	ELECTION OF DIRECTOR: DIANE H. GULYAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAN P. KOURKOUHELIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. MCCUNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JEFFREY S. MUSSER	Mgmt	For
1J.	ELECTION OF DIRECTOR: LIANE J. PELLETIER	Mgmt	For
1K.	ELECTION OF DIRECTOR: TAY YOSHITANI	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	APPROVE THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	APPROVE 2017 OMNIBUS INCENTIVE PLAN	Mgmt	For
5.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
6.	SHAREHOLDER PROPOSAL: LINK EXECUTIVE COMPENSATION TO SUSTAINABILITY PERFORMANCE	Shr	Against

 EXXON MOBIL CORPORATION

Agen

 Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	SUSAN K. AVERY	Mgmt	For
	MICHAEL J. BOSKIN	Mgmt	For
	ANGELA F. BRALY	Mgmt	For
	URSULA M. BURNS	Mgmt	For
	HENRIETTA H. FORE	Mgmt	For
	KENNETH C. FRAZIER	Mgmt	For
	DOUGLAS R. OBERHELMAN	Mgmt	For
	SAMUEL J. PALMISANO	Mgmt	For
	STEVEN S. REINEMUND	Mgmt	For
	WILLIAM C. WELDON	Mgmt	For
	DARREN W. WOODS	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Mgmt	For

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3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Mgmt	For
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)	Mgmt	1 Year
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shr	For
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shr	For
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shr	Against
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shr	Against
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shr	For
10.	REPORT ON LOBBYING (PAGE 59)	Shr	Against
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shr	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shr	Against
13.	REPORT ON METHANE EMISSIONS (PAGE 64)	Shr	Against

 FACEBOOK INC.

Agen

 Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 01-Jun-2017
 Ticker: FB
 ISIN: US30303M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D.DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shr	Against
4.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.	Shr	For

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5.	A STOCKHOLDER PROPOSAL REGARDING FALSE NEWS.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.	Shr	Against
7.	A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	Shr	Against

 FASTENAL COMPANY

Agen

 Security: 311900104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: FAST
 ISIN: US3119001044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLARD D. OBERTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL J. ANCIUS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN L. EASTMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL L. FLORNESS	Mgmt	For
1F.	ELECTION OF DIRECTOR: RITA J. HEISE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DARREN R. JACKSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DANIEL L. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: SCOTT A. SATTERLEE	Mgmt	For
1J.	ELECTION OF DIRECTOR: REYNE K. WISECUP	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For
3.	RE-APPROVAL OF THE FASTENAL COMPANY INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For
5.	APPROVAL, BY NON-BINDING VOTE, OF THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

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 FIDELITY NAT'L INFORMATION SERVICES, INC.

Agen

 Security: 31620M106
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: FIS
 ISIN: US31620M1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ELLEN R. ALEMANY	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS M. HAGERTY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEITH W. HUGHES	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID K. HUNT	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHAN A. JAMES	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRANK R. MARTIRE	Mgmt	For
1G.	ELECTION OF DIRECTOR: LESLIE M. MUMA	Mgmt	For
1H.	ELECTION OF DIRECTOR: GARY A. NORCROSS	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR.	Mgmt	For
2.	ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
4.	THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

 FIFTH THIRD BANCORP

Agen

 Security: 316773100
 Meeting Type: Annual
 Meeting Date: 18-Apr-2017
 Ticker: FITB
 ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For

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1B.	ELECTION OF DIRECTOR: B. EVAN BAYH III	Mgmt	For
1C.	ELECTION OF DIRECTOR: JORGE L. BENITEZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: EMERSON L. BRUMBACK	Mgmt	For
1G.	ELECTION OF DIRECTOR: GREG D. CARMICHAEL	Mgmt	For
1H.	ELECTION OF DIRECTOR: GARY R. HEMINGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JEWELL D. HOOVER	Mgmt	For
1J.	ELECTION OF DIRECTOR: EILEEN A. MALLESCHE	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM FOR THE COMPANY FOR THE YEAR 2017.	Mgmt	For
3.	AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS.	Mgmt	1 Year
5.	APPROVAL OF THE FIFTH THIRD BANCORP 2017 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF SHARES AUTHORIZED THEREUNDER.	Mgmt	For

 FORD MOTOR COMPANY

Agen

 Security: 345370860
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: F
 ISIN: US3453708600

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY,	Mgmt	For

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	JR.		
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1H.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1M.	ELECTION OF DIRECTOR: LYNN M. VOJVODICH	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOHN S. WEINBERG	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY-ON-PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	1 Year
5.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	Against
6.	RELATING TO DISCLOSURE OF THE COMPANY'S LOBBYING ACTIVITIES AND EXPENDITURES.	Shr	For

GAP INC.

Agen

Security: 364760108
Meeting Type: Annual
Meeting Date: 17-May-2017
Ticker: GPS
ISIN: US3647601083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT J. FISHER	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM S. FISHER	Mgmt	For

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1C.	ELECTION OF DIRECTOR: TRACY GARDNER	Mgmt	For
1D.	ELECTION OF DIRECTOR: BRIAN GOLDNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ISABELLA D. GOREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: BOB L. MARTIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARTHUR PECK	Mgmt	For
1I.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHERINE TSANG	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON FEBRUARY 3, 2018.	Mgmt	For
3.	AN ADVISORY VOTE ON WHETHER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE OVERALL COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE GAP, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
6.	THE SHAREHOLDER PROPOSAL CONTAINED IN THE ATTACHED PROXY STATEMENT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: GE
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Mgmt	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For

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A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY	Mgmt	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Mgmt	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	Mgmt	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Mgmt	For
B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	Mgmt	For
C1	REPORT ON LOBBYING ACTIVITIES	Shr	For
C2	REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT	Shr	Against
C3	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shr	Against
C4	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against

GENERAL MOTORS COMPANY

Agen

Security: 37045V100
 Meeting Type: Annual
 Meeting Date: 06-Jun-2017

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Ticker: GM
ISIN: US37045V1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSEPH J. ASHTON MARY T. BARRA LINDA R. GOODEN JOSEPH JIMENEZ JANE L. MENDILLO MICHAEL G. MULLEN JAMES J. MULVA PATRICIA F. RUSSO THOMAS M. SCHOEWE THEODORE M. SOLSO CAROL M. STEPHENSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	APPROVE THE GENERAL MOTORS COMPANY 2017 SHORT-TERM INCENTIVE PLAN	Mgmt	For
4.	APPROVE THE GENERAL MOTORS COMPANY 2017 LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN	Shr	Against
7.	GREENLIGHT PROPOSAL REGARDING CREATION OF DUAL-CLASS COMMON STOCK	Shr	Against

GENUINE PARTS COMPANY

Agen

Security: 372460105
Meeting Type: Annual
Meeting Date: 24-Apr-2017
Ticker: GPC
ISIN: US3724601055

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ELIZABETH W. CAMP PAUL D. DONAHUE GARY P. FAYARD THOMAS C. GALLAGHER JOHN R. HOLDER DONNA W. HYLAND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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	JOHN D. JOHNS	Mgmt	For
	ROBERT C. LOUDERMILK JR	Mgmt	For
	WENDY B. NEEDHAM	Mgmt	For
	JERRY W. NIX	Mgmt	For
	E. JENNER WOOD III	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 .	Mgmt	For

 GILEAD SCIENCES, INC.

Agen

 Security: 375558103
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: GILD
 ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Mgmt	For
1B.	ELECTION OF DIRECTOR: KELLY A. KRAMER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D	Mgmt	For
1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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5.	ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 17-May-2017
Ticker: HAL
ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES R. BOYD	Mgmt	For
1E.	ELECTION OF DIRECTOR: MILTON CARROLL	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MURRY S. GERBER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID J. LESAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. MALONE	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEFFREY A. MILLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY	Mgmt	1 Year

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OF FUTURE ADVISORY VOTES ON EXECUTIVE
COMPENSATION.

5.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Mgmt	For
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HARRIS CORPORATION

Agen

Security: 413875105
 Meeting Type: Annual
 Meeting Date: 28-Oct-2016
 Ticker: HRS
 ISIN: US4138751056

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES F. ALBAUGH	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM M. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROGER B. FRADIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Mgmt	For
1G.	ELECTION OF DIRECTOR: LEWIS HAY III	Mgmt	For
1H.	ELECTION OF DIRECTOR: VYOMESH I. JOSHI	Mgmt	For
1I.	ELECTION OF DIRECTOR: LESLIE F. KENNE	Mgmt	For
1J.	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For
2	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT	Mgmt	For
3	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Mgmt	For

HEWLETT PACKARD ENTERPRISE COMPANY

Agen

Security: 42824C109

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Meeting Type: Annual
 Meeting Date: 22-Mar-2017
 Ticker: HPE
 ISIN: US42824C1099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Mgmt	For
1G.	ELECTION OF DIRECTOR: RAYMOND J. LANE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1I.	ELECTION OF DIRECTOR: RAYMOND E. OZZIE	Mgmt	For
1J.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1L.	ELECTION OF DIRECTOR: LIP-BU TAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF THE 162(M)-RELATED PROVISIONS OF 2015 COMPANY STOCK INCENTIVE PLAN	Mgmt	For

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
 Meeting Type: Annual
 Meeting Date: 24-Apr-2017
 Ticker: HON
 ISIN: US4385161066

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DARIUS ADAMCZYK	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Mgmt	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1M.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
5.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
6.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shr	Against

HORMEL FOODS CORPORATION

Agen

Security: 440452100
Meeting Type: Annual
Meeting Date: 31-Jan-2017
Ticker: HRL
ISIN: US4404521001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GARY C. BHOJWANI	Mgmt	For
1B.	ELECTION OF DIRECTOR: TERRELL K. CREWS	Mgmt	For

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1C.	ELECTION OF DIRECTOR: JEFFREY M. ETTINGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: GLENN S. FORBES, M.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN M. LACY	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN L. MORRISON	Mgmt	For
1G.	ELECTION OF DIRECTOR: ELSA A. MURANO, PH.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT C. NAKASONE	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN K. NESTEGARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAKOTA A. PIPPINS	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1L.	ELECTION OF DIRECTOR: SALLY J. SMITH	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES P. SNEE	Mgmt	For
1N.	ELECTION OF DIRECTOR: STEVEN A. WHITE	Mgmt	For
2.	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 29, 2017.	Mgmt	For
3.	APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE COMPANY'S 2017 ANNUAL MEETING PROXY STATEMENT.	Mgmt	For
4.	VOTE ON A NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH STOCKHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL TO REQUIRE ALL NON-BINDING STOCKHOLDER PROPOSALS BE DECIDED BY A SIMPLE MAJORITY OF THE VOTES CAST FOR AND AGAINST AN ITEM.	Shr	For

HUNTINGTON BANCSHARES INCORPORATED

Agen

Security: 446150104
 Meeting Type: Annual
 Meeting Date: 20-Apr-2017
 Ticker: HBAN
 ISIN: US4461501045

Prop.# Proposal	Proposal Type	Proposal Vote
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2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO DETERMINE, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS	Mgmt	1 Year
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ILG FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

 INGERSOLL-RAND PLC

Agen

 Security: G47791101
 Meeting Type: Annual
 Meeting Date: 08-Jun-2017
 Ticker: IR
 ISIN: IE00B6330302

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANN C. BERZIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN BRUTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JARED L. COHON	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY D. FORSEE	Mgmt	For
1E.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL W. LAMACH	Mgmt	For
1G.	ELECTION OF DIRECTOR: MYLES P. LEE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN P. SURMA	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1J.	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF	Mgmt	For

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DIRECTORS TO SET THE AUDITORS' REMUNERATION.

- | | | | |
|----|--|------|-----|
| 5. | APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES. | Mgmt | For |
| 6. | APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS. (SPECIAL RESOLUTION) | Mgmt | For |
| 7. | DETERMINATION OF THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION) | Mgmt | For |

INGEVITY CORPORATION

Agen

Security: 45688C107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: NGVT
 ISIN: US45688C1071

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: D. MICHAEL WILSON | Mgmt | For |
| 2. | ADOPT THE 2017 INGEVITY CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 3. | APPROVE THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION FOR SECTION 162(M) OF THE INTERNAL REVENUE CODE PURPOSES UNDER THE INGEVITY CORPORATION 2016 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION PAID TO INGEVITY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY). | Mgmt | For |
| 5. | SELECTION, ON AN ADVISORY (NON-BINDING) BASIS, OF THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES ("SAY-ON-FREQUENCY"). | Mgmt | 1 Year |
| 6. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For |

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INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: INTC
 ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1D.	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: TSU-JAE KING LIU	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGORY D. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	For
5.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
6.	STOCKHOLDER PROPOSAL REQUESTING AN ANNUAL ADVISORY STOCKHOLDER VOTE ON POLITICAL CONTRIBUTIONS	Shr	For
7.	STOCKHOLDER PROPOSAL REQUESTING THAT VOTES COUNTED ON STOCKHOLDER PROPOSALS EXCLUDE ABSTENTIONS	Shr	Against

INTERCONTINENTAL EXCHANGE, INC.

Agen

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Security: 45866F104
 Meeting Type: Special
 Meeting Date: 12-Oct-2016
 Ticker: ICE
 ISIN: US45866F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ADOPTION OF THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH INCREASES THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE, FROM 500,000,000 TO 1,500,000,000, AND CORRESPONDINGLY INCREASES THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT ICE IS AUTHORIZED TO ISSUE FROM 600,000,000 TO 1,600,000,000.	Mgmt	For

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: IBM
 ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: K.I. CHENAULT	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M.L. ESKEW	Mgmt	For
1C.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: D.N. FARR	Mgmt	For
1D.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M. FIELDS	Mgmt	For
1E.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: A. GORSKY	Mgmt	For
1F.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: S.A. JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: A.N. LIVERIS	Mgmt	For
1H.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: W.J. MCNERNEY, JR.	Mgmt	For

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1I.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: H.S. OLAYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: J.W. OWENS	Mgmt	For
1K.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: V.M. ROMETTY	Mgmt	For
1L.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: S. TAUREL	Mgmt	For
1M.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: P.R. VOSER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL ON LOBBYING DISCLOSURE	Shr	For
6.	STOCKHOLDER PROPOSAL ON SPECIAL SHAREOWNER MEETINGS	Shr	Against
7.	STOCKHOLDER PROPOSAL TO ADOPT A PROXY ACCESS BY-LAW	Shr	For

 INTERVAL LEISURE GROUP INC

Agen

 Security: 46113M108
 Meeting Type: Annual
 Meeting Date: 03-Aug-2016
 Ticker: IILG
 ISIN: US46113M1080

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	CRAIG M. NASH	Mgmt	For
	DAVID FLOWERS	Mgmt	For
	VICTORIA L. FREED	Mgmt	For
	LIZANNE GALBREATH	Mgmt	For
	CHAD HOLLINGSWORTH	Mgmt	For
	LEWIS J. KORMAN	Mgmt	For
	THOMAS J. KUHN	Mgmt	For
	THOMAS J. MCINERNEY	Mgmt	For
	THOMAS P. MURPHY, JR.	Mgmt	For
	STEPHEN R. QUAZZO	Mgmt	For
	SERGIO D. RIVERA	Mgmt	For
	THOMAS O. RYDER	Mgmt	For
	AVY H. STEIN	Mgmt	For

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| 2. | TO APPROVE AMENDMENTS TO THE INTERVAL LEISURE GROUP, INC. 2013 STOCK AND INCENTIVE COMPENSATION PLAN INCLUDING THE PERFORMANCE GOALS CONTAINED THEREIN. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 INTUITIVE SURGICAL, INC.

Agen

 Security: 46120E602
 Meeting Type: Annual
 Meeting Date: 20-Apr-2017
 Ticker: ISRG
 ISIN: US46120E6023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CRAIG H. BARRATT, PH.D.	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. FRIEDMAN, M.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: GARY S. GUTHART, PH.D.	Mgmt	For
1D.	ELECTION OF DIRECTOR: AMAL M. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEITH R. LEONARD, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALAN J. LEVY, PH.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMI DOVER NACHTSHEIM	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARK J. RUBASH	Mgmt	For
1I.	ELECTION OF DIRECTOR: LONNIE M. SMITH	Mgmt	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	THE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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| 5. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE INTUITIVE SURGICAL, INC. 2000 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 6. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE INTUITIVE SURGICAL, INC. 2010 INCENTIVE AWARD PLAN. | Mgmt | For |

INVESCO LTD

Agen

Security: G491BT108
Meeting Type: Annual
Meeting Date: 11-May-2017
Ticker: IVZ
ISIN: BMG491BT1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: SARAH E. BESHAR	Mgmt	For
1.2	ELECTION OF DIRECTOR: JOSEPH R. CANION	Mgmt	For
1.3	ELECTION OF DIRECTOR: MARTIN L. FLANAGAN	Mgmt	For
1.4	ELECTION OF DIRECTOR: C. ROBERT HENRIKSON	Mgmt	For
1.5	ELECTION OF DIRECTOR: BEN F. JOHNSON III	Mgmt	For
1.6	ELECTION OF DIRECTOR: DENIS KESSLER	Mgmt	For
1.7	ELECTION OF DIRECTOR: SIR NIGEL SHEINWALD	Mgmt	For
1.8	ELECTION OF DIRECTOR: G. RICHARD WAGONER, JR.	Mgmt	For
1.9	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S 2016 EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	AMENDMENT OF SECOND AMENDED AND RESTATED BYE-LAWS TO IMPLEMENT PROXY ACCESS AND OTHER MATTERS	Mgmt	For
5.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For

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J.B. HUNT TRANSPORT SERVICES, INC.

Agen

Security: 445658107
 Meeting Type: Annual
 Meeting Date: 20-Apr-2017
 Ticker: JBHT
 ISIN: US4456581077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS G. DUNCAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCESCA M. EDWARDSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE GARRISON	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHARILYN S. GASAWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: GARY C. GEORGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: J. BRYAN HUNT, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: COLEMAN H. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN N. ROBERTS III	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIRK THOMPSON	Mgmt	For
2.	TO APPROVE THE COMPANY'S THIRD AMENDED AND RESTATED MANAGEMENT ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
3.	TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	FREQUENCY OF ADVISORY RESOLUTION REGARDING THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2017.	Mgmt	For
6.	TO APPROVE A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.	Shr	For

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017

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Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against

JOHNSON CONTROLS, INC.

Agen

Security: 478366107
Meeting Type: Special
Meeting Date: 17-Aug-2016
Ticker: JCI
ISIN: US4783661071

Prop.#	Proposal	Proposal Type	Proposal Vote
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|----|--|------|-----|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2016, AS AMENDED, BY AND AMONG JOHNSON CONTROLS, INC., TYCO INTERNATIONAL PLC AND CERTAIN OTHER PARTIES NAMED THEREIN, INCLUDING JAGARA MERGER SUB LLC (THE "MERGER PROPOSAL") | Mgmt | For |
| 2. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE JOHNSON CONTROLS SPECIAL MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL") | Mgmt | For |
| 3. | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO JOHNSON CONTROLS' NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL") | Mgmt | For |

 JPMORGAN CHASE & CO.

Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 16-May-2017
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: TODD A. COMBS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For

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2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	INDEPENDENT BOARD CHAIRMAN	Shr	For
6.	VESTING FOR GOVERNMENT SERVICE	Shr	Against
7.	CLAWBACK AMENDMENT	Shr	Against
8.	GENDER PAY EQUITY	Shr	Against
9.	HOW VOTES ARE COUNTED	Shr	Against
10.	SPECIAL SHAREOWNER MEETINGS	Shr	Against

KANSAS CITY SOUTHERN

Agen

 Security: 485170302
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: KSU
 ISIN: US4851703029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: LU M. CORDOVA	Mgmt	For
1.2	ELECTION OF DIRECTOR: ROBERT J. DRUTEN	Mgmt	For
1.3	ELECTION OF DIRECTOR: TERRENCE P. DUNN	Mgmt	For
1.4	ELECTION OF DIRECTOR: ANTONIO O. GARZA, JR.	Mgmt	For
1.5	ELECTION OF DIRECTOR: DAVID GARZA-SANTOS	Mgmt	For
1.6	ELECTION OF DIRECTOR: THOMAS A. MCDONNELL	Mgmt	For
1.7	ELECTION OF DIRECTOR: PATRICK J. OTTENSMEYER	Mgmt	For
1.8	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	APPROVAL OF THE KANSAS CITY SOUTHERN 2017 EQUITY INCENTIVE PLAN.	Mgmt	For

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4.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
6.	APPROVAL OF A STOCKHOLDER PROPOSAL REQUESTING AMENDMENTS TO THE COMPANY'S PROXY ACCESS BYLAW PROVISION.	Shr	For

 KEYCORP

Agen

Security: 493267108
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: KEY
 ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES P. COOLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY M. CROSBY	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: H. JAMES DALLAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: ELIZABETH R. GILE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RUTH ANN M. GILLIS	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM G. GISEL, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: CARLTON L. HIGHSMITH	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD J. HIPPLE	Mgmt	For
1L.	ELECTION OF DIRECTOR: KRISTEN L. MANOS	Mgmt	For
1M.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: DEMOS PARNEROS	Mgmt	For
1O.	ELECTION OF DIRECTOR: BARBARA R. SNYDER	Mgmt	For
1P.	ELECTION OF DIRECTOR: DAVID K. WILSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For

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3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL SEEKING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

KINDER MORGAN, INC.

Agen

Security: 49456B101
Meeting Type: Annual
Meeting Date: 10-May-2017
Ticker: KMI
ISIN: US49456B1017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Mgmt	For
1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Mgmt	For
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	Mgmt	For
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	Mgmt	For
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	Mgmt	For
1O.	ELECTION OF DIRECTOR: ROBERT F. VAGT	Mgmt	For
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR 2017

3.	STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW	Shr	For
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shr	For
5.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT	Shr	For
6.	STOCKHOLDER PROPOSAL RELATING TO AN ASSESSMENT OF THE MEDIUM- AND LONG-TERM PORTFOLIO IMPACTS OF TECHNOLOGICAL ADVANCES AND GLOBAL CLIMATE CHANGE POLICIES	Shr	Against

LIBERTY INTERACTIVE CORPORATION

Agen

Security: 53071M880
 Meeting Type: Annual
 Meeting Date: 23-Aug-2016
 Ticker: LVNTA
 ISIN: US53071M8800

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN C. MALONE M. IAN G. GILCHRIST MARK C. VADON ANDREA L. WONG	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	Mgmt	For

LIBERTY INTERACTIVE CORPORATION

Agen

Security: 53071M880
 Meeting Type: Special
 Meeting Date: 01-Nov-2016
 Ticker: LVNTA
 ISIN: US53071M8800

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	A PROPOSAL TO APPROVE THE REDEMPTION BY	Mgmt	For

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LIBERTY INTERACTIVE CORPORATION OF A PORTION OF THE OUTSTANDING SHARES OF LIBERTY VENTURES COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY EXPEDIA HOLDINGS, INC., WHICH WOULD HOLD LIBERTY INTERACTIVE CORPORATION'S OWNERSHIP AND VOTING INTERESTS IN .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) .

- | | | | |
|----|--|------|-----|
| 2. | A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY INTERACTIVE CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSAL TO BE PRESENTED AT THE SPECIAL MEETING. | Mgmt | For |
|----|--|------|-----|

LIBERTY INTERACTIVE CORPORATION

Agen

Security: 53071M856
 Meeting Type: Annual
 Meeting Date: 24-May-2017
 Ticker: LVNTA
 ISIN: US53071M8560

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR EVAN D. MALONE DAVID E. RAPLEY LARRY E. ROMRELL	Mgmt Mgmt Mgmt	For For For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017	Mgmt	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

LIBERTY MEDIA CORPORATION

Agen

Security: 531229409
 Meeting Type: Annual

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Meeting Date: 23-Aug-2016
 Ticker: LSXMA
 ISIN: US5312294094

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN C. MALONE ROBERT R. BENNETT M. IAN G. GILCHRIST	Mgmt Mgmt Mgmt	For For For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

LIBERTY MEDIA CORPORATION

Agen

Security: 531229870
 Meeting Type: Annual
 Meeting Date: 23-Aug-2016
 Ticker: LMCA
 ISIN: US5312298707

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN C. MALONE ROBERT R. BENNETT M. IAN G. GILCHRIST	Mgmt Mgmt Mgmt	For For For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

LIBERTY MEDIA CORPORATION

Agen

Security: 531229409
 Meeting Type: Special
 Meeting Date: 17-Jan-2017
 Ticker: LSXMA
 ISIN: US5312294094

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH	Mgmt	For

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THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT.

- | | | | |
|----|--|------|-----|
| 2. | A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA GROUP" TO THE "FORMULA ONE GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY MEDIA COMMON STOCK" TO THE "LIBERTY FORMULA ONE COMMON STOCK," (III) TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 3. | A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING. | Mgmt | For |

M&T BANK CORPORATION

Agen

Security: 55261F104
Meeting Type: Annual
Meeting Date: 18-Apr-2017
Ticker: MTB
ISIN: US55261F1049

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR
BRENT D. BAIRD
C. ANGELA BONTEMPO
ROBERT T. BRADY
T. J . CUNNINGHAM III
GARY N. GEISEL
RICHARD A. GROSSI
JOHN D. HAWKE, JR.
NEWTON P.S. MERRILL
MELINDA R. RICH
ROBERT E. SADLER, JR.
DENIS J. SALAMONE
DAVID S. SCHARFSTEIN
HERBERT L. WASHINGTON
ROBERT G. WILMERS | Mgmt
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For |
| 2. | TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 3. | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
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MACY'S INC.

Agen

 Security: 55616P104
 Meeting Type: Annual
 Meeting Date: 19-May-2017
 Ticker: M
 ISIN: US55616P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN A. BRYANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFF GENNETTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: LESLIE D. HALE	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SARA LEVINSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL C. VARGA	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER	Mgmt	For
2.	THE PROPOSED RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF THE SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	RE-APPROVAL OF THE SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For

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MALLINCKRODT PLC

Agen

Security: G5785G107
 Meeting Type: Annual
 Meeting Date: 01-Mar-2017
 Ticker: MNK
 ISIN: IE00BBGT3753

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MELVIN D. BOOTH	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. MARTIN CARROLL	Mgmt	For
1D.	ELECTION OF DIRECTOR: DIANE H. GULYAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANGUS C. RUSSELL	Mgmt	For
1G.	ELECTION OF DIRECTOR: VIRGIL D. THOMPSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Mgmt	For
1I.	ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
2.	APPROVE, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF THE INDEPENDENT AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
3.	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OR OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
5.	AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).	Mgmt	For
6A.	AMEND THE COMPANY'S MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL RESOLUTION).	Mgmt	For
6B.	AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL RESOLUTION).	Mgmt	For

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7. APPROVE THE REDUCTION OF COMPANY CAPITAL (SPECIAL RESOLUTION). Mgmt For

MARRIOTT INTERNATIONAL, INC. Agen

Security: 571903202
 Meeting Type: Annual
 Meeting Date: 05-May-2017
 Ticker: MAR
 ISIN: US5719032022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRUCE W. DUNCAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: DEBORAH M. HARRISON	Mgmt	For
1E.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: ERIC HIPPEAU	Mgmt	For
1G.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1I.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1L.	ELECTION OF DIRECTOR: W. MITT ROMNEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1N.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	RECOMMENDATION TO ADOPT HOLY LAND PRINCIPLES.	Shr	Against

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MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: MMC
 ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
1C.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: DEBORAH C. HOPKINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: LLOYD M. YATES	Mgmt	For
1L.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	ADVISORY (NONBINDING) VOTE ON THE FREQUENCY OF FUTURE VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
5.	STOCKHOLDER PROPOSAL - HOLY LAND PRINCIPLES	Shr	Against

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 27-Jun-2017

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Ticker: MA
ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For
1L.	ELECTION OF DIRECTOR: JACKSON TAI	Mgmt	For
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER MASTERCARD'S 2006 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR 162(M) PURPOSES	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2017	Mgmt	For
6.	CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY EQUITY	Shr	Against

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 24-May-2017
Ticker: MCD

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD DEAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN EASTERBROOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT ECKERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARGARET GEORGIADIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEANNE JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN MULLIGAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHEILA PENROSE	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN ROGERS, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: MILES WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2012 OMNIBUS STOCK OWNERSHIP PLAN.	Mgmt	For
5.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A CHANGE TO THE VOTE-COUNTING STANDARD FOR SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED.	Shr	For
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REGARDING THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS, IF PROPERLY PRESENTED.	Shr	For
8.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL TO ISSUE A CLASS OF PREFERRED STOCK WITH THE RIGHT TO ELECT ITS OWN DIRECTOR, IF PROPERLY PRESENTED.	Shr	Against
9.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD MAKE ALL LAWFUL	Shr	Against

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EFFORTS TO IMPLEMENT AND/OR INCREASE
ACTIVITY ON THE HOLY LAND PRINCIPLES, IF
PROPERLY PRESENTED.

10.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO UPDATE THE COMPANY'S POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PROPERLY PRESENTED.	Shr	Against
11.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF POLYSTYRENE FOAM BEVERAGE CUPS, IF PROPERLY PRESENTED.	Shr	For
12.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS, IF PROPERLY PRESENTED.	Shr	For

MCKESSON CORPORATION

Agen

Security: 58155Q103
Meeting Type: Annual
Meeting Date: 27-Jul-2016
Ticker: MCK
ISIN: US58155Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Mgmt	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING	Shr	For

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OF EQUITY AWARDS.

5.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	For
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MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 23-May-2017
 Ticker: MRK
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	For

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6.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.	Shr	Against
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS.	Shr	Against
8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.	Shr	Against

MICHAEL KORS HOLDINGS LIMITED

Agen

Security: G60754101
 Meeting Type: Annual
 Meeting Date: 04-Aug-2016
 Ticker: KORS
 ISIN: VGG607541015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL KORS	Mgmt	For
1B.	ELECTION OF DIRECTOR: JUDY GIBBONS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JANE THOMPSON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 1, 2017.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For

MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104
 Meeting Type: Annual
 Meeting Date: 15-Aug-2016
 Ticker: MCHP
 ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: STEVE SANGHI	Mgmt	For
1.2	ELECTION OF DIRECTOR: MATTHEW W. CHAPMAN	Mgmt	For

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1.3	ELECTION OF DIRECTOR: L.B. DAY	Mgmt	For
1.4	ELECTION OF DIRECTOR: ESTHER L. JOHNSON	Mgmt	For
1.5	ELECTION OF DIRECTOR: WADE F. MEYERCORD	Mgmt	For
2.	PROPOSAL TO RE-APPROVE MICROCHIP'S EXECUTIVE MANAGEMENT INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162 (M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Mgmt	For
4.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES.	Mgmt	For

 MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 30-Nov-2016
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS	Mgmt	For

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OUR INDEPENDENT AUDITOR FOR FISCAL YEAR
2017

4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Mgmt	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Mgmt	For
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shr	For

MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105
Meeting Type: Annual
Meeting Date: 17-May-2017
Ticker: MDLZ
ISIN: US6092071058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M. L. VAN BOXMEER	Mgmt	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL: REPORT ON NON-RECYCLABLE PACKAGING.	Shr	Against
6.	SHAREHOLDER PROPOSAL: CREATE A COMMITTEE TO PREPARE A REPORT REGARDING THE IMPACT OF PLANT CLOSURES ON COMMUNITIES AND ALTERNATIVES.	Shr	Against

MOODY'S CORPORATION

Agen

Security: 615369105
Meeting Type: Annual
Meeting Date: 25-Apr-2017
Ticker: MCO
ISIN: US6153691059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: JORGE A. BERMUDEZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHRYN M. HILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: EWALD KIST	Mgmt	For
1F.	ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D	Mgmt	For
1H.	ELECTION OF DIRECTOR: LESLIE F. SEIDMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRUCE VAN SAUN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2017.	Mgmt	For
3.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY RESOLUTIONS APPROVING EXECUTIVE COMPENSATION.	Mgmt	1 Year

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MORGAN STANLEY

Agen

Security: 617446448
 Meeting Type: Annual
 Meeting Date: 22-May-2017
 Ticker: MS
 ISIN: US6174464486

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1B.	ELECTION OF DIRECTOR: ALISTAIR DARLING	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Mgmt	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMI MISCIK	Mgmt	For
1I.	ELECTION OF DIRECTOR: DENNIS M. NALLY	Mgmt	For
1J.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES W. OWENS	Mgmt	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Mgmt	For
1M.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Mgmt	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	Mgmt	For
4.	TO VOTE ON THE FREQUENCY OF HOLDING A NONBINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	Mgmt	1 Year
5.	TO APPROVE THE AMENDED AND RESTATED EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AND TO EXTEND THE TERM	Mgmt	For
6.	TO APPROVE THE AMENDED AND RESTATED DIRECTORS' EQUITY CAPITAL ACCUMULATION PLAN	Mgmt	For

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TO INCREASE THE NUMBER OF AUTHORIZED SHARES

7.	SHAREHOLDER PROPOSAL REGARDING A CHANGE IN THE TREATMENT OF ABSTENTIONS FOR PURPOSES OF VOTE-COUNTING	Shr	Against
8.	SHAREHOLDER PROPOSAL REGARDING A POLICY TO PROHIBIT VESTING OF DEFERRED EQUITY AWARDS FOR SENIOR EXECUTIVES WHO RESIGN TO ENTER GOVERNMENT SERVICE	Shr	Against

MURPHY OIL CORPORATION

Agen

Security: 626717102
Meeting Type: Annual
Meeting Date: 10-May-2017
Ticker: MUR
ISIN: US6267171022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: T.J. COLLINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: S.A. COSSE	Mgmt	For
1C.	ELECTION OF DIRECTOR: C.P. DEMING	Mgmt	For
1D.	ELECTION OF DIRECTOR: L.R. DICKERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: R.W. JENKINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: E.W. KELLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: J.V. KELLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. MIROSH	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.M. MURPHY	Mgmt	For
1J.	ELECTION OF DIRECTOR: J.W. NOLAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: N.E. SCHMALE	Mgmt	For
1L.	ELECTION OF DIRECTOR: L.A. SUGG	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVE THE PROPOSED 2012 LONG-TERM INCENTIVE PLAN PERFORMANCE METRICS.	Mgmt	For
5.	APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

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NETFLIX, INC.

Agen

Security: 64110L106
 Meeting Type: Annual
 Meeting Date: 06-Jun-2017
 Ticker: NFLX
 ISIN: US64110L1061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR REED HASTINGS JAY HOAG A. GEORGE (SKIP) BATTLE	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY APPROVAL OF THE FREQUENCY OF VOTES ON THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
6.	STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
7.	STOCKHOLDER PROPOSAL REGARDING AN EMISSIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
8.	STOCKHOLDER PROPOSAL REGARDING ELECTING EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
9.	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
10.	STOCKHOLDER PROPOSAL TO AMEND SECTION 3.3 OF THE BYLAWS TO MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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NEWMONT MINING CORPORATION

Agen

Security: 651639106
 Meeting Type: Annual
 Meeting Date: 20-Apr-2017
 Ticker: NEM
 ISIN: US6516391066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Mgmt	For
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Mgmt	For
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	Mgmt	For
1F.	ELECTION OF DIRECTOR: N. DOYLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Mgmt	For
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: J. NELSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	Mgmt	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT.	Shr	Against

NIELSEN HOLDINGS PLC

Agen

Security: G6518L108
 Meeting Type: Annual
 Meeting Date: 23-May-2017
 Ticker: NLSN
 ISIN: GB00BWFY5505

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES A. ATTWOOD, JR.	Mgmt	For

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1B.	ELECTION OF DIRECTOR: MITCH BARNES	Mgmt	For
1C.	ELECTION OF DIRECTOR: KAREN M. HOGUET	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1E.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT POZEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID RAWLINSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1I.	ELECTION OF DIRECTOR: LAUREN ZALAZNICK	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	TO REAPPOINT ERNST & YOUNG LLP AS OUR UK STATUTORY AUDITOR TO AUDIT OUR UK STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
4.	TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THE COMPENSATION OF OUR UK STATUTORY AUDITOR.	Mgmt	For
5.	TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION.	Mgmt	For
6.	TO DETERMINE ON A NON-BINDING, ADVISORY BASIS WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS.	Mgmt	1 Year
7.	TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2016.	Mgmt	For

 NIKE, INC.

 Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 22-Sep-2016
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR ALAN B. GRAF, JR. MICHELLE A. PELUSO PHYLLIS M. WISE	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE NIKE, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	For
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 NORDSTROM, INC.

Agen

 Security: 655664100
 Meeting Type: Annual
 Meeting Date: 16-May-2017
 Ticker: JWN
 ISIN: US6556641008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: STACY BROWN-PHILPOT	Mgmt	For
1C.	ELECTION OF DIRECTOR: TANYA L. DOMIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1G.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRAD D. SMITH	Mgmt	For
1I.	ELECTION OF DIRECTOR: GORDON A. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRADLEY D. TILDEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: B. KEVIN TURNER	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM.

3.	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION: SAY ON PAY.	Mgmt	For
4.	ADVISORY VOTE REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NORDSTROM, INC. 2010 EQUITY INCENTIVE PLAN.	Mgmt	For

 NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: NSC
 ISIN: US6558441084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1F.	ELECTION OF DIRECTOR: MITCHELL E. DANIELS, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN F. LEER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Mgmt	For
1J.	ELECTION OF DIRECTOR: AMY E. MILES	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES A. SQUIRES	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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- | | | | |
|----|---|------|--------|
| 3. | APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2017 ANNUAL MEETING OF SHAREHOLDERS. | Mgmt | For |
| 4. | FREQUENCY OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, EVERY | Mgmt | 1 Year |

 NORTHROP GRUMMAN CORPORATION

Agen

 Security: 666807102
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: NOC
 ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	For
1I.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1J.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARK A. WELSH III	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO VOTE ON THE PREFERRED FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING	Mgmt	For

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DECEMBER 31, 2017.

 NUCOR CORPORATION

Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: NUE
 ISIN: US6703461052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PATRICK J. DEMPSEY JOHN J. FERRIOLA GREGORY J. HAYES VICTORIA F. HAYNES PH.D BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY LAURETTE T. KOELLNER JOHN H. WALKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION IN 2016	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REGARDING NUCOR'S LOBBYING AND CORPORATE SPENDING ON POLITICAL CONTRIBUTIONS	Shr	Against
6.	STOCKHOLDER PROPOSAL REGARDING GREENHOUSE GAS (GHG) EMISSIONS	Shr	Against

 NXP SEMICONDUCTORS NV.

Agen

Security: N6596X109
 Meeting Type: Special
 Meeting Date: 27-Jan-2017
 Ticker: NXPI
 ISIN: NL0009538784

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
3.A THE PROPOSAL TO APPOINT MR. STEVE MOLLENKOPF AS EXECUTIVE DIRECTOR SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING.	Mgmt	For
3.B THE PROPOSAL TO APPOINT MR. DEREK K. ABERLE AS NON-EXECUTIVE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Mgmt	For
3.C THE PROPOSAL TO APPOINT MR. GEORGE S. DAVIS AS NON-EXECUTIVE DIRECTOR SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING.	Mgmt	For
3.D THE PROPOSAL TO APPOINT MR. DONALD J. ROSENBERG AS NON-EXECUTIVE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Mgmt	For
3.E THE PROPOSAL TO APPOINT MR. BRIAN MODOFF AS NON-EXECUTIVE DIRECTOR SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING.	Mgmt	For
4. THE PROPOSAL TO GRANT FULL AND FINAL DISCHARGE TO EACH MEMBER ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Mgmt	For
5.A THE PROPOSAL TO APPROVE OF THE ASSET SALE AS REQUIRED UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE CONDITIONAL UPON AND SUBJECT TO (I) BUYER HAVING ACCEPTED FOR PAYMENT THE ACQUIRED SHARES AND (II) THE NUMBER OF ACQUIRED SHARES MEETING THE ASSET SALE THRESHOLD.	Mgmt	For
5.B THE PROPOSAL TO (I) DISSOLVE NXP (II) APPOINT STICHTING ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Mgmt	For
6.A THE PROPOSAL TO AMEND NXP'S ARTICLES OF ASSOCIATION, SUBJECT TO CLOSING.	Mgmt	For
6.B THE PROPOSAL TO CONVERT NXP AND AMEND THE ARTICLES OF ASSOCIATION, SUBJECT TO DELISTING OF NXP FROM NASDAQ.	Mgmt	For

NXP SEMICONDUCTORS NV.

Agen

Security: N6596X109
Meeting Type: Annual
Meeting Date: 01-Jun-2017
Ticker: NXPI
ISIN: NL0009538784

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Prop.#	Proposal	Proposal Type	Proposal Vote
2-C	ADOPTION OF THE 2016 STATUTORY ANNUAL ACCOUNTS.	Mgmt	For
2-D	GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016.	Mgmt	For
3-A	PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	Mgmt	For
3-B	PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	Mgmt	For
3-C	PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	Mgmt	For
3-D	PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	Mgmt	For
3-E	PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	Mgmt	For
3-F	PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	Mgmt	For
3-G	PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	Mgmt	For
3-H	PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	Mgmt	For
3-I	PROPOSAL TO RE-APPOINT MR. PETER SMITHAM AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	Mgmt	For
3-J	PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	Mgmt	For
3-K	PROPOSAL TO RE-APPOINT MR. GREGORY SUMME AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	Mgmt	For
4-A	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES.	Mgmt	For
4-B	AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS.	Mgmt	For

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5	AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL.	Mgmt	For
6	AUTHORIZATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL.	Mgmt	For

 OCCIDENTAL PETROLEUM CORPORATION

Agen

 Security: 674599105
 Meeting Type: Annual
 Meeting Date: 12-May-2017
 Ticker: OXY
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: VICKI HOLLUB	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JACK B. MOORE	Mgmt	For
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	CLIMATE CHANGE ASSESSMENT REPORT	Shr	For
6.	LOWER THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS	Shr	For
7.	METHANE EMISSIONS AND FLARING TARGETS	Shr	Against
8.	POLITICAL CONTRIBUTIONS AND EXPENDITURES	Shr	Against

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REPORT

 ON SEMICONDUCTOR CORPORATION

Agem

 Security: 682189105
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: ON
 ISIN: US6821891057

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ATSUSHI ABE	Mgmt	For
1.2	ELECTION OF DIRECTOR: ALAN CAMPBELL	Mgmt	For
1.3	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	Mgmt	For
1.4	ELECTION OF DIRECTOR: GILLES DELFASSY	Mgmt	For
1.5	ELECTION OF DIRECTOR: EMMANUEL T. HERNANDEZ	Mgmt	For
1.6	ELECTION OF DIRECTOR: KEITH D. JACKSON	Mgmt	For
1.7	ELECTION OF DIRECTOR: PAUL A. MASCARENAS	Mgmt	For
1.8	ELECTION OF DIRECTOR: DARYL A. OSTRANDER, PH.D.	Mgmt	For
1.9	ELECTION OF DIRECTOR: TERESA M. RESSEL	Mgmt	For
2.	TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO HOLD AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Mgmt	For
5.	TO APPROVE AN AMENDMENT TO THE ON SEMICONDUCTOR CORPORATION AMENDED AND RESTATED STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER BY 27,900,000 SHARES AND TO EFFECT CERTAIN OTHER CHANGES TO SUCH PLAN.	Mgmt	For
6.	TO APPROVE AN AMENDMENT TO THE ON SEMICONDUCTOR CORPORATION 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE	Mgmt	For

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CUMULATIVE TOTAL NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER FROM 23,500,000 TO 28,500,000.

- | | | | |
|----|--|------|-----|
| 7. | TO ADOPT AND APPROVE AN AMENDMENT TO THE ON SEMICONDUCTOR CORPORATION CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN RESTRICTIONS ON REMOVAL OF DIRECTORS. | Mgmt | For |
| 8. | TO ADOPT AND APPROVE AN AMENDMENT TO THE ON SEMICONDUCTOR CORPORATION CERTIFICATE OF INCORPORATION TO INCREASE THE CUMULATIVE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 750,000,000 SHARES TO 1,250,000,000 SHARES. | Mgmt | For |

 ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 16-Nov-2016
 Ticker: ORCL
 ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD RENEE J. JAMES LEON E. PANETTA NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.	Shr	For

 PARKER-HANNIFIN CORPORATION

Agen

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 Security: 701094104
 Meeting Type: Annual
 Meeting Date: 26-Oct-2016
 Ticker: PH
 ISIN: US7010941042

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEE C. BANKS	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT G. BOHN	Mgmt	For
1C.	ELECTION OF DIRECTOR: LINDA S. HARTY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT J. KOHLHEPP	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEVIN A. LOBO	Mgmt	For
1F.	ELECTION OF DIRECTOR: KLAUS-PETER MULLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: CANDY M. OBOURN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSEPH SCAMINACE	Mgmt	For
1I.	ELECTION OF DIRECTOR: WOLFGANG R. SCHMITT	Mgmt	For
1J.	ELECTION OF DIRECTOR: AKE SVENSSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES R. VERRIER	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES L. WAINSCOTT	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS L. WILLIAMS	Mgmt	For
2.	APPROVAL TO AMEND OUR CODE OF REGULATIONS TO ESTABLISH PROCEDURES FOR ADVANCE NOTICE OF DIRECTOR NOMINATIONS AND OTHER BUSINESS AT SHAREHOLDER MEETINGS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Mgmt	For
4.	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	APPROVAL OF THE PARKER-HANNIFIN CORPORATION 2016 OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	For

 PATTERSON COMPANIES, INC.

Security: 703395103
 Meeting Type: Annual

 Agen

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Meeting Date: 12-Sep-2016
 Ticker: PDCO
 ISIN: US7033951036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SCOTT P. ANDERSON JOHN D. BUCK JODY H. FERAGEN SARENA S. LIN ELLEN A. RUDNICK NEIL A. SCHRIMSHER LES C. VINNEY JAMES W. WILTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 29, 2017.	Mgmt	For

PEOPLE'S UNITED FINANCIAL, INC.

Agen

Security: 712704105
 Meeting Type: Annual
 Meeting Date: 20-Apr-2017
 Ticker: PBCT
 ISIN: US7127041058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN P. BARNES	Mgmt	For
1B.	ELECTION OF DIRECTOR: COLLIN P. BARON	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN T. BOTTOMLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: GEORGE P. CARTER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM F. CRUGER, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN K. DWIGHT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JERRY FRANKLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JANET M. HANSEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: NANCY MCALLISTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK W. RICHARDS	Mgmt	For

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1K.	ELECTION OF DIRECTOR: KIRK W. WALTERS	Mgmt	For
2.	APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	APPROVE (NON-BINDING) THE FREQUENCY WITH WHICH THE COMPANY IS TO HOLD THE ADVISORY NON-BINDING VOTE RELATING TO THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	APPROVE THE PEOPLE'S UNITED FINANCIAL, INC. SHORT- TERM INCENTIVE PLAN.	Mgmt	For
5.	APPROVE THE AMENDMENTS TO AND RESTATEMENT OF THE PEOPLE'S UNITED FINANCIAL, INC. 2014 LONG- TERM INCENTIVE PLAN.	Mgmt	For
6.	APPROVE THE MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO CORRESPOND WITH THE COMPANY'S RECENTLY AMENDED BYLAWS.	Mgmt	For
7.	RATIFY KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

 PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: PEP
 ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Mgmt	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For

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1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Mgmt	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1M.	ELECTION OF DIRECTOR: DARREN WALKER	Mgmt	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	REPORT REGARDING PESTICIDE POLLUTION.	Shr	Against
6.	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shr	Against

 PERKINELMER, INC.

Agen

 Security: 714046109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: PKI
 ISIN: US7140461093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER BARRETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: SAMUEL R. CHAPIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Mgmt	For
1D.	ELECTION OF DIRECTOR: SYLVIE GREGOIRE, PHARM D	Mgmt	For
1E.	ELECTION OF DIRECTOR: NICHOLAS A. LOPARDO	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: PATRICK J. SULLIVAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANK WITNEY, PH D	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS PERKINELMER'S INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
CURRENT FISCAL YEAR.

- | | | | |
|----|--|------|--------|
| 3. | TO APPROVE, BY NON-BINDING ADVISORY VOTE,
OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO RECOMMEND, BY NON-BINDING ADVISORY VOTE,
THE FREQUENCY OF FUTURE EXECUTIVE
COMPENSATION ADVISORY VOTES. | Mgmt | 1 Year |

PFIZER INC.

Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: PFE
ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shr	Against

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6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY	Shr	Against

 PHILIP MORRIS INTERNATIONAL INC.

Agen

 Security: 718172109
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1E.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUN MAKIHARA	Mgmt	For
1H.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1I.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1J.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1K.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN	Mgmt	For
5.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
6.	RATIFICATION OF THE SELECTION OF	Mgmt	For

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INDEPENDENT AUDITORS

7.	SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY	Shr	Against
8.	SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shr	Against

PHILLIPS 66

Agen

Security: 718546104
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: PSX
 ISIN: US7185461040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

PIONEER NATURAL RESOURCES COMPANY

Agen

Security: 723787107
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: PXD
 ISIN: US7237871071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Mgmt	For

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1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Mgmt	For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Mgmt	For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: MONA K. SUTPHEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	ADVISORY VOTE REGARDING FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL RELATING TO A SUSTAINABILITY REPORT	Shr	For

PPG INDUSTRIES, INC.

Agen

Security: 693506107
 Meeting Type: Annual
 Meeting Date: 20-Apr-2017
 Ticker: PPG
 ISIN: US6935061076

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: HUGH GRANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
2.	APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS	Mgmt	For

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|----|---|------|--------|
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE
ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2017 | Mgmt | For |

QORVO, INC. Agen

Security: 74736K101
Meeting Type: Annual
Meeting Date: 03-Aug-2016
Ticker: QORVO
ISIN: US74736K1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RALPH G. QUINSEY ROBERT A. BRUGGEWORTH DANIEL A. DILEO JEFFERY R. GARDNER CHARLES SCOTT GIBSON JOHN R. HARDING DAVID H. Y. HO RODERICK D. NELSON DR. WALDEN C. RHINES WALTER H. WILKINSON, JR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT).	Mgmt	For
3.	TO REAPPROVE THE QORVO, INC. CASH BONUS PLAN, PURSUANT TO THE PROVISIONS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 1, 2017.	Mgmt	For

QUALCOMM INCORPORATED Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 07-Mar-2017
Ticker: QCOM
ISIN: US7475251036

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFFREY W. HENDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1F.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVE MOLLENKOPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

RED HAT, INC.

Agen

Security: 756577102
 Meeting Type: Annual
 Meeting Date: 11-Aug-2016
 Ticker: RHT
 ISIN: US7565771026

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SOHAIB ABBASI	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. STEVE ALBRECHT	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLENE T. BEGLEY	Mgmt	For

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1D.	ELECTION OF DIRECTOR: JEFFREY J. CLARKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: NARENDRA K. GUPTA	Mgmt	For
1F.	ELECTION OF DIRECTOR: KIMBERLY L. HAMMONDS	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM S. KAISER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD H. LIVINGSTONE	Mgmt	For
1I.	ELECTION OF DIRECTOR: H. HUGH SHELTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES M. WHITEHURST	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICewaterhouseCOOPERS LLP AS RED HAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, A RESOLUTION RELATING TO RED HAT'S EXECUTIVE COMPENSATION	Mgmt	For
4.	TO APPROVE RED HAT'S 2016 PERFORMANCE COMPENSATION PLAN	Mgmt	For
5.	TO APPROVE RED HAT'S 2016 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For

 REGIONS FINANCIAL CORPORATION

Agen

 Security: 7591EP100
 Meeting Type: Annual
 Meeting Date: 20-Apr-2017
 Ticker: RF
 ISIN: US7591EP1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROLYN H. BYRD	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: DON DEFOSSET	Mgmt	For
1D.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERIC C. FAST	Mgmt	For
1F.	ELECTION OF DIRECTOR: O. B. GRAYSON HALL, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Mgmt	For

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1H.	ELECTION OF DIRECTOR: RUTH ANN MARSHALL	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN W. MATLOCK	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Mgmt	For
1M.	ELECTION OF DIRECTOR: LEE J. STYSLINGER III	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOSE S. SUQUET	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103
Meeting Type: Annual
Meeting Date: 24-May-2017
Ticker: RHI
ISIN: US7703231032

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR HAROLD M. MESSMER, JR. MARC H. MORIAL BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN M. KEITH WADDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

ROCKWELL COLLINS, INC.

Agen

Security: 774341101

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Meeting Type: Annual
 Meeting Date: 02-Feb-2017
 Ticker: COL
 ISIN: US7743411016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR C.A. DAVIS R.E. EBERHART D. LILLEY	Mgmt Mgmt Mgmt	For For For
2.	FOR A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	FOR A NON-BINDING RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For

ROCKWELL COLLINS, INC.

Agen

Security: 774341101
 Meeting Type: Special
 Meeting Date: 09-Mar-2017
 Ticker: COL
 ISIN: US7743411016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVE THE ISSUANCE OF ROCKWELL COLLINS, INC. COMMON STOCK, PAR VALUE \$0.01 PER SHARE, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 23, 2016, BY AND AMONG ROCKWELL COLLINS, INC., QUARTERBACK MERGER SUB CORP. AND B/E AEROSPACE, INC., AS THE SAME MAY BE AMENDED FROM TIME TO TIME (THE "SHARE ISSUANCE PROPOSAL").	Mgmt	For
2.	APPROVE ANY PROPOSAL TO ADJOURN THE ROCKWELL COLLINS, INC. SPECIAL MEETING TO A LATER DATE OR DATES, 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 (THE "ADJOURNMENT PROPOSAL").	Mgmt	For

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RYDER SYSTEM, INC.

Agen

Security: 783549108
 Meeting Type: Annual
 Meeting Date: 05-May-2017
 Ticker: R
 ISIN: US7835491082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT J. ECK	Mgmt	For
1B.	ELECTION OF DIRECTOR: L. PATRICK HASSEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL F. HILTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: TAMARA L. LUNDGREN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ABBIE J. SMITH	Mgmt	For
1F.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE SHAREHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	A SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

S&P GLOBAL INC.

Agen

Security: 78409V104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: SPGI
 ISIN: US78409V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARCO ALVERA	Mgmt	For

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1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHANIE C. HILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: REBECCA JACOBY	Mgmt	For
1F.	ELECTION OF DIRECTOR: MONIQUE F. LEROUX	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARIA R. MORRIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Mgmt	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Mgmt	For
2.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY ON WHICH THE COMPANY CONDUCTS AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

SALESFORCE.COM, INC.

Agen

Security: 79466L302
Meeting Type: Annual
Meeting Date: 06-Jun-2017
Ticker: CRM
ISIN: US79466L3024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEITH BLOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRAIG CONWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALAN HASSENFELD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NEELIE KROES	Mgmt	For
1F.	ELECTION OF DIRECTOR: COLIN POWELL	Mgmt	For

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1G.	ELECTION OF DIRECTOR: SANFORD ROBERTSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN V. ROOS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBIN WASHINGTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MAYNARD WEBB	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN WOJCICKI	Mgmt	For
2.	APPROVAL TO AMEND OUR 2013 EQUITY INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR GRANT BY 37 MILLION SHARES.	Mgmt	For
3.	APPROVAL TO AMEND OUR 2004 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR EMPLOYEE PURCHASE BY 8 MILLION SHARES.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2018.	Mgmt	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
6.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
7.	A STOCKHOLDER PROPOSAL REQUESTING, ON AN ADVISORY BASIS, ACTION TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Shr	Against

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 10-May-2017
Ticker: SPG
ISIN: US8288061091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GLYN F. AEPPPEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALLAN HUBBARD	Mgmt	For

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1E.	ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY M. RODKIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.	Mgmt	For
2.	AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

SOUTHWEST AIRLINES CO.

Agen

Security: 844741108
Meeting Type: Annual
Meeting Date: 17-May-2017
Ticker: LUV
ISIN: US8447411088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: J. VERONICA BIGGINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN G. DENISON	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS W. GILLIGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: GARY C. KELLY	Mgmt	For
1H.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: NANCY B. LOEFFLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN T. MONTFORD	Mgmt	For
1K.	ELECTION OF DIRECTOR: RON RICKS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON FREQUENCY OF VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

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4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
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STANLEY BLACK & DECKER, INC.

Agen

Security: 854502101
 Meeting Type: Annual
 Meeting Date: 20-Apr-2017
 Ticker: SWK
 ISIN: US8545021011

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDREA J. AYERS	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: PATRICK D. CAMPBELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: CARLOS M. CARDOSO	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT B. COUTTS	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBRA A. CREW	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL D. HANKIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. LOREE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARIANNE M. PARRS	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
2.	APPROVE 2017 MANAGEMENT INCENTIVE COMPENSATION PLAN.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY SHOULD CONDUCT FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
5.	APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2017 FISCAL YEAR.	Mgmt	For

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STATE STREET CORPORATION

Agen

Security: 857477103
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: STT
 ISIN: US8574771031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: K. BURNES	Mgmt	For
1B.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: L. DUGLE	Mgmt	For
1D.	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	For
1E.	ELECTION OF DIRECTOR: W. FREDA	Mgmt	For
1F.	ELECTION OF DIRECTOR: L. HILL	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: S. O'SULLIVAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	For
1J.	ELECTION OF DIRECTOR: G. SUMME	Mgmt	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RECOMMEND, BY ADVISORY PROPOSAL, THE FREQUENCY OF ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO APPROVE THE 2017 STOCK INCENTIVE PLAN.	Mgmt	For
5.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: SYK
 ISIN: US8636671013

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Mgmt	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON (LEAD INDEPENDENT DIRECTOR)	Mgmt	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO (CHAIRMAN OF THE BOARD)	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Mgmt	For
1H.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Mgmt	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	APPROVE THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
4.	APPROVE THE 2011 PERFORMANCE INCENTIVE AWARD PLAN, AS AMENDED AND RESTATED.	Mgmt	For
5.	APPROVE THE 2008 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
6.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN.	Mgmt	For
7.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
8.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

SUNTRUST BANKS, INC.

Agen

Security: 867914103
Meeting Type: Annual
Meeting Date: 25-Apr-2017
Ticker: STI
ISIN: US8679141031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DALLAS S. CLEMENT	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Mgmt	For

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1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONNA S. MOREA	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: AGNES BUNDY SCANLAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRUCE L. TANNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Mgmt	For

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 26-Apr-2017
Ticker: TROW
ISIN: US74144T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Mgmt	For

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1G.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1H.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM J. STROMBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
1L.	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	Mgmt	For
1M.	ELECTION OF DIRECTOR: ALAN D. WILSON	Mgmt	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RECOMMEND, BY A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF VOTING BY THE STOCKHOLDERS ON COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	TO REAPPROVE THE MATERIAL TERMS AND PERFORMANCE CRITERIA FOR GRANTS OF QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE 2012 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	TO APPROVE THE 2017 NON-EMPLOYEE DIRECTOR EQUITY PLAN.	Mgmt	For
6.	TO APPROVE THE RESTATED 1986 EMPLOYEE STOCK PURCHASE PLAN, WHICH INCLUDES THE ESTABLISHMENT OF A SHARE POOL OF 3,000,000 SHARES AVAILABLE FOR PURCHASE BY EMPLOYEES.	Mgmt	For
7.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
8.	STOCKHOLDER PROPOSAL FOR A REPORT ON VOTING BY OUR FUNDS AND PORTFOLIOS ON MATTERS RELATED TO CLIMATE CHANGE.	Shr	For
9.	STOCKHOLDER PROPOSAL FOR A REPORT ON VOTING BY OUR FUNDS AND PORTFOLIOS ON MATTERS RELATED TO EXECUTIVE COMPENSATION.	Shr	Against
10.	STOCKHOLDER PROPOSAL FOR A REPORT ON EMPLOYEE DIVERSITY AND RELATED POLICIES AND PROGRAMS.	Shr	Against

TARGET CORPORATION

Agen

Security: 87612E106
 Meeting Type: Annual
 Meeting Date: 14-Jun-2017

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Ticker: TGT
ISIN: US87612E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRIAN C. CORNELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: CALVIN DARDEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: HENRIQUE DE CASTRO	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT L. EDWARDS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARY E. MINNICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: DERICA W. RICE	Mgmt	For
1L.	ELECTION OF DIRECTOR: KENNETH L. SALAZAR	Mgmt	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
4.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF OUR SAY ON PAY VOTES.	Mgmt	1 Year
5.	COMPANY PROPOSAL TO APPROVE THE TARGET CORPORATION EXECUTIVE OFFICER CASH INCENTIVE PLAN.	Mgmt	For

TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104
Meeting Type: Annual
Meeting Date: 20-Apr-2017
Ticker: TXN
ISIN: US8825081040

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: R. W. BABB, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. A. BLINN	Mgmt	For
1C.	ELECTION OF DIRECTOR: T. M. BLUEDORN	Mgmt	For
1D.	ELECTION OF DIRECTOR: D. A. CARP	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. F. CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. S. COX	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. M. HOBBY	Mgmt	For
1H.	ELECTION OF DIRECTOR: R. KIRK	Mgmt	For
1I.	ELECTION OF DIRECTOR: P. H. PATSLEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: R. E. SANCHEZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: W. R. SANDERS	Mgmt	For
1L.	ELECTION OF DIRECTOR: R. K. TEMPLETON	Mgmt	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF ANNUAL FREQUENCY FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

 TEXTRON INC.

Agen

 Security: 883203101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: TXT
 ISIN: US8832031012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Mgmt	For

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1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RALPH D. HEATH	Mgmt	For
1I.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARIA T. ZUBER	Mgmt	For
2.	APPROVAL OF THE TEXTRON INC. SHORT-TERM INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shr	For

THE BOEING COMPANY

Agen

Security: 097023105
Meeting Type: Annual
Meeting Date: 01-May-2017
Ticker: BA
ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: LYNN J. GOOD	Mgmt	For
1G.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For

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1I.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1K.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
1M.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
5.	ADDITIONAL REPORT ON LOBBYING ACTIVITIES.	Shr	Against
6.	REDUCE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS FROM 25% TO 15%.	Shr	For
7.	REPORT ON ARMS SALES TO ISRAEL.	Shr	Against
8.	IMPLEMENT HOLY LAND PRINCIPLES.	Shr	Against

 THE CLOROX COMPANY

Agen

 Security: 189054109
 Meeting Type: Annual
 Meeting Date: 16-Nov-2016
 Ticker: CLX
 ISIN: US1890541097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AMY BANSE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. CARMONA	Mgmt	For
1C.	ELECTION OF DIRECTOR: BENNO DORER	Mgmt	For
1D.	ELECTION OF DIRECTOR: SPENCER C. FLEISCHER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ESTHER LEE	Mgmt	For
1F.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFREY NODDLE	Mgmt	For

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1I.	ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM	Mgmt	For
1J.	ELECTION OF DIRECTOR: CAROLYN M. TICKNOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSAL 4.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO REDUCE THRESHOLD TO CALL SPECIAL MEETINGS TO 10% OF OUTSTANDING SHARES.	Shr	For

 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1L.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES QUINCEY	Mgmt	For

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1N.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW	Shr	Against

THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104
Meeting Type: Annual
Meeting Date: 11-Nov-2016
Ticker: EL
ISIN: US5184391044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS II DIRECTOR: RONALD S. LAUDER PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Mgmt	For
1B.	ELECTION OF CLASS II DIRECTOR: WILLIAM P. LAUDER PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Mgmt	For
1C.	ELECTION OF CLASS II DIRECTOR: RICHARD D. PARSONS PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Mgmt	For
1D.	ELECTION OF CLASS II DIRECTOR: LYNN FORESTER DE ROTHSCHILD PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Mgmt	For
1E.	ELECTION OF CLASS II DIRECTOR: RICHARD F. ZANNINO PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2017 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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 THE GOLDMAN SACHS GROUP, INC.

Agen

 Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2017
 Ticker: GS
 ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK A. FLAHERTY	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Mgmt	For
1I.	ELECTION OF DIRECTOR: PETER OPPENHEIMER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID A. VINIAR	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK O. WINKELMAN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY	Mgmt	1 Year
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For

 THE GOODYEAR TIRE & RUBBER COMPANY

Agen

 Security: 382550101
 Meeting Type: Annual
 Meeting Date: 10-Apr-2017
 Ticker: GT
 ISIN: US3825501014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM J. CONATY	Mgmt	For

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1B.	ELECTION OF DIRECTOR: JAMES A. FIRESTONE	Mgmt	For
1C.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD J. KRAMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN E. MCGLADE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. MORELL	Mgmt	For
1J.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
1M.	ELECTION OF DIRECTOR: MICHAEL R. WESSEL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVE THE ADOPTION OF THE 2017 PERFORMANCE PLAN.	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
6.	SHAREHOLDER PROPOSAL RE: INDEPENDENT BOARD CHAIRMAN.	Shr	Against

THE HERSHEY COMPANY

Agen

Security: 427866108
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: HSY
 ISIN: US4278661081

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	P. M. ARWAY	Mgmt	For
	J. P. BILBREY	Mgmt	For
	J. W. BROWN	Mgmt	For

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M. G. BUCK	Mgmt	For
C. A. DAVIS	Mgmt	For
M. K. HABEN	Mgmt	For
M. D. KOKEN	Mgmt	For
R. M. MALCOLM	Mgmt	For
J. M. MEAD	Mgmt	For
A. J. PALMER	Mgmt	For
T. J. RIDGE	Mgmt	For
D. L. SHEDLARZ	Mgmt	For
2. RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2017.	Mgmt	For
3. APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON A NON-BINDING ADVISORY BASIS.	Mgmt	For
4. THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

THE HOME DEPOT, INC.

Agen

Security: 437076102
Meeting Type: Annual
Meeting Date: 18-May-2017
Ticker: HD
ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERARD J. ARPEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFERY H. BOYD	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For
1I.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1K.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For

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2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT.	Shr	For
6.	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS.	Shr	Against
7.	SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 15% OF OUTSTANDING SHARES.	Shr	For

 THE KRAFT HEINZ COMPANY

Agen

 Security: 500754106
 Meeting Type: Annual
 Meeting Date: 19-Apr-2017
 Ticker: KHC
 ISIN: US5007541064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Mgmt	For
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	Mgmt	For
1F.	ELECTION OF DIRECTOR: FERAZ DEWAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF	Mgmt	For

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PRICEWATERHOUSECOOPERS LLP AS OUR
INDEPENDENT AUDITORS FOR 2017.

4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY AND NUTRITION.	Shr	Against
5.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING.	Shr	Against
6.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION.	Shr	Against

THE KROGER CO.

Agen

Security: 501044101
Meeting Type: Annual
Meeting Date: 22-Jun-2017
Ticker: KR
ISIN: US5010441013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NORA A. AUFREITER	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANNE GATES	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN J. KROFF	Mgmt	For
1E.	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For
1G.	ELECTION OF DIRECTOR: CLYDE R. MOORE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES A. RUNDE	Mgmt	For
1I.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1J.	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK S. SUTTON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Mgmt	For
5.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE	Shr	Against

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ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS.

- | | | | |
|----|---|-----|---------|
| 6. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE CLIMATE BENEFITS AND FEASIBILITY OF ADOPTING ENTERPRISE-WIDE, QUANTITATIVE, TIME BOUND TARGETS FOR INCREASING RENEWABLE ENERGY SOURCING. | Shr | Against |
| 7. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT PROVIDING QUANTITATIVE METRICS ON SUPPLY CHAIN IMPACTS ON DEFORESTATION, INCLUDING PROGRESS ON TIME BOUND GOALS FOR REDUCING SUCH IMPACTS. | Shr | Against |
| 8. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ADOPT A POLICY AND AMEND THE BYLAWS AS NECESSARY TO REQUIRE THE CHAIR OF THE BOARD TO BE INDEPENDENT. | Shr | Against |

 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 11-Oct-2016
 Ticker: PG
 ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Mgmt	For
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shr	For
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shr	For

 THE TRAVELERS COMPANIES, INC.

Agen

 Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: TRV
 ISIN: US89417E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM J. KANE	Mgmt	For
1G.	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: PHILIP T. RUEGGER III	Mgmt	For
1I.	ELECTION OF DIRECTOR: TODD C. SCHERMERHORN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALAN D. SCHNITZER	Mgmt	For
1K.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE TRAVELERS COMPANIES, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	NON-BINDING VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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5.	APPROVE AN AMENDMENT TO THE TRAVELERS COMPANIES, INC. AMENDED AND RESTATED 2014 STOCK INCENTIVE PLAN.	Mgmt	For
6.	SHAREHOLDER PROPOSAL RELATING TO INCREASED DISCLOSURE OF LOBBYING, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	For
7.	SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A GENDER PAY EQUITY REPORT, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against
8.	SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A DIVERSITY REPORT, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

 THE WALT DISNEY COMPANY

Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 08-Mar-2017
 Ticker: DIS
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For

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4.	TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Mgmt	1 Year
5.	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES.	Shr	Against
6.	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS RELATING TO PROXY ACCESS TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THE LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON RENOMINATION OF PERSONS BASED ON VOTES IN A PRIOR ELECTION.	Shr	Against

 THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 23-Nov-2016
 Ticker: WMB
 ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Mgmt	For
1G.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2016.	Mgmt	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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 THE WILLIAMS COMPANIES, INC.

Agen

 Security: 969457100
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: WMB
 ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES I. COGUT	Mgmt	For
1E.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL A. CREEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Mgmt	For
1I.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017.	Mgmt	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year

 TIFFANY & CO.

Agen

 Security: 886547108
 Meeting Type: Annual
 Meeting Date: 25-May-2017
 Ticker: TIF
 ISIN: US8865471085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For

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1B.	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
1C.	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROGER N. FARAH	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1F.	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES E. LILLIE	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Mgmt	For
1K.	ELECTION OF DIRECTOR: FRANCESCO TRAPANI	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JANUARY 31, 2018.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2016.	Mgmt	For
4.	PREFERENCE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF SEEKING SHAREHOLDER APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	APPROVAL OF THE TIFFANY & CO. 2017 DIRECTORS EQUITY COMPENSATION PLAN.	Mgmt	For

UNION PACIFIC CORPORATION

Agen

Security: 907818108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: UNP
 ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDREW H. CARD JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERROLL B. DAVIS JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For

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1D.	ELECTION OF DIRECTOR: LANCE M. FRITZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: DEBORAH C. HOPKINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JANE H. LUTE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS F. MCLARTY III	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION ("SAY ON FREQUENCY").	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

 UNITED CONTINENTAL HOLDINGS, INC.

Agen

Security: 910047109
 Meeting Type: Annual
 Meeting Date: 24-May-2017
 Ticker: UAL
 ISIN: US9100471096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROLYN CORVI	Mgmt	For
1B.	ELECTION OF DIRECTOR: JANE C. GARVEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: BARNEY HARFORD	Mgmt	For
1D.	ELECTION OF DIRECTOR: WALTER ISAACSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES A. C. KENNEDY	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT A. MILTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: OSCAR MUNOZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. NUTI	Mgmt	For

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1I.	ELECTION OF DIRECTOR: EDWARD M. PHILIP	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD L. SHAPIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAURENCE E. SIMMONS	Mgmt	For
1L.	ELECTION OF DIRECTOR: DAVID J. VITALE	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES M. WHITEHURST	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	APPROVAL OF THE UNITED CONTINENTAL HOLDINGS, INC. 2017 INCENTIVE COMPENSATION PLAN.	Mgmt	For

 UNITEDHEALTH GROUP INCORPORATED

Agen

 Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 05-Jun-2017
 Ticker: UNH
 ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1H.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: GAIL R. WILENSKY,	Mgmt	For

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PH.D.

2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
5.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Shr	For

 UNUM GROUP

Agen

Security: 91529Y106
 Meeting Type: Annual
 Meeting Date: 25-May-2017
 Ticker: UNM
 ISIN: US91529Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THEODORE H. BUNTING, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: E. MICHAEL CAULFIELD	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1D.	ELECTION OF DIRECTOR: CYNTHIA L. EGAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAMELA H. GODWIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY F. KEANEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: GLORIA C. LARSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD P. MCKENNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD P. O'HANLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: FRANCIS J. SHAMMO	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	WHETHER TO HOLD FUTURE ADVISORY VOTES ON	Mgmt	1 Year

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EXECUTIVE COMPENSATION EVERY 1 YEAR, EVERY
2 YEARS OR EVERY 3 YEARS.

- | | | | |
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| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG
LLP AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 5. | TO APPROVE THE COMPANY'S STOCK INCENTIVE
PLAN OF 2017. | Mgmt | For |

VERISIGN, INC.

Agen

Security: 92343E102
Meeting Type: Annual
Meeting Date: 25-May-2017
Ticker: VRSN
ISIN: US92343E1029

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: D. JAMES BIDZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN A. COTE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS F. FRIST III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROGER H. MOORE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LOUIS A. SIMPSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY TOMLINSON | Mgmt | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY
BASIS, THE COMPANY'S EXECUTIVE
COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING, ADVISORY
BASIS, THE FREQUENCY OF STOCKHOLDER VOTING
ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S
2007 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO RATIFY THE SELECTION OF KPMG LLP AS THE
COMPANY'S INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE YEAR ENDING
DECEMBER 31, 2017. | Mgmt | For |

VERIZON COMMUNICATIONS INC.

Agen

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Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Mgmt	For
6.	HUMAN RIGHTS COMMITTEE	Shr	Against
7.	REPORT ON GREENHOUSE GAS REDUCTION TARGETS	Shr	For
8.	SPECIAL SHAREOWNER MEETINGS	Shr	Against
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shr	Against
10.	STOCK RETENTION POLICY	Shr	Against
11.	LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES	Shr	Against

VERSUM MATERIALS, INC.

Agen

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 Security: 92532W103
 Meeting Type: Annual
 Meeting Date: 21-Mar-2017
 Ticker: VSM
 ISIN: US92532W1036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SEIFI GHASEMI GUILLERMO NOVO JACQUES CROISETIERE DR. YI HYON PAIK THOMAS J. RIORDAN SUSAN C. SCHNABEL ALEJANDRO D. WOLFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Mgmt	For
3.	APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS (SAY-ON-PAY).	Mgmt	For
4.	RECOMMEND, BY NON-BINDING ADVISORY VOTE, WHETHER A NON-BINDING STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS (SAY-ON-FREQUENCY).	Mgmt	1 Year

 VISA INC.

Agen

 Security: 92826C839
 Meeting Type: Annual
 Meeting Date: 31-Jan-2017
 Ticker: V
 ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For

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1F.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 02-Jun-2017
Ticker: WMT
ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CARLA A. HARRIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For
1F.	ELECTION OF DIRECTOR: C.DOUGLAS MCMILLON	Mgmt	For
1G.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1I.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Mgmt	For
1J.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEUART L. WALTON	Mgmt	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

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4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
5.	REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY	Shr	Against
6.	SHAREHOLDER PROXY ACCESS	Shr	For
7.	REQUEST FOR INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 12-May-2017
Ticker: WM
ISIN: US94106L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES C. FISH, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Mgmt	For
1E.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1F.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Mgmt	For
1G.	ELECTION OF DIRECTOR: KATHLEEN M. MAZZARELLA	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO RECOMMEND THE FREQUENCY OF THE STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REGARDING A POLICY RESTRICTING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 25-Apr-2017
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	Mgmt	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.	Shr	For
6.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shr	Against

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7.	STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.	Shr	For
8.	STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.	Shr	For
9.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	For
10.	STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY.	Shr	Against

 WESTROCK COMPANY

Agen

 Security: 96145D105
 Meeting Type: Annual
 Meeting Date: 27-Jan-2017
 Ticker: WRK
 ISIN: US96145D1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR	Mgmt	For
1B.	ELECTION OF DIRECTOR: J. POWELL BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERRELL K. CREWS	Mgmt	For
1E.	ELECTION OF DIRECTOR: RUSSELL M. CURREY	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: GRACIA C. MARTORE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES E. NEVELS	Mgmt	For
1I.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN C. VOORHEES	Mgmt	For
1K.	ELECTION OF DIRECTOR: BETTINA M. WHYTE	Mgmt	For
1L.	ELECTION OF DIRECTOR: ALAN D. WILSON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP.	Mgmt	For

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 WHIRLPOOL CORPORATION

Agen

 Security: 963320106
 Meeting Type: Annual
 Meeting Date: 18-Apr-2017
 Ticker: WHR
 ISIN: US9633201069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC R. BITZER	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREG CREED	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY T. DICAMILLO	Mgmt	For
1E.	ELECTION OF DIRECTOR: DIANE M. DIETZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: GERRI T. ELLIOTT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN D. LIU	Mgmt	For
1J.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1L.	ELECTION OF DIRECTOR: LARRY O. SPENCER	Mgmt	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

 XPERI CORPORATION

Agen

 Security: 98421B100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: XPER
 ISIN: US98421B1008

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD S. HILL	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER A. SEAMS	Mgmt	For
1C.	ELECTION OF DIRECTOR: GEORGE A. RIEDEL	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN CHENAULT	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS LACEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: TUDOR BROWN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID C. HABIGER	Mgmt	For
2.	TO APPROVE THE XPERI 2017 PERFORMANCE BONUS PLAN FOR EXECUTIVE OFFICERS AND KEY EMPLOYEES.	Mgmt	For
3.	TO APPROVE AN AMENDED AND RESTATED INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
6.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

 YUM CHINA HOLDINGS, INC.

Agen

 Security: 98850P109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2017
 Ticker: YUMC
 ISIN: US98850P1093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER A. BASSI	Mgmt	For
1B.	ELECTION OF DIRECTOR: ED YIU-CHEONG CHAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: EDOUARD ETTEGUI	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITOR	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Mgmt	For

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COMPENSATION

- | | | | |
|----|--|------|--------|
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE
ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
|----|--|------|--------|

 YUM! BRANDS, INC.

 Agen

Security: 988498101
 Meeting Type: Annual
 Meeting Date: 19-May-2017
 Ticker: YUM
 ISIN: US9884981013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PAGET L. ALVES	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL J. CAVANAGH	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1D.	ELECTION OF DIRECTOR: BRIAN C. CORNELL	Mgmt	For
1E.	ELECTION OF DIRECTOR: GREG CREED	Mgmt	For
1F.	ELECTION OF DIRECTOR: MIRIAN M. GRADDICK-WEIR	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS C. NELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: P. JUSTIN SKALA	Mgmt	For
1I.	ELECTION OF DIRECTOR: ELANE B. STOCK	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING ADOPTION OF A POLICY TO REDUCE DEFORESTATION.	Shr	Against

 ZIONS BANCORPORATION

 Agen

Security: 989701107
 Meeting Type: Annual
 Meeting Date: 02-Jun-2017
 Ticker: ZION

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ISIN: US9897011071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JERRY C. ATKIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY L. CRITTENDEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUREN K. GUPTA	Mgmt	For
1D.	ELECTION OF DIRECTOR: J. DAVID HEANEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: VIVIAN S. LEE	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD F. MURPHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Mgmt	For
1I.	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Mgmt	For
1J.	ELECTION OF DIRECTOR: BARBARA A. YASTINE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3.	APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO FISCAL YEAR ENDED DECEMBER 31, 2016.	Mgmt	For
4.	THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT" DIRECTOR.	Shr	For

* Management position unknown

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)	Eaton Vance Tax-Managed Buy-Write Opportunities Fund
By (Signature)	/s/ Edward J. Perkin
Name	Edward J. Perkin
Title	President
Date	08/14/2017