

TEKLA HEALTHCARE INVESTORS
Form N-PX
August 29, 2016

**UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION**

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

Washington, D.C. 20549

FORM N-PX

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

Investment Company Act file number 811- 04889

Tekla Healthcare Investors

(Exact name of registrant as specified in charter)

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

02110
(Zip code)

Laura Woodward

Tekla Healthcare Investors

100 Federal Street, 19th Floor, Boston MA 02110

(Name and address of agent for service)

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

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

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

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss.239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

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

Item 1. Proxy Voting Record.

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

Security	004225108	Meeting Type	Annual
Ticker Symbol	ACAD	Meeting Date	10-Jun-2016
Record Date	22-Apr-2016		

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

AETNA INC.

Security	00817Y108	Meeting Type	Special
Ticker Symbol	AET	Meeting Date	19-Oct-2015
Record Date	16-Sep-2015		

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

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

AGILENT TECHNOLOGIES, INC.

Security	00846U101	Meeting Type	Annual
Ticker Symbol	A	Meeting Date	16-Mar-2016
Record Date	19-Jan-2016		

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

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AKORN, INC.

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

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

ALERE INC.

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

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

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

ALEXION PHARMACEUTICALS, INC.

Security	015351109	Meeting Type	Annual
Ticker Symbol	ALXN	Meeting Date	11-May-2016
Record Date	15-Mar-2016		

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

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ALKERMES PLC

Security	G01767105	Meeting Type	Annual
Ticker Symbol	ALKS	Meeting Date	25-May-2016
Record Date	17-Mar-2016		

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

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	05-May-2016
Record Date	07-Mar-2016		

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

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

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ALLIQUA BIOMEDICAL, INC.

Security	019621200	Meeting Type	Annual
Ticker Symbol	ALQA	Meeting Date	06-May-2016
Record Date	11-Mar-2016		

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

ALNYLAM PHARMACEUTICALS, INC.

Security	02043Q107	Meeting Type	Annual
Ticker Symbol	ALNY	Meeting Date	03-May-2016
Record Date	11-Mar-2016		

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

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ALTERG, INC.

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

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

AMGEN INC.

Security	031162100	Meeting Type	Annual
Ticker Symbol	AMGN	Meeting Date	19-May-2016
Record Date	21-Mar-2016		

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

NON-BINDING PROPOSALS SUBMITTED BY
STOCKHOLDERS.

ARIAD PHARMACEUTICALS, INC.

Security	04033A100	Meeting Type	Annual
Ticker Symbol	ARIA	Meeting Date	21-Jul-2016
Record Date	25-May-2016		

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

AURIS MEDICAL HOLDING AG

Security	H03579101	Meeting Type	Annual
Ticker Symbol	EARS	Meeting Date	08-Apr-2016
Record Date	10-Mar-2016		

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

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

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BIOGEN INC.

Security	09062X103	Meeting Type	Annual
Ticker Symbol	BIIB	Meeting Date	08-Jun-2016
Record Date	11-Apr-2016		

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

BIOMARIN PHARMACEUTICAL INC.

Security	09061G101	Meeting Type	Annual
Ticker Symbol	BMRN	Meeting Date	06-Jun-2016
Record Date	11-Apr-2016		

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

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

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

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMY	Meeting Date	03-May-2016
Record Date	11-Mar-2016		

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

CARDIOKINETIX, INC.

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

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

CATAMARAN CORPORATION

Security	148887102	Meeting Type	Special
Ticker Symbol	CTRX	Meeting Date	14-Jul-2015
Record Date	04-Jun-2015		

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

CELGENE CORPORATION

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

Meeting Type Annual
 Meeting Date 15-Jun-2016

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

CENTENE CORPORATION

Security	15135B101	Meeting Type	Special
Ticker Symbol	CNC	Meeting Date	23-Oct-2015
Record Date	22-Sep-2015		

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

CENTENE CORPORATION

Security	15135B101	Meeting Type	Annual
Ticker Symbol	CNC	Meeting Date	26-Apr-2016
Record Date	26-Feb-2016		

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

CYTOMX THERAPEUTICS, INC.

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

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

CYTOMX THERAPEUTICS, INC.

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

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

CYTOMX THERAPEUTICS, INC.

Security	23284F105	Meeting Type	Annual
Ticker Symbol	CTMX	Meeting Date	10-Jun-2016
Record Date	12-Apr-2016		

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

ELI LILLY AND COMPANY

Security	532457108	Meeting Type	Annual
Ticker Symbol	LLY	Meeting Date	02-May-2016
Record Date	26-Feb-2016		

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

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ENDO INTERNATIONAL PLC

Security	G30401106	Meeting Type	Annual
Ticker Symbol	ENDP	Meeting Date	09-Jun-2016
Record Date	14-Apr-2016		

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

EPIZYME INC.

Security	29428V104	Meeting Type	Annual
Ticker Symbol	EPZM	Meeting Date	19-May-2016
Record Date	01-Apr-2016		

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

EXELIXIS, INC.

Security	30161Q104	Meeting Type	Annual
Ticker Symbol	EXEL	Meeting Date	25-May-2016
Record Date	31-Mar-2016		

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

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FLEX PHARMA INC

Security	33938A105	Meeting Type	Annual
Ticker Symbol	FLKS	Meeting Date	07-Jun-2016
Record Date	11-Apr-2016		

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

FOAMIX PHARMACEUTICALS LTD

Security	M46135105	Meeting Type	Annual
Ticker Symbol	FOMX	Meeting Date	18-Apr-2016
Record Date	15-Mar-2016		

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

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

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

Security	36315X101	Meeting Type	Special
Ticker Symbol	GLPG	Meeting Date	22-Dec-2015
Record Date	8-Dec-2015		

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

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

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

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GALAPAGOS N V

Security	B44170106	Meeting Type	Annual
Ticker Symbol	GLPG	Meeting Date	26-Apr-2016
Record Date	7-Apr-2016		

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

GILEAD SCIENCES, INC.

Security	375558103	Meeting Type	Annual
Ticker Symbol	GILD	Meeting Date	11-May-2016
Record Date	16-Mar-2016		

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

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HCA HOLDINGS, INC.

Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	28-Apr-2016
Record Date	04-Mar-2016		

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

HERON THERAPEUTICS, INC.

Security	427746102	Meeting Type	Annual
Ticker Symbol	HRTX	Meeting Date	21-Jun-2016
Record Date	25-Apr-2016		

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

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

HORIZON PHARMA PLC

Security	G4617B105	Meeting Type	Annual
Ticker Symbol	HZNP	Meeting Date	03-May-2016
Record Date	3-Mar-2016		

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

IDEXX LABORATORIES, INC.

Security	45168D104	Meeting Type	Annual
Ticker Symbol	IDXX	Meeting Date	04-May-2016
Record Date	08-Mar-2016		

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

ILLUMINA, INC.

Security	452327109	Meeting Type	Annual
Ticker Symbol	ILMN	Meeting Date	18-May-2016
Record Date	21-Mar-2016		

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

ILLUMINOSS MEDICAL, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	CONVERTIBLE NOTE FINANCING	Management	For	For
2	AMENDED CHARTER	Management	For	For
3	GENERAL RESOLUTIONS	Management	For	For

ILLUMINOSS MEDICAL, INC.

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

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

IMPAX LABORATORIES, INC.

Security	45256B101	Meeting Type	Special
Ticker Symbol	IPXL	Meeting Date	08-Dec-2015
Record Date	26-Oct-2015		

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

IMPAX LABORATORIES, INC.

Security	45256B101	Meeting Type	Annual
Ticker Symbol	IPXL	Meeting Date	17-May-2016
Record Date	06-Apr-2016		

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

INCYTE CORPORATION

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

Meeting Type Annual
 Meeting Date 27-May-2016

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

INSIGHTRA MEDICAL, INC.

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

Meeting Type Written Consent
 Meeting Date 13-Aug-2015

1	CONSENT TO AMENDMENTS TO CERTIFICATION OF DETERMINATION, ISSUANCE OF SECURITIES AND WAIVER OF ANTI-DILUTION	Management	For	For
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INSIGHTRA MEDICAL, INC.

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

1	CONSENT OF ISSUANCE OF SECURITIES AND WAIVER OF FIRST OFFER	Management	For	For
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INSIGHTRA MEDICAL, INC.

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

1	CONSENT TO NON-WHOLLY OWNED SUBSIDIARIES	Management	For	For
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INSIGHTRA MEDICAL, INC.

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

1	WAIVER OF FIRST OFFER AND WAIVER OF ANTI-DILUTION	Management	For	For
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INSIGHTRA MEDICAL, INC.

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

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1	CONSENT AND WAIVER OF FIRST OFFER	Management	For	For
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INTRA-CELLULAR THERAPIES INC

Security	46116X101	Meeting Type	Annual
Ticker Symbol	ITCI	Meeting Date	14-Jun-2016
Record Date	20-Apr-2016		

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

JAZZ PHARMACEUTICALS PLC

Security	G50871105	Meeting Type	Annual
Ticker Symbol	JAZZ	Meeting Date	30-Jul-2015
Record Date	1-Jun-2015		

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

MAGELLAN BIOSCIENCES, INC.

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

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

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

1	APPROVE THE RECEIPT OF MERGER CONSIDERATION BY VARIOUS INTERESTED ENTITIES AND INDIVIDUALS UNDER SECTION 144 OF THE DELAWARE GENERAL CORPORATION LAW	Management	For	For
3	APPROVAL OF THE STOCKHOLDER REPRESENTATIVE	Management	For	For
5	ADDITIONAL AGREEMENTS AND ACKNOWLEDGEMENTS	Management	For	For
7	OMNIBUS RESOLUTIONS	Management	For	For

MCKESSON CORPORATION

Security	58155Q103	Meeting Type	Annual
Ticker Symbol	MCK	Meeting Date	29-Jul-2015
Record Date	01-Jun-2015		

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

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

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MEDIVATION, INC.

Security	58501N101	Meeting Type	Annual
Ticker Symbol	MDVN	Meeting Date	22-Jun-2016
Record Date	25-Apr-2016		

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

MERUS B.V.

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

1	ADJUST THE EXERCISE PRICE OF THE OPTIONS UNDER THE OPTION PLAN 2010 AND REFUND ANY DIFFERENCES IN EXERCISE PRICE OF THE OPTIONS TO PARTICIPANTS	Management	For	For
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MERUS B.V.

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

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

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

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

MERUS B.V.

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

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

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

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

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

1	GRANT INITIAL EQUITY AWARDS TO SELECT INDEPENDENT DIRECTORS AND ESTABLISH DATE OF GRANT, VESTING COMMENCEMENT DATE AND THE EXERCISE PRICE	Management	For	For
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MERUS B.V.

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

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

MERUS B.V.

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

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

9

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

Management

For

For

MERUS B.V.

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

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



MOLINA HEALTHCARE, INC.

Security	60855R100	Meeting Type	Annual
Ticker Symbol	MOH	Meeting Date	27-Apr-2016
Record Date	08-Mar-2016		

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

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MYLAN N.V.

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	28-Aug-2015
Record Date	31-Jul-2015		

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

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	07-Jan-2016
Record Date	10-Dec-2015		

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

Security	N59465109	Meeting Type	Annual
Ticker Symbol	MYL	Meeting Date	24-Jun-2016
Record Date	27-May-2016		

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

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

NATERA, INC.

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

Meeting Type Annual
 Meeting Date 07-Jun-2016

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

NEUROCRINE BIOSCIENCES, INC.

Security	64125C109	Meeting Type	Annual
Ticker Symbol	NBIX	Meeting Date	20-May-2016
Record Date	12-Apr-2016		

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

NEUROVANCE, INC.

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

1	APPROVAL THAT THE TERMS AND CONDITIONS OF THE TERM SHEET, ARE JUST, EQUITABLE AND FAIR	Management	For	For
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NEUROVANCE, INC.

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

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

NEUROVANCE, INC.

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

1	BRIDGE FINANCING	Management	For	For
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NEUROVANCE, INC.

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

1	SECOND CLOSING MAJORITY FOR BRIDGE FINANCING	Management	For	For
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NEUROVANCE, INC.

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

1	BRIDGE FINANCING	Management	For	For
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PARATEK PHARMACEUTICALS, INC.

Security	699374302	Meeting Type	Annual
Ticker Symbol	PRTK	Meeting Date	08-Jun-2016
Record Date	11-Apr-2016		

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

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	28-Apr-2016
Record Date	01-Mar-2016		

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

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

PIERIS PHARMACEUTICALS INC

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

Meeting Type Annual
Meeting Date 28-Jun-2016

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

REGENERON PHARMACEUTICALS, INC.

Security	75886F107	Meeting Type	Annual
Ticker Symbol	REGN	Meeting Date	10-Jun-2016
Record Date	14-Apr-2016		

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

SAGENT PHARMACEUTICALS, INC

Security	786692103	Meeting Type	Annual
Ticker Symbol	SGNT	Meeting Date	08-Jun-2016
Record Date	12-Apr-2016		

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

SHIRE PLC

Security	82481R106	Meeting Type	Annual
Ticker Symbol	SHPG	Meeting Date	28-Apr-2016
Record Date	18-Mar-2016		

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

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

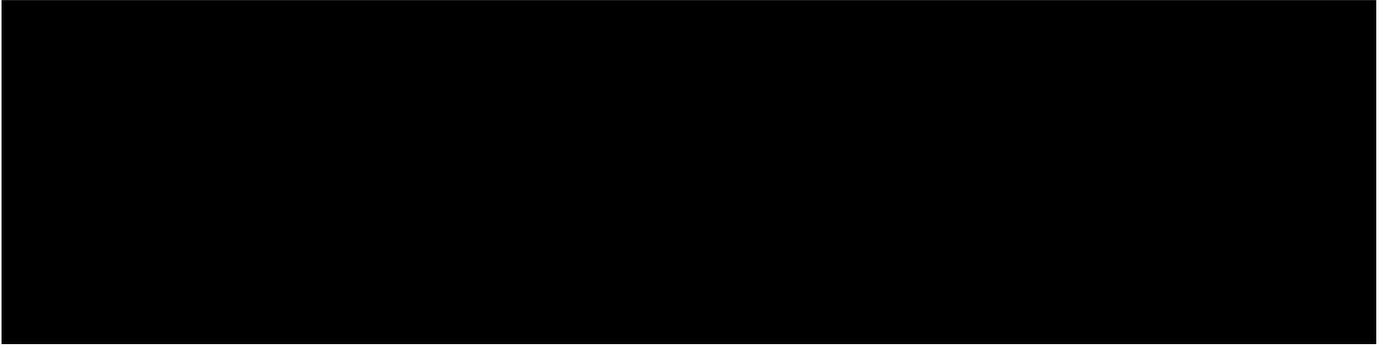
19	THAT, WITH EFFECT FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING, THE COMPANY'S ARTICLES OF ASSOCIATION BE AMENDED AND THOSE ARTICLES PRODUCED TO THE MEETING AND INITIALED BY THE CHAIRMAN BE ADOPTED AS THE COMPANY'S ARTICLES OF ASSOCIATION, IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING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

Security	82481R106	Meeting Type	Annual
Ticker Symbol	SHPG	Meeting Date	27-May-2016
Record Date	21-Apr-2016		

1	APPROVAL OF THE MERGER, ALLOTMENT OF SHARES AND INCREASE IN BORROWING LIMIT THAT: (A) THE PROPOSED COMBINATION BY THE COMPANY, THROUGH ITS WHOLLY-OWNED SUBSIDIARY, BEARTRACKS, INC., WITH THE OUTSTANDING COMMON STOCK WITH BAXALTA INC. (THE MERGER), ON THE TERMS AND CONDITIONS SET OUT IN THE MERGER AGREEMENT (AS DEFINED IN, AND PARTICULARS OF WHICH ARE SUMMARISED IN, THE CIRCULAR OF THE COMPANY DATED 18 APRIL 2016), TOGETHER WITH ALL OTHER AGREEMENTS AND ANCILLARY ARRANGEMENTS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	For
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3	DISAPPLICATION OF PRE-EMPTION RIGHTS: THAT, SUBJECT TO THE PASSING OF RESOLUTION 2 AND SUBJECT TO AND CONDITIONAL UPON THE MERGER HAVING BEEN IMPLEMENTED AND THE NEW ORDINARY SHARES IN THE COMPANY HAVING BEEN ISSUED PURSUANT THERETO, ANY PREVIOUS AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ARTICLES) WHOLLY FOR CASH CONFERRED ON THE DIRECTORS BY SHAREHOLDERS PURSUANT TO ARTICLE 10 OF THE ARTICLES OF ASSOCIATION BE CANCELLED AND THE AUTHORITY TO ALLOT EQUITY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	For
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TETRAPHASE PHARMACEUTICALS, INC.

Security	88165N105	Meeting Type	Annual
Ticker Symbol	TTPH	Meeting Date	08-Jun-2016
Record Date	14-Apr-2016		

1	DIRECTOR	Management		
2	JOHN FREUND		For	For
3	TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Management	For	For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	03-Sep-2015
Record Date	04-Aug-2015		

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

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Special
Ticker Symbol	TEVA	Meeting Date	05-Nov-2015
Record Date	06-Oct-2015		

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

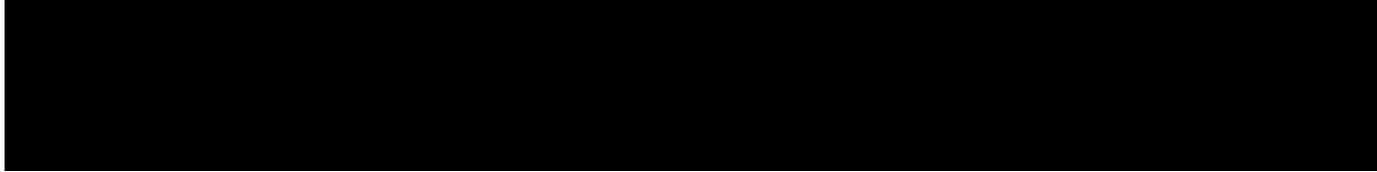
Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	18-Apr-2016
Record Date	21-Mar-2016		

1A	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: PROF. YITZHAK PETERBURG	Management	For	For
1C	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: MR. AMIR ELSTEIN	Management	For	For
2A	PLEASE INDICATE WHETHER OR NOT YOU ARE A CONTROLLING SHAREHOLDER OF THE COMPANY OR WHETHER OR NOT YOU HAVE A PERSONAL BENEFIT OR OTHER INTEREST IN THIS PROPOSAL: FOR = YES AND AGAINST = NO.	Management	Against	
3B	WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ	Management	For	For

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



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

Security	584688105	Meeting Type	Annual
Ticker Symbol	MDCO	Meeting Date	26-May-2016
Record Date	15-Apr-2016		

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

THERMO FISHER SCIENTIFIC INC.

Security	883556102	Meeting Type	Annual
Ticker Symbol	TMO	Meeting Date	18-May-2016
Record Date	28-Mar-2016		

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

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2	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
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THEROX, INC.

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

1	APPROVAL OF REVERSE STOCK SPLIT	Management	For	For
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ULTRAGENYX PHARMACEUTICAL INC.

Security	90400D108	Meeting Type	Annual
Ticker Symbol	RARE	Meeting Date	09-Jun-2016
Record Date	12-Apr-2016		

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

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UNIVERSAL HEALTH SERVICES, INC.

Security	913903100	Meeting Type	Annual
Ticker Symbol	UHS	Meeting Date	18-May-2016
Record Date	22-Mar-2016		

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

VENITI, INC.

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

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

VERTEX PHARMACEUTICALS INCORPORATED

Security	92532F100	Meeting Type	Annual
Ticker Symbol	VRTX	Meeting Date	15-Jun-2016
Record Date	20-Apr-2016		

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

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

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Tekla Healthcare Investors

By (Signature and Title)*

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

Date 8/29/16

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