

Edgar Filing: Clough Global Dividend & Income Fund - Form N-PX

Clough Global Dividend & Income Fund  
Form N-PX  
August 23, 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: 811-21583

CLOUGH DIVIDEND AND INCOME FUND  
(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203  
(Address of principal executive offices) (Zip code)

Sareena Khwaja-Dixon, Esq.  
Clough Dividend and Income Fund  
1290 Broadway, Suite 1100  
Denver, Colorado 80203  
(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

Date of reporting period: July 1, 2016 – June 30, 2017

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Item 1 – Proxy Voting Record.

Vote Summary

AKORN, INC.

Security	009728106	Meeting Type	Annual
Ticker Symbol	AKRX	Meeting Date	01-Jul-2016
ISIN	US0097281069	Agenda	934429437 - Management
Record Date	11-May-2016	Holding Recon Date	11-May-2016
City / Country	/ United States	Vote Deadline Date	30-Jun-2016
SEDOL(s)		Quick Code	

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

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST	9,000	18,800	21-May-2016	21-May-2016

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997AL47	GLQ BNP PLEDGE	997AL47	CO STATE STREET BANK & TRUST CO	5,500	46,700	21-May-2016	21-May-2016
997AL49	GLO BNP PLEDGE	997AL49	CO STATE STREET BANK & TRUST CO	5,200	111,100	21-May-2016	21-May-2016

ARMSTRONG WORLD INDUSTRIES, INC.

Security	04247X102	Meeting Type	Annual
Ticker Symbol	AWI	Meeting Date	08-Jul-2016
ISIN	US04247X1028	Agenda	934420237 - Management
Record Date	15-Apr-2016	Holding Recon Date	15-Apr-2016
City / Country	/ United States	Vote Deadline Date	07-Jul-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR		Management	
	1 STAN A. ASKREN		For	For
	2 VICTOR D. GRIZZLE		For	For
	3 TAO HUANG		For	For
	4 LARRY S. MCWILLIAMS		For	For
	5 JAMES C. MELVILLE		For	For
	6 JAMES J. O'CONNOR		For	For
	7 JOHN J. ROBERTS		For	For
	8 GREGORY P. SPIVY		For	For
	9 CHERRYL T. THOMAS		For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	TO APPROVE OF THE ARMSTRONG WORLD INDUSTRIES, INC. 2016 DIRECTORS' STOCK UNIT PLAN.	Management	For	For
4.		Management	For	For

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TO APPROVE OF THE ARMSTRONG  
WORLD INDUSTRIES, INC. 2016  
LONG-TERM INCENTIVE PLAN.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	113,400	0	07-May-2016	11-Jul-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	27,400	0	07-May-2016	11-Jul-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	45,200	0	07-May-2016	11-Jul-2016

CHINA LONGYUAN POWER GROUP CORPORATION LTD

Security	Y1501T101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Aug-2016
ISIN	CNE100000HD4	Agenda	707215744 - Management
Record Date	11-Jul-2016	Holding Recon Date	11-Jul-2016
City / Country	BEIJING / China	Vote Deadline Date	08-Aug-2016
SEDOL(s)	B3MFW30 - B4Q2TX3 - B4XWG35 - BP3RS86	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0624/LTN20160624371.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0624/LTN20160624371.pdf</a> ,- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/</a>	Non-Voting		

0624/LTN20160624389.pdf

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LUAN BAOXING AS A NONEXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. SHAO GUOYONG, WITH EFFECT FROM THE DATE OF THE EGM WHEN THE NOMINATION IS APPROVED BY THE SHAREHOLDERS OF THE COMPANY AND UNTIL THE EXPIRATION OF THE TERM OF THE CURRENT SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"). MEANWHILE, TO AUTHORIZE THE REMUNERATION AND ASSESSMENT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE NEW DIRECTORS ACCORDING TO THE DIRECTORS' AND SUPERVISORS' REMUNERATION PLAN FOR THE YEAR 2016 AS APPROVED AT THE ANNUAL GENERAL MEETING UPON THE CANDIDATES FOR THE NEW DIRECTORS AS APPROVED AT THE EGM, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF THE COMPANY OR ANY ONE OF THE EXECUTIVE DIRECTORS TO ENTER INTO A SERVICE CONTRACT WITH EACH OF THE NEW DIRECTORS AND HANDLE OTHER RELEVANT MATTERS ON BEHALF OF THE COMPANY UPON THE CANDIDATES FOR THE NEW DIRECTORS BEING APPROVED AT THE EGM

1 Management For For

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YANG XIANGBIN AS A NONEXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. CHEN JINGDONG, WITH EFFECT FROM THE DATE OF THE EGM WHEN THE NOMINATION IS APPROVED BY THE SHAREHOLDERS OF THE COMPANY AND UNTIL THE EXPIRATION OF THE TERM OF THE CURRENT

2 Management For For

SESSION OF THE BOARD.  
 MEANWHILE, TO AUTHORIZE THE  
 REMUNERATION AND  
 ASSESSMENT COMMITTEE OF THE  
 BOARD TO DETERMINE THE  
 REMUNERATION OF THE NEW  
 DIRECTORS ACCORDING TO THE  
 DIRECTORS' AND SUPERVISORS'  
 REMUNERATION PLAN FOR THE  
 YEAR 2016 AS APPROVED AT THE  
 ANNUAL GENERAL MEETING UPON  
 THE CANDIDATES FOR THE NEW  
 DIRECTORS AS APPROVED AT THE  
 EGM, AND TO AUTHORIZE THE  
 CHAIRMAN OF THE BOARD OF THE  
 COMPANY OR ANY ONE OF THE  
 EXECUTIVE DIRECTORS TO ENTER  
 INTO A SERVICE CONTRACT WITH  
 EACH OF THE NEW DIRECTORS AND  
 HANDLE OTHER RELEVANT  
 MATTERS ON BEHALF OF THE  
 COMPANY UPON THE CANDIDATES  
 FOR THE NEW DIRECTORS BEING  
 APPROVED AT THE EGM.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLV	GLV	STATE STREET BANK		771,000	0	25-Jun-2016	10-Aug-2016
GLQ	GLQ	STATE STREET BANK		1,253,000	0	25-Jun-2016	10-Aug-2016
GLO	GLO	STATE STREET BANK		3,161,000	0	25-Jun-2016	10-Aug-2016

LIBERTY MEDIA CORPORATION

Security	531229409		Meeting Type	Annual
Ticker Symbol	LSXMA		Meeting Date	23-Aug-2016
ISIN	US5312294094		Agenda	934458870 - Management
Record Date	01-Jul-2016		Holding Recon Date	01-Jul-2016
City / Country		/ United States	Vote Deadline Date	22-Aug-2016
SEDOL(s)			Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	JOHN C. MALONE	For	For
	2	ROBERT R. BENNETT	For	For
	3	M. IAN G. GILCHRIST	For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	1,656	113,800	09-Jul-2016	24-Aug-2016
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	9,168	0	09-Jul-2016	24-Aug-2016

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	23-Aug-2016
ISIN	US53071M8800	Agenda	934458882 - Management
Record Date	01-Jul-2016	Holding Recon Date	01-Jul-2016
City / Country	/ United States	Vote Deadline Date	22-Aug-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	JOHN C. MALONE	For	For
	2	M. IAN G. GILCHRIST	For	For
	3	MARK C. VADON	For	For
	4	ANDREA L. WONG	For	For

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2. A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. Management For For
3. A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN. Management For For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	STATE STREET BANK & TRUST CO	24,200	0	09-Jul-2016	24-Aug-2016
997GLQ	GLQ	STATE STREET BANK & TRUST CO	26,100	0	09-Jul-2016	24-Aug-2016
997GLO	GLO	STATE STREET BANK & TRUST CO	65,800	0	09-Jul-2016	24-Aug-2016
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	10,872	0	09-Jul-2016	24-Aug-2016
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	3,403	64,000	09-Jul-2016	24-Aug-2016
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	14,471	109,900	09-Jul-2016	24-Aug-2016



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997AL60	GLV MS PLEDGE	997AL60	24,000	0	09-Jul-2016	24-Aug-2016
		STATE STREET BANK & TRUST CO				

VIASAT, INC.

Security	92552V100	Meeting Type	Annual
Ticker Symbol	VSAT	Meeting Date	08-Sep-2016
ISIN	US92552V1008	Agenda	934463643 - Management
Record Date	15-Jul-2016	Holding Recon Date	15-Jul-2016
City / Country	/ United States	Vote Deadline Date	07-Sep-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD BALDRIDGE		For	For
	2 B. ALLEN LAY		For	For
	3 DR. JEFFREY NASH		For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Management For		For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management For		For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	149	34,500	26-Jul-2016	09-Sep-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	142	63,600	26-Jul-2016	09-Sep-2016

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997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	135	145,600	26-Jul-2016	09-Sep-2016
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HILTON WORLDWIDE HOLDINGS INC.

Security	43300A104	Meeting Type	Special
Ticker Symbol	HLT	Meeting Date	04-Oct-2016
ISIN	US43300A1043	Agenda	934479216 - Management
Record Date	26-Aug-2016	Holding Recon Date	26-Aug-2016
City / Country	/ United States	Vote Deadline Date	03-Oct-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND DECREASE AUTHORIZED SHARES.	Management	For	For
2.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	20,000	0	09-Sep-2016	05-Oct-2016
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	30,000	0	09-Sep-2016	05-Oct-2016
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	2,400	0	09-Sep-2016	05-Oct-2016

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Item	Proposal	Security	Quantity	Value	Meeting Date	Vote Deadline
997AL49	GLO BNP PLEDGE	CO STATE STREET BANK & TRUST CO	100	159,900	09-Sep-2016	05-Oct-2016
997AL60	GLV MS PLEDGE	CO STATE STREET BANK & TRUST CO	19,800	0	09-Sep-2016	05-Oct-2016
997AL61	GLQ MS PLEDGE	CO STATE STREET BANK & TRUST CO	34,300	0	09-Sep-2016	05-Oct-2016

SINOPHARM GROUP CO. LTD.

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Oct-2016
ISIN	CNE100000FN7	Agenda	707423264 - Management
Record Date	15-Sep-2016	Holding Recon Date	15-Sep-2016
City / Country	SHANGH AI / China	Vote Deadline Date	04-Oct-2016
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 675300 DUE TO ADDITION OF- RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	
CMMT	NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE-URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2016/0">http://www.hkexnews.hk/listedco/listconews/sehk/2016/0</a>		Non-Voting	

930/ltn20160930476.pdf,-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0930/ltn20160930421.pdf>,-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0901/ltn201609011181.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0901/ltn201609011318.pdf>

PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE

CMMT Non-Voting

TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE: "THAT (I) THE ADOPTION OF THE SCHEME (AS DEFINED IN THE CIRCULAR DATED 1 SEPTEMBER 2016 DESPATCHED TO THE SHAREHOLDERS OF THE COMPANY) BY THE COMPANY AND THE DELEGATION OF AUTHORIZATION TO ANY DIRECTOR OF THE COMPANY OR AUTHORIZED REPRESENTATIVE OF THE BOARD TO EXECUTE ANY DOCUMENTS AND INSTRUMENTS AS MAY BE NECESSARY OR INCIDENTAL TO THE ADOPTION OF THE SCHEME AND TO DO ALL SUCH ACTS AND THINGS AS THEY CONSIDER NECESSARY OR EXPEDIENT OR DESIRABLE IN CONNECTION WITH THE IMPLEMENTATION OF THE SCHEME; AND (II) THE BOARD BE AND IS HEREBY AUTHORIZED TO IMPLEMENT THE SCHEME AS WELL AS TO APPROVE GRANTS OF RESTRICTED SHARES UNDER THE SCHEME FROM TIME TO TIME (INCLUDING BUT NOT LIMITED TO THE INITIAL GRANT OF THE SCHEME)"

1 Management For For

2 TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. MA PING AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE HIS Management For For

REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR OF THE COMPANY TO EXECUTE A SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLV	GLV		STATE STREET BANK	142,400	0	01-Oct-2016	12-Oct-2016
GLQ	GLQ		STATE STREET BANK	236,800	0	01-Oct-2016	12-Oct-2016
GLO	GLO		STATE STREET BANK	583,600	0	01-Oct-2016	12-Oct-2016

BYD COMPANY LTD, SHENZHEN

Security	Y1023R104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	01-Nov-2016
ISIN	CNE100000296	Agenda	707516110 - Management
Record Date	30-Sep-2016	Holding Recon Date	30-Sep-2016
City / Country	SHENZH EN / China	Vote Deadline Date	04-Oct-2016
SEDOL(s)	6536651 - B01XKF2 - B0WVS95 - BD8GJR0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 681715 DUE TO ADDITION OF- RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS- MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE		Non-Voting	

NOT-GRANTED IN THE MARKET,  
THIS MEETING WILL BE  
INACTIVATED AND YOUR  
VOTE-INTENTIONS ON THE  
ORIGINAL MEETING WILL BE  
APPLICABLE. PLEASE ENSURE  
VOTING-IS SUBMITTED PRIOR TO  
CUTOFF ON THE ORIGINAL  
MEETING, AND AS SOON AS  
POSSIBLE-ON THIS NEW AMENDED  
MEETING. THANK YOU.

PLEASE NOTE THAT THE COMPANY  
NOTICE AND PROXY FORM ARE  
AVAILABLE BY CLICKING-ON THE  
URL LINKS:-

CMMT <http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0913/LTN20160913500.pdf>,-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1019/LTN20161019505.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0913/LTN20160913545.pdf>,-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1019/LTN20161019509.pdf>

1	TO CONSIDER AND APPROVE THE INTERIM PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE SIX MONTHS ENDED 30 JUNE 2016	Management For	For
2	TO CONSIDER AND APPROVE THE PROPOSED CHANGE OF THE COMPANY'S BUSINESS SCOPE AND AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY: ARTICLE 11	Management For	For
3	TO CONSIDER AND APPROVE THE PROPOSED FURTHER CHANGE OF THE COMPANY'S BUSINESS SCOPE AND AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY: ARTICLE 11	Management For	For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLQ	GLQ	STATE STREET BANK	150,500	0	20-Oct-2016	27-Oct-2016
GLO	GLO	STATE STREET BANK	380,000	0	20-Oct-2016	27-Oct-2016

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LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Special
Ticker Symbol	LVNTA	Meeting Date	01-Nov-2016
ISIN	US53071M8800	Agenda	934488152 - Management
Record Date	28-Sep-2016	Holding Recon Date	28-Sep-2016
City / Country	/ United States	Vote Deadline Date	31-Oct-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE REDEMPTION BY 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).	Management	For	For
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.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	1,572	0	05-Oct-2016	02-Nov-2016

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997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	4,200	0	05-Oct-2016	02-Nov-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	15,003	44,000	05-Oct-2016	02-Nov-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	3,871	109,900	05-Oct-2016	02-Nov-2016
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	24,000	0	05-Oct-2016	02-Nov-2016

THE WILLIAMS COMPANIES, INC.

Security	969457100	Meeting Type	Annual
Ticker Symbol	WMB	Meeting Date	23-Nov-2016
ISIN	US9694571004	Agenda	934492579 - Management
Record Date	07-Oct-2016	Holding Recon Date	07-Oct-2016
City / Country	/ United States	Vote Deadline Date	22-Nov-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Management	For	For



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1F.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management For	For
1G.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Management For	For
1H.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management For	For
1I.	ELECTION OF DIRECTOR: JANICE D. STONEY	Management For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2016.	Management For	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	63,100	20-Oct-2016	20-Oct-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	159,700	20-Oct-2016	20-Oct-2016
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	39,100	0	20-Oct-2016	20-Oct-2016

AMSURG CORP.

Security	03232P405	Meeting Type	Special
Ticker Symbol	AMSG	Meeting Date	28-Nov-2016
ISIN	US03232P4054	Agenda	934494826 - Management
Record Date	07-Oct-2016	Holding Recon Date	07-Oct-2016
City / Country	/ United States	Vote Deadline Date	25-Nov-2016
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 15, 2016 (THE "MERGER AGREEMENT"), BY AND AMONG ENVISION HEALTHCARE HOLDINGS, INC., AMSURG CORP. AND NEW AMETHYST CORP., AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO AMSURG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	For	For
3.	TO CONSIDER A VOTE ON A PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE AMSURG SPECIAL MEETING IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	6,400	0	26-Oct-2016	29-Nov-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	2,200	6,200	26-Oct-2016	29-Nov-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	2,700	13,600	26-Oct-2016	29-Nov-2016

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997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	34,500	26-Oct-2016	29-Nov-2016
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CHR. HANSEN HOLDING A/S

Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2016
ISIN	DK0060227585	Agenda	707583793 - Management
Record Date	22-Nov-2016	Holding Recon Date	22-Nov-2016
City / Country	HORSHO LM / Denmark	Vote Deadline Date	18-Nov-2016
SEDOL(s)	B3LL574 - B3SMD32 - B573M11 - B63NJ00 - BHZLC88	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	<p>IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR-AN ADDED FEE IF REQUESTED. THANK YOU</p>	Non-Voting		
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CMMT	<p>PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL</p>	Non-Voting		
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CUSTODIAN-FOR FURTHER INFORMATION.

CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS 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	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTIONS 6.A.A, 6.B.A TO 6.B.F AND 7.A. THANK YOU	Non-Voting	
1	REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting	
2	APPROVAL OF THE 2015/16 ANNUAL REPORT	Management For	For
3	RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: DKK 5.23 PER SHARE	Management For	For
4	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	Management For	For
5.A	PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT COMPUTERSHARE A/S AS NEW COMPANY REGISTRAR	Management For	For
5.B	PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S	Management For	For
6.A.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTOR: OLE ANDERSEN	Management For	For
6.B.A	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: FREDERIC STEVENIN	Management For	For

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- 6.B.B RE-ELECTION OF OTHER MEMBERS  
OF THE BOARD OF DIRECTOR: Management For For  
MARK WILSON
- 6.B.C RE-ELECTION OF OTHER MEMBERS  
OF THE BOARD OF DIRECTOR: Management For For  
DOMINIQUE REINICHE
- 6.B.D RE-ELECTION OF OTHER MEMBERS  
OF THE BOARD OF DIRECTOR: TIINA Management For For  
MATTILA-SANDHOLM
- 6.B.E RE-ELECTION OF OTHER MEMBERS  
OF THE BOARD OF DIRECTOR: Management For For  
KRISTIAN VILLUMSEN
- 6.B.F ELECTION OF OTHER MEMBERS OF  
THE BOARD OF DIRECTOR: LUIS Management For For  
CANTARELL ROCAMORA
- 7.A RE-ELECTION OF  
PRICEWATERHOUSECOOPERS Management For For  
STATSAUTORISERET  
REVISIONSPARTNERSELSKAB
- 8 AUTHORIZATION OF THE  
CHAIRMAN OF THE ANNUAL Management For For  
GENERAL MEETING

07 NOV 2016: PLEASE NOTE THAT  
THIS IS A REVISION DUE TO  
RECEIPT OF DIVIDEND-AMOUNT. IF  
YOU HAVE ALREADY SENT IN YOUR  
VOTES, PLEASE DO NOT VOTE  
AGAIN-UNLESS YOU DECIDE TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

CMMT Non-Voting

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLV	GLV	STATE STREET BANK	19,244	0	05-Nov-2016	22-Nov-2016
GLQ	GLQ	STATE STREET BANK	31,409	0	05-Nov-2016	22-Nov-2016
GLO	GLO	STATE STREET BANK	78,002	0	05-Nov-2016	22-Nov-2016

MICROSOFT CORPORATION

Security 594918104 Meeting Type Annual  
 Ticker Symbol MSFT Meeting Date 30-Nov-2016

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ISIN	US5949181045	Agenda	934491224 - Management
Record Date	30-Sep-2016	Holding Recon Date	30-Sep-2016
City / Country	/ United States	Vote Deadline Date	29-Nov-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Management	For	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Management	For	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Management	For	For
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY	Shareholder	Against	For

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ACCESS BYLAW AMENDMENTS

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	39,600	20-Oct-2016	01-Dec-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	48,500	20-Oct-2016	01-Dec-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	121,300	20-Oct-2016	01-Dec-2016
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	20,400	0	20-Oct-2016	01-Dec-2016

DIAMONDBACK ENERGY, INC.

Security	25278X109	Meeting Type	Special
Ticker Symbol	FANG	Meeting Date	07-Dec-2016
ISIN	US25278X1090	Agenda	934506392 - Management
Record Date	11-Nov-2016	Holding Recon Date	11-Nov-2016
City / Country	/ United States	Vote Deadline Date	06-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE AN AMENDMENT TO DIAMONDBACK ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED	Management	For	For

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SHARES OF COMMON STOCK FROM  
100,000,000 TO 200,000,000.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	2,500	11,300	19-Nov-2016	08-Dec-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	6,100	28,800	19-Nov-2016	08-Dec-2016

AGNC INVESTMENT CORP

Security	00123Q104	Meeting Type	Special
Ticker Symbol	AGNC	Meeting Date	09-Dec-2016
ISIN		Agenda	934498127 - Management
Record Date	24-Oct-2016	Holding Recon Date	24-Oct-2016
City / Country	/ United States	Vote Deadline Date	08-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AGNC INVESTMENT CORP. 2016 EQUITY AND INCENTIVE COMPENSATION PLAN.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	165,300	0	04-Nov-2016	12-Dec-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK	269,600	0	04-Nov-2016	12-Dec-2016



997AL49	GLO BNP PLEDGE	997AL49	679,599	0	04-Nov-2016	12-Dec-2016
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 TRUST  
 CO

ARES CAPITAL CORPORATION

Security	04010L103	Meeting Type	Special
Ticker Symbol	ARCC	Meeting Date	15-Dec-2016
ISIN	US04010L1035	Agenda	934494864 - Management
Record Date	17-Oct-2016	Holding Recon Date	17-Oct-2016
City / Country	/ United States	Vote Deadline Date	14-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 1. | <p>TO APPROVE THE ISSUANCE OF THE SHARES OF ARES CAPITAL COMMON STOCK TO BE ISSUED PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, DATED AS OF MAY 23, 2016 (THE "MERGER AGREEMENT"), BY AND AMONG ARES CAPITAL, AMERICAN CAPITAL, LTD., ORION ACQUISITION SUB, INC., IVY HILL ASSET MANAGEMENT, L.P. ("IHAM"), IVY HILL ASSET MANAGEMENT GP, LLC, IN ITS CAPACITY AS GENERAL PARTNER OF IHAM, AMERICAN CAPITAL ASSET MANAGEMENT, LLC, AND SOLELY FOR THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> | Management | For | For |
| 2. | <p>TO APPROVE THE ISSUANCE OF THE SHARES OF ARES CAPITAL COMMON STOCK TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT IN ACCORDANCE WITH NASDAQ LISTING RULE REQUIREMENTS.</p>   | Management | For | For |

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TO APPROVE THE ADJOURNMENT OF THE ARES CAPITAL SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ARES CAPITAL SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2.

3. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	57,900	0	26-Oct-2016	16-Dec-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	291,600	0	26-Oct-2016	16-Dec-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	335,300	0	26-Oct-2016	16-Dec-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	964,300	0	26-Oct-2016	16-Dec-2016
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	80,000	0	26-Oct-2016	16-Dec-2016

AKORN, INC.

Security	009728106	Meeting Type	Special
Ticker Symbol	AKRX	Meeting Date	16-Dec-2016
ISIN	US0097281069	Agenda	934505225 - Management

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Record Date 28-Oct-2016 Holding Recon Date 28-Oct-2016

City / Country / United States / Vote Deadline Date 15-Dec-2016

SEDOL(s) Quick Code

Item Proposal Proposed by Vote For/Against Management

1. PROPOSAL TO APPROVE THE AKORN, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN. Management For For

2. PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE AKORN, INC. 2014 STOCK OPTION PLAN. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	20,500	0	18-Nov-2016	19-Dec-2016
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	7,200	0	18-Nov-2016	19-Dec-2016
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	34,300	0	18-Nov-2016	19-Dec-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	5,800	35,000	18-Nov-2016	19-Dec-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	900	71,800	18-Nov-2016	19-Dec-2016

CO

SINOPHARM GROUP CO. LTD.

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Dec-2016
ISIN	CNE100000FN7	Agenda	707595990 - Management
Record Date	29-Nov-2016	Holding Recon Date	29-Nov-2016
City / Country	SHANGH AI / China	Vote Deadline Date	16-Dec-2016
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114274.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114274.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114240.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114240.pdf</a>		Non-Voting	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE		Non-Voting	
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE (I) THE ISSUE OF THE ACCOUNTS RECEIVABLE ASSET-BACKED SECURITIES IN THE PRC OF NO MORE THAN RMB8 BILLION IN SCALE (THE "ASSET-BACKED SECURITIES"); AND (II) THE AUTHORISATION TO THE BOARD OF DIRECTORS OF THE COMPANY OR THE PERSON(S) AUTHORISED BY IT DEAL WITH ALL SPECIFIC MATTERS PURSUANT TO THE PROPOSAL IN RESPECT OF THE ISSUE OF THE ASSET-BACKED SECURITIES AS SET OUT IN THE NOTICE OF EGM OF THE COMPANY DATED 14 NOVEMBER 2016	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLV	GLV		STATE STREET BANK	142,400	0	15-Nov-2016	22-Dec-2016
GLQ	GLQ		STATE STREET BANK	236,800	0	15-Nov-2016	22-Dec-2016
GLO	GLO		STATE STREET BANK	583,600	0	15-Nov-2016	22-Dec-2016

D.R. HORTON, INC.

Security	23331A109		Meeting Type	Annual
Ticker Symbol	DHI		Meeting Date	19-Jan-2017
ISIN	US23331A1097		Agenda	934514147 - Management
Record Date	28-Nov-2016		Holding Recon Date	28-Nov-2016
City / Country		/ United States	Vote Deadline Date	18-Jan-2017
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Management	For	For
2.	APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45		14,626	61,500	13-Dec-2016	20-Jan-2017

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997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	23,621	104,400	13-Dec-2016	20-Jan-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	59,001	256,300	13-Dec-2016	20-Jan-2017
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	10,800	0	13-Dec-2016	20-Jan-2017

GOLUB CAPITAL BDC, INC.

Security	38173M102	Meeting Type	Annual
Ticker Symbol	GBDC	Meeting Date	07-Feb-2017
ISIN	US38173M1027	Agenda	934516557 - Management
Record Date	12-Dec-2016	Holding Recon Date	12-Dec-2016
City / Country	/ United States	Vote Deadline Date	06-Feb-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS I DIRECTOR: DAVID B. GOLUB	Management	For	For
1.2	ELECTION OF CLASS I DIRECTOR: ANITA R. ROSENBERG	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	24,000	0	22-Dec-2016	08-Feb-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	128,300	22-Dec-2016	08-Feb-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	150,809	0	22-Dec-2016	08-Feb-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	157	454,300	22-Dec-2016	08-Feb-2017

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	28-Feb-2017
ISIN	US0378331005	Agenda	934520556 - Management
Record Date	30-Dec-2016	Holding Recon Date	30-Dec-2016
City / Country	/ United States	Vote Deadline Date	27-Feb-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES BELL	Management	For	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Management	For	For
1C.	ELECTION OF DIRECTOR: AL GORE	Management	For	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Management	For	For
1E.		Management	For	For

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ELECTION OF DIRECTOR: ANDREA JUNG

1F. ELECTION OF DIRECTOR: ART LEVINSON Management For For

1G. ELECTION OF DIRECTOR: RON SUGAR Management For For

1H. ELECTION OF DIRECTOR: SUE WAGNER Management For For

2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 Management For For

3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION Management For For

4. ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION Management 3 Years Against

5. A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS" Shareholder Against For

6. A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS Shareholder Against For

7. A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS" Shareholder Against For

8. A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM" Shareholder Against For

9. A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK" Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	2,500	0	07-Jan-2017	01-Mar-2017



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997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	31,200	0	07-Jan-2017	01-Mar-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	39,600	0	07-Jan-2017	01-Mar-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	27,500	07-Jan-2017	01-Mar-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	32,400	07-Jan-2017	01-Mar-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	81,900	07-Jan-2017	01-Mar-2017

TRANSDIGM GROUP INCORPORATED

Security	893641100	Meeting Type	Annual
Ticker Symbol	TDG	Meeting Date	01-Mar-2017
ISIN	US8936411003	Agenda	934523451 - Management
Record Date	03-Jan-2017	Holding Recon Date	03-Jan-2017
City / Country	/ United States	Vote Deadline Date	28-Feb-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM DRIES		For	For
	2 MERVIN DUNN		For	For
	3 MICHAEL GRAFF		For	For

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4	SEAN HENNESSY	For	For
5	W. NICHOLAS HOWLEY	For	For
6	RAYMOND LAUBENTHAL	For	For
7	DOUGLAS PEACOCK	For	For
8	ROBERT SMALL	For	For
9	JOHN STAER	For	For

2.	TO APPROVE (IN AN ADVISORY VOTE) COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management For	For
3.	TO DETERMINE HOW OFTEN TO CONDUCT THE ADVISORY VOTE REGARDING COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management 3 Years	
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017	Management For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	20,810	0	21-Jan-2017	02-Mar-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	33,850	0	21-Jan-2017	02-Mar-2017

HOLOGIC, INC.

Security	436440101	Meeting Type	Annual
Ticker Symbol	HOLX	Meeting Date	08-Mar-2017
ISIN	US4364401012	Agenda	934522423 - Management
Record Date	09-Jan-2017	Holding Recon Date	09-Jan-2017
City / Country	/ United States	Vote Deadline Date	07-Mar-2017
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER J. COUGHLIN		For	For
	2 SALLY W. CRAWFORD		For	For
	3 SCOTT T. GARRETT		For	For
	4 LAWRENCE M. LEVY		For	For
	5 STEPHEN P. MACMILLAN		For	For
	6 CHRISTIANA STAMOULIS		For	For
	7 ELAINE S. ULLIAN		For	For
	8 AMY M. WENDELL		For	For
2.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	3 Years	Against
4.	AMENDMENT TO HOLOGIC'S FIFTH AMENDED AND RESTATED BYLAWS.	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	23,600	0	25-Jan-2017	09-Mar-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	28,500	25-Jan-2017	09-Mar-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK	100	131,200	25-Jan-2017	09-Mar-2017

&  
TRUST  
CO

GW PHARMACEUTICALS PLC

Security	36197T103	Meeting Type	Annual
Ticker Symbol	GWPH	Meeting Date	14-Mar-2017
ISIN	US36197T1034	Agenda	934530660 - Management
Record Date	07-Feb-2017	Holding Recon Date	07-Feb-2017
City / Country	/ United States	Vote Deadline Date	06-Mar-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O1	TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS AND STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2016 AND NOTE THAT THE DIRECTORS DO NOT RECOMMEND PAYMENT OF A DIVIDEND	Management	For	For
O2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
O3	TO RE-ELECT GEOFFREY GUY AS A DIRECTOR	Management	For	For
O4	TO RE-ELECT THOMAS LYNCH AS A DIRECTOR	Management	For	For
O5	TO RE-ELECT CABOT BROWN AS A DIRECTOR	Management	For	For
O6	TO APPOINT DELOITTE LLP AS AUDITOR	Management	For	For
O7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
S8	TO APPROVE THE ADOPTION OF THE COMPANY'S LONG-TERM INCENTIVE PLAN	Management	For	For
S9	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES, UNDER SECTION 551 OF THE 2006 ACT	Management	For	For
S10	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES, UNDER SECTION 570 OF THE 2006 ACT AS IF	Management	For	For

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SECTION 561(1) OF THE 2006 ACT DID  
NOT APPLY TO SUCH ALLOTMENT

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	1,600	0	15-Feb-2017	08-Mar-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	3,100	0	15-Feb-2017	08-Mar-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	4,300	0	15-Feb-2017	08-Mar-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	8,300	0	15-Feb-2017	08-Mar-2017

SAMSUNG ELECTRONICS CO LTD, SUWON

Security	Y74718100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Mar-2017
ISIN	KR7005930003	Agenda	707790499 - Management
Record Date	31-Dec-2016	Holding Recon Date	31-Dec-2016
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	14-Mar-2017
SEDOL(s)	6771720 - B19VC15 - B74V052	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2		Management	For	For

APPROVAL OF REMUNERATION FOR  
DIRECTOR

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLV	GLV		STATE STREET BANK	756	0	25-Feb-2017	16-Mar-2017
GLQ	GLQ		STATE STREET BANK	1,197	0	25-Feb-2017	16-Mar-2017
GLO	GLO		STATE STREET BANK	3,046	0	25-Feb-2017	16-Mar-2017

## LINE CORPORATION

Security	53567X101	Meeting Type	Annual
Ticker Symbol	LN	Meeting Date	30-Mar-2017
ISIN	US53567X1019	Agenda	934536268 - Management
Record Date	29-Dec-2016	Holding Recon Date	29-Dec-2016
City / Country	/ Japan	Vote Deadline Date	23-Mar-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION	Management	For	Against
2.	DIRECTORS	Management		
	1 TAKESHI IDEZAWA		For	For
	2 JUN MASUDA		For	For
	3 JOONGHO SHIN		For	For
	4 IN JOON HWANG		For	For
	5 HAE-JIN LEE		For	For
	6 TADASHI KUNIHIRO		For	For
	7 KOJI KOTAKA		For	For
	8 REHITO HATOYAMA		For	For
3.	ELECTION OF ONE (1) SUBSTITUTE CORPORATE AUDITOR: NAOKI WATANABE	Management	For	Against
4.		Management	For	Against

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DETERMINATION OF AMOUNTS  
AND DETAILS OF STOCK OPTIONS  
(WARRANTS) TO BE PAID AS  
REMUNERATION, ETC. TO  
DIRECTORS

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET BANK & TRUST CO 997GLQ	10,300	0	04-Mar-2017	27-Mar-2017
997GLO	GLO	STATE STREET BANK & TRUST CO 997GLO	39,100	0	04-Mar-2017	27-Mar-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	10,800	9,700	04-Mar-2017	27-Mar-2017
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL49	9,800	28,300	04-Mar-2017	27-Mar-2017

BROADCOM LIMITED

Security	Y09827109	Meeting Type	Annual
Ticker Symbol	AVGO	Meeting Date	05-Apr-2017
ISIN	SG9999014823	Agenda	934531977 - Management
Record Date	08-Feb-2017	Holding Recon Date	08-Feb-2017
City / Country	/ Malaysia	Vote Deadline Date	03-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.		Management	For	For

ELECTION OF DIRECTOR: MR. HOCK  
E. TAN

- |     |  |                |     |
|-----|--|----------------|-----|
| 1B. | ELECTION OF DIRECTOR: MR.<br>JAMES V. DILLER     | Management For | For |
| 1C. | ELECTION OF DIRECTOR: MR. LEWIS<br>C. EGGBRECHT  | Management For | For |
| 1D. | ELECTION OF DIRECTOR: MR.<br>KENNETH Y. HAO      | Management For | For |
| 1E. | ELECTION OF DIRECTOR: MR. EDDY<br>W. HARTENSTEIN | Management For | For |
| 1F. | ELECTION OF DIRECTOR: MR.<br>CHECK KIAN LOW      | Management For | For |
| 1G. | ELECTION OF DIRECTOR: MR.<br>DONALD MACLEOD      | Management For | For |
| 1H. | ELECTION OF DIRECTOR: MR. PETER<br>J. MARKS      | Management For | For |
| 1I. | ELECTION OF DIRECTOR: DR.<br>HENRY SAMUELI       | Management For | For |

- |    |  |                |     |
|----|--|----------------|-----|
| 2. | TO APPROVE THE RE-APPOINTMENT<br>OF PRICEWATERHOUSECOOPERS<br>LLP AS BROADCOM'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM AND INDEPENDENT<br>SINGAPORE AUDITOR FOR THE<br>FISCAL YEAR ENDING OCTOBER 29,<br>2017 AND TO AUTHORIZE THE<br>AUDIT COMMITTEE TO FIX ITS<br>REMUNERATION, AS SET FORTH IN<br>BROADCOM'S NOTICE OF, AND<br>PROXY STATEMENT RELATING TO,<br>ITS 2017 ANNUAL GENERAL<br>MEETING. | Management For | For |
|----|--|----------------|-----|

- |    |  |                |     |
|----|--|----------------|-----|
| 3. | TO APPROVE THE GENERAL<br>AUTHORIZATION FOR THE<br>DIRECTORS OF BROADCOM TO<br>ALLOT AND ISSUE SHARES IN OUR<br>CAPITAL, AS SET FORTH IN<br>BROADCOM'S NOTICE OF, AND<br>PROXY STATEMENT RELATING TO,<br>ITS 2017 ANNUAL GENERAL<br>MEETING. | Management For | For |
|----|--|----------------|-----|

- |    |  |                |     |
|----|--|----------------|-----|
| 4. | TO APPROVE THE COMPENSATION<br>OF BROADCOM'S NAMED<br>EXECUTIVE OFFICERS, AS<br>DISCLOSED IN "COMPENSATION<br>DISCUSSION AND ANALYSIS" AND<br>IN THE COMPENSATION TABLES | Management For | For |
|----|--|----------------|-----|



AND ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN BROADCOM'S PROXY STATEMENT RELATING TO ITS 2017 ANNUAL GENERAL MEETING.

TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE BROADCOM'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.

5. Management 3 Years Against

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLO	GLO	STATE STREET BANK & TRUST CO 997GLO	5,500	0	22-Feb-2017	05-Apr-2017
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL45	14,705	6,400	22-Feb-2017	05-Apr-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	33,570	17,400	22-Feb-2017	05-Apr-2017
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL49	30,570	43,700	22-Feb-2017	05-Apr-2017

LENNAR CORPORATION

Security 526057104

Meeting Type Annual

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Ticker Symbol	LEN	Meeting Date	18-Apr-2017
ISIN	US5260571048	Agenda	934533678 - Management
Record Date	21-Feb-2017	Holding Recon Date	21-Feb-2017
City / Country	/ United States	Vote Deadline Date	17-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IRVING BOLOTIN		For	For
	2 STEVEN L. GERARD		For	For
	3 THERON I. "TIG" GILLIAM		For	For
	4 SHERRILL W. HUDSON		For	For
	5 SIDNEY LAPIDUS		For	For
	6 TERI P. MCCLURE		For	For
	7 STUART MILLER		For	For
	8 ARMANDO OLIVERA		For	For
	9 DONNA SHALALA		For	For
	10 JEFFREY SONNENFELD		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2017.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Management	3 Years	Against
5.	APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING STRUCTURE.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	5,500	0	08-Mar-2017	19-Apr-2017
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	8,700	0	08-Mar-2017	19-Apr-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	23,500	0	08-Mar-2017	19-Apr-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	8,700	30,900	08-Mar-2017	19-Apr-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	11,700	60,500	08-Mar-2017	19-Apr-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	33,800	131,500	08-Mar-2017	19-Apr-2017

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	25-Apr-2017
ISIN	US1729674242	Agenda	934541904 - Management
Record Date	27-Feb-2017	Holding Recon Date	27-Feb-2017
City / Country	/ United States	Vote Deadline Date	24-Apr-2017
SEDOL(s)		Quick Code	
Item	Proposal	Vote	

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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management For	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Management For	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management For	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Management For	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management For	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Management For	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management For	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management For	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Management For	For
1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management For	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management For	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management For	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management For	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management For	For
1O.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management For	For
3.	ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION.	Management For	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management 3 Years	Against
5.		Shareholder Against	For

STOCKHOLDER PROPOSAL  
REQUESTING A REPORT ON THE  
COMPANY'S POLICIES AND GOALS  
TO REDUCE THE GENDER PAY GAP.

STOCKHOLDER PROPOSAL  
REQUESTING THAT THE BOARD  
APPOINT A STOCKHOLDER VALUE  
COMMITTEE TO ADDRESS  
WHETHER THE DIVESTITURE OF  
ALL NON-CORE BANKING BUSINESS  
SEGMENTS WOULD ENHANCE  
SHAREHOLDER VALUE.

6. Shareholder Against For

STOCKHOLDER PROPOSAL  
REQUESTING A REPORT ON  
LOBBYING AND GRASSROOTS  
LOBBYING CONTRIBUTIONS.

7. Shareholder Against For

STOCKHOLDER PROPOSAL  
REQUESTING AN AMENDMENT TO  
THE GENERAL CLAWBACK POLICY  
TO PROVIDE THAT A SUBSTANTIAL  
PORTION OF ANNUAL TOTAL  
COMPENSATION OF EXECUTIVE  
OFFICERS SHALL BE DEFERRED  
AND FORFEITED, IN PART OR  
WHOLE, AT THE DISCRETION OF  
THE BOARD, TO HELP SATISFY ANY  
MONETARY PENALTY ASSOCIATED  
WITH A VIOLATION OF LAW.

8. Shareholder Against For

STOCKHOLDER PROPOSAL  
REQUESTING THAT THE BOARD  
ADOPT A POLICY PROHIBITING THE  
VESTING OF EQUITY-BASED  
AWARDS FOR SENIOR EXECUTIVES  
DUE TO A VOLUNTARY  
RESIGNATION TO ENTER  
GOVERNMENT SERVICE.

9. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	31,200	0	17-Mar-2017	26-Apr-2017
997GLO	GLO	997GLO	STATE STREET BANK	10,000	0	17-Mar-2017	26-Apr-2017

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Item	Proposal	Security	Quantity	Value	Meeting Date	Vote Deadline
997AL45	GLV BNP PLEDGE	BANK OF AMERICA CORPORATION STATE STREET BANK & TRUST CO	20,130	57,800	17-Mar-2017	26-Apr-2017
997AL47	GLQ BNP PLEDGE	BANK OF AMERICA CORPORATION STATE STREET BANK & TRUST CO	119	100,400	17-Mar-2017	26-Apr-2017
997AL49	GLO BNP PLEDGE	BANK OF AMERICA CORPORATION STATE STREET BANK & TRUST CO	527	238,900	17-Mar-2017	26-Apr-2017
997AL53	GLO MS PLEDGE	BANK OF AMERICA CORPORATION STATE STREET BANK & TRUST CO	70,100	0	17-Mar-2017	26-Apr-2017

BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	26-Apr-2017
ISIN	US0605051046	Agenda	934543453 - Management
Record Date	02-Mar-2017	Holding Recon Date	02-Mar-2017
City / Country	/ United States	Vote Deadline Date	25-Apr-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Management	For	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.		
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Management For	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Management For	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management For	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management For	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Management For	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management For	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Management For	For
1L.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Management For	For
1M.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Management For	For
1N.	ELECTION OF DIRECTOR: R. DAVID YOST	Management For	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Management For	For
3.	A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)	Management 3 Years	Against
4.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management For	For
5.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shareholder Against	For
6.	STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY	Shareholder Against	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	24,500	0	16-Mar-2017	27-Apr-2017
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	38,400	0	16-Mar-2017	27-Apr-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	131,800	0	16-Mar-2017	27-Apr-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	191	148,400	16-Mar-2017	27-Apr-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	105	261,400	16-Mar-2017	27-Apr-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	110	580,000	16-Mar-2017	27-Apr-2017

EOG RESOURCES, INC.

Security	26875P101	Meeting Type	Annual
Ticker Symbol	EOG	Meeting Date	27-Apr-2017
ISIN	US26875P1012	Agenda	934538476 - Management
Record Date	27-Feb-2017	Holding Recon Date	27-Feb-2017
City / Country	/		26-Apr-2017



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SEDOL(s)	United States	Proposed by	Vote	Vote Deadline Date	Quick Code	For/Against Management
Item	Proposal					
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For			For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For			For
1C.	ELECTION OF DIRECTOR: ROBERT P. DANIELS	Management	For			For
1D.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For			For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For			For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For			For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For			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.	Management	For			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.	Management	For			For
4.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For			For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	3 Years			Against

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	5,700	0	18-Mar-2017	28-Apr-2017
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	7,100	0	18-Mar-2017	28-Apr-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	17,800	0	18-Mar-2017	28-Apr-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	600	23,500	18-Mar-2017	28-Apr-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	1,900	29,900	18-Mar-2017	28-Apr-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	500	79,500	18-Mar-2017	28-Apr-2017

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	27-Apr-2017
ISIN	US7170811035	Agenda	934540798 - Management
Record Date	28-Feb-2017	Holding Recon Date	28-Feb-2017
City / Country	/ United States	Vote Deadline Date	26-Apr-2017

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SEDOL(s)	Item	Proposal	Quick Code		
			Proposed by	Vote	For/Against Management
	1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
	1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Management	For	For
	1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
	1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
	1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
	1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
	1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
	1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
	1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
	1J.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
	1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
	1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For	For
	2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
	3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
	4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	3 Years	Against
	5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shareholder	Against	For
	6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
	7.		Shareholder	Against	For

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SHAREHOLDER PROPOSAL  
REGARDING INDEPENDENT CHAIR  
POLICY

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	17,800	0	17-Mar-2017	28-Apr-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	43,500	17-Mar-2017	28-Apr-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	81,500	17-Mar-2017	28-Apr-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	157,100	17-Mar-2017	28-Apr-2017
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	12,000	0	17-Mar-2017	28-Apr-2017

AKORN, INC.

Security	009728106	Meeting Type	Annual
Ticker Symbol	AKRX	Meeting Date	27-Apr-2017
ISIN	US0097281069	Agenda	934560308 - Management
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017
City / Country	/ United States	Vote Deadline Date	26-Apr-2017
SEDOL(s)		Quick Code	

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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 THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	PROPOSAL TO APPROVE THE 2017 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS.	Management	3 Years	Against
5.	PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2017 PROXY STATEMENT.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	39,000	0	28-Mar-2017	28-Apr-2017
997GLO	GLO	997GLO	STATE STREET BANK	96,700	0	28-Mar-2017	28-Apr-2017

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997AL47	GLQ BNP PLEDGE	997AL47	38,600	0	28-Mar-2017	28-Apr-2017
		& TRUST CO STATE STREET BANK &				
997AL49	GLO BNP PLEDGE	997AL49	54,500	0	28-Mar-2017	28-Apr-2017
		& TRUST CO STATE STREET BANK &				
997AL53	GLO MS PLEDGE	997AL53	20,700	0	28-Mar-2017	28-Apr-2017
		& TRUST CO STATE STREET BANK &				

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMV	Meeting Date	02-May-2017
ISIN	US1101221083	Agenda	934547538 - Management
Record Date	14-Mar-2017	Holding Recon Date	14-Mar-2017
City / Country	/ United States	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: P. J. ARDUINI	Management	For	For
1B.	ELECTION OF DIRECTOR: R. J. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: M. W. EMMENS	Management	For	For
1E.	ELECTION OF DIRECTOR: L. H. GLIMCHER, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For

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1G.	ELECTION OF DIRECTOR: A. J. LACY	Management For	For
1H.	ELECTION OF DIRECTOR: D. C. PALIWAL	Management For	For
1I.	ELECTION OF DIRECTOR: T. R. SAMUELS	Management For	For
1J.	ELECTION OF DIRECTOR: G. L. STORCH	Management For	For
1K.	ELECTION OF DIRECTOR: V. L. SATO, PH.D.	Management For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management 3 Years	Against
4.	RE-APPROVAL OF THE MATERIALS TERMS OF THE PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN (AS AMENDED).	Management For	For
5.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN.	Management For	For
6.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	For
7.	SHAREHOLDER PROPOSAL TO LOWER THE SHARE OWNERSHIP THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shareholder Against	For

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	STATE STREET BANK & TRUST CO	9,200	0	24-Mar-2017	03-May-2017
997GLQ	GLQ	STATE STREET	24,200	0	24-Mar-2017	03-May-2017

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997GLO	GLO	997GLO	BANK & TRUST CO	49,700	0	24-Mar-2017	03-May-2017
			STATE STREET				
997AL45	GLV BNP PLEDGE	997AL45	BANK & TRUST CO	187	23,100	24-Mar-2017	03-May-2017
			STATE STREET				
997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO	46,616	40,000	24-Mar-2017	03-May-2017
			STATE STREET				
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	39,400	0	24-Mar-2017	03-May-2017
			STATE STREET				
997AL53	GLO MS PLEDGE	997AL53	BANK & TRUST CO	29,000	0	24-Mar-2017	03-May-2017
			STATE STREET				
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO	900	0	24-Mar-2017	03-May-2017

MTGE INVESTMENT CORP.

Security	55378A105	Meeting Type	Annual
Ticker Symbol	MTGE	Meeting Date	02-May-2017
ISIN	US55378A1051	Agenda	934555472 - Management
Record Date	08-Mar-2017	Holding Recon Date	08-Mar-2017



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City / Country	United States	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: GARY D. KAIN	Management For	For
1B.	ELECTION OF DIRECTOR: STEVEN W. ABRAHAMS	Management For	For
1C.	ELECTION OF DIRECTOR: JULIA L. CORONADO	Management For	For
1D.	ELECTION OF DIRECTOR: ROBERT M. COUCH	Management For	For
1E.	ELECTION OF DIRECTOR: RANDY E.DOBBS	Management For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management For	For
3.	ADVISORY VOTE TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management 3 Years	Against
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANT FOR THE YEAR ENDING DECEMBER 31, 2017.	Management For	For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	STATE STREET BANK & TRUST CO	25,100	0	24-Mar-2017	03-May-2017
997GLQ	GLQ	STATE STREET BANK & TRUST CO	99,700	0	24-Mar-2017	03-May-2017
997GLO	GLO	STATE STREET BANK	69,061	0	24-Mar-2017	03-May-2017

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997AL45	GLV BNP PLEDGE	997AL45	BANK & TRUST CO STATE STREET	11,400	27,000	24-Mar-2017	03-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO STATE STREET	3,700	57,700	24-Mar-2017	03-May-2017

CABLE ONE, INC.

Security	12685J105	Meeting Type	Annual
Ticker Symbol	CABO	Meeting Date	02-May-2017
ISIN	US12685J1051	Agenda	934571084 - Management
Record Date	10-Mar-2017	Holding Recon Date	10-Mar-2017
City / Country	/ United States	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN G. SPOON	Management	For	For
1B.	ELECTION OF DIRECTOR: WALLACE R. WEITZ	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR 2016 ON AN ADVISORY BASIS	Management	For	For
4.	TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION ON AN ADVISORY BASIS	Management	3 Years	Against
5.		Management	For	For

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TO APPROVE THE AMENDED AND  
RESTATEED CABLE ONE, INC. 2015  
OMNIBUS INCENTIVE  
COMPENSATION PLAN

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET BANK & TRUST CO 997GLQ	1,700	0	04-Apr-2017	03-May-2017
997GLO	GLO	STATE STREET BANK & TRUST CO 997GLO	4,508	0	04-Apr-2017	03-May-2017
997AL60	GLV MS PLEDGE	STATE STREET BANK & TRUST CO 997AL60	1,100	0	04-Apr-2017	03-May-2017

PULTEGROUP, INC.

Security	745867101	Meeting Type	Annual
Ticker Symbol	PHM	Meeting Date	03-May-2017
ISIN	US7458671010	Agenda	934549758 - Management
Record Date	10-Mar-2017	Holding Recon Date	10-Mar-2017
City / Country	/ United States	Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRIAN P. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: BRYCE BLAIR	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DREILING	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. FOLLARD	Management	For	For

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1E.	ELECTION OF DIRECTOR: JOSHUA GOTBAUM	Management For	For
1F.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Management For	For
1G.	ELECTION OF DIRECTOR: ANDRE J. HAWAUX	Management For	For
1H.	ELECTION OF DIRECTOR: RYAN R. MARSHALL	Management For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'LEARY	Management For	For
1J.	ELECTION OF DIRECTOR: JOHN R. PESHKIN	Management For	For
1K.	ELECTION OF DIRECTOR: SCOTT F. POWERS	Management For	For
1L.	ELECTION OF DIRECTOR: WILLIAM J. PULTE	Management For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management For	For
4.	AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	Management 3 Years	Against

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	STATE STREET BANK & TRUST CO	16,700	0	29-Mar-2017	04-May-2017
997GLQ	GLQ	STATE STREET BANK & TRUST CO	31,500	0	29-Mar-2017	04-May-2017
997GLO	GLO	STATE STREET BANK	80,000	0	29-Mar-2017	04-May-2017

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997AL45	GLV BNP PLEDGE	997AL45	100	50,200	29-Mar-2017	04-May-2017
		& TRUST CO STATE STREET BANK &				
997AL47	GLQ BNP PLEDGE	997AL47	100	120,300	29-Mar-2017	04-May-2017
		& TRUST CO STATE STREET BANK &				
997AL49	GLO BNP PLEDGE	997AL49	100	253,500	29-Mar-2017	04-May-2017
		& TRUST CO STATE STREET BANK &				
997AL60	GLV MS PLEDGE	997AL60	15,000	0	29-Mar-2017	04-May-2017
		& TRUST CO STATE STREET BANK &				

MEDEQUITIES RLTY TR INC

Security	58409L306	Meeting Type	Annual
Ticker Symbol	MRT	Meeting Date	03-May-2017
ISIN	US58409L3069	Agenda	934553238 - Management
Record Date	22-Feb-2017	Holding Recon Date	22-Feb-2017
City / Country	/ United States	Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	RANDALL L. CHURCHEY	For	For
	2	JOHN N. FOY	For	For
	3	STEVEN I. GERINGER	For	For
	4	STEPHEN L. GUILLARD	For	For
	5	WILLIAM C. HARLAN	For	For

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6	ELLIOTT MANDELBAUM	For	For
7	JOHN W. MCROBERTS	For	For
8	STUART C. MCWHORTER	For	For
9	JAMES B. PIERI	For	For

2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. Management For For

3. TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2014 EQUITY INCENTIVE PLAN. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	51,200	0	23-Mar-2017	04-May-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	150,000	0	23-Mar-2017	04-May-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	69,900	23-Mar-2017	04-May-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	200,000	0	23-Mar-2017	04-May-2017
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	138,933	0	23-Mar-2017	04-May-2017

DIALOG SEMICONDUCTOR PLC, LONDON

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Security	G5821P111	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB0059822006	Agenda	707978675 - Management
Record Date		Holding Recon Date	02-May-2017
City / Country	LONDON / United Kingdom	Vote Deadline Date	18-Apr-2017
SEDOL(s)	5982200 - 5982590 - B28ZZL6 - B2QFBR6 - BHZLDS5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For
3	REAPPOINT DELOITTE LLP AS AUDITORS	Management	For	For
4	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
5	RE-ELECT EAMONN O'HARE AS DIRECTOR	Management	For	For
6	RE-ELECT CHRISTOPHER BURKE AS DIRECTOR	Management	For	For
7	RE-ELECT AIDAN HUGHES AS DIRECTOR	Management	For	For
8	ELECT MARY CHAN AS DIRECTOR	Management	For	For
9	ELECT NICHOLAS JEFFERY AS DIRECTOR	Management	For	For
10	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For
11	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS IN CONNECTION WITH A RIGHTS ISSUE	Management	For	For
12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For
14	AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT	Management	For	For

FORWARD SHARE PURCHASE  
CONTRACT WITH BARCLAYS BANK  
PLC

15 AUTHORISE THE COMPANY TO  
ENTER INTO A CONTINGENT  
FORWARD SHARE PURCHASE Management For For  
CONTRACT WITH GOLDMAN SACHS  
INTERNATIONAL

16 AUTHORISE THE COMPANY TO  
ENTER INTO A CONTINGENT  
FORWARD SHARE PURCHASE Management For For  
CONTRACT WITH HSBC BANK PLC

17 AUTHORISE THE COMPANY TO  
ENTER INTO A CONTINGENT  
FORWARD SHARE PURCHASE Management For For  
CONTRACT WITH MERRILL LYNCH  
INTERNATIONAL

18 AUTHORISE THE COMPANY TO  
CALL GENERAL MEETING WITH Management For For  
TWO WEEKS' NOTICE

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLQ	GLQ	STATE STREET BANK		62,318	0	14-Apr-2017	21-Apr-2017
GLO	GLO	STATE STREET BANK		154,934	0	14-Apr-2017	21-Apr-2017

STARWOOD PROPERTY TRUST INC

Security	85571B105	Meeting Type	Annual
Ticker Symbol	STWD	Meeting Date	04-May-2017
ISIN	US85571B1052	Agenda	934571844 - Management
Record Date	17-Mar-2017	Holding Recon Date	17-Mar-2017
City / Country	/ United States	Vote Deadline Date	03-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. BRONSON		For	For
	2 JEFFREY G. DISHNER		For	For



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3	CAMILLE J. DOUGLAS	For	For
4	SOLOMON J. KUMIN	For	For
5	BARRY S. STERNLICHT	For	For
6	STRAUSS ZELNICK	For	For

2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. Management For For
3. TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION. Management 3 Years Against
4. TO APPROVE THE STARWOOD PROPERTY TRUST, INC. 2017 MANAGER EQUITY PLAN, WHICH SUCCEEDS AND REPLACES THE STARWOOD PROPERTY TRUST, INC. MANAGER EQUITY PLAN, AS AMENDED, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. Management For For
5. TO APPROVE THE STARWOOD PROPERTY TRUST, INC. 2017 EQUITY PLAN, WHICH SUCCEEDS AND REPLACES THE STARWOOD PROPERTY TRUST, INC. EQUITY PLAN, AS AMENDED, AND THE STARWOOD PROPERTY TRUST, INC. NON- EXECUTIVE DIRECTOR STOCK PLAN, AS AMENDED, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. Management For For
6. TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2017. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GIS	STATE STREET BANK	15,000	0	04-Apr-2017	05-May-2017

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997GLQ	GLQ	997GLQ & TRUST CO STATE STREET BANK & TRUST CO	79,500	0	04-Apr-2017	05-May-2017
997GLO	GLO	997GLO & TRUST CO STATE STREET BANK & TRUST CO	90,586	0	04-Apr-2017	05-May-2017
997AL45	GLV BNP PLEDGE	997AL45 & TRUST CO STATE STREET BANK & TRUST CO	100	100,600	04-Apr-2017	05-May-2017
997AL47	GLQ BNP PLEDGE	997AL47 & TRUST CO STATE STREET BANK & TRUST CO	100	205,800	04-Apr-2017	05-May-2017
997AL49	GLO BNP PLEDGE	997AL49 & TRUST CO STATE STREET BANK & TRUST CO	100	499,900	04-Apr-2017	05-May-2017
997AL53	GLO MS PLEDGE	997AL53 & TRUST CO STATE STREET BANK & TRUST CO	70,000	0	04-Apr-2017	05-May-2017
997AL60	GLV MS PLEDGE	997AL60 & TRUST CO STATE STREET BANK & TRUST CO	45,000	0	04-Apr-2017	05-May-2017
997AL61	GLQ MS PLEDGE	997AL61 STATE STREET BANK	15,000	0	04-Apr-2017	05-May-2017

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&  
TRUST  
CO

BOSTON SCIENTIFIC CORPORATION

Security	101137107	Meeting Type	Annual
Ticker Symbol	BSX	Meeting Date	09-May-2017
ISIN	US1011371077	Agenda	934558543 - Management
Record Date	15-Mar-2017	Holding Recon Date	15-Mar-2017
City / Country	/ United States	Vote Deadline Date	08-May-2017

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF	Management	For	For
1C.	ELECTION OF DIRECTOR: YOSHIAKI FUJIMORI	Management	For	For
1D.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1F.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID J. ROUX	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
1J.	ELECTION OF DIRECTOR: ELLEN M. ZANE	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Management	3 Years	Against

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TO RATIFY THE APPOINTMENT OF  
 ERNST & YOUNG LLP AS OUR  
 4. INDEPENDENT REGISTERED PUBLIC Management For For  
 ACCOUNTING FIRM FOR THE 2017  
 FISCAL YEAR.

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET BANK & TRUST CO 997GLQ	52,700	0	29-Mar-2017	10-May-2017
997GLO	GLO	STATE STREET BANK & TRUST CO 997GLO	99,900	0	29-Mar-2017	10-May-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	100	74,700	29-Mar-2017	10-May-2017
997AL53	GLO MS PLEDGE	STATE STREET BANK & TRUST CO 997AL53	30,000	0	29-Mar-2017	10-May-2017

GILEAD SCIENCES, INC.

Security	375558103	Meeting Type	Annual
Ticker Symbol	GILD	Meeting Date	10-May-2017
ISIN	US3755581036	Agenda	934558810 - Management
Record Date	16-Mar-2017	Holding Recon Date	16-Mar-2017
City / Country	/ United States	Vote Deadline Date	09-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Management For		For

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1B.	ELECTION OF DIRECTOR: KELLY A. KRAMER	Management For	For
1C.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	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.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	For
3.	RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN.	Management For	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management For	For
5.	ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management 3 Years	Against
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AIS45	STATE STREET	3,600	6,200	29-Mar-2017	11-May-2017

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Security	ISIN	Record Date	City / Country	Proposed by	Vote	For/Against Management	
997AL47	GLQ BNP PLEDGE	29-Mar-2017	STATE STREET BANK & TRUST CO	997AL47	1,300	19,900	11-May-2017
997AL49	GLO BNP PLEDGE	29-Mar-2017	STATE STREET BANK & TRUST CO	997AL49	4,000	35,200	11-May-2017
997AL61	GLQ MS PLEDGE	29-Mar-2017	STATE STREET BANK & TRUST CO	997AL61	3,700	0	11-May-2017

SERVICE CORPORATION INTERNATIONAL

Security	817565104	Meeting Type	Annual
Ticker Symbol	SCI	Meeting Date	10-May-2017
ISIN	US8175651046	Agenda	934564356 - Management
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017
City / Country	/ United States	Vote Deadline Date	09-May-2017

SEDOL(s)

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS L. RYAN		For	For
	2 CLIFTON H. MORRIS, JR.		For	For
	3 W. BLAIR WALTRIP		For	For
2.	TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER	Management	For	For

COMPENSATION.

- TO APPROVE HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.
4. Management 3 Years Against
- TO APPROVE THE AMENDED AND RESTATED 2016 EQUITY INCENTIVE PLAN.
5. Management For For
- TO APPROVE THE SHAREHOLDER PROPOSAL TO REQUIRE INDEPENDENT BOARD CHAIRMAN.
6. Shareholder Against For
- TO APPROVE THE SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE.
7. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	900	28,200	31-Mar-2017	11-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	5,400	35,500	31-Mar-2017	11-May-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	1,300	70,900	31-Mar-2017	11-May-2017

ALEXION PHARMACEUTICALS, INC.

Security	015351109	Meeting Type	Annual
Ticker Symbol	ALXN	Meeting Date	10-May-2017
ISIN	US0153511094	Agenda	934568710 - Management
Record Date	14-Mar-2017	Holding Recon Date	14-Mar-2017
City / Country	/ United States	Vote Deadline Date	09-May-2017
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FELIX J. BAKER	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID R. BRENNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1E.	ELECTION OF DIRECTOR: LUDWIG N. HANTSON	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Management	For	For
1G.	ELECTION OF DIRECTOR: R. DOUGLAS NORBY	Management	For	For
1H.	ELECTION OF DIRECTOR: ALVIN S. PARVEN	Management	For	For
1I.	ELECTION OF DIRECTOR: ANDREAS RUMMELT	Management	For	For
1J.	ELECTION OF DIRECTOR: ANN M. VENEMAN	Management	For	For
2.	TO APPROVE ALEXION'S 2017 INCENTIVE PLAN.	Management	For	For
3.	RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2016 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	Against
6.	TO REQUEST THE BOARD IMPLEMENT CONFIDENTIAL SHAREHOLDER VOTING ON EXECUTIVE PAY MATTERS.	Shareholder	Against	For



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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	19,500	0	01-Apr-2017	11-May-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	14,100	0	01-Apr-2017	11-May-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	34,900	01-Apr-2017	11-May-2017

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	16-May-2017
ISIN	US46625H1005	Agenda	934561665 - Management
Record Date	17-Mar-2017	Holding Recon Date	17-Mar-2017
City / Country	/ United States	Vote Deadline Date	15-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For
1E.	ELECTION OF DIRECTOR: TODD A. COMBS	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1G.		Management	For	For

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ELECTION OF DIRECTOR: JAMES DIMON

1H. ELECTION OF DIRECTOR: TIMOTHY P. FLYNN Management For For

1I. ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. Management For For

1J. ELECTION OF DIRECTOR: MICHAEL A. NEAL Management For For

1K. ELECTION OF DIRECTOR: LEE R. RAYMOND Management For For

1L. ELECTION OF DIRECTOR: WILLIAM C. WELDON Management For For

2. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION Management For For

3. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Management For For

4. ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION Management 3 Years Against

5. INDEPENDENT BOARD CHAIRMAN Shareholder Against For

6. VESTING FOR GOVERNMENT SERVICE Shareholder Against For

7. CLAWBACK AMENDMENT Shareholder Against For

8. GENDER PAY EQUITY Shareholder Against For

9. HOW VOTES ARE COUNTED Shareholder Against For

10. SPECIAL SHAREOWNER MEETINGS Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	8,000	07-Apr-2017	17-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	13,100	07-Apr-2017	17-May-2017

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997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	33,000	07-Apr-2017	17-May-2017
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ALIGN TECHNOLOGY, INC.

Security	016255101	Meeting Type	Annual
Ticker Symbol	ALGN	Meeting Date	17-May-2017
ISIN	US0162551016	Agenda	934559874 - Management
Record Date	22-Mar-2017	Holding Recon Date	22-Mar-2017
City / Country	/ United States	Vote Deadline Date	16-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH M. HOGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH LACOB	Management	For	For
1C.	ELECTION OF DIRECTOR: C. RAYMOND LARKIN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: GEORGE J. MORROW	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS M. PRESCOTT	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREA L. SAIA	Management	For	For
1G.	ELECTION OF DIRECTOR: GREG J. SANTORA	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN E. SIEGEL	Management	For	For
1I.	ELECTION OF DIRECTOR: WARREN S. THALER	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALIGN TECHNOLOGY, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER	Management	For	For

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COMPENSATION.

4. ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management 3 Years Against

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLO	GLO	997GLO & STATE STREET BANK TRUST CO	21,600	0	08-Apr-2017	18-May-2017
997AL47	GLQ BNP PLEDGE	997AL47 & STATE STREET BANK TRUST CO	22,200	0	08-Apr-2017	18-May-2017
997AL49	GLO BNP PLEDGE	997AL49 & STATE STREET BANK TRUST CO	100	49,900	08-Apr-2017	18-May-2017
997AL53	GLO MS PLEDGE	997AL53 & STATE STREET BANK TRUST CO	10,000	0	08-Apr-2017	18-May-2017
997AL61	GLQ MS PLEDGE	997AL61 & STATE STREET BANK TRUST CO	10,000	0	08-Apr-2017	18-May-2017

ELLIE MAE, INC.

Security	28849P100	Meeting Type	Annual
Ticker Symbol	ELLI	Meeting Date	17-May-2017
ISIN	US28849P1003	Agenda	934563746 - Management
Record Date	22-Mar-2017	Holding Recon Date	22-Mar-2017
City / Country	/ United	Vote Deadline	16-May-2017

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SEDOL(s)	States	Date	Quick Code
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 KAREN BLASING		For For
	2 JONATHAN CORR		For For
	3 ROBERT J. LEVIN		For For
	4 JEB S. SPENCER		For For
2.	TO RATIFY THE SELECTION, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017.	Management For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 AS DISCLOSED IN THE PROXY STATEMENT	Management For	For
4.	TO CONSIDER A STOCKHOLDER PROPOSAL IF PROPERLY PRESENTED AT THE MEETING, RELATED TO THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shareholder Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	19,100	0	07-Apr-2017	18-May-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	47,900	0	07-Apr-2017	18-May-2017

SOLAR CAPITAL LTD

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Security	83413U100	Meeting Type	Annual
Ticker Symbol	SLRC	Meeting Date	17-May-2017
ISIN	US83413U1007	Agenda	934568518 - Management
Record Date	22-Mar-2017	Holding Recon Date	22-Mar-2017
City / Country	/ United States	Vote Deadline Date	16-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. BRUCE SPOHLER		For	For
	2 MR. STEVEN HOCHBERG		For	For

TO APPROVE A PROPOSAL TO AUTHORIZE THE COMPANY TO SELL SHARES OF ITS COMMON STOCK AT A PRICE OR PRICES BELOW THE COMPANY'S THEN CURRENT NET ASSET VALUE PER SHARE IN ONE OR MORE OFFERINGS, IN EACH CASE SUBJECT TO THE APPROVAL OF ITS BOARD OF DIRECTORS AND COMPLIANCE WITH THE CONDITIONS SET FORTH IN THE PROXY STATEMENT PERTAINING THERETO (INCLUDING, WITHOUT LIMITATION, THAT THE NUMBER OF SHARES ISSUED DOES NOT EXCEED 25% OF THE COMPANY'S THEN OUTSTANDING COMMON STOCK IMMEDIATELY PRIOR TO EACH SUCH OFFERING).

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	30,900	0	01-Apr-2017	18-May-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK &	100	47,000	01-Apr-2017	18-May-2017

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997AL47	GLQ BNP PLEDGE	997AL47	TRUST CO STATE STREET BANK & TRUST CO	100	75,000	01-Apr-2017	18-May-2017
997AL49	GLO BNP PLEDGE	997AL49	TRUST CO STATE STREET BANK & TRUST CO	37,631	0	01-Apr-2017	18-May-2017

GLOBAL MEDICAL REIT INC.

Security	37954A204	Meeting Type	Annual
Ticker Symbol	GMRE	Meeting Date	18-May-2017
ISIN	US37954A2042	Agenda	934609340 - Management
Record Date	31-Mar-2017	Holding Recon Date	31-Mar-2017
City / Country	/ United States	Vote Deadline Date	17-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID A. YOUNG		For	For
	2 JEFFREY BUSCH		For	For
	3 HENRY COLE		For	For
	4 MATTHEW L. CYPHER, PHD		For	For
	5 KURT R. HARRINGTON		For	For
	6 ZHANG JINGGUO		For	For
	7 RONALD MARSTON		For	For
	8 DR. ROSCOE MOORE		For	For
	9 ZHANG HUIQI		For	For
2.	TO RATIFY THE APPOINTMENT OF MALONEBAILEY, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK & TRUST CO	50,000	0	28-Apr-2017	19-May-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	27,000	0	28-Apr-2017	19-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	121,000	0	28-Apr-2017	19-May-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	310,000	0	28-Apr-2017	19-May-2017

ARES CAPITAL CORPORATION

Security	04010L103	Meeting Type	Annual
Ticker Symbol	ARCC	Meeting Date	22-May-2017
ISIN	US04010L1035	Agenda	934557426 - Management
Record Date	09-Mar-2017	Holding Recon Date	09-Mar-2017
City / Country	/ United States	Vote Deadline Date	19-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J AROUGHETI (CLASS I DIRECTOR FOR A TERM OF 3 YEARS EXPIRING IN 2020)	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES (CLASS I DIRECTOR FOR A TERM OF 3 YEARS EXPIRING IN 2020)	Management	For	For



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- 1C. ELECTION OF DIRECTOR: STEVE MCKEEVER (CLASS I DIRECTOR FOR A TERM OF 3 YEARS EXPIRING IN 2020) Management For For
2. TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. Management For For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	STATE STREET BANK & TRUST CO	50,000	0	25-Mar-2017	23-May-2017
997GLQ	GLQ	STATE STREET BANK & TRUST CO	20,000	0	25-Mar-2017	23-May-2017
997GLO	GLO	STATE STREET BANK & TRUST CO	8,309	0	25-Mar-2017	23-May-2017
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO	168,300	0	25-Mar-2017	23-May-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	301,400	0	25-Mar-2017	23-May-2017
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	100	826,991	25-Mar-2017	23-May-2017

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997AL60	GLV MS PLEDGE	997AL60	CO STATE STREET BANK & TRUST CO	15,000	0	25-Mar-2017	23-May-2017
997AL61	GLQ MS PLEDGE	997AL61	CO STATE STREET BANK & TRUST CO	110,000	0	25-Mar-2017	23-May-2017

ARES CAPITAL CORPORATION

Security	04010L103	Meeting Type	Special
Ticker Symbol	ARCC	Meeting Date	22-May-2017
ISIN	US04010L1035	Agenda	934560598 - Management
Record Date	09-Mar-2017	Holding Recon Date	09-Mar-2017
City / Country	/ United States	Vote Deadline Date	19-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK AT A PRICE BELOW ITS THEN CURRENT NET ASSET VALUE PER SHARE SUBJECT TO THE LIMITATIONS SET FORTH IN THE PROXY STATEMENT FOR THE SPECIAL MEETING OF STOCKHOLDERS (INCLUDING, ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GLV	STATE STREET BANK &	50,000	0	28-Mar-2017	23-May-2017

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997GLQ	GLQ	997GLQ	20,000	0	28-Mar-2017	23-May-2017
		TRUST CO STATE STREET BANK &				
997GLO	GLO	997GLO	8,309	0	28-Mar-2017	23-May-2017
		TRUST CO STATE STREET BANK &				
997AL45	GLV BNP PLEDGE	997AL45	168,300	0	28-Mar-2017	23-May-2017
		TRUST CO STATE STREET BANK &				
997AL47	GLQ BNP PLEDGE	997AL47	301,400	0	28-Mar-2017	23-May-2017
		TRUST CO STATE STREET BANK &				
997AL49	GLO BNP PLEDGE	997AL49	100	826,991	28-Mar-2017	23-May-2017
		TRUST CO STATE STREET BANK &				
997AL60	GLV MS PLEDGE	997AL60	15,000	0	28-Mar-2017	23-May-2017
		TRUST CO STATE STREET BANK &				
997AL61	GLQ MS PLEDGE	997AL61	110,000	0	28-Mar-2017	23-May-2017
		TRUST CO STATE STREET BANK &				

MERCK & CO., INC.

Security 58933Y105

Meeting Type

Annual

Ticker Symbol MRK

Meeting Date

23-May-2017

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ISIN	US58933Y1055	Agenda	934581439 - Management
Record Date	27-Mar-2017	Holding Recon Date	27-Mar-2017
City / Country	/ United States	Vote Deadline Date	22-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	Against
4.	RATIFICATION OF THE	Management	For	For

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APPOINTMENT OF THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2017.

5. SHAREHOLDER PROPOSAL  
REQUESTING AN INDEPENDENT  
BOARD CHAIRMAN. Shareholder Against For

6. SHAREHOLDER PROPOSAL  
REQUESTING IMPLEMENTATION OF  
A SET OF EMPLOYEE PRACTICES IN  
ISRAEL/PALESTINE. Shareholder Against For

7. SHAREHOLDER PROPOSAL  
REQUESTING A REPORT ON  
CONDUCTING BUSINESS IN  
CONFLICT- AFFECTED AREAS. Shareholder Against For

8. SHAREHOLDER PROPOSAL  
REQUESTING A REPORT ON BOARD  
OVERSIGHT OF PRODUCT SAFETY  
AND QUALITY. Shareholder Against For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	STATE STREET BANK & TRUST CO 997GLV	12,900	0	11-Apr-2017	24-May-2017
997GLQ	GLQ	STATE STREET BANK & TRUST CO 997GLQ	13,900	0	11-Apr-2017	24-May-2017
997GLO	GLO	STATE STREET BANK & TRUST CO 997GLO	34,500	0	11-Apr-2017	24-May-2017
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL45	100	43,300	11-Apr-2017	24-May-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	38,200	41,800	11-Apr-2017	24-May-2017

997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO STATE STREET	100	174,400	11-Apr-2017	24-May-2017
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO STATE STREET	10,000	0	11-Apr-2017	24-May-2017

LIBERTY INTERACTIVE CORPORATION

Security	53071M856	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	24-May-2017
ISIN	US53071M8560	Agenda	934605859 - Management
Record Date	03-Apr-2017	Holding Recon Date	03-Apr-2017
City / Country	/ United States	Vote Deadline Date	23-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017	Management	For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE	Management	3 Years	For

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PROVIDED AN ADVISORY VOTE ON  
THE COMPENSATION OF OUR  
NAMED EXECUTIVE OFFICERS.

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	STATE STREET BANK & TRUST CO 997GLV	14,200	0	26-Apr-2017	25-May-2017
997GLQ	GLQ	STATE STREET BANK & TRUST CO 997GLQ	20,000	0	26-Apr-2017	25-May-2017
997GLO	GLO	STATE STREET BANK & TRUST CO 997GLO	5,937	0	26-Apr-2017	25-May-2017
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL45	100	50,900	26-Apr-2017	25-May-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	101	136,300	26-Apr-2017	25-May-2017
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL49	384,525	0	26-Apr-2017	25-May-2017
997AL60	GLV MS PLEDGE	STATE STREET BANK & TRUST CO 997AL60	35,343	0	26-Apr-2017	25-May-2017

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997AL61	GLQ MS PLEDGE	997AL61	2,520	0	26-Apr-2017	25-May-2017
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CO  
STATE  
STREET  
BANK  
&  
TRUST  
CO

ENVISION HEALTHCARE CORPORATION

Security	29414D100	Meeting Type	Annual
Ticker Symbol	EVHC	Meeting Date	25-May-2017
ISIN	US29414D1000	Agenda	934582304 - Management
Record Date	29-Mar-2017	Holding Recon Date	29-Mar-2017
City / Country	/ United States	Vote Deadline Date	24-May-2017

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CAROL J. BURT		For	For
	2 CHRISTOPHER A. HOLDEN		For	For
	3 CYNTHIA S. MILLER		For	For
	4 RONALD A. WILLIAMS		For	For
2.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF ENVISION HEALTHCARE CORPORATION'S EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING ENVISION HEALTHCARE CORPORATION'S EXECUTIVE COMPENSATION.	Management	3 Years	Against
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ENVISION HEALTHCARE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	9,900	0	14-Apr-2017	26-May-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	23,900	0	14-Apr-2017	26-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	9,500	14-Apr-2017	26-May-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	18,500	14-Apr-2017	26-May-2017

PENNYMAC MORTGAGE INVESTMENT TRUST

Security	70931T103	Meeting Type	Annual
Ticker Symbol	PMT	Meeting Date	25-May-2017
ISIN	US70931T1034	Agenda	934583685 - Management
Record Date	31-Mar-2017	Holding Recon Date	31-Mar-2017
City / Country	/ United States	Vote Deadline Date	24-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PRESTON DUFAUCHARD		For	For
	2 NANCY MCALLISTER		For	For
	3 STACEY D. STEWART		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

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3. TO APPROVE, BY NON-BINDING VOTE, OUR EXECUTIVE COMPENSATION. Management For For
4. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF OUR EXECUTIVE COMPENSATION VOTE. Management 3 Years Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	10,314	79,400	15-Apr-2017	26-May-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	7,088	199,900	15-Apr-2017	26-May-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	114	373,900	15-Apr-2017	26-May-2017

CRISPR THERAPEUTICS AG

Security	H17182108	Meeting Type	Annual
Ticker Symbol	CRSP	Meeting Date	31-May-2017
ISIN	CH0334081137	Agenda	934597812 - Management
Record Date	03-Apr-2017	Holding Recon Date	03-Apr-2017
City / Country	/ Switzerland	Vote Deadline Date	30-May-2017
SEDOL(s)		Quick Code	

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | THE APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER | Management  | For  | For                    |

31, 2016.

2.	THE APPROVAL OF THE APPROPRIATION OF FINANCIAL RESULTS.	Management For	For
3.	THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE.	Management For	For
4A.	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: N. ANTHONY COLES, M.D., AS MEMBER AND CHAIRMAN.	Management For	For
4B.	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: RODGER NOVAK, M.D.	Management For	For
4C.	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: BRADLEY BOLZON, PH.D.	Management For	For
4D.	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: ALI BEHBAHANI, M.D.	Management For	For
4E.	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: KURT VON EMSTER.	Management For	For
4F.	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: SIMEON J. GEORGE, M.D.	Management For	For
4G.	RE-ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: THOMAS WOIWODE, PH.D.	Management For	For
4H.	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: PABLO CAGNONI, M.D.	Management For	For
5A.	RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: THOMAS WOIWODE, PH.D.	Management For	For
5B.	RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: PABLO CAGNONI, M.D.	Management For	For
5C.	RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: N. ANTHONY COLES, M.D.	Management For	For
5D.	RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: SIMEON J. GEORGE, M.D.	Management For	For
6A.		Management For	For

BINDING VOTE ON TOTAL  
NON-PERFORMANCE- RELATED  
COMPENSATION FOR MEMBERS OF  
THE BOARD OF DIRECTORS FROM  
THE 2017 ANNUAL GENERAL  
MEETING TO THE 2018 ANNUAL  
GENERAL MEETING OF  
SHAREHOLDERS.

6B. BINDING VOTE ON EQUITY FOR  
MEMBERS OF THE BOARD OF  
DIRECTORS FROM THE 2017  
ANNUAL GENERAL MEETING TO  
THE 2018 ANNUAL GENERAL  
MEETING OF SHAREHOLDERS. Management For For

6C. BINDING VOTE ON TOTAL  
NON-PERFORMANCE- RELATED  
COMPENSATION FOR MEMBERS OF  
THE EXECUTIVE COMMITTEE FROM  
JULY 1, 2017 TO JUNE 30, 2018. Management For For

6D. BINDING VOTE ON TOTAL  
VARIABLE COMPENSATION FOR  
MEMBERS OF THE EXECUTIVE  
COMMITTEE FOR THE CURRENT  
YEAR ENDING DECEMBER 31, 2017. Management For For

6E. BINDING VOTE ON EQUITY FOR  
MEMBERS OF THE EXECUTIVE  
COMMITTEE FROM THE 2017  
ANNUAL GENERAL MEETING TO  
THE 2018 ANNUAL GENERAL  
MEETING OF SHAREHOLDERS. Management For For

7. THE APPROVAL OF AN INCREASE IN  
THE CONDITIONAL SHARE CAPITAL  
FOR EMPLOYEE BENEFIT PLANS. Management For For

8. THE APPROVAL OF THE AMENDED  
AND RESTATED CRISPR  
THERAPEUTICS AG 2016 STOCK  
OPTION AND INCENTIVE PLAN. Management For For

9. THE RE-ELECTION OF THE  
INDEPENDENT VOTING RIGHTS  
REPRESENTATIVE. Management For For

10. THE RE-ELECTION OF THE  
AUDITORS. Management For For

11. THE APPROVAL OF THE CHANGE OF  
THE REGISTERED OFFICE. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	57,100	0	22-Apr-2017	01-Jun-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	145,900	0	22-Apr-2017	01-Jun-2017

PARSLEY ENERGY, INC.

Security	701877102	Meeting Type	Annual
Ticker Symbol	PE	Meeting Date	02-Jun-2017
ISIN	US7018771029	Agenda	934591238 - Management
Record Date	06-Apr-2017	Holding Recon Date	06-Apr-2017
City / Country	/ United States	Vote Deadline Date	01-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRYAN SHEFFIELD		For	For
	2 A. R. ALAMEDDINE		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	Management	For	For
4.	TO ADOPT AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Management	For	For

Account	Account Name	Internal Custodian	Ballot	Unavailable	Vote Date	Date
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Number		Account	Shares	Shares		Confirmed
997GLQ	GLQ	STATE STREET BANK & TRUST CO 997GLQ	22,900	0	19-Apr-2017	05-Jun-2017
997GLO	GLO	STATE STREET BANK & TRUST CO 997GLO	59,700	0	19-Apr-2017	05-Jun-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	400	20,100	19-Apr-2017	05-Jun-2017
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL49	590	51,200	19-Apr-2017	05-Jun-2017

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Security	192446102	Meeting Type	Annual
Ticker Symbol	CTSH	Meeting Date	06-Jun-2017
ISIN	US1924461023	Agenda	934600265 - Management
Record Date	10-Apr-2017	Holding Recon Date	10-Apr-2017
City / Country	/ United States	Vote Deadline Date	05-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY S. ATKINS	Management	For	For
1C.	ELECTION OF DIRECTOR: MAUREEN BREAKIRON- EVANS	Management	For	For
1D.	ELECTION OF DIRECTOR: JONATHAN CHADWICK	Management	For	For

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1E.	ELECTION OF DIRECTOR: JOHN M. DINEEN	Management For	For
1F.	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management For	For
1G.	ELECTION OF DIRECTOR: JOHN N. FOX, JR.	Management For	For
1H.	ELECTION OF DIRECTOR: JOHN E. KLEIN	Management For	For
1I.	ELECTION OF DIRECTOR: LEO S. MACKAY, JR.	Management For	For
1J.	ELECTION OF DIRECTOR: MICHAEL PATSALOS-FOX	Management For	For
1K.	ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	Management For	For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management For	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.	Management 3 Years	Against
4.	APPROVAL OF THE COMPANY'S 2017 INCENTIVE AWARD PLAN.	Management For	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.	Management For	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.	Management For	For
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO PERMIT	Shareholder Against	For

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STOCKHOLDER ACTION BY  
WRITTEN CONSENT.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	23,500	0	21-Apr-2017	07-Jun-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	39,400	0	21-Apr-2017	07-Jun-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	13,900	0	21-Apr-2017	07-Jun-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	76,600	21-Apr-2017	07-Jun-2017
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	5,000	0	21-Apr-2017	07-Jun-2017
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	23,000	0	21-Apr-2017	07-Jun-2017

LADDER CAPITAL CORP

Security	505743104	Meeting Type	Annual
Ticker Symbol	LADR	Meeting Date	06-Jun-2017
ISIN	US5057431042	Agenda	934601560 - Management
Record Date	10-Apr-2017		10-Apr-2017



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City / Country	United States	Holding Recon Date	Vote Deadline Date	05-Jun-2017
SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRIAN HARRIS		For	For
	2 MARK ALEXANDER		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	107,000	0	25-Apr-2017	07-Jun-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	102	55,416	25-Apr-2017	07-Jun-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	193	131,186	25-Apr-2017	07-Jun-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	230,242	0	25-Apr-2017	07-Jun-2017
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK	30,000	0	25-Apr-2017	07-Jun-2017

&  
TRUST  
CO

## BIOMARIN PHARMACEUTICAL INC.

Security	09061G101	Meeting Type	Annual
Ticker Symbol	BMRN	Meeting Date	06-Jun-2017
ISIN	US09061G1013	Agenda	934601611 - Management
Record Date	10-Apr-2017	Holding Recon Date	10-Apr-2017
City / Country	/ United States	Vote Deadline Date	05-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JEAN-JACQUES BIENAIME		For	For
	2 WILLARD DERE		For	For
	3 MICHAEL GREY		For	For
	4 ELAINE J. HERON		For	For
	5 V. BRYAN LAWLIS		For	For
	6 ALAN J. LEWIS		For	For
	7 RICHARD A. MEIER		For	For
	8 DAVID PYOTT		For	For
	9 DENNIS J. SLAMON		For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE STOCKHOLDERS' APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	3 Years	Against
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For

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5. TO APPROVE THE 2017 EQUITY INCENTIVE PLAN. Management For For
6. TO APPROVE AMENDMENTS TO BIOMARIN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO (I) INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 250,000,000 SHARES TO 500,000,000 SHARES, AND (II) MAKE CERTAIN MINOR ADMINISTRATIVE CHANGES. Management For For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET BANK & TRUST CO 997GLQ	10,700	0	26-Apr-2017	07-Jun-2017
997GLO	GLO	STATE STREET BANK & TRUST CO 997GLO	15,500	0	26-Apr-2017	07-Jun-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL47	100	7,400	26-Apr-2017	07-Jun-2017
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL49	100	11,800	26-Apr-2017	07-Jun-2017
997AL61	GLQ MS PLEDGE	STATE STREET BANK & TRUST CO 997AL61	4,100	0	26-Apr-2017	07-Jun-2017

SALESFORCE.COM, INC.

Security 79466L302 Meeting Type Annual

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Ticker Symbol	CRM	Meeting Date	06-Jun-2017
ISIN	US79466L3024	Agenda	934606178 - Management
Record Date	12-Apr-2017	Holding Recon Date	12-Apr-2017
City / Country	/ United States	Vote Deadline Date	05-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARC BENIOFF	Management	For	For
1B.	ELECTION OF DIRECTOR: KEITH BLOCK	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG CONWAY	Management	For	For
1D.	ELECTION OF DIRECTOR: ALAN HASSENFELD	Management	For	For
1E.	ELECTION OF DIRECTOR: NEELIE KROES	Management	For	For
1F.	ELECTION OF DIRECTOR: COLIN POWELL	Management	For	For
1G.	ELECTION OF DIRECTOR: SANFORD ROBERTSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN V. ROOS	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBIN WASHINGTON	Management	For	For
1J.	ELECTION OF DIRECTOR: MAYNARD WEBB	Management	For	For
1K.	ELECTION OF DIRECTOR: SUSAN WOJCICKI	Management	For	For
2.	APPROVAL TO AMEND OUR 2013 EQUITY INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR GRANT BY 37 MILLION SHARES.	Management	For	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.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG	Management	For	For

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LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2018.

- |    |  |                     |         |
|----|--|---------------------|---------|
| 5. | TO APPROVE, ON AN ADVISORY BASIS, THE FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                                    | Management For      | For     |
| 6. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.  | Management 3 Years  | Against |
| 7. | A STOCKHOLDER PROPOSAL REQUESTING, ON AN ADVISORY BASIS, ACTION TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS. | Shareholder Against | For     |

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET BANK & TRUST CO	15,100	0	27-Apr-2017	07-Jun-2017
997GLO	GLO	STATE STREET BANK & TRUST CO	28,400	0	27-Apr-2017	07-Jun-2017
997AL53	GLO MS PLEDGE	STATE STREET BANK & TRUST CO	10,000	0	27-Apr-2017	07-Jun-2017

BIOGEN INC.

Security	09062X103	Meeting Type	Annual
Ticker Symbol	BIIB	Meeting Date	07-Jun-2017
ISIN	US09062X1037	Agenda	934600568 - Management
Record Date	10-Apr-2017	Holding Recon Date	10-Apr-2017

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City / Country	United States	Vote Deadline Date	06-Jun-2017
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Management	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPAPOPOULOS	Management	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management	For
1I.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For
1J.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	For
1K.	ELECTION OF DIRECTOR: MICHEL VOUNATSOS	Management	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.	Management	For
3.	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For
4.	SAY WHEN ON PAY - TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management 3 Years	Against
5.	TO APPROVE THE BIOGEN INC. 2017 OMNIBUS EQUITY PLAN.	Management	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	240	1,500	27-Apr-2017	08-Jun-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	190	11,600	27-Apr-2017	08-Jun-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	570	17,200	27-Apr-2017	08-Jun-2017
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	2,000	0	27-Apr-2017	08-Jun-2017

ALPHABET INC

Security	02079K305	Meeting Type	Annual
Ticker Symbol	GOOGL	Meeting Date	07-Jun-2017
ISIN	US02079K3059	Agenda	934604946 - Management
Record Date	19-Apr-2017	Holding Recon Date	19-Apr-2017
City / Country	/ United States	Vote Deadline Date	06-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LARRY PAGE		For	For
	2 SERGEY BRIN		For	For
	3 ERIC E. SCHMIDT		For	For
	4 L. JOHN DOERR		For	For
	5 ROGER W. FERGUSON, JR.		For	For
	6 DIANE B. GREENE		For	For

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7	JOHN L. HENNESSY	For	For
8	ANN MATHER	For	For
9	ALAN R. MULALLY	For	For
10	PAUL S. OTELLINI	For	For
11	K. RAM SHRIRAM	For	For
12	SHIRLEY M. TILGHMAN	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.	Management For	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.	Management For	For
4.	THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management For	For
5.	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management 3 Years	For
6.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
7.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
8.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
9.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
10.	A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE	Shareholder Against	For



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CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.

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

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET BANK & TRUST CO	2,000	0	29-Apr-2017	08-Jun-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	883	0	29-Apr-2017	08-Jun-2017
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	167	8,500	29-Apr-2017	08-Jun-2017
997AL61	GLQ MS PLEDGE	STATE STREET BANK & TRUST CO	500	0	29-Apr-2017	08-Jun-2017

CREDIT ACCEPTANCE CORPORATION

Security	225310101	Meeting Type	Annual
Ticker Symbol	CACC	Meeting Date	07-Jun-2017
ISIN	US2253101016	Agenda	934606142 - Management
Record Date	13-Apr-2017	Holding Recon Date	13-Apr-2017

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City / Country	United States	Vote Deadline Date	06-Jun-2017
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 GLENDA J. FLANAGAN		For For
	2 BRETT A. ROBERTS		For For
	3 THOMAS N. TRYFOROS		For For
	4 SCOTT J. VASSALLUZZO		For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management 3 Years	Against
4.	RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS CREDIT ACCEPTANCE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management For	For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET BANK & TRUST CO	8,800	0	28-Apr-2017	08-Jun-2017
997GLO	GLO	STATE STREET BANK & TRUST CO	15,000	0	28-Apr-2017	08-Jun-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK & TRUST CO	162	9,900	28-Apr-2017	08-Jun-2017

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997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	25,562	28-Apr-2017	08-Jun-2017
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	6,950	0	28-Apr-2017	08-Jun-2017

VERTEX PHARMACEUTICALS INCORPORATED

Security	92532F100	Meeting Type	Annual
Ticker Symbol	VRTX	Meeting Date	08-Jun-2017
ISIN	US92532F1003	Agenda	934615278 - Management
Record Date	12-Apr-2017	Holding Recon Date	12-Apr-2017
City / Country	/ United States	Vote Deadline Date	07-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALAN GARBER		For	For
	2 MARGARET G. MCGLYNN		For	For
	3 WILLIAM D. YOUNG		For	For
2.	AMENDMENTS TO OUR CHARTER AND BY-LAWS TO PROVIDE FOR THE DECLASSIFICATION OF OUR BOARD OF DIRECTORS.	Management	For	For
3.	AMENDMENT AND RESTATEMENT OF OUR 2013 STOCK AND OPTION PLAN, TO AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN BY 6.75 MILLION SHARES.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
5.	ADVISORY VOTE ON OUR NAMED	Management	For	For

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EXECUTIVE OFFICER  
COMPENSATION.

6. ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION PROGRAM. Management 3 Years Against

7. SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT WE TAKE STEPS NECESSARY TO ELIMINATE SUPERMAJORITY PROVISIONS FROM OUR CHARTER AND BY-LAWS. Shareholder Against For

8. SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT WE PREPARE A REPORT ON OUR POLICIES AND ACTIVITIES WITH RESPECT TO LOBBYING. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	10,300	0	03-May-2017	09-Jun-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	25,800	0	03-May-2017	09-Jun-2017

KURA ONCOLOGY, INC.

Security	50127T109	Meeting Type	Annual
Ticker Symbol	KURA	Meeting Date	09-Jun-2017
ISIN	US50127T1097	Agenda	934606419 - Management
Record Date	11-Apr-2017	Holding Recon Date	11-Apr-2017
City / Country	/ United States	Vote Deadline Date	08-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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1. DIRECTOR Management
  - 1 TROY E. WILSON, PHD, JD For For
  - 2 FAHEEM HASNAIN For For
  - 3 ROBERT E. HOFFMAN For For
  - 4 THOMAS MALLEY For For
  - 5 STEVEN H. STEIN, M.D. For For
2. TO RATIFY SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017. Management For For
3. TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, AS SET FORTH IN THE PROXY STATEMENT. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	51,636	0	26-Apr-2017	12-Jun-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	21,000	26-Apr-2017	12-Jun-2017

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	13-Jun-2017
ISIN	US8725901040	Agenda	934605936 - Management
Record Date	17-Apr-2017	Holding Recon Date	17-Apr-2017
City / Country	/ United States	Vote Deadline Date	12-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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1	W. MICHAEL BARNES	For	For
2	THOMAS DANNENFELDT	For	For
3	SRIKANT M. DATAR	For	For
4	LAWRENCE H. GUFFEY	For	For
5	TIMOTHEUS HOTTGES	For	For
6	BRUNO JACOBFEUERBORN	For	For
7	RAPHAEL KUBLER	For	For
8	THORSTEN LANGHEIM	For	For
9	JOHN J. LEGERE	For	For
10	TERESA A. TAYLOR	For	For
11	KELVIN R. WESTBROOK	For	For

2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Management For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management 3 Years	For
5.	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.	Shareholder Against	For
6.	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.	Shareholder Against	For

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLV	GLV	997GISTATE STREET BANK &	6,300	0	28-Apr-2017	14-Jun-2017

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997GLQ	GLQ	997GLQ	TRUST CO STATE STREET BANK & TRUST CO	15,700	0	28-Apr-2017	14-Jun-2017
997AL47	GLQ BNP PLEDGE	997AL47	TRUST CO STATE STREET BANK & TRUST CO	19,500	0	28-Apr-2017	14-Jun-2017
997AL49	GLO BNP PLEDGE	997AL49	TRUST CO STATE STREET BANK & TRUST CO	100	77,800	28-Apr-2017	14-Jun-2017
997AL61	GLQ MS PLEDGE	997AL61	TRUST CO STATE STREET BANK & TRUST CO	10,000	0	28-Apr-2017	14-Jun-2017

CELGENE CORPORATION

Security	151020104	Meeting Type	Annual
Ticker Symbol	CELG	Meeting Date	14-Jun-2017
ISIN	US1510201049	Agenda	934609023 - Management
Record Date	20-Apr-2017	Holding Recon Date	20-Apr-2017
City / Country	/ United States	Vote Deadline Date	13-Jun-2017
SEDOL(s)		Quick Code	

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

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7	MICHAEL A. FRIEDMAN, MD	For	For
8	JULIA A. HALLER, M.D.	For	For
9	GILLA S. KAPLAN, PH.D.	For	For
10	JAMES J. LOUGHLIN	For	For
11	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, 2017. Management For For
3. APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 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. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. Management 3 Years Against
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. Shareholder Against For

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ STATE STREET BANK & TRUST CO	14,900	0	28-Apr-2017	15-Jun-2017
997GLO	GLO	997GLO STATE STREET BANK & TRUST CO	17,200	0	28-Apr-2017	15-Jun-2017



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997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	19,900	28-Apr-2017	15-Jun-2017
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SONY CORPORATION

Security	J76379106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Jun-2017
ISIN	JP3435000009	Agenda	708212484 - Management
Record Date	31-Mar-2017	Holding Recon Date	31-Mar-2017
City / Country	TOKYO / Japan	Vote Deadline Date	07-Jun-2017
SEDOL(s)	0821687 - 4823203 - 5485602 - 6821506 - B01DR28 - B0K3NH6 - B0ZMMV5	Quick Code	67580

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Hirai, Kazuo	Management	For	For
1.2	Appoint a Director Yoshida, Kenichiro	Management	For	For
1.3	Appoint a Director Nagayama, Osamu	Management	For	For
1.4	Appoint a Director Nimura, Takaaki	Management	For	For
1.5	Appoint a Director Harada, Eiko	Management	For	For
1.6	Appoint a Director Tim Schaaff	Management	For	For
1.7	Appoint a Director Matsunaga, Kazuo	Management	For	For
1.8	Appoint a Director Miyata, Koichi	Management	For	For
1.9	Appoint a Director John V. Roos	Management	For	For
1.10	Appoint a Director Sakurai, Eriko	Management	For	For
1.11	Appoint a Director Minakawa, Kunihito	Management	For	For
1.12	Appoint a Director Sumi, Shuzo	Management	For	For
2	Approve Issuance of Share Acquisition Rights as Stock Options for Executive Officers and Employees of the Company and Directors and Employees of the Company's Subsidiaries	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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GLV	GLV	STATE STREET BANK	27,700	0	22-May-2017	14-Jun-2017
GLQ	GLQ	STATE STREET BANK	44,600	0	22-May-2017	14-Jun-2017
GLO	GLO	STATE STREET BANK	113,000	0	22-May-2017	14-Jun-2017

EDITAS MEDICINE INC

Security	28106W103	Meeting Type	Annual
Ticker Symbol	EDIT	Meeting Date	15-Jun-2017
ISIN	US28106W1036	Agenda	934602598 - Management
Record Date	18-Apr-2017	Holding Recon Date	18-Apr-2017
City / Country	/ United States	Vote Deadline Date	14-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALEXIS BORISY		For	For
	2 DOUGLAS G. COLE, M.D.		For	For
	3 A.K. VAISHNAW MD PHD		For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	62,300	0	27-Apr-2017	16-Jun-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	54,800	0	27-Apr-2017	16-Jun-2017

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997AL49	GLO BNP PLEDGE	997AL49	CO STATE STREET BANK & TRUST CO	75,000	25,000	27-Apr-2017	16-Jun-2017
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YELP INC

Security	985817105	Meeting Type	Annual
Ticker Symbol	YELP	Meeting Date	15-Jun-2017
ISIN	US9858171054	Agenda	934613616 - Management
Record Date	17-Apr-2017	Holding Recon Date	17-Apr-2017
City / Country	/ United States	Vote Deadline Date	14-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DIANE M. IRVINE		For	For
	2 MARIAM NAFICY		For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS YELP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF YELP'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	19,700	0	02-May-2017	16-Jun-2017
997GLO	GLO	997GLO	STATE STREET BANK	40,000	0	02-May-2017	16-Jun-2017

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Item	Proposal	Issuer	Quantity	Value	Start Date	End Date
997AL47	GLQ BNP PLEDGE	BANK & TRUST CO STATE STREET 997AL47	99,400	38,900	02-May-2017	16-Jun-2017
997AL49	GLO BNP PLEDGE	BANK & TRUST CO STATE STREET 997AL49	100	267,600	02-May-2017	16-Jun-2017
997AL53	GLO MS PLEDGE	BANK & TRUST CO STATE STREET 997AL53	40,000	0	02-May-2017	16-Jun-2017

CARDIOME PHARMA CORP.

Security	14159U301	Meeting Type	Annual and Special Meeting
Ticker Symbol	CRME	Meeting Date	20-Jun-2017
ISIN	CA14159U3010	Agenda	934638098 - Management
Record Date	16-May-2017	Holding Recon Date	16-May-2017
City / Country	/ Canada	Vote Deadline Date	15-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 RICHARD M. GLICKMAN		For	For
	2 W. JAMES O'SHEA		For	For
	3 WILLIAM L. HUNTER		For	For
	4 MARK H. CORRIGAN		For	For
	5 ARTHUR H. WILLMS		For	For
	6 ROBERT J. MEYER		For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND	Management	For	For

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AUTHORIZING THE DIRECTORS TO  
FIX THEIR REMUNERATION.

03 TO APPROVE AN ORDINARY  
RESOLUTION APPROVING CERTAIN  
AMENDMENTS TO AND  
UNALLOCATED ENTITLEMENTS  
UNDER THE CORPORATION'S  
RESTRICTED SHARE UNIT PLAN AS  
MORE PARTICULARLY SET OUT IN  
THE ACCOMPANYING  
MANAGEMENT INFORMATION  
CIRCULAR. Management For For

04 TO APPROVE AN ORDINARY  
RESOLUTION APPROVING CERTAIN  
AMENDMENTS TO AND  
UNALLOCATED OPTIONS UNDER  
THE CORPORATION'S INCENTIVE  
STOCK OPTION PLAN AS MORE  
PARTICULARLY SET OUT IN THE  
ACCOMPANYING MANAGEMENT  
INFORMATION CIRCULAR. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	149,100	31-May-2017	21-Jun-2017
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	418,100	31-May-2017	21-Jun-2017
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	1,042,181	0	31-May-2017	21-Jun-2017

BLACKSTONE MORTGAGE TRUST, INC

Security	09257W100	Meeting Type	Annual
Ticker Symbol	BXMT	Meeting Date	21-Jun-2017
ISIN	US09257W1009	Agenda	934603881 - Management

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Record Date 13-Apr-2017 Holding Recon Date 13-Apr-2017

City / Country / United States / Vote Deadline Date 20-Jun-2017

SEDOL(s) Quick Code

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR
  - 1 MICHAEL B. NASH For For
  - 2 STEPHEN D. PLAVIN For For
  - 3 LEONARD W. COTTON For For
  - 4 THOMAS E. DOBROWSKI For For
  - 5 MARTIN L. EDELMAN For For
  - 6 HENRY N. NASSAU For For
  - 7 JONATHAN L. POLLACK For For
  - 8 LYNNE B. SAGALYN For For

2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. Management For For

3. ADVISORY VOTE ON EXECUTIVE COMPENSATION: TO APPROVE IN A NON- BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	997GLQ	STATE STREET BANK & TRUST CO	59,700	0	28-Apr-2017	22-Jun-2017
997GLO	GLO	997GLO	STATE STREET BANK & TRUST CO	58,200	0	28-Apr-2017	22-Jun-2017
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET	32,500	39,700	28-Apr-2017	22-Jun-2017

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997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO STATE STREET	80,100	69,900	28-Apr-2017	22-Jun-2017
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO STATE STREET	100	206,100	28-Apr-2017	22-Jun-2017
997AL53	GLO MS PLEDGE	997AL53	BANK & TRUST CO STATE STREET	50,000	0	28-Apr-2017	22-Jun-2017
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO STATE STREET	5,000	0	28-Apr-2017	22-Jun-2017
997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO STATE STREET	10,800	0	28-Apr-2017	22-Jun-2017

SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORP

Security	G8020E119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2017
ISIN	KYG8020E1199	Agenda	708261982 - Management
Record Date	19-Jun-2017	Holding Recon Date	19-Jun-2017
City / Country	SHANGH AI / China	Vote Deadline Date	16-Jun-2017
SEDOL(s)	BDFBM13 - BDFC8W9 - BDH2T79 - BDRKV77 - BDRKVB1 - BYZLGH4 - BYZMKY2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 779586 DUE TO RESOLUTIONS-7 TO 15 ARE SINGLE ITEMS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- ( <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0523/ltn20170523419.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0523/ltn20170523419.pdf</a> )-,- ( <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0523/ltn20170523382.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0523/ltn20170523382.pdf</a> )-AND- ( <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0531/ltn20170531819.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0531/ltn20170531819.pdf</a> )		Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY ("DIRECTOR(S)") AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
2.A	TO RE-ELECT DR. ZHOU ZIXUE AS AN EXECUTIVE DIRECTOR	Management	For	For
2.B	TO RE-ELECT DR. TZU-YIN CHIU AS A NON- EXECUTIVE DIRECTOR	Management	For	For
2.C	TO RE-ELECT DR. GAO YONGGANG AS AN EXECUTIVE DIRECTOR	Management	For	For
2.D	TO RE-ELECT MR. WILLIAM TUDOR BROWN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
2.E	TO RE-ELECT DR. TONG GUOHUA AS A NON- EXECUTIVE DIRECTOR	Management	For	For



2.F	TO RE-ELECT DR. SHANG-YI CHIANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management For	For
2.G	TO RE-ELECT DR. JASON JINGSHENG CONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management For	For
2.H	TO AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THEIR REMUNERATION	Management For	For
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE AUDITORS OF THE COMPANY FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO FIX THEIR REMUNERATION	Management For	For
4	TO GRANT A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE, GRANT, DISTRIBUTE AND OTHERWISE DEAL WITH ADDITIONAL SHARES IN THE COMPANY, NOT EXCEEDING TWENTY PER CENT. OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AT THE DATE OF THIS RESOLUTION	Management For	For
5	TO GRANT A GENERAL MANDATE TO THE BOARD TO REPURCHASE SHARES OF THE COMPANY, NOT EXCEEDING TEN PER CENT. OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AT THE DATE OF THIS RESOLUTION	Management For	For
6	CONDITIONAL ON THE PASSING OF RESOLUTIONS 4 AND 5, TO AUTHORIZE THE BOARD TO EXERCISE THE POWERS TO ALLOT, ISSUE, GRANT, DISTRIBUTE AND OTHERWISE DEAL WITH THE ADDITIONAL AUTHORIZED BUT UNISSUED SHARES IN THE COMPANY REPURCHASED BY THE COMPANY	Management For	For
7		Management For	For

(A) TO AUTHORIZE THE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM USD 22,000,000 TO USD 42,000,000 BY THE CREATION OF AN ADDITIONAL 5,000,000,000 COMMON SHARES IN THE SHARE CAPITAL OF THE COMPANY; AND (B) TO AUTHORIZE ANY DIRECTOR OF THE COMPANY TO DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE IMPLEMENTATION OF AND GIVING EFFECT TO THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

(A) TO AUTHORIZE THE REDUCTION OF THE AMOUNT STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT OF THE COMPANY BY AN AMOUNT OF USD 910,849,175.17 AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO APPLY SUCH AMOUNT TO ELIMINATE THE ACCUMULATED LOSSES OF THE COMPANY AS AT 31 DECEMBER 2016 IN THE SAME AMOUNT; AND (B) TO AUTHORIZE ANY DIRECTOR OF THE COMPANY

TO DO ALL ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE IMPLEMENTATION OF AND COMPLETION OF THE SHARE PREMIUM REDUCTION OF THE COMPANY

8 Management For For

9 Management For For

(A) TO APPROVE AND CONFIRM THE PROPOSED GRANT OF 2,109,318 RSUS TO DR. TZU-YIN CHIU, THE FORMER CHIEF EXECUTIVE OFFICER OF THE COMPANY AND A NON-EXECUTIVE DIRECTOR, IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INCENTIVE PLAN, AND SUBJECT TO ALL APPLICABLE LAWS, RULES,

REGULATIONS AND THE OTHER APPLICABLE DOCUMENTS; AND (B) TO AUTHORIZE ANY DIRECTOR OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT AND ISSUE THE COMMON SHARES OF THE COMPANY PURSUANT TO THE PROPOSED RSU GRANT UNDER THE SPECIFIC MANDATE GRANTED TO THE DIRECTORS BY THE SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 13 JUNE 2013 IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INVENTIVE PLAN AND/OR TO DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH THE IMPLEMENTATION AND COMPLETION OF THE TRANSACTIONS CONTEMPLATED PURSUANT TO THE PROPOSED RSU GRANT

- 10 (A) TO APPROVE AND CONFIRM THE Management For For  
PROPOSED GRANT OF 62,500 RSUS  
TO DR. CHEN SHANZHI, A  
NON-EXECUTIVE DIRECTOR, IN  
ACCORDANCE WITH THE TERMS OF  
THE 2014 EQUITY INCENTIVE PLAN,  
AND SUBJECT TO ALL APPLICABLE  
LAWS, RULES, REGULATIONS AND  
THE OTHER APPLICABLE  
DOCUMENTS; AND (B) TO  
AUTHORIZE ANY DIRECTOR OF THE  
COMPANY TO EXERCISE THE  
POWERS OF THE COMPANY TO  
ALLOT AND ISSUE THE COMMON  
SHARES OF THE COMPANY  
PURSUANT TO THE PROPOSED RSU  
GRANT UNDER THE SPECIFIC  
MANDATE GRANTED TO THE  
DIRECTORS BY THE  
SHAREHOLDERS AT THE ANNUAL  
GENERAL MEETING OF THE  
COMPANY HELD ON 13 JUNE 2013 IN  
ACCORDANCE WITH THE TERMS OF

THE 2014 EQUITY INVENTIVE PLAN AND/OR TO DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH THE IMPLEMENTATION AND COMPLETION OF THE TRANSACTIONS CONTEMPLATED PURSUANT TO THE PROPOSED RSU GRANT

(A) TO APPROVE AND CONFIRM THE PROPOSED GRANT OF 62,500 RSUS TO MR. LIP-BU TAN, AN INDEPENDENT NON-EXECUTIVE DIRECTOR, IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INCENTIVE PLAN, AND SUBJECT TO ALL APPLICABLE LAWS, RULES, REGULATIONS AND THE OTHER APPLICABLE DOCUMENTS; AND (B) TO AUTHORIZE ANY DIRECTOR OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT AND ISSUE THE COMMON SHARES OF THE COMPANY PURSUANT TO THE PROPOSED RSU GRANT UNDER THE SPECIFIC

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MANDATE GRANTED TO THE DIRECTORS BY THE SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 13 JUNE 2013 IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INVENTIVE PLAN AND/OR TO DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH THE IMPLEMENTATION AND COMPLETION OF THE TRANSACTIONS CONTEMPLATED PURSUANT TO THE PROPOSED RSU GRANT

Management For

For

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(A) TO APPROVE AND CONFIRM THE PROPOSED GRANT OF 187,500 RSUS TO DR. SHANG-YI CHIANG, AN

Management For

For

INDEPENDENT NON-EXECUTIVE DIRECTOR, IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INCENTIVE PLAN, AND SUBJECT TO ALL APPLICABLE LAWS, RULES, REGULATIONS AND THE OTHER APPLICABLE DOCUMENTS; AND (B) TO AUTHORIZE ANY DIRECTOR OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT AND ISSUE THE COMMON SHARES OF THE COMPANY PURSUANT TO THE PROPOSED RSU GRANT UNDER THE SPECIFIC MANDATE GRANTED TO THE DIRECTORS BY THE SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 13 JUNE 2013 IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INCENTIVE PLAN AND/OR TO DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH THE IMPLEMENTATION AND COMPLETION OF THE TRANSACTIONS CONTEMPLATED PURSUANT TO THE PROPOSED RSU GRANT

(A) TO APPROVE AND CONFIRM THE PROPOSED GRANT OF 187,500 RSUS TO DR. TONG GUOHUA, A NON-EXECUTIVE DIRECTOR, IN ACCORDANCE WITH THE TERMS OF THE 2014 EQUITY INCENTIVE PLAN, AND SUBJECT TO ALL APPLICABLE LAWS, RULES, REGULATIONS AND THE OTHER APPLICABLE DOCUMENTS; AND (B) TO AUTHORIZE ANY DIRECTOR OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT AND ISSUE THE COMMON SHARES OF THE COMPANY PURSUANT TO THE PROPOSED RSU GRANT UNDER THE SPECIFIC MANDATE GRANTED TO THE

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Management For

For

DIRECTORS BY THE  
SHAREHOLDERS AT THE ANNUAL  
GENERAL MEETING OF THE  
COMPANY HELD ON 13 JUNE 2013 IN  
ACCORDANCE WITH THE TERMS OF  
THE 2014 EQUITY INVENTIVE PLAN  
AND/OR TO DO ALL SUCH ACTS ON  
BEHALF OF THE COMPANY AS  
HE/SHE MAY CONSIDER  
NECESSARY, DESIRABLE OR  
EXPEDIENT FOR THE PURPOSE OF,  
OR IN CONNECTION WITH THE  
IMPLEMENTATION AND  
COMPLETION OF THE  
TRANSACTIONS CONTEMPLATED  
PURSUANT TO THE PROPOSED RSU  
GRANT

- 14 (A) TO APPROVE AND CONFIRM THE Management For For  
PROPOSED GRANT OF 187,500 RSUS  
TO DR. JASON JINGSHENG CONG, AN  
INDEPENDENT NON-EXECUTIVE  
DIRECTOR, IN ACCORDANCE WITH  
THE TERMS OF THE 2014 EQUITY  
INCENTIVE PLAN, AND SUBJECT TO  
ALL APPLICABLE LAWS, RULES,  
REGULATIONS AND THE OTHER  
APPLICABLE DOCUMENTS; AND (B)  
TO AUTHORIZE ANY DIRECTOR OF  
THE COMPANY TO EXERCISE THE  
POWERS OF THE COMPANY TO  
ALLOT AND ISSUE THE COMMON  
SHARES OF THE COMPANY  
PURSUANT TO THE PROPOSED RSU  
GRANT UNDER THE SPECIFIC  
MANDATE GRANTED TO THE  
DIRECTORS BY THE  
SHAREHOLDERS AT THE ANNUAL  
GENERAL MEETING OF THE  
COMPANY HELD ON 13 JUNE 2013 IN  
ACCORDANCE WITH THE TERMS OF  
THE 2014 EQUITY INVENTIVE PLAN  
AND/OR TO DO ALL SUCH ACTS ON  
BEHALF OF THE COMPANY AS  
HE/SHE MAY CONSIDER  
NECESSARY, DESIRABLE OR  
EXPEDIENT FOR THE PURPOSE OF,  
OR IN CONNECTION WITH THE  
IMPLEMENTATION AND  
COMPLETION OF THE  
TRANSACTIONS CONTEMPLATED

PURSUANT TO THE PROPOSED RSU GRANT

(A) TO APPROVE AND CONFIRM THE PROPOSED PAYMENT OF USD 688,000 TO DR. CHIU, THE NON-EXECUTIVE VICE CHAIRMAN AND A NON- EXECUTIVE DIRECTOR, AS A TOKEN OF APPRECIATION FOR HIS CONTRIBUTIONS TO THE COMPANY DURING HIS TENURE AS CHIEF EXECUTIVE OFFICER OF THE COMPANY BETWEEN 5 AUGUST 2011 AND 10 MAY 2017; AND (B) TO AUTHORIZE ANY DIRECTOR OF THE COMPANY (WITH THE EXCEPTION OF DR. CHIU) BE AND IS HEREBY AUTHORISED TO DO ALL ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE GRATUITY OF THE PROPOSED PAYMENT TO DR. CHIU

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Management For

For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLQ	GLQ	STATE STREET BANK		780,000	0	02-Jun-2017	19-Jun-2017
GLO	GLO	STATE STREET BANK		1,960,000	0	02-Jun-2017	19-Jun-2017

INTRA-CELLULAR THERAPIES INC

Security	46116X101		Meeting Type	Annual
Ticker Symbol	ITCI		Meeting Date	27-Jun-2017
ISIN	US46116X1019		Agenda	934621978 - Management
Record Date	28-Apr-2017		Holding Recon Date	28-Apr-2017
City / Country		/ United States	Vote Deadline Date	26-Jun-2017
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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- 1 RICHARD LERNER, M.D. For For
2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. Management For For
3. TO APPROVE BY AN ADVISORY VOTE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. Management For For

Account Number	Account Name	Internal Account Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET BANK & TRUST CO	69,200	0	10-May-2017	28-Jun-2017
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO	210,500	0	10-May-2017	28-Jun-2017
997AL53	GLO MS PLEDGE	STATE STREET BANK & TRUST CO	30,000	0	10-May-2017	28-Jun-2017
997AL61	GLQ MS PLEDGE	STATE STREET BANK & TRUST CO	25,000	0	10-May-2017	28-Jun-2017

NINTENDO CO.,LTD.

Security	J51699106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3756600007	Agenda	708274446 - Management
Record Date	31-Mar-2017	Holding Recon Date	31-Mar-2017



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City / Country	KYOTO / Japan	Vote Deadline Date	21-Jun-2017
SEDOL(s)	5334209 - 6639550 - B02JMD1 - B0ZGTW7 - BRTM8H8	Quick Code	79740

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director except as Supervisory Committee Members Kimishima, Tatsumi	Management	For	For
2.2	Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru	Management	For	For
2.3	Appoint a Director except as Supervisory Committee Members Takahashi, Shinya	Management	For	For
2.4	Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro	Management	For	For
2.5	Appoint a Director except as Supervisory Committee Members Shiota, Ko	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
GLV	GLV	STATE STREET BANK		1,800	0	07-Jun-2017	28-Jun-2017
GLQ	GLQ	STATE STREET BANK		5,700	0	07-Jun-2017	28-Jun-2017
GLO	GLO	STATE STREET BANK		14,800	0	07-Jun-2017	28-Jun-2017

SIGNATURE

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.

Clough Dividend and  
Income Fund

By: /s/ Edmund J. Burke  
Edmund J. Burke  
President

Date: August 23, 2017