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Eaton Vance Tax-Managed Buy-Write Opportunities Fund
Form N-PX
August 07, 2015

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21735
NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write
Opportunities Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2014 - 06/30/2015

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 12-May-2015
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SONDRAL. BARBOUR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS "TONY" K. BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |

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|-----|---|------|-----|
| 1F. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: INGE G. THULIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT J. ULRICH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

 ABBOTT LABORATORIES

Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2015
 Ticker: ABT
 ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

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 ABBVIE INC. Agen

Security: 00287Y109
 Meeting Type: Annual
 Meeting Date: 08-May-2015
 Ticker: ABBV
 ISIN: US00287Y1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ROXANNE S. AUSTIN RICHARD A. GONZALEZ GLENN F. TILTON | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

 ACE LIMITED Agen

Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF THE ANNUAL REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF ACE LIMITED FOR THE YEAR ENDED DECEMBER 31, 2014 | Mgmt | For |
| 2A | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 2B | DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE) | Mgmt | For |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4A | ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR | Mgmt | For |
| 4B | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW | Mgmt | For |

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REPORTING

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|----|--|------|-----|
| 4C | ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM | Mgmt | For |
| 5A | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 5B | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 5C | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt | For |
| 5D | ELECTION OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |
| 5E | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 5F | ELECTION OF DIRECTOR: JOHN EDWARDSON | Mgmt | For |
| 5G | ELECTION OF DIRECTOR: PETER MENIKOFF | Mgmt | For |
| 5H | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 5I | ELECTION OF DIRECTOR: KIMBERLY ROSS | Mgmt | For |
| 5J | ELECTION OF DIRECTOR: ROBERT SCULLY | Mgmt | For |
| 5K | ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR. | Mgmt | For |
| 5L | ELECTION OF DIRECTOR: THEODORE E. SHASTA | Mgmt | For |
| 5M | ELECTION OF DIRECTOR: DAVID SIDWELL | Mgmt | For |
| 5N | ELECTION OF DIRECTOR: OLIVIER STEIMER | Mgmt | For |
| 6 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7A | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 7B | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |
| 7C | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: JOHN EDWARDSON | Mgmt | For |
| 7D | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 8 | ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY | Mgmt | For |
| 9 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO IMPLEMENT NEW REQUIREMENTS UNDER THE MINDER ORDINANCE REGARDING ELECTIONS, RELATED CORPORATE GOVERNANCE AND CERTAIN OTHER MATTERS | Mgmt | For |
| 10 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO IMPLEMENT NEW REQUIREMENTS UNDER THE MINDER ORDINANCE REGARDING THE COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT AND RELATED MATTERS | Mgmt | For |

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|-----|--|------|---------|
| 11A | COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 11B | COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR | Mgmt | For |
| 12 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS | Mgmt | For |
| 13 | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN | Mgmt | Against |

 ADVANCE AUTO PARTS, INC.

Agen

 Security: 00751Y106
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: AAP
 ISIN: US00751Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD FIONA P. DIAS JOHN F. FERRARO DARREN R. JACKSON ADRIANA KARABOUTIS WILLIAM S. OGLESBY J. PAUL RAINES GILBERT T. RAY CARLOS A. SALADRIGAS O. TEMPLE SLOAN, III JIMMIE L. WADE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4. | ADVISORY VOTE ON STOCKHOLDER PROPOSAL ON THE ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT IF PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

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AFLAC INCORPORATED

Agen

Security: 001055102
 Meeting Type: Annual
 Meeting Date: 04-May-2015
 Ticker: AFL
 ISIN: US0010551028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DANIEL P. AMOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAUL S. AMOS II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: W. PAUL BOWERS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KRISS CLONINGER III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELIZABETH J. HUDSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT B. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS J. KENNY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES B. KNAPP | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOSEPH L. MOSKOWITZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MELVIN T. STITH | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: TAKURO YOSHIDA | Mgmt | For |
| 2. | TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSION IN THE PROXY STATEMENT" | Mgmt | For |
| 3. | TO CONSIDER AND ACT UPON THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015 | Mgmt | For |

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AIR PRODUCTS AND CHEMICALS, INC.

Agen

Security: 009158106
 Meeting Type: Annual
 Meeting Date: 22-Jan-2015
 Ticker: APD
 ISIN: US0091581068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN K. CARTER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SEIFI GHASEMI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID H.Y. HO | Mgmt | For |
| 2. | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |

ALLEGION PLC

Agen

Security: G0176J109
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: ALLE
 ISIN: IE00BFRT3W74

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. CHESSER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CARLA CICO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID D. PETRATIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DEAN I. SCHAFFER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARTIN E. WELCH III | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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|----|---|------|-----|
| 3. | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZE THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S INCENTIVE STOCK PLAN OF 2013. | Mgmt | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S SENIOR EXECUTIVE PERFORMANCE PLAN. | Mgmt | For |

ALLIANCE DATA SYSTEMS CORPORATION

Agen

Security: 018581108
 Meeting Type: Annual
 Meeting Date: 03-Jun-2015
 Ticker: ADS
 ISIN: US0185811082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: BRUCE K. ANDERSON | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ROGER H. BALLOU | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: D. KEITH COBB | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: E. LINN DRAPER, JR. | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: EDWARD J. HEFFERNAN | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: KENNETH R. JENSEN | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ROBERT A. MINICUCCI | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: LAURIE A. TUCKER | Mgmt | For |
| 2. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF 2015 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL OF 2015 EMPLOYEE STOCK PURCHASE PROGRAM. | Mgmt | For |
| 5. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2015. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

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ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: MO
ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GERALD L. BALILES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARTIN J. BARRINGTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN T. CASTEEN III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DINYAR S. DEVITRE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS W. JONES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. LEO KIELY III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KATHRYN B. MCQUADE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: NABIL Y. SAKKAB | Mgmt | For |
| 2. | APPROVAL OF THE 2015 PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 3. | APPROVAL OF THE 2015 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 5. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL - POLICY ON MIGRANT LABOR IN THE TOBACCO SUPPLY CHAIN | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - PREPARATION OF HEALTH EFFECT AND CESSATION MATERIALS FOR POOR AND LESS FORMALLY EDUCATED TOBACCO CONSUMERS | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL - REPORT ON ACTIONS | Shr | Against |

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TAKEN TO REDUCE THE RISK OF GREEN TOBACCO
SICKNESS

AMAZON.COM, INC.

Agen

Security: 023135106
Meeting Type: Annual
Meeting Date: 10-Jun-2015
Ticker: AMZN
ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUDITH A. MCGRATH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS | Shr | Against |
| 4. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS RISKS | Shr | Against |

AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

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 Security: 025537101
 Meeting Type: Annual
 Meeting Date: 21-Apr-2015
 Ticker: AEP
 ISIN: US0255371017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LINDA A. GOODSPEED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS E. HOAGLIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SANDRA BEACH LIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LIONEL L. NOWELL III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: OLIVER G. RICHARD III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVE THE AMERICAN ELECTRIC POWER SYSTEM 2015 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ARTICLE 7. | Mgmt | For |
| 6. | AMENDMENT TO THE BY-LAWS TO ELIMINATE THE SUPERMAJORITY PROVISIONS. | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL FOR PROXY ACCESS. | Shr | Against |

 AMERICAN EXPRESS COMPANY

 Agen

 Security: 025816109

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Meeting Type: Annual
 Meeting Date: 11-May-2015
 Ticker: AXP
 ISIN: US0258161092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: URSULA BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER CHERNIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANNE LAUVERGEON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL LEAVITT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THEODORE LEONSIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD LEVIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMUEL PALMISANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT WALTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

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 Security: 03027X100
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: AMT
 ISIN: US03027X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RAYMOND P. DOLAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CAROLYN F. KATZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CRAIG MACNAB | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOANN A. REED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAMELA D.A. REEVE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID E. SHARBUTT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMME L. THOMPSON | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |

 AMGEN INC.

Agen

 Security: 031162100
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: AMGN
 ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1E. | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MR. GREG C. GARLAND | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DR. TYLER JACKS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL (VOTE TABULATION). | Shr | Against |

ANALOG DEVICES, INC.

Agen

Security: 032654105
Meeting Type: Annual
Meeting Date: 11-Mar-2015
Ticker: ADI
ISIN: US0326541051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RAY STATA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VINCENT T. ROCHE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOSE E. ALMEIDA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD M. BEYER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES A. CHAMPY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD H. FRANK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN C. HODGSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: YVES-ANDRE ISTELE | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: NEIL NOVICH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LISA T. SU | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR | Mgmt | For |

AON PLC

Agen

Security: G0408V102
Meeting Type: Annual
Meeting Date: 17-Jun-2015
Ticker: AON
ISIN: GB00B5BT0K07

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | RE-ELECTION OF DIRECTOR: LESTER B. KNIGHT | Mgmt | For |
| 1B. | RE-ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1C. | RE-ELECTION OF DIRECTOR: FULVIO CONTI | Mgmt | For |
| 1D. | RE-ELECTION OF DIRECTOR: CHERYL A. FRANCIS | Mgmt | For |
| 1E. | RE-ELECTION OF DIRECTOR: JAMES W. LENG | Mgmt | For |
| 1F. | RE-ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | For |
| 1G. | RE-ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1H. | RE-ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1I. | RE-ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Mgmt | For |
| 1J. | RE-ELECTION OF DIRECTOR: GLORIA SANTONA | Mgmt | For |
| 1K. | RE-ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 2. | RECEIPT OF AON'S ANNUAL REPORT AND ACCOUNTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS, FOR THE YEAR ENDED DECEMBER 31, 2014. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED | Mgmt | For |

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| | | |
|-------------------------|---|--------------|
| PUBLIC ACCOUNTING FIRM. | | |
| 4. | RE-APPOINTMENT OF ERNST & YOUNG LLP AS AON'S U.K. STATUTORY AUDITOR UNDER THE COMPANIES ACT 2006. | Mgmt For |
| 5. | AUTHORIZATION OF THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF AON'S U.K STATUTORY AUDITOR. | Mgmt For |
| 6. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt For |
| 7. | ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT. | Mgmt For |
| 8. | APPROVAL OF FORMS OF SHARE REPURCHASE CONTRACTS AND REPURCHASE COUNTERPARTIES. | Mgmt For |
| 9. | AUTHORIZE THE BOARD OF DIRECTORS TO EXERCISE ALL POWERS OF AON TO ALLOT SHARES. | Mgmt For |
| 10. | AUTHORIZE THE BOARD OF DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT RIGHTS OF PREEMPTION. | Mgmt Against |
| 11. | AUTHORIZE AON AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS OR EXPENDITURES. | Mgmt For |

APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: AIV
ISIN: US03748R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES N. BAILEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TERRY CONSIDINE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS L. KELTNER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT A. MILLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KATHLEEN M. NELSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL A. STEIN | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE | Mgmt | For |

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YEAR ENDING DECEMBER 31, 2015.

| | | | |
|----|---|------|---------|
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE 2015 STOCK AWARD AND INCENTIVE PLAN. | Mgmt | For |
| 5. | AMENDMENT OF AIMCO'S CHARTER TO PERMIT THE BOARD OF DIRECTORS TO GRANT WAIVERS OF THE "LOOK THROUGH OWNERSHIP LIMIT" UP TO 18%. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING "PROXY ACCESS," IF PROPERLY PRESENTED AT THE STOCKHOLDER'S MEETING. | Shr | Against |

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 10-Mar-2015
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TIM COOK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AL GORE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BOB IGER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ART LEVINSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RON SUGAR | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUE WAGNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT" | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS" | Shr | Against |

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ASML HOLDINGS N.V.

Agen

Security: N07059210
Meeting Type: Annual
Meeting Date: 22-Apr-2015
Ticker: ASML
ISIN: USN070592100

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 4. | DISCUSSION OF THE 2014 STATUTORY ANNUAL REPORT, INCLUDING ASML'S CORPORATE GOVERNANCE CHAPTER, AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | Mgmt | For |
| 5. | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM ALL LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014. | Mgmt | For |
| 6. | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM ALL LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014. | Mgmt | For |
| 8. | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.70 PER ORDINARY SHARE OF EUR 0.09. | Mgmt | For |
| 9. | PROPOSAL TO ADOPT SOME ADJUSTMENTS TO THE REMUNERATION POLICY. | Mgmt | For |
| 10. | PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT. | Mgmt | For |
| 11. | PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES. | Mgmt | For |
| 13A | PROPOSAL TO APPOINT MS. A. ARIS AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 22, 2015. | Mgmt | For |
| 13B | PROPOSAL TO APPOINT MR. G.J. KLEISTERLEE AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 22, 2015. | Mgmt | For |
| 13C | PROPOSAL TO APPOINT MR. R.D. SCHWALB AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 22, 2015. | Mgmt | For |
| 15. | PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2016. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 16A | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, WHICH AUTHORIZATION IS LIMITED TO 5% OF THE ISSUED CAPITAL. | Mgmt | For |
| 16B | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR THE GRANTING OF RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBES UNDER 16A. | Mgmt | For |
| 16C | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED CAPITAL, ONLY TO BE USED IN CONNECTION WITH MERGERS, ACQUISITIONS AND / OR (STRATEGIC) ALLIANCES. | Mgmt | For |
| 16D | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR THE GRANTING OF RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBED UNDER 16D. | Mgmt | For |
| 17A | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL UP TO 10% OF THE ISSUED SHARE CAPITAL. | Mgmt | For |
| 17B | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL UP TO 10% OF THE ISSUED SHARE CAPITAL. | Mgmt | For |
| 18. | PROPOSAL TO CANCEL ORDINARY SHARES. | Mgmt | For |

ASML HOLDINGS N.V.

Agen

Security: N07059210
Meeting Type: Annual
Meeting Date: 22-Apr-2015
Ticker: ASML
ISIN: USN070592100

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 4. | DISCUSSION OF THE 2014 STATUTORY ANNUAL REPORT, INCLUDING ASML'S CORPORATE | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| | GOVERNANCE CHAPTER, AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | | |
| 5. | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM ALL LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014. | Mgmt | For |
| 6. | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM ALL LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014. | Mgmt | For |
| 8. | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.70 PER ORDINARY SHARE OF EUR 0.09. | Mgmt | For |
| 9. | PROPOSAL TO ADOPT SOME ADJUSTMENTS TO THE REMUNERATION POLICY. | Mgmt | For |
| 10. | PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT. | Mgmt | For |
| 11. | PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES. | Mgmt | For |
| 13A | PROPOSAL TO APPOINT MS. A. ARIS AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 22, 2015. | Mgmt | For |
| 13B | PROPOSAL TO APPOINT MR. G.J. KLEISTERLEE AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 22, 2015. | Mgmt | For |
| 13C | PROPOSAL TO APPOINT MR. R.D. SCHWALB AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 22, 2015. | Mgmt | For |
| 15. | PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2016. | Mgmt | For |
| 16A | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, WHICH AUTHORIZATION IS LIMITED TO 5% OF THE ISSUED CAPITAL. | Mgmt | For |
| 16B | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR THE GRANTING OF RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBES UNDER 16A. | Mgmt | For |
| 16C | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, FOR | Mgmt | For |

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AN ADDITIONAL 5% OF THE ISSUED CAPITAL,
ONLY TO BE USED IN CONNECTION WITH MERGERS,
ACQUISITIONS AND / OR (STRATEGIC)
ALLIANCES.

| | | | |
|-----|---|------|-----|
| 16D | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR THE GRANTING OF RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBED UNDER 16D. | Mgmt | For |
| 17A | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL UP TO 10% OF THE ISSUED SHARE CAPITAL. | Mgmt | For |
| 17B | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL UP TO 10% OF THE ISSUED SHARE CAPITAL. | Mgmt | For |
| 18. | PROPOSAL TO CANCEL ORDINARY SHARES. | Mgmt | For |

AT&T INC.

Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 24-Apr-2015
Ticker: T
ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SCOTT T. FORD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GLENN H. HUTCHINS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | POLITICAL SPENDING REPORT. | Shr | Against |
| 5. | LOBBYING REPORT. | Shr | Against |
| 6. | SPECIAL MEETINGS. | Shr | Against |

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 3. | RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 4. | APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - LOBBYING REPORT | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE COMMITTEE | Shr | Against |

 BANKUNITED, INC.

Agen

 Security: 06652K103
 Meeting Type: Annual
 Meeting Date: 13-May-2015
 Ticker: BKU
 ISIN: US06652K1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR TERE BLANCA EUGENE F. DEMARK MICHAEL J. DOWLING JOHN A. KANAS DOUGLAS J. PAULS RAJINDER P. SINGH SANJIV SOBTI, PH.D. A. ROBERT TOWBIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2 | TO RATIFY THE AUDIT AND RISK COMMITTEE'S APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 BAXTER INTERNATIONAL INC.

Agen

 Security: 071813109
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: BAX

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ISIN: US0718131099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: UMA CHOWDHRY, PH.D. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: K.J. STORM | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF 2015 INCENTIVE PLAN | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL - LIMIT ACCELERATED EXECUTIVE PAY | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

BERKSHIRE HATHAWAY INC.

Agen

Security: 084670702
Meeting Type: Annual
Meeting Date: 02-May-2015
Ticker: BRKB
ISIN: US0846707026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | WARREN E. BUFFETT | Mgmt | For |
| | CHARLES T. MUNGER | Mgmt | For |
| | HOWARD G. BUFFETT | Mgmt | For |
| | STEPHEN B. BURKE | Mgmt | For |
| | SUSAN L. DECKER | Mgmt | For |
| | WILLIAM H. GATES III | Mgmt | For |
| | DAVID S. GOTTESMAN | Mgmt | For |
| | CHARLOTTE GUYMAN | Mgmt | For |
| | THOMAS S. MURPHY | Mgmt | For |
| | RONALD L. OLSON | Mgmt | For |
| | WALTER SCOTT, JR. | Mgmt | For |
| | MERYL B. WITMER | Mgmt | For |

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BEST BUY CO., INC.

Agen

Security: 086516101
 Meeting Type: Annual
 Meeting Date: 09-Jun-2015
 Ticker: BBY
 ISIN: US0865161014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LISA M. CAPUTO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. PATRICK DOYLE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RUSSELL P. FRADIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KATHY J. HIGGINS VICTOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HUBERT JOLY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID W. KENNY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS L. MILLNER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GERARD R. VITTECOQ | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2016. | Mgmt | For |
| 3. | TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

BIOGEN INC.

Agen

Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: BIIB
 ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CAROLINE D. DORSA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: NANCY L. LEAMING | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1D. | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. PANGIA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN S. POSNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE A. SCANGOS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE BIOGEN INC. 2015 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT TO THE BIOGEN INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN. | Mgmt | For |

 BIOMARIN PHARMACEUTICAL INC.

Agen

 Security: 09061G101
 Meeting Type: Annual
 Meeting Date: 09-Jun-2015
 Ticker: BMRN
 ISIN: US09061G1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JEAN-JACQUES BIENAIME MICHAEL GREY ELAINE J. HERON PIERRE LAPALME V. BRYAN LAWLIS RICHARD A. MEIER ALAN J. LEWIS WILLIAM D. YOUNG KENNETH M. BATE DENNIS J. SLAMON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO APPROVE AN AMENDMENT TO BIOMARIN'S AMENDED AND RESTATED 2006 SHARE INCENTIVE PLAN. | Mgmt | For |

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| | | | |
|---|---|------|---------|
| 3 | TO VOTE ON AN ADVISORY BASIS TO APPROVE THE COMPENSATION OF BIOMARIN'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN ITS PROXY STATEMENT. | Mgmt | For |
| 4 | TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 5 | TO VOTE UPON A STOCKHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

 BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: BMY
 ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: L. ANDREOTTI | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: G. CAFORIO, M.D. | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: A.J. LACY | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D. | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: D.C. PALIWAL | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: G.L. STORCH | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: T.D. WEST, JR. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - EXCLUSIVE FORUM PROVISION | Mgmt | For |

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|----|---|------|---------|
| 5. | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY PROVISIONS - PREFERRED STOCKHOLDERS | Mgmt | For |
| 6. | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |

BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 111621306
 Meeting Type: Annual
 Meeting Date: 07-Apr-2015
 Ticker: BRCD
 ISIN: US1116213067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JUDY BRUNER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: RENATO A. DIPENTIMA | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ALAN L. EARHART | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: JOHN W. GERDELMAN | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: DAVE HOUSE | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: L. WILLIAM KRAUSE | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: DAVID E. ROBERSON | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: SANJAY VASWANI | Mgmt | For |
| 2. | NONBINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 STOCK PLAN | Mgmt | For |
| 4. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 DIRECTOR PLAN | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015 | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL TO ADOPT AN INCENTIVE COMPENSATION RECOUPMENT POLICY | Shr | Against |

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C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: CHRW
 ISIN: US12541W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT P. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT EZRILOV | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE M. FORTUN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JODEE A. KOZLAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN P. SHORT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES B. STAKE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN P. WIEHOFF | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE THE C.H. ROBINSON WORLDWIDE, INC. 2015 NON-EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

CABLEVISION SYSTEMS CORPORATION

Agen

Security: 12686C109
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: CVC
 ISIN: US12686C1099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR JOSEPH J. LHOTA THOMAS V. REIFENHEISER | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|-----|
| | JOHN R. RYAN | Mgmt | For |
| | STEVEN J. SIMMONS | Mgmt | For |
| | VINCENT TESE | Mgmt | For |
| | LEONARD TOW | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN. | Mgmt | For |

CAPITAL ONE FINANCIAL CORPORATION

Agen

Security: 14040H105
Meeting Type: Annual
Meeting Date: 30-Apr-2015
Ticker: COF
ISIN: US14040H1059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD D. FAIRBANK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PATRICK W. GROSS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANN FRITZ HACKETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LEWIS HAY, III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BENJAMIN P. JENKINS III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PIERRE E. LEROY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER E. RASKIND | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BRADFORD H. WARNER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CATHERINE G. WEST | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF CAPITAL ONE FOR 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF CAPITAL ONE'S 2014 NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AMENDMENTS TO CAPITAL ONE'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF THE STOCKHOLDERS. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING SPECIAL | Shr | Against |

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MEETINGS OF THE STOCKHOLDERS, IF PRESENTED
AT THE MEETING.

CATERPILLAR INC.

Agem

Security: 149123101
Meeting Type: Annual
Meeting Date: 10-Jun-2015
Ticker: CAT
ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DANIEL M. DICKINSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JUAN GALLARDO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JESSE J. GREENE, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DENNIS A. MUILENBURG | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL - STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - REVIEW OF HUMAN RIGHTS POLICY. | Shr | Against |

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 CBRE GROUP, INC.

Agen

 Security: 12504L109
 Meeting Type: Annual
 Meeting Date: 15-May-2015
 Ticker: CBG
 ISIN: US12504L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR RICHARD C. BLUM BRANDON B. BOZE CURTIS F. FEENY BRADFORD M. FREEMAN MICHAEL KANTOR FREDERIC V. MALEK ROBERT E. SULENTIC LAURA D. TYSON GARY L. WILSON RAY WIRTA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION FOR 2014. | Mgmt | For |
| 4. | APPROVE AN AMENDMENT TO OUR EXECUTIVE INCENTIVE PLAN. | Mgmt | For |

 CELANESE CORPORATION

Agen

 Security: 150870103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: CE
 ISIN: US1508701034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES E. BARLETT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD G. GALANTE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID F. HOFFMEISTER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF KPMG LLP AS OUR | Mgmt | For |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2015.

CELGENE CORPORATION

Agen

Security: 151020104
Meeting Type: Annual
Meeting Date: 17-Jun-2015
Ticker: CELG
ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

CHEVRON CORPORATION

Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 27-May-2015
Ticker: CVX
ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.B. CUMMINGS JR. | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A.P. GAST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E. HERNANDEZ JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.M. HUNTSMAN JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: I.G. THULIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | DISCLOSE CHARITABLE CONTRIBUTIONS OF \$5,000 OR MORE | Shr | Against |
| 5. | REPORT ON LOBBYING | Shr | Against |
| 6. | CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES | Shr | Against |
| 7. | ADOPT DIVIDEND POLICY | Shr | Against |
| 8. | ADOPT TARGETS TO REDUCE GHG EMISSIONS | Shr | Against |
| 9. | REPORT ON SHALE ENERGY OPERATIONS | Shr | Against |
| 10. | ADOPT PROXY ACCESS BYLAW | Shr | Against |
| 11. | ADOPT POLICY FOR INDEPENDENT CHAIRMAN | Shr | Against |
| 12. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 13. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shr | Against |

CIGNA CORPORATION

Agen

Security: 125509109
Meeting Type: Annual
Meeting Date: 22-Apr-2015

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Ticker: CI
ISIN: US1255091092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JOHN M. PARTRIDGE | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JAMES E. ROGERS | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: ERIC C. WISEMAN | Mgmt | For |
| 2. | ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

CISCO SYSTEMS, INC.

Agen

Security: 17275R102
Meeting Type: Annual
Meeting Date: 20-Nov-2014
Ticker: CSCO
ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 2. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF | Mgmt | For |

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EXECUTIVE COMPENSATION.

| | | | |
|----|--|------|---------|
| 4. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Mgmt | For |
| 5. | APPROVAL TO RECOMMEND THAT CISCO ESTABLISH A PUBLIC POLICY COMMITTEE OF THE BOARD. | Shr | Against |
| 6. | APPROVAL TO REQUEST THE BOARD TO AMEND CISCO'S GOVERNING DOCUMENTS TO ALLOW PROXY ACCESS FOR SPECIFIED CATEGORIES OF SHAREHOLDERS. | Shr | Against |
| 7. | APPROVAL TO REQUEST CISCO TO PROVIDE A SEMIANNUAL REPORT ON POLITICAL-RELATED CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

 CITIGROUP INC.

Agen

Security: 172967424
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: C
 ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For |

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|----|--|------|---------|
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO WAS A DIRECTOR AT A PUBLIC COMPANY WHILE THAT COMPANY FILED FOR REORGANIZATION UNDER CHAPTER 11. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE. | Shr | Against |

CME GROUP INC.

Agen

Security: 12572Q105
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: CME
ISIN: US12572Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TERRENCE A. DUFFY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PHUPINDER S. GILL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY S. BITSBERGER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES P. CAREY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DENNIS H. CHOOKASZIAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANA DUTRA | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1G. | ELECTION OF DIRECTOR: MARTIN J. GEPSMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LARRY G. GERDES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DANIEL R. GLICKMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: J. DENNIS HASTERT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LEO MELAMED | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM P. MILLER II | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES E. OLIFF | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: EDEMIR PINTO | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: ALEX J. POLLOCK | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: JOHN F. SANDNER | Mgmt | For |
| 1Q. | ELECTION OF DIRECTOR: TERRY L. SAVAGE | Mgmt | For |
| 1R. | ELECTION OF DIRECTOR: WILLIAM R. SHEPARD | Mgmt | For |
| 1S. | ELECTION OF DIRECTOR: DENNIS A. SUSKIND | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF AN AMENDMENT TO OUR TENTH AMENDED AND RESTATED BYLAWS TO ADOPT DELAWARE AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. | Mgmt | For |

CMS ENERGY CORPORATION

Agen

Security: 125896100
Meeting Type: Annual
Meeting Date: 01-May-2015
Ticker: CMS
ISIN: US1258961002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JON E. BARFIELD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DEBORAH H. BUTLER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KURT L. DARROW | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN E. EWING | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1E. | ELECTION OF DIRECTOR: RICHARD M. GABRYS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM D. HARVEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID W. JOOS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN G. RUSSELL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MYRNA M. SOTO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAURA H. WRIGHT | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Mgmt | For |

COCA-COLA ENTERPRISES INC.

Agen

Security: 19122T109
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: CCE
ISIN: US19122T1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: JAN BENNINK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: JOHN F. BROCK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: CALVIN DARDEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: L. PHILLIP HUMANN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: ORRIN H. INGRAM II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: THOMAS H. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: SUZANNE B. LABARGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: VERONIQUE MORALI | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: ANDREA L. SAIA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: GARRY WATTS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: CURTIS R. WELLING | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: PHOEBE A. WOOD | Mgmt | For |
| 2. | APPROVAL, BY NON-BINDING VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. | Mgmt | For |

 COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

 Security: 192446102
 Meeting Type: Annual
 Meeting Date: 02-Jun-2015
 Ticker: CTSH
 ISIN: US1924461023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF CLASS II DIRECTOR: MICHAEL PATSALOS-FOX | Mgmt | For |
| 1B. | ELECTION OF CLASS II DIRECTOR: ROBERT E. WEISSMAN | Mgmt | For |
| 1C. | ELECTION OF CLASS III DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| 1D. | ELECTION OF CLASS III DIRECTOR: JOHN N. FOX, JR. | Mgmt | For |
| 1E. | ELECTION OF CLASS III DIRECTOR: LEO S. MACKAY, JR. | Mgmt | For |
| 1F. | ELECTION OF CLASS III DIRECTOR: THOMAS M. WENDEL | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

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4. STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. Shr Against

 COLGATE-PALMOLIVE COMPANY Agen

 Security: 194162103
 Meeting Type: Annual
 Meeting Date: 08-May-2015
 Ticker: CL
 ISIN: US1941621039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN P. BILBREY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD J. KOGAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DELANO E. LEWIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL B. POLK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J. PEDRO REINHARD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN I. SADOVE | Mgmt | For |
| 2. | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

 COMCAST CORPORATION Agen

 Security: 20030N101
 Meeting Type: Special
 Meeting Date: 08-Oct-2014
 Ticker: CMCSA
 ISIN: US20030N1019

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | Type | |
|--|------|-----|
| 1. TO APPROVE THE ISSUANCE OF SHARES OF COMCAST CLASS A COMMON STOCK TO TIME WARNER CABLE INC. STOCKHOLDERS IN THE MERGER. | Mgmt | For |
| 2. TO APPROVE THE ADJOURNMENT OF THE COMCAST SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

COMCAST CORPORATION

----- Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: CMCSA
ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF OUR 2006 CASH BONUS PLAN | Mgmt | For |
| 4. | TO PROVIDE AN ANNUAL REPORT ON LOBBYING ACTIVITIES | Shr | Against |
| 5. | TO PROHIBIT ACCELERATED VESTING UPON A CHANGE OF CONTROL | Shr | Against |
| 6. | TO PROVIDE EACH SHARE AN EQUAL VOTE | Shr | Against |

CONAGRA FOODS, INC.

----- Agen

Security: 205887102
Meeting Type: Annual
Meeting Date: 19-Sep-2014

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Ticker: CAG
ISIN: US2058871029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR MOGENS C. BAY THOMAS K. BROWN STEPHEN G. BUTLER STEVEN F. GOLDSTONE JOIE A. GREGOR RAJIVE JOHRI W.G. JURGENSEN RICHARD H. LENNY RUTH ANN MARSHALL GARY M. RODKIN ANDREW J. SCHINDLER KENNETH E. STINSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | APPROVAL OF THE CONAGRA FOODS, INC. 2014 STOCK PLAN | Mgmt | For |
| 3. | APPROVAL OF THE CONAGRA FOODS, INC. 2014 EXECUTIVE INCENTIVE PLAN | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR | Mgmt | For |
| 5. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING BYLAW CHANGE IN REGARD TO VOTE-COUNTING | Shr | For |

CONOCOPHILLIPS

Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 12-May-2015
Ticker: COP
ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RYAN M. LANCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARJUN N. MURTI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 2. | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | REPORT ON LOBBYING EXPENDITURES. | Shr | Against |
| 5. | NO ACCELERATED VESTING UPON CHANGE IN CONTROL. | Shr | Against |
| 6. | POLICY ON USING RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION. | Shr | For |
| 7. | PROXY ACCESS. | Shr | Against |

 COVIDIEN PLC

Agen

 Security: G2554F113
 Meeting Type: Special
 Meeting Date: 06-Jan-2015
 Ticker: COV
 ISIN: IE00B68SQD29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE SCHEME OF ARRANGEMENT. | Mgmt | For |
| 2. | CANCELLATION OF COVIDIEN SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT. | Mgmt | For |
| 3. | DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES. | Mgmt | For |
| 4. | AMENDMENT TO ARTICLES OF ASSOCIATION. | Mgmt | For |
| 5. | CREATION OF DISTRIBUTABLE RESERVES OF NEW MEDTRONIC. | Mgmt | For |
| 6. | APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COVIDIEN AND ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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 COVIDIEN PLC

Agen

 Security: G2554F105
 Meeting Type: Special
 Meeting Date: 06-Jan-2015
 Ticker:
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1. | TO APPROVE THE SCHEME OF ARRANGEMENT. | Mgmt | For |

 CROWN CASTLE INTERNATIONAL CORP

Agen

 Security: 22822V101
 Meeting Type: Annual
 Meeting Date: 29-May-2015
 Ticker: CCI
 ISIN: US22822V1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: P. ROBERT BARTOLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CINDY CHRISTY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARI Q. FITZGERALD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT E. GARRISON II | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DALE N. HATFIELD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LEE W. HOGAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN P. KELLY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT F. MCKENZIE | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | THE NON-BINDING ADVISORY VOTE REGARDING THE FREQUENCY OF VOTING ON THE COMPENSATION OF | Mgmt | 1 Year |

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THE COMPANY'S NAMED EXECUTIVE OFFICERS.

 CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: CSX
 ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: D.M. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J.B. BREAUX | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P.L. CARTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: S.T. HALVERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E.J. KELLY, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.D. MCPHERSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: OSCAR MUNOZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: T.T. O'TOOLE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: D.M. RATCLIFFE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: D.J. SHEPARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: M.J. WARD | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: J.S. WHISLER | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | RE-APPROVAL OF PERFORMANCE MEASURES UNDER THE 2010 CSX STOCK AND INCENTIVE AWARD PLAN. | Mgmt | For |

 CVS HEALTH CORPORATION

Agen

Security: 126650100

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Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: CVS
 ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD M. BRACKEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANNE M. FINUCANE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LARRY J. MERLO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TONY L. WHITE | Mgmt | For |
| 2. | PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. | Shr | Against |

CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109
 Meeting Type: Special
 Meeting Date: 12-Mar-2015
 Ticker: CY
 ISIN: US2328061096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 1. | THE ISSUANCE OF SHARES OF CYPRESS | Mgmt | For |

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SEMICONDUCTOR CORPORATION ("CYPRESS")
COMMON STOCK IN CONNECTION WITH THE MERGER
OF MUSTANG ACQUISITION CORPORATION ("MERGER
SUB") WITH AND INTO SPANSION INC.
("SPANSION") AS CONTEMPLATED BY THE
AGREEMENT AND PLAN OF MERGER AND
REORGANIZATION, DATED AS OF DECEMBER 1,
2014, BY AND AMONG SPANSION, CYPRESS AND
MERGER SUB.

| | | | |
|----|---|------|-----|
| 2. | THE AMENDMENT AND RESTATEMENT OF CYPRESS' 2013 STOCK PLAN. | Mgmt | For |
|----|---|------|-----|

CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109
Meeting Type: Annual
Meeting Date: 15-May-2015
Ticker: CY
ISIN: US2328061096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU WILBERT VAN DEN HOEK JOHN H. KISPERT H. RAYMOND BINGHAM O.C. KWON MICHAEL S. WISHART | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

DANA HOLDING CORP

Agen

Security: 235825205
Meeting Type: Annual
Meeting Date: 30-Apr-2015
Ticker: DAN
ISIN: US2358252052

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | Type | |
|---|--|---|
| 1. DIRECTOR VIRGINIA A. KAMSKY TERRENCE J. KEATING R. BRUCE MCDONALD JOSEPH C. MUSCARI MARK A. SCHULZ KEITH E. WANDELL ROGER J. WOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

DAVITA HEALTHCARE PARTNERS, INC.

Agen

Security: 23918K108
Meeting Type: Annual
Meeting Date: 16-Jun-2015
Ticker: DVA
ISIN: US23918K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PAMELA M. ARWAY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES G. BERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAUL J. DIAZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER T. GRAUER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN M. NEHRA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM L. ROPER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KENT J. THIRY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROGER J. VALINE | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

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 DELTA AIR LINES, INC.

Agen

Security: 247361702
 Meeting Type: Annual
 Meeting Date: 25-Jun-2015
 Ticker: DAL
 ISIN: US2473617023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD H. BASTIAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROY J. BOSTOCK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN S. BRINZO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DANIEL A. CARP | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID G. DEWALT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS E. DONILON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM H. EASTER III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICKEY P. FORET | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DAVID R. GOODE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GEORGE N. MATTSON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DOUGLAS R. RALPH | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: SERGIO A.L. RIAL | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: KENNETH B. WOODROW | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | A STOCKHOLDER PROPOSAL FOR SENIOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |

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DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: DFS
 ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY S. ARONIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CANDACE H. DUNCAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS G. MAHERAS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL H. MOSKOW | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID W. NELMS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK A. THIERER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

DOVER CORPORATION

Agen

Security: 260003108
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: DOV
 ISIN: US2600031080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: R.W. CREMIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J-P. M. ERGAS | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR: P.T. FRANCIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: K.C. GRAHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M.F. JOHNSTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: R.A. LIVINGSTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R.K. LOCHRIDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: B.G. RETHORE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: M.B. STUBBS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: S.M. TODD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: S.K. WAGNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: M.A. WINSTON | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED | Shr | Against |

E*TRADE FINANCIAL CORPORATION

Agen

Security: 269246401
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: ETFC
ISIN: US2692464017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD J. CARBONE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES P. HEALY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL T. IDZIK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FREDERICK W. KANNER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES LAM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RODGER A. LAWSON | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1G. | ELECTION OF DIRECTOR: SHELLEY B. LEIBOWITZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: REBECCA SAEGER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOSEPH L. SCLAFANI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GARY H. STERN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DONNA L. WEAVER | Mgmt | For |
| 2. | TO APPROVE THE ADOPTION OF THE 2015 OMNIBUS INCENTIVE PLAN | Mgmt | For |
| 3. | TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |

 E. I. DU PONT DE NEMOURS AND COMPANY

Agen

 Security: 263534109
 Meeting Type: Annual
 Meeting Date: 13-May-2015
 Ticker: DD
 ISIN: US2635341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR LAMBERTO ANDREOTTI EDWARD D. BREEN ROBERT A. BROWN ALEXANDER M. CUTLER ELEUTHERE I. DU PONT JAMES L. GALLOGLY MARILLYN A. HEWSON LOIS D. JULIBER ELLEN J. KULLMAN ULF M. SCHNEIDER LEE M. THOMAS PATRICK J. WARD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ON LOBBYING | Shr | Against |
| 5. | ON GROWER COMPLIANCE | Shr | Against |
| 6. | ON PLANT CLOSURES | Shr | Against |

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| | | | |
|----|---|-----|---------|
| 7. | ON REPEALING CERTAIN AMENDMENTS TO THE BYLAWS ADOPTED BY THE BOARD WITHOUT STOCKHOLDER APPROVAL | Shr | Against |
|----|---|-----|---------|

 EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: EBAY
 ISIN: US2786421030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: FRED D. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY J. BATES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JONATHAN CHRISTODORO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BONNIE S. HAMMER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GAIL J. MCGOVERN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KATHLEEN C. MITIC | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PIERRE M. OMIKYAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS J. TIERNEY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: PERRY M. TRAQUINA | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR | Mgmt | For |

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ENDING DECEMBER 31, 2015.

- | | | | |
|----|---|-----|---------|
| 5. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | Against |
| 6. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | Against |
| 7. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | Against |

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: EIX
ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAGJEET S. BINDRA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PETER J. TAYLOR | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: BRETT WHITE | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4 | SHAREHOLDER PROPOSAL REGARDING RECOVERY OF UNEARNED MANAGEMENT BONUSES | Shr | Against |

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 EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: EW
 ISIN: US28176E1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN T. CARDIS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIERAN T. GALLAHUE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BARBARA J. MCNEIL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NICHOLAS J. VALERIANI | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE 2015 EDWARDS INCENTIVE PLAN | Mgmt | For |
| 4. | AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM | Mgmt | For |
| 5. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT | Shr | Against |

 ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 04-May-2015
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: K. BAICKER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J.E. FYRWALD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: E.R. MARRAM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J.P. TAI | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 2. | APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |

 EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 03-Feb-2015
 Ticker: EMR
 ISIN: US2910111044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR A.F. GOLDEN* W.R. JOHNSON* C. KENDLE* J.S. TURLEY* A.A. BUSCH III# | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE EMERSON ELECTRIC CO. 2015 INCENTIVE SHARES PLAN. | Mgmt | For |
| 4. | RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 5. | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 6. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | For |
| 7. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | For |
| 8. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | For |

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EOG RESOURCES, INC.

Agen

Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: EOG
 ISIN: US26875P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANET F. CLARK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES C. DAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS, IF PROPERLY PRESENTED. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED. | Shr | Against |

EQUIFAX INC.

Agen

Security: 294429105
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: EFX
 ISIN: US2944291051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1B. | ELECTION OF DIRECTOR: ROBERT D. DALEO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WALTER W. DRIVER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK L. FEIDLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: L. PHILLIP HUMANN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT D. MARCUS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SIRI S. MARSHALL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN A. MCKINLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD F. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK B. TEMPLETON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 EXPRESS SCRIPTS HOLDING COMPANY

Agen

 Security: 30219G108
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: ESRX
 ISIN: US30219G1085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GARY G. BENANAV | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MAURA C. BREEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM J. DELANEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK MERGENTHALER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RODERICK A. PALMORE | Mgmt | For |

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|-----|---|------|---------|
| 1J. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SEYMOUR STERNBERG | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 27-May-2015
Ticker: XOM
ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER D.R. OBERHELMAN S.J. PALMISANO S.S. REINEMUND R.W. TILLERSON W.C. WELDON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61) | Mgmt | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 63) | Shr | Against |
| 5. | PROXY ACCESS BYLAW (PAGE 64) | Shr | Against |
| 6. | CLIMATE EXPERT ON BOARD (PAGE 66) | Shr | Against |

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|-----|--|-----|---------|
| 7. | BOARD QUOTA FOR WOMEN (PAGE 67) | Shr | Against |
| 8. | REPORT ON COMPENSATION FOR WOMEN (PAGE 68) | Shr | Against |
| 9. | REPORT ON LOBBYING (PAGE 69) | Shr | Against |
| 10. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 70) | Shr | Against |
| 11. | REPORT ON HYDRAULIC FRACTURING (PAGE 72) | Shr | Against |

 FACEBOOK INC.

Agen

 Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 11-Jun-2015
 Ticker: FB
 ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 | Mgmt | For |
| 3. | TO RE-APPROVE THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, SECTION 162(M) LIMITS OF OUR 2012 EQUITY INCENTIVE PLAN TO PRESERVE OUR ABILITY TO RECEIVE CORPORATE INCOME TAX DEDUCTIONS THAT MAY BECOME AVAILABLE PURSUANT TO SECTION 162(M) | Mgmt | For |
| 4. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING | Shr | For |
| 5. | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A HUMAN RIGHTS RISK ASSESSMENT | Shr | Against |

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FASTENAL COMPANY

Agen

Security: 311900104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2015
 Ticker: FAST
 ISIN: US3119001044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLARD D. OBERTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL J. ANCIUS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LELAND J. HEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RITA J. HEISE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DARREN R. JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HUGH L. MILLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SCOTT A. SATTERLEE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: REYNE K. WISECUP | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |

FIDELITY NAT'L INFORMATION SERVICES, INC.

Agen

Security: 31620M106
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: FIS
 ISIN: US31620M1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ELLEN R. ALEMANY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. FOLEY, II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS M. HAGERTY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KEITH W. HUGHES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID K. HUNT | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1F. | ELECTION OF DIRECTOR: STEPHAN A. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK R. MARTIRE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD N. MASSEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LESLIE M. MUMA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GARY A. NORCROSS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR. | Mgmt | For |
| 2. | ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FIS 2008 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. | Mgmt | For |

 FIFTH THIRD BANCORP

Agen

 Security: 316773100
 Meeting Type: Annual
 Meeting Date: 14-Apr-2015
 Ticker: FITB
 ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: B. EVAN BAYH III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ULYSSES L. BRIDGEMAN, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EMERSON L. BRUMBACK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES P. HACKETT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GARY R. HEMINGER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEWELL D. HOOVER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN T. KABAT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL B. | Mgmt | For |

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MCCALLISTER

| | | | |
|-----|---|------|--------|
| 1K. | ELECTION OF DIRECTOR: HENDRIK G. MEIJER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARSHA C. WILLIAMS | Mgmt | For |
| 2. | APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM. | Mgmt | For |
| 3. | AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AN ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. (SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | 1 Year |

 FORD MOTOR COMPANY

Agen

 Security: 345370860
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: F
 ISIN: US3453708600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN G. BUTLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIMBERLY A. CASIANO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK FIELDS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDSEL B. FORD II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES P. HACKETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN C. LECHLEITER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ELLEN R. MARRAM | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 10. | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 4. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | Against |
| 5. | RELATING TO ALLOWING HOLDERS OF 20% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Shr | Against |

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 11-Mar-2015
Ticker: BEN
ISIN: US3546131018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER K. BARKER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIANN BYERWALTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. JOHNSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY E. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK C. PIGOTT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHUTTA RATNATHICAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LAURA STEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SETH H. WAUGH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEOFFREY Y. YANG | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015. | Mgmt | For |
| 3. | TO SUBMIT FOR RE-APPROVAL THE MATERIAL | Mgmt | For |

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Security: 35906A108
 Meeting Type: Annual
 Meeting Date: 13-May-2015
 Ticker: FTR
 ISIN: US35906A1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR LEROY T. BARNES, JR. PETER C.B. BYNOE DIANA S. FERGUSON EDWARD FRAIOLI DANIEL J. MCCARTHY PAMELA D.A. REEVE VIRGINIA P. RUESTERHOLZ HOWARD L. SCHROTT LARRAINE D. SEGIL MARK SHAPIRO MYRON A. WICK, III MARY AGNES WILDEROTTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

GAP INC.

Agen

Security: 364760108
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: GPS
 ISIN: US3647601083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOMENICO DE SOLE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT J. FISHER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM S. FISHER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ISABELLA D. GOREN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BOB L. MARTIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JORGE P. MONTOYA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARTHUR PECK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1I. | ELECTION OF DIRECTOR: KATHERINE TSANG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Mgmt | For |
| 2. | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 30, 2016. | Mgmt | For |
| 3. | APPROVE THE AMENDMENT AND RESTATEMENT OF THE GAP, INC. EXECUTIVE MANAGEMENT INCENTIVE COMPENSATION AWARD PLAN. | Mgmt | For |
| 4. | HOLD AN ADVISORY VOTE TO APPROVE THE OVERALL COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 22-Apr-2015
Ticker: GE
ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| A15 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Mgmt | For |
| B2 | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015 | Mgmt | For |
| C1 | CUMULATIVE VOTING | Shr | Against |
| C2 | WRITTEN CONSENT | Shr | Against |
| C3 | ONE DIRECTOR FROM RANKS OF RETIREES | Shr | Against |
| C4 | HOLY LAND PRINCIPLES | Shr | Against |
| C5 | LIMIT EQUITY VESTING UPON CHANGE IN CONTROL | Shr | Against |

GENERAL MOTORS COMPANY

Agen

Security: 37045V100
Meeting Type: Annual
Meeting Date: 09-Jun-2015
Ticker: GM
ISIN: US37045V1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOSEPH J. ASHTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY T. BARRA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN J. GIRSKY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LINDA R. GOODEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOSEPH JIMENEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KATHRYN V. MARINELLO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL G. MULLEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THEODORE M. SOLSO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CAROL M. STEPHENSON | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM FOR 2015

| | | | |
|----|---|------|---------|
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 5. | CUMULATIVE VOTING | Shr | Against |

GENUINE PARTS COMPANY

Agen

Security: 372460105
 Meeting Type: Annual
 Meeting Date: 27-Apr-2015
 Ticker: GPC
 ISIN: US3724601055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR DR. MARY B. BULLOCK PAUL D. DONAHUE JEAN DOUVILLE GARY P. FAYARD THOMAS C. GALLAGHER JOHN R. HOLDER JOHN D. JOHNS R.C. LOUDERMILK, JR. WENDY B. NEEDHAM JERRY W. NIX GARY W. ROLLINS E.JENNER WOOD III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF 2015 INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

GENWORTH FINANCIAL, INC.

Agen

Security: 37247D106
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: GNW
 ISIN: US37247D1063

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. BOLINDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: G. KENT CONRAD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MELINA E. HIGGINS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS J. MCINERNEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTINE B. MEAD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS E. MOLONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES A. PARKE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES S. RIEPE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING THE PREPARATION OF AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |

 GILEAD SCIENCES, INC.

Agen

Security: 375558103
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. COGAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CARLA A. HILLS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. MADIGAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN C. MARTIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1H. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GAYLE E. WILSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 6. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shr | Against |
| 7. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |
| 8. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES. | Shr | Against |

GOOGLE INC.

Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 03-Jun-2015
Ticker: GOOGL
ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1 | DIRECTOR | | |

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| | | | |
|---|--|------|---------|
| | LARRY PAGE | Mgmt | For |
| | SERGEY BRIN | Mgmt | For |
| | ERIC E. SCHMIDT | Mgmt | For |
| | L. JOHN DOERR | Mgmt | For |
| | DIANE B. GREENE | Mgmt | For |
| | JOHN L. HENNESSY | Mgmt | For |
| | ANN MATHER | Mgmt | For |
| | ALAN R. MULALLY | Mgmt | For |
| | PAUL S. OTELLINI | Mgmt | For |
| | K. RAM SHRIRAM | Mgmt | For |
| | SHIRLEY M. TILGHMAN | Mgmt | For |
| 2 | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3 | THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 17,000,000 SHARES OF CLASS C CAPITAL STOCK. | Mgmt | For |
| 4 | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 5 | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6 | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 7 | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY COST, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 8 | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON BUSINESS RISK RELATED TO CLIMATE CHANGE REGULATIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Special
 Meeting Date: 27-Mar-2015
 Ticker: HAL
 ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED | Mgmt | For |

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BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED.

- | | | | |
|----|---|------|-----|
| 2. | PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL. | Mgmt | For |
|----|---|------|-----|

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: HAL
ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.F. AL KHAYYAL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: N.K. DICCIANI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: M.S. GERBER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.C. GRUBISICH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.A. MALONE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: J.A. MILLER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 2. | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Mgmt | For |

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5. PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN. Mgmt For

HARRIS CORPORATION

Agen

Security: 413875105
 Meeting Type: Annual
 Meeting Date: 24-Oct-2014
 Ticker: HRS
 ISIN: US4138751056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM M. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER W. CHIARELLI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS A. DATTILO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TERRY D. GROWCOCK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LEWIS HAY III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: VYOMESH I. JOSHI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KAREN KATEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LESLIE F. KENNE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID B. RICKARD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GREGORY T. SWIENTON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HANSEL E. TOOKES II | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 | Mgmt | For |

HESS CORPORATION

Agen

Security: 42809H107
 Meeting Type: Annual
 Meeting Date: 06-May-2015

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Ticker: HES
ISIN: US42809H1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: R.F. CHASE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: T.J. CHECKI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H. GOLUB | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J.B. HESS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E.E. HOLIDAY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: D. MCMANUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J.H. MULLIN III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J.H. QUIGLEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R.N. WILSON | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED 2008 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL RECOMMENDING PROXY ACCESS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK. | Shr | Against |

HEWLETT-PACKARD COMPANY

Agen

Security: 428236103
Meeting Type: Annual
Meeting Date: 18-Mar-2015
Ticker: HPQ
ISIN: US4282361033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC L. ANDREESSEN | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1B. | ELECTION OF DIRECTOR: SHUMEET BANERJI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT R. BENNETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RAJIV L. GUPTA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KLAUS KLEINFELD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RAYMOND J. LANE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAYMOND E. OZZIE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 02. | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015. | Mgmt | For |
| 03. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 04. | STOCKHOLDER PROPOSAL RELATED TO ACTION BY WRITTEN CONSENT OF STOCKHOLDERS | Shr | Against |

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 27-Apr-2015
Ticker: HON
ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM S. AYER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1H. | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLIVE HOLLICK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON | Mgmt | For |
| 2. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 5. | RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 6. | POLITICAL LOBBYING AND CONTRIBUTIONS. | Shr | Against |

HORMEL FOODS CORPORATION

Agen

Security: 440452100
 Meeting Type: Annual
 Meeting Date: 27-Jan-2015
 Ticker: HRL
 ISIN: US4404521001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR | | |
| | GARY C. BHOJWANI | Mgmt | For |
| | TERRELL K. CREWS | Mgmt | For |
| | JEFFREY M. ETTINGER | Mgmt | For |
| | JODY H. FERAGEN | Mgmt | For |
| | GLENN S. FORBES, M.D. | Mgmt | For |
| | STEPHEN M. LACY | Mgmt | For |
| | JOHN L. MORRISON | Mgmt | For |
| | ELSA A. MURANO, PH.D. | Mgmt | For |
| | ROBERT C. NAKASONE | Mgmt | For |
| | SUSAN K. NESTEGARD | Mgmt | For |
| | DAKOTA A. PIPPINS | Mgmt | For |
| | C.J. POLICINSKI | Mgmt | For |
| | SALLY J. SMITH | Mgmt | For |
| | STEVEN A. WHITE | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 25, 2015. | Mgmt | For |

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- | | | | |
|----|--|------|---------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE COMPANY'S 2015 ANNUAL MEETING PROXY STATEMENT (THE "SAY-ON-PAY" VOTE). | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REQUESTING DISCLOSURE OF RISKS RELATED TO SOW HOUSING. | Shr | Against |

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: HST
 ISIN: US44107P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MARY L. BAGLIVO | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: SHEILA C. BAIR | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ANN M. KOROLOGOS | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: RICHARD E. MARRIOTT | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: WALTER C. RAKOWICH | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: GORDON H. SMITH | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: W. EDWARD WALTER | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL RELATING TO BYLAW AMENDMENTS. | Shr | Against |

HUDSON CITY BANCORP, INC.

Agen

Security: 443683107
 Meeting Type: Annual
 Meeting Date: 16-Dec-2014
 Ticker: HCBK

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ISIN: US4436831071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.A | ELECTION OF DIRECTOR: WILLIAM G. BARDEL | Mgmt | For |
| 1.B | ELECTION OF DIRECTOR: SCOTT A. BELAIR | Mgmt | For |
| 1.C | ELECTION OF DIRECTOR: ANTHONY J. FABIANO | Mgmt | For |
| 1.D | ELECTION OF DIRECTOR: CORNELIUS E. GOLDING | Mgmt | For |
| 1.E | ELECTION OF DIRECTOR: DONALD O. QUEST, M.D. | Mgmt | For |
| 1.F | ELECTION OF DIRECTOR: JOSEPH G. SPONHOLZ | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HUDSON CITY BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

HUNTINGTON BANCSHARES INCORPORATED

Agen

Security: 446150104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: HBAN
 ISIN: US4461501045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1 | DIRECTOR ANN B. CRANE STEVEN G. ELLIOTT MICHAEL J. ENDRES JOHN B. GERLACH, JR. PETER J. KIGHT JONATHAN A. LEVY EDDIE R. MUNSON RICHARD W. NEU DAVID L. PORTEOUS KATHLEEN H. RANSIER STEPHEN D. STEINOUR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | APPROVAL OF THE 2015 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR 2015.

| | | | |
|---|---|------|-----|
| 4 | AN ADVISORY RESOLUTION TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
|---|---|------|-----|

 INGERSOLL-RAND PLC

 Agen

Security: G47791101
 Meeting Type: Annual
 Meeting Date: 04-Jun-2015
 Ticker: IR
 ISIN: IE00B6330302

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANN C. BERZIN` | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN BRUTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JARED L. COHON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GARY D. FORSEE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL W. LAMACH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MYLES P. LEE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN P. SURMA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: TONY L. WHITE | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 4. | APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES. | Mgmt | Against |
| 5. | APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES FOR THE CASH WITHOUT FIRST OFFERING SHARES TO | Mgmt | Against |

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EXISTING SHAREHOLDERS. (SPECIAL RESOLUTION)

| | | | |
|----|---|------|-----|
| 6. | DETERMINATION OF THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION) | Mgmt | For |
|----|---|------|-----|

INTEL CORPORATION

Agen

 Security: 458140100
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: INTC
 ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANEEL BHUSRI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN M. KRZANICH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN | Mgmt | For |
| 5. | APPROVAL OF EXTENSION OF THE 2006 STOCK PURCHASE PLAN | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL ENTITLED "HOLY LAND PRINCIPLES" | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL ON WHETHER THE | Shr | Against |

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CHAIRMAN OF THE BOARD SHOULD BE AN
INDEPENDENT DIRECTOR

| | | | |
|----|---|-----|---------|
| 8. | STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD | Shr | Against |
|----|---|-----|---------|

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: IBM
ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.J.P. BELDA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W.R. BRODY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: K.I. CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M.L. ESKEW | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D.N. FARR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A. GORSKY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: S.A. JACKSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: A.N. LIVERIS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: W.J. MCNERNEY, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: J.W. OWENS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: V.M. ROMETTY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.E. SPERO | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: P.R. VOSER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 70) | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 71) | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73) | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74) | Shr | Against |

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|----|--|-----|---------|
| 6. | STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 75) | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL ON ESTABLISHING A PUBLIC POLICY COMMITTEE (PAGE 75) | Shr | Against |

INTERNATIONAL GAME TECHNOLOGY Agen

Security: 459902102
 Meeting Type: Special
 Meeting Date: 10-Feb-2015
 Ticker: IGT
 ISIN: US4599021023

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AS AMENDED, BY AND AMONG INTERNATIONAL GAME TECHNOLOGY, A NEVADA CORPORATION, GTECH S.P.A., GTECH CORPORATION (SOLELY WITH RESPECT TO SECTION 5.02(A) AND ARTICLE VIII), GEORGIA WORLDWIDE PLC AND GEORGIA WORLDWIDE CORPORATION (AS AMENDED, THE "MERGER AGREEMENT"). | Mgmt | For |
| 2. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSAL. | Mgmt | For |
| 3. | A NON-BINDING ADVISORY VOTE TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR IGT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | Against |

INTUITIVE SURGICAL, INC. Agen

Security: 46120E602
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: ISRG
 ISIN: US46120E6023

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1. | DIRECTOR CRAIG H. BARRATT, PH.D. | Mgmt | For |

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|----|--|------|-----|
| | GARY S. GUTHART, PH.D. | Mgmt | For |
| | ERIC H. HALVORSON | Mgmt | For |
| | AMAL M. JOHNSON | Mgmt | For |
| | ALAN J. LEVY, PH.D. | Mgmt | For |
| | MARK J. RUBASH | Mgmt | For |
| | LONNIE M. SMITH | Mgmt | For |
| | GEORGE STALK JR. | Mgmt | For |
| 2. | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | THE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE INTUITIVE SURGICAL, INC. 2010 INCENTIVE AWARD PLAN. | Mgmt | For |

INVESCO LTD

Agen

Security: G491BT108
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: IVZ
 ISIN: BMG491BT1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MARTIN L. FLANAGAN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: C. ROBERT HENRIKSON | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: BEN F. JOHNSON III | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: SIR NIGEL SHEINWALD | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S 2014 EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015

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Ticker: JNJ
ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E.L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

JOHNSON CONTROLS, INC.

Agen

Security: 478366107
Meeting Type: Annual
Meeting Date: 28-Jan-2015
Ticker: JCI
ISIN: US4783661071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1. | DIRECTOR | | |

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| | | |
|---|------|-----|
| NATALIE A. BLACK | Mgmt | For |
| RAYMOND L. CONNER | Mgmt | For |
| RICHARD GOODMAN | Mgmt | For |
| WILLIAM H. LACY | Mgmt | For |
| ALEX A. MOLINAROLI | Mgmt | For |
| MARK P. VERGNANO | Mgmt | For |
| | | |
| 2. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2015. | Mgmt | For |
| | | |
| 3. APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN | Shr | Against |

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INDEPENDENT CHAIR

| | | | |
|-----|--|-----|---------|
| 6. | LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES | Shr | Against |
| 7. | SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10% | Shr | Against |
| 8. | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST | Shr | Against |
| 9. | ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE | Shr | Against |
| 10. | CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES | Shr | Against |

KANSAS CITY SOUTHERN

Agen

Security: 485170302
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: KSU
 ISIN: US4851703029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: LU M. CORDOVA | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: THOMAS A. MCDONNELL | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) VOTE APPROVING THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF A PROPOSAL TO REDUCE OWNERSHIP PERCENTAGE NEEDED TO CALL A SPECIAL STOCKHOLDER MEETING. | Shr | Against |

KEYCORP

Agen

Security: 493267108
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: KEY

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ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR BRUCE D. BROUSSARD JOSEPH A. CARRABBA CHARLES P. COOLEY ALEXANDER M. CUTLER H. JAMES DALLAS ELIZABETH R. GILE RUTH ANN M. GILLIS WILLIAM G. GISEL, JR. RICHARD J. HIPPLE KRISTEN L. MANOS BETH E. MOONEY DEMOS PARNEROS BARBARA R. SNYDER DAVID K. WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL SEEKING TO SEPARATE THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER ROLES. | Shr | Against |

KIRBY CORPORATION

Agen

Security: 497266106
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: KEX
ISIN: US4972661064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: BARRY E. DAVIS | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MONTE J. MILLER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JOSEPH H. PYNE | Mgmt | For |
| 2. | REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE OBJECTIVES UNDER KIRBY'S 2005 STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

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|----|--|------|---------|
| 4. | ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | THE PROXIES ARE AUTHORIZED TO VOTE IN THEIR DISCRETION UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. | Mgmt | Against |

 KNOWLES CORPORATION

Agen

 Security: 49926D109
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: KN
 ISIN: US49926D1090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ROBERT W. CREMIN DIDIER HIRSCH RONALD JANKOV | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Mgmt | For |
| 3. | NONBINDING ADVISORY VOTE ON FISCAL 2014 NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF PERFORMANCE MEASURES UNDER THE KNOWLES CORPORATION EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF PERFORMANCE MEASURES UNDER THE KNOWLES CORPORATION 2014 EQUITY AND CASH INCENTIVE PLAN. | Mgmt | For |

 KRAFT FOODS GROUP, INC.

Agen

 Security: 50076Q106
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: KRFT
 ISIN: US50076Q1067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ABELARDO E. BRU | Mgmt | For |

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|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: L. KEVIN COX | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MYRA M. HART | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: E. FOLLIN SMITH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2015. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO EGG-LAYING CHICKENS. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION REPORTING. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING REPORTING. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY REPORTING. | Shr | Against |

LIFEPOINT HOSPITALS, INC.

Agen

 Security: 53219L109
 Meeting Type: Annual
 Meeting Date: 02-Jun-2015
 Ticker: LPNT
 ISIN: US53219L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR MARGUERITE W. KONDRACKE JOHN E. MAUPIN, JR. MARILYN B. TAVENNER | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |

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|----|---|------|-----|
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2013 LONG-TERM INCENTIVE PLAN | Mgmt | For |

 LINKEDIN CORPORATION

Agen

 Security: 53578A108
 Meeting Type: Annual
 Meeting Date: 03-Jun-2015
 Ticker: LNKD
 ISIN: US53578A1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR LESLIE KILGORE JEFFREY WEINER | Mgmt Mgmt | For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF LINKEDIN CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3 | APPROVAL OF THE AMENDMENT OF THE 2011 EQUITY INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE AND ADDING A PROVISION TO AUTOMATICALLY INCREASE THE NUMBER OF SHARES ISSUABLE THEREUNDER. | Mgmt | For |
| 4 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 5 | STOCKHOLDER PROPOSAL REGARDING BOARD DIVERSITY. | Shr | Against |

 LIONS GATE ENTERTAINMENT CORP.

Agen

 Security: 535919203
 Meeting Type: Annual and Special
 Meeting Date: 09-Sep-2014
 Ticker: LGF
 ISIN: CA5359192039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|----|---|--|---|
| 01 | DIRECTOR MICHAEL BURNS GORDON CRAWFORD ARTHUR EVRENSEL JON FELTHEIMER FRANK GIUSTRA MORLEY KOFFMAN HARALD LUDWIG G. SCOTT PATERSON MARK H. RACHESKY, M.D. DARYL SIMM HARDWICK SIMMONS PHYLLIS YAFFE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | PROPOSAL TO REAPPOINT ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2015. | Mgmt | For |
| 03 | PROPOSAL TO CONDUCT AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE AMENDMENTS TO THE LIONS GATE ENTERTAINMENT CORP. 2012 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 05 | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. | Mgmt | For |

LORILLARD, INC.

Agen

Security: 544147101
Meeting Type: Special
Meeting Date: 28-Jan-2015
Ticker: LO
ISIN: US5441471019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG LORILLARD, INC., REYNOLDS AMERICAN INC. AND LANTERN ACQUISITION CO., PURSUANT TO WHICH LANTERN ACQUISITION CO. WILL BE MERGED WITH AND INTO LORILLARD, INC., AND LORILLARD, INC. WILL CONTINUE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY LORILLARD, INC. TO ITS NAMED EXECUTIVE OFFICERS IN | Mgmt | Against |

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CONNECTION WITH THE MERGER.

- | | | | |
|----|---|------|-----|
| 3. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF LORILLARD SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |
|----|---|------|-----|

LYONDELLBASELL INDUSTRIES N.V.

Agen

Security: N53745100
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: LYB
 ISIN: NL0009434992

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBIN BUCHANAN | Mgmt | For |
| 1B. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: STEPHEN F. COOPER | Mgmt | For |
| 1C. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ISABELLA D. GOREN | Mgmt | For |
| 1D. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBERT G. GWIN | Mgmt | For |
| 2A. | ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: KEVIN W. BROWN | Mgmt | For |
| 2B. | ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: JEFFREY A. KAPLAN | Mgmt | For |
| 3. | ADOPTION OF ANNUAL ACCOUNTS FOR 2014 | Mgmt | For |
| 4. | DISCHARGE FROM LIABILITY OF MEMBERS OF THE MANAGEMENT BOARD | Mgmt | For |
| 5. | DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 6. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 7. | APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 8. | RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2014 FISCAL YEAR | Mgmt | For |
| 9. | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 10. | APPROVAL OF AUTHORITY OF THE SUPERVISORY BOARD TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES | Mgmt | Against |
| 11. | APPROVAL FOR THE SUPERVISORY BOARD TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS FROM ANY SHARES OR GRANTS OF RIGHTS TO ACQUIRE SHARES THAT IT ISSUES | Mgmt | Against |
| 12. | APPROVAL OF AMENDMENT TO THE LYONDELLBASELL N.V. 2012 GLOBAL EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 13. | APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL | Mgmt | For |

 MACY'S INC.

Agen

 Security: 55616P104
 Meeting Type: Annual
 Meeting Date: 15-May-2015
 Ticker: M
 ISIN: US55616P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN A. BRYANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MEYER FELDBERG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LESLIE D. HALE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SARA LEVINSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL C. VARGA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | Mgmt | For |

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|-----|--|------|-----|
| 1M. | ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER | Mgmt | For |
| 2. | THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. *NOTE* VOTING CUT-OFF DATE: MAY 14, 2015 AT 11:59 P.M. EDT. | Mgmt | For |

MALLINCKRODT PLC

Agen

Security: G5785G107
Meeting Type: Special
Meeting Date: 14-Aug-2014
Ticker: MNK
ISIN: IE00BBGT3753

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED APRIL 5, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG MALLINCKRODT PLC ("MALLINCKRODT"), QUESTCOR PHARMACEUTICALS, INC. ("QUESTCOR") AND QUINCY MERGER SUB, INC. (THE "MALLINCKRODT SHARE ISSUANCE PROPOSAL"). | Mgmt | For |

MALLINCKRODT PLC

Agen

Security: G5785G107
Meeting Type: Annual
Meeting Date: 19-Mar-2015
Ticker: MNK
ISIN: IE00BBGT3753

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MELVIN D. BOOTH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DON M. BAILEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. MARTIN CARROLL | Mgmt | For |

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|-----|---|------|-----|
| 1E. | ELECTION OF DIRECTOR: DIANE H. GULYAS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NANCY S. LURKER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOANN A. REED | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANGUS C. RUSSELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: VIRGIL D. THOMPSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK C. TRUDEAU | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Mgmt | For |
| 2. | APPROVE, IN A NON-BINDING VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 3. | APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVE THE AMENDED AND RESTATED MALLINCKRODT PHARMACEUTICALS STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 5. | AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |
| S6. | AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION). | Mgmt | For |
| 7. | AUTHORIZE THE BOARD TO DETERMINE WHETHER TO HOLD THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS AT A LOCATION OUTSIDE OF IRELAND. | Mgmt | For |

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202
Meeting Type: Annual
Meeting Date: 08-May-2015
Ticker: MAR
ISIN: US5719032022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J.W. MARRIOTT, JR. | Mgmt | For |

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|-----|--|------|-----|
| 1B. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DEBORAH M. HARRISON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FREDERICK A. HENDERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DEBRA L. LEE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: W. MITT ROMNEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER RESOLUTION RECOMMENDING SIMPLE MAJORITY VOTING STANDARD. | Shr | For |

 MARSH & MCLENNAN COMPANIES, INC.

Agen

 Security: 571748102
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: MMC
 ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL S. GLASER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LORD LANG OF MONKTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELAINE LA ROCHE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEVEN A. MILLS | Mgmt | For |

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|-----|--|------|-----|
| 1H. | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARC D. OKEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LLOYD M. YATES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

 MASTERCARD INCORPORATED

Agen

 Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 09-Jun-2015
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SILVIO BARZI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. FREIBERG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIUS GENACHOWSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MERIT E. JANOW | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARC OLIVIE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RIMA QURESHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JACKSON P. TAI | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: EDWARD SUNING TIAN | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |

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- | | | | |
|----|---|------|-----|
| 3. | APPROVAL OF THE AMENDED AND RESTATED SENIOR EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2015 | Mgmt | For |

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: MCD
ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN J. EASTERBROOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. ECKERT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARGARET H. GEORGIADIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ANDREW J. MCKENNA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SHEILA A. PENROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROGER W. STONE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |

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| | | | |
|----|--|-----|---------|
| 4. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY TO PROHIBIT ACCELERATED VESTING OF PERFORMANCE-BASED RSUS IN THE EVENT OF A CHANGE IN CONTROL, IF PRESENTED. | Shr | Against |
| 5. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED. | Shr | Against |
| 6. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A PROXY ACCESS BYLAW, IF PRESENTED. | Shr | Against |
| 7. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLITICAL CONTRIBUTIONS, IF PRESENTED. | Shr | Against |
| 8. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD HAVE THE COMPANY BE MORE PRO-ACTIVE IN EDUCATING THE AMERICAN PUBLIC ON THE HEALTH AND ENVIRONMENTAL BENEFITS OF GENETICALLY MODIFIED ORGANISMS, IF PRESENTED. | Shr | Against |
| 9. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD PUBLISH AN ANNUAL REPORT PROVIDING METRICS AND KEY PERFORMANCE INDICATORS ON PALM OIL, IF PRESENTED. | Shr | Against |

MCGRAW HILL FINANCIAL, INC.

Agen

Security: 580645109
Meeting Type: Annual
Meeting Date: 29-Apr-2015
Ticker: MHFI
ISIN: US5806451093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM D. GREEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: REBECCA JACOBY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT P. MCGRAW | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1G. | ELECTION OF DIRECTOR: DOUGLAS L. PETERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SIR MICHAEL RAKE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KURT L. SCHMOKE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SIDNEY TAUREL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD E. THORNBURGH | Mgmt | For |
| 2. | VOTE TO APPROVE THE PERFORMANCE GOALS UNDER THE COMPANY'S 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 3. | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REQUESTING POLICY THAT CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shr | Against |

MCKESSON CORPORATION

Agen

Security: 58155Q103
Meeting Type: Annual
Meeting Date: 30-Jul-2014
Ticker: MCK
ISIN: US58155Q1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WAYNE A. BUDD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALTON F. IRBY III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D. | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 11. | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS. | Shr | For |

MEADWESTVACO CORPORATION

Agen

Security: 583334107
Meeting Type: Special
Meeting Date: 24-Jun-2015
Ticker: MWV
ISIN: US5833341077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | A PROPOSAL TO APPROVE THE ADOPTION OF THE SECOND AMENDED AND RESTATED BUSINESS COMBINATION AGREEMENT, DATED AS OF APRIL 17, 2015 AND AMENDED AS OF MAY 5, 2015 (AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME), BETWEEN MEADWESTVACO CORPORATION ("MWV"), ROCK-TENN COMPANY, WESTROCK COMPANY (F/K/A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | A PROPOSAL TO ADJOURN THE MWV SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MWV MERGER PROPOSAL. | Mgmt | For |
| 3. | A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO MWV'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE TRANSACTION. | Mgmt | For |

MERCK & CO., INC.

Agen

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Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 26-May-2015
 Ticker: MRK
 ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4. | PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN. | Mgmt | For |
| 5. | PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS. | Shr | Against |

MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104

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Meeting Type: Annual
 Meeting Date: 25-Aug-2014
 Ticker: MCHP
 ISIN: US5950171042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR STEVE SANGHI MATTHEW W. CHAPMAN L.B. DAY ESTHER L. JOHNSON WADE F. MEYERCORD | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2015. | Mgmt | For |
| 3. | TO AMEND MICROCHIP'S 2001 EMPLOYEE STOCK PURCHASE PLAN TO PROVIDE FOR A PLAN TERM ENDING ON AUGUST 31, 2024. | Mgmt | For |
| 4. | TO AMEND MICROCHIP'S 1994 INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE PLAN TERM BY TEN YEARS ENDING ON NOVEMBER 30, 2024. | Mgmt | For |
| 5. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES. | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 03-Dec-2014
 Ticker: MSFT
 ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: G. MASON MORFIT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1G. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS | Shr | Against |

MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: MDLZ
ISIN: US6092071058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NELSON PELTZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP | Mgmt | For |

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AS INDEPENDENT REGISTERED PUBLIC
ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER
31, 2015.

4. SHAREHOLDER PROPOSAL: REPORT ON PACKAGING. Shr Against

MOODY'S CORPORATION

Agen

Security: 615369105
Meeting Type: Annual
Meeting Date: 14-Apr-2015
Ticker: MCO
ISIN: US6153691059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JORGE A. BERMUDEZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHRYN M. HILL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LESLIE F. SEIDMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EWALD KIST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HENRY A. MCKINNELLS, JR., PH.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN K. WULFF | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015. | Mgmt | For |
| 3. | APPROVAL OF THE 2004 MOODY'S CORPORATION COVERED EMPLOYEE CASH INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 4. | ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |

MORGAN STANLEY

Agen

Security: 617446448
Meeting Type: Annual
Meeting Date: 19-May-2015
Ticker: MS
ISIN: US6174464486

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES P. GORMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT H. HERZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KLAUS KLEINFELD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMI MISCIK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES W. OWENS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MASAAKI TANAKA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PERRY M. TRAQUINA | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LAURA D. TYSON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | Mgmt | For |
| 3. | TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION) | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT OF THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE SHARES AVAILABLE FOR GRANT | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING A VOTE-COUNTING BYLAW CHANGE | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON GOVERNMENT SERVICE VESTING | Shr | Against |

NETFLIX, INC.

Agen

Security: 64110L106
Meeting Type: Annual
Meeting Date: 09-Jun-2015
Ticker: NFLX
ISIN: US64110L1061

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
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| | Type | |
|--|----------------------|-------------------|
| 1. DIRECTOR RICHARD N. BARTON BRADFORD L. SMITH ANNE SWEENEY | Mgmt Mgmt Mgmt | For For For |
| 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. TO APPROVE THE AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | Against |
| 5. STOCKHOLDER PROPOSAL TO ADOPT A PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6. STOCKHOLDER PROPOSAL TO AMEND THE VOTING REQUIREMENTS IN THE COMPANY'S CHARTER AND BYLAWS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 7. STOCKHOLDER PROPOSAL TO REORGANIZE THE BOARD OF DIRECTORS INTO A SINGLE CLASS SUBJECT TO ELECTION EACH YEAR. | Shr | For |

NEWMONT MINING CORPORATION

Agen

Security: 651639106
Meeting Type: Annual
Meeting Date: 22-Apr-2015
Ticker: NEM
ISIN: US6516391066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: B.R. BROOK | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: J.K. BUCKNOR | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: V.A. CALARCO | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: A. CALDERON | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: J.A. CARRABBA | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: N. DOYLE | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: G.J. GOLDBERG | Mgmt | For |

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|-----|---|------|-----|
| 1.8 | ELECTION OF DIRECTOR: V.M. HAGEN | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: J. NELSON | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 NEXTERA ENERGY, INC.

Agen

 Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: NEE
 ISIN: US65339F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES L. CAMAREN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH B. DUNN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NAREN K. GURSAHANEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TONI JENNINGS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: AMY B. LANE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES L. ROBO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RUDY E. SCHUPP | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN L. SKOLDS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |

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|-----|--|------|---------|
| 4. | APPROVAL OF AMENDMENT TO ARTICLE IV OF THE RESTATED ARTICLES OF INCORPORATION (THE "CHARTER") TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR | Mgmt | For |
| 5. | APPROVAL OF AMENDMENT TO ELIMINATE ARTICLE VI OF THE CHARTER, WHICH INCLUDES SUPERMAJORITY VOTE REQUIREMENTS REGARDING BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS | Mgmt | Against |
| 6. | APPROVAL OF AMENDMENT TO ARTICLE VII OF THE CHARTER TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT, AND PROVIDE THAT THE VOTE REQUIRED IS A MAJORITY OF OUTSTANDING SHARES, FOR SHAREHOLDER APPROVAL OF CERTAIN AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE ADOPTION OF ANY NEW BYLAWS AND ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE | Mgmt | For |
| 7. | APPROVAL OF AMENDMENT TO ARTICLE IV OF THE CHARTER TO ELIMINATE THE "FOR CAUSE" REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR | Mgmt | For |
| 8. | APPROVAL OF AMENDMENT TO ARTICLE V OF THE CHARTER TO LOWER THE MINIMUM SHARE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM A MAJORITY TO 20% OF OUTSTANDING SHARES | Mgmt | For |
| 9. | SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTION DISCLOSURE - REQUIRE SEMIANNUAL REPORT DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES | Shr | Against |
| 10. | SHAREHOLDER PROPOSAL - SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF OUTSTANDING SHARES | Shr | Against |

 NIELSEN N.V.

Agen

Security: N63218106
 Meeting Type: Annual
 Meeting Date: 26-Jun-2015
 Ticker: NLSN
 ISIN: NL0009538479

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO (A) APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF NIELSEN N.V. IN CONNECTION WITH THE PROPOSED MERGER OF | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| | <p>NIELSEN N.V. INTO ITS SUBSIDIARY, NIELSEN HOLDINGS PLC, AND (B) AUTHORIZE ANY AND ALL LAWYERS AND (DEPUTY) CIVIL LAW NOTARIES PRACTICING AT CLIFFORD CHANCE LLP TO EXECUTE THE NOTARIAL DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION TO EFFECT THE AFOREMENTIONED AMENDMENT OF THE ARTICLES OF ASSOCIATION.</p> | | |
| 2. | <p>TO APPROVE THE MERGER BETWEEN NIELSEN N.V. AND NIELSEN HOLDINGS PLC.</p> | Mgmt | For |
| 3. | <p>TO (A) ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2014 AND (B) AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF THE BOARD OF DIRECTORS REQUIRED BY DUTCH LAW, BOTH FOR THE YEAR ENDING DECEMBER 31, 2015, IN THE ENGLISH LANGUAGE.</p> | Mgmt | For |
| 4. | <p>TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS FROM LIABILITY PURSUANT TO DUTCH LAW IN RESPECT OF THE EXERCISE OF THEIR DUTIES DURING THE YEAR ENDED DECEMBER 31, 2014.</p> | Mgmt | For |
| 5A. | <p>ELECTION OF DIRECTOR: JAMES A. ATTWOOD, JR.</p> | Mgmt | For |
| 5B. | <p>ELECTION OF DIRECTOR: DWIGHT M. BARNES</p> | Mgmt | For |
| 5C. | <p>ELECTION OF DIRECTOR: DAVID L. CALHOUN</p> | Mgmt | For |
| 5D. | <p>ELECTION OF DIRECTOR: KAREN M. HOGUET</p> | Mgmt | For |
| 5E. | <p>ELECTION OF DIRECTOR: JAMES M. KILTS</p> | Mgmt | For |
| 5F. | <p>ELECTION OF DIRECTOR: HARISH MANWANI</p> | Mgmt | For |
| 5G. | <p>ELECTION OF DIRECTOR: KATHRYN V. MARINELLO</p> | Mgmt | For |
| 5H. | <p>ELECTION OF DIRECTOR: ALEXANDER NAVAB</p> | Mgmt | For |
| 5I. | <p>ELECTION OF DIRECTOR: ROBERT POZEN</p> | Mgmt | For |
| 5J. | <p>ELECTION OF DIRECTOR: VIVEK Y. RANADIVE</p> | Mgmt | For |
| 5K. | <p>ELECTION OF DIRECTOR: JAVIER G. TERUEL</p> | Mgmt | For |
| 6. | <p>TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.</p> | Mgmt | For |
| 7. | <p>TO APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS OUR AUDITOR WHO WILL AUDIT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2015.</p> | Mgmt | For |
| 8. | <p>TO APPROVE THE EXTENSION OF THE AUTHORITY OF THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL</p> | Mgmt | For |

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(INCLUDING DEPOSITARY RECEIPTS ISSUED FOR OUR SHARES) UNTIL DECEMBER 26, 2016 ON THE OPEN MARKET, THROUGH PRIVATELY NEGOTIATED TRANSACTIONS OR IN ONE OR MORE SELF-TENDER OFFERS FOR A PRICE PER SHARE (OR DEPOSITARY RECEIPT) NOT LESS THAN THE NOMINAL VALUE OF A SHARE AND NOT HIGHER THAN 110% OF THE MOST RECENTLY AVAILABLE (AS OF THE TIME OF REPURCHASE) PRICE OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

| | | | |
|----|---|------|-----|
| 9. | TO APPROVE IN A NON-BINDING, ADVISORY VOTE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT/PROSPECTUS PURSUANT TO THE RULES OF THE SECURITIES AND EXCHANGE COMMISSION. | Mgmt | For |
|----|---|------|-----|

 NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 18-Sep-2014
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NORDSTROM, INC.

Agen

Security: 655664100
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: JWN
 ISIN: US6556641008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHELLE M. EBANKS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT G. MILLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BLAKE W. NORDSTROM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ERIK B. NORDSTROM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PETER E. NORDSTROM | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PHILIP G. SATRE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRAD D. SMITH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: B. KEVIN TURNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ALISON A. WINTER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |

NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: NSC
 ISIN: US6558441084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS D. BELL, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL A. CARP | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAREN N. HORN | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1G. | ELECTION OF DIRECTOR: STEVEN F. LEER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL D. LOCKHART | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: AMY E. MILES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES W. MOORMAN, IV | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARTIN H. NESBITT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES A. SQUIRES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN R. THOMPSON | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED EXECUTIVE MANAGEMENT INCENTIVE PLAN AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 5. | APPROVAL OF THE AMENDED LONG-TERM INCENTIVE PLAN AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: NOC
ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIANNE C. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MADELEINE A. KLEINER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GARY ROUGHEAD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO AMEND THE COMPANY'S 2011 LONG-TERM INCENTIVE STOCK PLAN. | Mgmt | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

NUCOR CORPORATION

Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: NUE
 ISIN: US6703461052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JOHN J. FERRIOLA HARVEY B. GANTT GREGORY J. HAYES VICTORIA F. HAYNES, PHD BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY RAYMOND J. MILCHOVICH JOHN H. WALKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015 | Mgmt | For |
| 3. | STOCKHOLDER PROPOSAL REGARDING NUCOR'S LOBBYING AND CORPORATE SPENDING ON | Shr | Against |

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POLITICAL CONTRIBUTIONS

 NXP SEMICONDUCTORS NV.

Agen

Security: N6596X109
 Meeting Type: Annual
 Meeting Date: 02-Jun-2015
 Ticker: NXPI
 ISIN: NL0009538784

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 2C. | ADOPTION OF THE 2014 STATUTORY ANNUAL ACCOUNTS | Mgmt | For |
| 2D. | GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014 | Mgmt | For |
| 3A. | PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3B. | PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AND NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3C. | PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3D. | PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3E. | PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3F. | PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3G. | PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3H. | PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3I. | PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR EFFECT FROM JUNE 2, 2015 | Mgmt | For |
| 3J. | PROPOSAL TO APPOINT DR. RICK TSAI AS | Mgmt | For |

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NON-EXECUTIVE DIRECTOR WITH EFFECT FROM
JUNE 2, 2015

| | | | |
|-----|---|------|---------|
| 4A. | AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES | Mgmt | Against |
| 4B. | AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS | Mgmt | For |
| 5. | AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL | Mgmt | For |
| 6. | AUTHORIZATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL | Mgmt | For |
| 7. | RE-APPOINTMENT OF KPMG ACCOUNTANTS N.V. AS THE COMPANY'S EXTERNAL AUDITOR | Mgmt | For |

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
Meeting Type: Annual
Meeting Date: 01-May-2015
Ticker: OXY
ISIN: US6745991058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ELISSE B. WALTER | Mgmt | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 4. | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| 5. | RECOVERY OF UNEARNED MANAGEMENT BONUSES | Shr | Against |
| 6. | PROXY ACCESS | Shr | Against |
| 7. | METHANE EMISSIONS AND FLARING | Shr | Against |
| 8. | REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS | Shr | Against |

ON SEMICONDUCTOR CORPORATION

Agen

Security: 682189105
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: ON
ISIN: US6821891057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ATSUSHI ABE | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D. | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: PAUL A. MASCARENAS | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: DARYL A. OSTRANDER, PH.D. | Mgmt | For |
| 2. | TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR. | Mgmt | For |
| 4. | TO APPROVE THE SECOND AMENDMENT TO THE ON SEMICONDUCTOR CORPORATION AMENDED AND RESTATED STOCK INCENTIVE PLAN AND REAPPROVAL OF THE MATERIAL TERMS OF THE PLAN TO CONTINUE TO ALLOW THE COMPENSATION COMMITTEE TO GRANT AWARDS THAT ARE INTENDED TO QUALIFY FOR THE "PERFORMANCE-BASED COMPENSATION" .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT TO THE ON SEMICONDUCTOR CORPORATION 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE CUMULATIVE TOTAL NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER FROM 18,000,000 TO 23,500,000. | Mgmt | For |

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ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 05-Nov-2014
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION. | Shr | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS. | Shr | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS. | Shr | For |
| 7. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104
 Meeting Type: Annual
 Meeting Date: 22-Oct-2014
 Ticker: PH
 ISIN: US7010941042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|--|--|--|
| 1. | DIRECTOR ROBERT G. BOHN LINDA S. HARTY WILLIAM E. KASSLING ROBERT J. KOHLHEPP KEVIN A. LOBO KLAUS-PETER MULLER CANDY M. OBOURN JOSEPH SCAMINACE WOLFGANG R. SCHMITT AKE SVENSSON JAMES L. WAINSCOTT DONALD E. WASHKEWICZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015. | Mgmt | For |
| 3. | APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF THE PARKER-HANNIFIN CORPORATION GLOBAL EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT A MAJORITY VOTE STANDARD IN THE ELECTION OF DIRECTORS. | Shr | For |

PEPSICO, INC.

Agem

Security: 713448108
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: PEP
ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHONA L. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN M. COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RONA A. FAIRHEAD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD W. FISHER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALBERTO IBARGUEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1I. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID C. PAGE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT C. POHLAD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: ALBERTO WEISSER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY. | Shr | Against |
| 5. | POLICY REGARDING LIMIT ON ACCELERATED VESTING OF EQUITY AWARDS. | Shr | Against |
| 6. | REPORT ON MINIMIZING IMPACTS OF NEONICS. | Shr | Against |

 PERKINELMER, INC.

Agen

 Security: 714046109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: PKI
 ISIN: US7140461093

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

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
CURRENT FISCAL YEAR.

- | | | | |
|----|--|------|-----|
| 3. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION. | Mgmt | For |
|----|--|------|-----|

PFIZER INC.

Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: PFE
ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCES D. FERGUSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES C. SMITH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES | Shr | Against |

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
Meeting Type: Annual
Meeting Date: 06-May-2015

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Ticker: PM
ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUN MAKIHARA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FREDERIK PAULSEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL 1 - LOBBYING | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL 2 - NON-EMPLOYMENT OF CERTAIN FARM WORKERS | Shr | Against |

PHILLIPS 66

Agen

Security: 718546104
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: PSX
ISIN: US7185461040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J. BRIAN FERGUSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |
| 3. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 5. | TO CONSIDER AND VOTE ON A SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS REDUCTION GOALS. | Shr | Against |

 PPG INDUSTRIES, INC.

Agen

 Security: 693506107
 Meeting Type: Annual
 Meeting Date: 16-Apr-2015
 Ticker: PPG
 ISIN: US6935061076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1 | DIRECTOR CHARLES E. BUNCH MICHAEL W. LAMACH MARTIN H. RICHENHAGEN THOMAS J. USHER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS. | Mgmt | For |
| 3 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO REPLACE THE SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |
| 4 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

 PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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Security: 744573106
 Meeting Type: Annual
 Meeting Date: 21-Apr-2015
 Ticker: PEG
 ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2016 | Mgmt | For |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2015 | Mgmt | For |

QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 09-Mar-2015
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL E. JACOBS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SHERRY LANSING | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DUANE A. NELLES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: FRANCISCO ROS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: BRENT SCOWCROFT | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: MARC I. STERN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |

RED HAT, INC.

Agen

Security: 756577102
Meeting Type: Annual
Meeting Date: 07-Aug-2014
Ticker: RHT
ISIN: US7565771026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: SOHAIB ABBASI | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1B | ELECTION OF DIRECTOR: NARENDRA K. GUPTA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM S. KAISER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES M. WHITEHURST | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS RED HAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2015. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, A RESOLUTION RELATING TO RED HAT'S EXECUTIVE COMPENSATION. | Mgmt | For |

REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: RF
ISIN: US7591EP1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GEORGE W. BRYAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CAROLYN H. BYRD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID J. COOPER, SR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DON DEFOSSET | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ERIC C. FAST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN D. JOHNS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RUTH ANN MARSHALL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN W. MATLOCK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CHARLES D. MCCRARY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LEE J. STYSLINGER III | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | NONBINDING STOCKHOLDER APPROVAL OF | Mgmt | For |

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EXECUTIVE COMPENSATION.

- | | | | |
|----|--|------|-----|
| 4. | APPROVAL OF THE REGIONS FINANCIAL CORPORATION 2015 LONG TERM INCENTIVE PLAN. | Mgmt | For |
|----|--|------|-----|

RIVERBED TECHNOLOGY, INC.

Agen

Security: 768573107
Meeting Type: Special
Meeting Date: 05-Mar-2015
Ticker: RVBD
ISIN: US7685731074

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 14, 2014, BY AND AMONG PROJECT HOMESTAKE HOLDINGS, LLC, PROJECT HOMESTAKE MERGER CORP. AND RIVERBED TECHNOLOGY, INC., AS IT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 2. | TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY RIVERBED TECHNOLOGY, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Mgmt | For |

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: RHI
ISIN: US7703231032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ANDREW S. BERWICK, JR. HAROLD M. MESSMER, JR. BARBARA J. NOVOGRADAC | Mgmt Mgmt Mgmt | For For For |

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| | | |
|---|------|-----|
| | Mgmt | For |
| ROBERT J. PACE | Mgmt | For |
| FREDERICK A. RICHMAN | Mgmt | For |
| M. KEITH WADDELL | Mgmt | For |
| | | |
| 2. RATIFICATION OF APPOINTMENT OF AUDITOR. | Mgmt | For |
| | | |
| 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

ROCKWELL COLLINS, INC. Agen

Security: 774341101
Meeting Type: Annual
Meeting Date: 05-Feb-2015
Ticker: COL
ISIN: US7743411016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1 | DIRECTOR A.J. CARBONE R.K. ORTBERG C.L. SHAVERS | Mgmt Mgmt Mgmt | For For For |
| 2 | TO CONSIDER AND VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AND RELATED DISCLOSURES. | Mgmt | For |
| 3 | FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2015. | Mgmt | For |
| 4 | TO CONSIDER AND VOTE TO APPROVE THE CORPORATION'S 2015 LONG-TERM INCENTIVES PLAN. | Mgmt | For |

RYDER SYSTEM, INC. Agen

Security: 783549108
Meeting Type: Annual
Meeting Date: 01-May-2015
Ticker: R
ISIN: US7835491082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN M. BERRA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LUIS P. NIETO, JR. | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: E. FOLLIN SMITH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT E. SANCHEZ | Mgmt | For |
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AND BY-LAWS TO CHANGE THE VOTING REQUIREMENT FOR THE REMOVAL OF DIRECTORS. | Mgmt | For |
| 5. | APPROVAL OF AMENDMENTS TO ARTICLES AND BY-LAWS TO CHANGE VOTING REQUIREMENT TO AMEND CERTAIN PROVISIONS OF THE BY-LAWS. | Mgmt | For |
| 6. | APPROVAL OF AMENDMENTS TO OUR ARTICLES OF INCORPORATION TO CHANGE THE VOTING REQUIREMENT FOR AMENDMENTS TO THE ARTICLES. | Mgmt | For |
| 7. | APPROVAL OF AMENDMENTS TO OUR BY-LAWS TO CHANGE THE GENERAL VOTING REQUIREMENT. | Mgmt | For |
| 8. | A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 08-Apr-2015
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: K. VAMAN KAMATH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |

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|-----|---|------|-----|
| 1H. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2014 FINANCIAL STATEMENTS AND THE BOARD'S 2014 DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 4. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

 SHUTTERFLY, INC.

Agen

 Security: 82568P304
 Meeting Type: Annual
 Meeting Date: 12-Jun-2015
 Ticker: SFLY
 ISIN: US82568P3047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR JEFFREY T. HOUSENBOLD STEPHEN J. KILLEEN JAMES N. WHITE | Mgmt Mgmt Mgmt | For For For |
| 2 | TO APPROVE THE AMENDMENT OF SHUTTERFLY'S 2006 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF SHUTTERFLY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS SHUTTERFLY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 SIMON PROPERTY GROUP, INC.

Agen

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Security: 828806109
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: SPG
 ISIN: US8288061091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KAREN N. HORN, PH.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALLAN HUBBARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. ALBERT SMITH, JR. | Mgmt | For |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL | Shr | For |

SOUTHWEST AIRLINES CO.

Agen

Security: 844741108
 Meeting Type: Annual
 Meeting Date: 13-May-2015
 Ticker: LUV
 ISIN: US8447411088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID W. BIEGLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J. VERONICA BIGGINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DOUGLAS H. BROOKS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN G. DENISON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY C. KELLY | Mgmt | For |

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|-----|--|------|-----|
| 1G. | ELECTION OF DIRECTOR: NANCY B. LOEFFLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN T. MONTFORD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS M. NEALON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DANIEL D. VILLANUEVA | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE SOUTHWEST AIRLINES CO. AMENDED AND RESTATED 2007 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

SPECTRA ENERGY CORP

Agen

Security: 847560109
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: SE
ISIN: US8475601097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY L. EBEL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: F. ANTHONY COMPER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AUSTIN A. ADAMS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOSEPH ALVARADO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PAMELA L. CARTER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER B. HAMILTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MIRANDA C. HUBBS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL MCSHANE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR FISCAL YEAR 2015.

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|----|--|------|---------|
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES. | Shr | Against |

STANLEY BLACK & DECKER, INC. Agen

Security: 854502101
Meeting Type: Annual
Meeting Date: 16-Apr-2015
Ticker: SWK
ISIN: US8545021011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR ANDREA J. AYERS GEORGE W. BUCKLEY PATRICK D. CAMPBELL CARLOS M. CARDOSO ROBERT B. COUTTS DEBRA A. CREW BENJAMIN H. GRISWOLD IV ANTHONY LUIISO JOHN F. LUNDGREN MARIANNE M. PARRS ROBERT L. RYAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2015 FISCAL YEAR. | Mgmt | For |
| 3 | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

STARWOOD HOTELS & RESORTS WORLDWIDE, INC. Agen

Security: 85590A401
Meeting Type: Annual
Meeting Date: 28-May-2015
Ticker: HOT
ISIN: US85590A4013

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: ADAM M. ARON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BRUCE W. DUNCAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS E. CLARKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CLAYTON C. DALEY, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LIZANNE GALBREATH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ERIC HIPPEAU | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEPHEN R. QUAZZO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | TO APPROVE THE STARWOOD HOTELS & RESORTS WORLDWIDE, INC. ANNUAL INCENTIVE PLAN FOR CERTAIN EXECUTIVES (AS AMENDED AND RESTATED IN FEBRUARY 2015). | Mgmt | For |

STATE STREET CORPORATION

Agen

Security: 857477103
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: STT
 ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J. ALMEIDA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: K. BURNES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A. FAWCETT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: W. FREDA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: L. HILL | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1G. | ELECTION OF DIRECTOR: J. HOOLEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R. KAPLAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R. SERGEL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R. SKATES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: G. SUMME | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: T. WILSON | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

STRYKER CORPORATION

Agen

Security: 863667101
Meeting Type: Annual
Meeting Date: 29-Apr-2015
Ticker: SYK
ISIN: US8636671013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HOWARD E. COX, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALLAN C. GOLSTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN A. LOBO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM U. PARFET | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RONDA E. STRYKER | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER | Mgmt | For |

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COMPENSATION.

 SUNEDISON, INC.

Agen

 Security: 86732Y109
 Meeting Type: Annual
 Meeting Date: 28-May-2015
 Ticker: SUNE
 ISIN: US86732Y1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANTONIO R. ALVAREZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER BLACKMORE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AHMAD R. CHATILA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CLAYTON C. DALEY, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EMMANUEL T. HERNANDEZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GEORGANNE C. PROCTOR | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | TO APPROVE OUR 2015 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | TO APPROVE OUR 2015 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN. | Mgmt | For |
| 6. | TO APPROVE OUR EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 7. | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |

 SUNTRUST BANKS, INC.

Agen

 Security: 867914103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: STI
 ISIN: US8679141031

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAUL R. GARCIA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID H. HUGHES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONNA S. MOREA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID M. RATCLIFFE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR. | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING RECOUPMENT DISCLOSURE. | Shr | Against |

T. ROWE PRICE GROUP, INC.

Agent

Security: 74144T108
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: TROW
ISIN: US74144T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARK S. BARTLETT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DONALD B. HEBB, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DR. FREEMAN A. | Mgmt | For |

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HRABOWSKI, III

| | | | |
|-----|---|------|-----|
| 1F. | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT F. MACLELLAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: OLYMPIA J. SNOWE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DR. ALFRED SOMMER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Mgmt | For |
| 2. | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

 TARGET CORPORATION

Agen

Security: 87612E106
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: TGT
 ISIN: US87612E1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BRIAN C. CORNELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CALVIN DARDEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HENRIQUE DE CASTRO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARY E. MINNICK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DERICA W. RICE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH L. SALAZAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 2. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTING FIRM.

| | | | |
|----|--|------|---------|
| 3. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 4. | COMPANY PROPOSAL TO APPROVE THE AMENDED AND RESTATED TARGET CORPORATION 2011 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT A POLICY FOR AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL TO ADOPT A POLICY PROHIBITING DISCRIMINATION "AGAINST" OR "FOR" PERSONS. | Shr | Against |

 TESLA MOTORS, INC.

 Agen

Security: 88160R101
 Meeting Type: Annual
 Meeting Date: 09-Jun-2015
 Ticker: TSLA
 ISIN: US88160R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ANTONIO J. GRACIAS | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: KIMBAL MUSK | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS TESLA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | A STOCKHOLDER PROPOSAL BY MR. MARK PETERS. | Shr | Against |
| 4. | A STOCKHOLDER PROPOSAL BY MS. ELIZABETH FARRELL PETERS. | Shr | Against |

 TESSERA TECHNOLOGIES, INC.

 Agen

Security: 88164L100
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: TSRA
 ISIN: US88164L1008

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|-----|---|------|-----|
| 1.1 | ELECTION OF DIRECTOR: RICHARD S. HILL | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: CHRISTOPHER A. SEAMS | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: DONALD E. STOUT | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: GEORGE A. RIEDEL | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: JOHN CHENAULT | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: THOMAS LACEY | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: TUDOR BROWN | Mgmt | For |
| 2. | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | TO APPROVE THE COMPANY'S SIXTH AMENDED AND RESTATED 2003 EQUITY INCENTIVE PLAN. | Mgmt | For |

TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104
Meeting Type: Annual
Meeting Date: 16-Apr-2015
Ticker: TXN
ISIN: US8825081040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: R.W. BABB, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M.A. BLINN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: D.A. CARP | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: C.S. COX | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: R. KIRK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: P.H. PATSLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R.E. SANCHEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W.R. SANDERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.J. SIMMONS | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1J. | ELECTION OF DIRECTOR: R.K. TEMPLETON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: C.T. WHITMAN | Mgmt | For |
| 2. | BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

 TEXTRON INC.

Agen

Security: 883203101
 Meeting Type: Annual
 Meeting Date: 22-Apr-2015
 Ticker: TXT
 ISIN: US8832031012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN M. BADER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. KERRY CLARK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES T. CONWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: IVOR J. EVANS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL E. GAGNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAIN M. HANCOCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES L. ZIEMER | Mgmt | For |
| 2. | APPROVAL OF THE PROPOSED TEXTRON INC. 2015 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT | Shr | Against |

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BOARD CHAIRMAN.

| | | | |
|----|---|-----|---------|
| 6. | SHAREHOLDER PROPOSAL REGARDING INCENTIVE COMPENSATION RECOUPMENT POLICY. | Shr | Against |
|----|---|-----|---------|

 THE AES CORPORATION

Agen

Security: 00130H105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: AES
 ISIN: US00130H1059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANDRES GLUSKI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES L. HARRINGTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KRISTINA M. JOHNSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TARUN KHANNA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HOLLY K. KOEPPPEL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP LADER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES H. MILLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MOISES NAIM | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 2. | TO RE-APPROVE THE AES CORPORATION 2003 LONG TERM COMPENSATION PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 3. | TO RE-APPROVE THE AES CORPORATION PERFORMANCE INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2015. | Mgmt | For |
| 5. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 6. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NONBINDING PROPOSAL TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS. | Mgmt | For |
| 7. | TO APPROVE, ON AN ADVISORY BASIS, THE | Mgmt | For |

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COMPANY'S NONBINDING PROPOSAL TO PROVIDE
PROXY ACCESS FOR STOCKHOLDER-NOMINATED
DIRECTOR CANDIDATES.

- | | | | |
|----|---|-----|---------|
| 8. | IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO SPECIAL MEETINGS OF STOCKHOLDERS. | Shr | Against |
| 9. | IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS. | Shr | Against |

THE BOEING COMPANY

Agen

Security: 097023105
Meeting Type: Annual
Meeting Date: 27-Apr-2015
Ticker: BA
ISIN: US0970231058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 2. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |
| 4. | AMEND EXISTING CLAWBACK POLICY. | Shr | Against |
| 5. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |

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7. FURTHER REPORT ON LOBBYING ACTIVITIES. Shr Against

 THE CLOROX COMPANY

Agen

 Security: 189054109
 Meeting Type: Annual
 Meeting Date: 19-Nov-2014
 Ticker: CLX
 ISIN: US1890541097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DANIEL BOGGAN, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. CARMONA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BENNO DORER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GEORGE J. HARAD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ESTHER LEE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEFFREY NODDLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROGELIO REBOLLEDO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROLYN M. TICKNOR | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 THE COCA-COLA COMPANY

Agen

 Security: 191216100
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARC BOLLAND | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANA BOTIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HOWARD G. BUFFETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD M. DALEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: DAVID B. WEINBERG | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 4. | SHAREOWNER PROPOSAL REGARDING PROXY ACCESS | Shr | Against |
| 5. | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK | Shr | Against |

THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104
 Meeting Type: Annual
 Meeting Date: 14-Nov-2014
 Ticker: EL
 ISIN: US5184391044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WEI SUN CHRISTIANSON | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1C. | ELECTION OF DIRECTOR: FABRIZIO FREDA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JANE LAUDER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LEONARD A. LAUDER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2015 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: GS
 ISIN: US38141G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GARY D. COHN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK FLAHERTY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM W. GEORGE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LAKSHMI N. MITTAL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PETER OPPENHEIMER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DEBORA L. SPAR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARK E. TUCKER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DAVID A. VINIAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MARK O. WINKELMAN | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY) | Mgmt | For |
| 3. | APPROVAL OF THE GOLDMAN SACHS AMENDED AND RESTATED STOCK INCENTIVE PLAN (2015) | Mgmt | For |
| 4. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP | Mgmt | For |

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AS OUR INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2015

| | | | |
|----|--|-----|---------|
| 5. | SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING VESTING OF EQUITY AWARDS UPON ENTERING GOVERNMENT SERVICE | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |

THE GOODYEAR TIRE & RUBBER COMPANY

Agen

Security: 382550101
Meeting Type: Annual
Meeting Date: 13-Apr-2015
Ticker: GT
ISIN: US3825501014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A) | ELECTION OF DIRECTOR: WILLIAM J. CONATY | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: JAMES A. FIRESTONE | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: RICHARD J. KRAMER | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: JOHN E. MCGLADE | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: MICHAEL J. MORELL | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: RODERICK A. PALMORE | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: MICHAEL R. WESSEL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 4. | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO REDUCE THE VOTE REQUIRED TO REMOVE DIRECTORS AND TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS. | Mgmt | For |
| 5. | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO REDUCE THE VOTE REQUIRED FOR CERTAIN BUSINESS COMBINATION TRANSACTIONS. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL RE: SIMPLE MAJORITY VOTE. | Shr | For |

 THE HERSHEY COMPANY

Agen

 Security: 427866108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: HSY
 ISIN: US4278661081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR P.M. ARWAY J.P. BILBREY R.F. CAVANAUGH C.A. DAVIS M.K. HABEN R.M. MALCOLM J.M. MEAD J.E. NEVELS A.J. PALMER T.J. RIDGE D.L. SHEDLARZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2015. | Mgmt | For |
| 3. | APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON A NON-BINDING ADVISORY BASIS. | Mgmt | For |

 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: HD
 ISIN: US4370761029

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELENA B. FOULKES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CRAIG A. MENEAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | Against |

 THE KROGER CO.

 Agen

Security: 501044101
 Meeting Type: Annual
 Meeting Date: 25-Jun-2015
 Ticker: KR
 ISIN: US5010441013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NORA A. AUFREITER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SUSAN J. KROPF | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID B. LEWIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: W. RODNEY MCMULLEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JORGE P. MONTOYA | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1G. | ELECTION OF DIRECTOR: CLYDE R. MOORE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN M. PHILLIPS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES A. RUNDE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS. | Mgmt | For |
| 4. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PUBLISH A REPORT ON HUMAN RIGHTS RISKS OF OPERATIONS AND SUPPLY CHAIN. | Shr | Against |
| 5. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS. | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT REGARDING OPTIONS TO REDUCE OR ELIMINATE ANTIBIOTIC USE IN THE PRODUCTION OF PRIVATE LABEL MEATS. | Shr | Against |

 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 14-Oct-2014
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANGELA F. BRALY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: A.G. LAFLEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1G. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 4. | ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE) | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS | Shr | Against |

 THE TRAVELERS COMPANIES, INC.

Agen

 Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: TRV
 ISIN: US89417E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN L. BELLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN H. DASBURG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JANET M. DOLAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAY S. FISHMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PATRICIA L. HIGGINS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS R. HODGSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM J. KANE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR. | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1J. | ELECTION OF DIRECTOR: PHILIP T. RUEGGER III | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURIE J. THOMSEN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

 THE WALT DISNEY COMPANY

Agen

Security: 254687106
 Meeting Type: Annual
 Meeting Date: 12-Mar-2015
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |

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|----|---|-----|---------|
| 4. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EXECUTIVE PAY. | Shr | For |

THE WILLIAMS COMPANIES, INC. Agen

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: WMB
 ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHLEEN B. COOPER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN A. HAGG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RALPH IZZO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ERIC W. MANDELBLATT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KEITH A. MEISTER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN W. NANCE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MURRAY D. SMITH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LAURA A. SUGG | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2015. | Mgmt | For |
| 3. | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

TIFFANY & CO. Agen

Security: 886547108
 Meeting Type: Annual

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Meeting Date: 28-May-2015
 Ticker: TIF
 ISIN: US8865471085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROSE MARIE BRAVO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GARY E. COSTLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FREDERIC CUMENAL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES K. MARQUIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PETER W. MAY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT S. SINGER | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2016. | Mgmt | For |
| 3. | APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2014. | Mgmt | For |

TIME WARNER INC.

Agen

Security: 887317303
 Meeting Type: Annual
 Meeting Date: 19-Jun-2015
 Ticker: TWX
 ISIN: US8873173038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |

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|-----|---|------|---------|
| 1E. | ELECTION OF DIRECTOR: ROBERT C. CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRED HASSAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KENNETH J. NOVACK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PAUL D. WACHTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL ON RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL ON TOBACCO DEPICTIONS IN FILMS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS REDUCTION TARGETS. | Shr | Against |

TIVO INC.

Agen

Security: 888706108
Meeting Type: Annual
Meeting Date: 07-Aug-2014
Ticker: TIVO
ISIN: US8887061088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: THOMAS S. ROGERS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID YOFFIE | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015. | Mgmt | For |
| 3. | TO APPROVE A TWO-YEAR REQUEST TO AMEND THE AMENDED & RESTATED 2008 EQUITY INCENTIVE AWARD PLAN TO RESERVE AN ADDITIONAL 7,500,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE. | Mgmt | For |

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4. TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").

Mgmt For

 UNION PACIFIC CORPORATION

Agen

 Security: 907818108
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: UNP
 ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.H. CARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: E.B. DAVIS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: D.B. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: L.M. FRITZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J.R. HOPE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.J. KORALESKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.C. KRULAK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: M.R. MCCARTHY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: M.W. MCCONNELL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: T.F. MCLARTY III | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: S.R. ROGEL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.H. VILLARREAL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

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 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 01-Jun-2015
 Ticker: UNH
 ISIN: US91324P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDSON BUENO, M.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD T. BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RODGER A. LAWSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GLENN M. RENWICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENTS TO THE 2011 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL OF REINCORPORATION OF THE COMPANY FROM MINNESOTA TO DELAWARE. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 6. | THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING A POLICY REQUIRING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE 2015 ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

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UNUM GROUP

Agen

Security: 91529Y106
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: UNM
 ISIN: US91529Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CYNTHIA L. EGAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAMELA H. GODWIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY F. KEANEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS KINSER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GLORIA C. LARSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A.S. MACMILLAN, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD P. MCKENNEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD J. MUHL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM J. RYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

VERISIGN, INC.

Agen

Security: 92343E102
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: VRSN
 ISIN: US92343E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: D. JAMES BIDZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM L. CHENEVICH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHLEEN A. COTE | Mgmt | For |

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|-----|---|------|---------|
| 1D. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROGER H. MOORE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LOUIS A. SIMPSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY TOMLINSON | Mgmt | For |
| 2. | TO APPROVE VERISIGN, INC.'S ANNUAL INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, VERISIGN, INC.'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 5. | TO VOTE, ON AN ADVISORY BASIS, ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: VZ
 ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARK T. BERTOLINI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Mgmt | For |

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|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | NETWORK NEUTRALITY REPORT | Shr | Against |
| 5. | POLITICAL SPENDING REPORT | Shr | Against |
| 6. | SEVERANCE APPROVAL POLICY | Shr | Against |
| 7. | STOCK RETENTION POLICY | Shr | Against |
| 8. | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |

VISA INC.

Agen

Security: 92826C839
Meeting Type: Annual
Meeting Date: 28-Jan-2015
Ticker: V
ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CATHY E. MINEHAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID J. PANG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Mgmt | For |
| 2. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO FACILITATE STOCK SPLITS. | Mgmt | For |

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| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF THE VISA INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5A. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: EXITING OUR CORE PAYMENT BUSINESS | Mgmt | For |
| 5B. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO SECTIONS OF THE CERTIFICATE OF INCORPORATION | Mgmt | For |
| 5C. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: APPROVAL OF EXCEPTIONS TO TRANSFER RESTRICTIONS | Mgmt | For |
| 5D. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: REMOVAL OF DIRECTORS FROM OFFICE | Mgmt | For |
| 5E. | APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO THE ADVANCE NOTICE PROVISIONS IN THE BY-LAWS | Mgmt | For |
| 6. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 | Mgmt | For |

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
 Meeting Type: Annual
 Meeting Date: 12-May-2015

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Ticker: WM
ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANDRES R. GLUSKI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PATRICK W. GROSS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: VICTORIA M. HOLT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. ROBERT REUM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING A POLICY ON ACCELERATION OF VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |

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|-----|---|------|---------|
| 1C) | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1N) | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1O) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 1P) | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shr | Against |

WHIRLPOOL CORPORATION

Agen

Security: 963320106
Meeting Type: Annual
Meeting Date: 21-Apr-2015
Ticker: WHR
ISIN: US9633201069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SAMUEL R. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GARY T. DICAMILLO | Mgmt | For |

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|-----|---|------|-----|
| 1C. | ELECTION OF DIRECTOR: DIANE M. DIETZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GERRI T. ELLIOTT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN D. LIU | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

WINDSTREAM HOLDINGS INC.

Agen

Security: 97382A101
Meeting Type: Special
Meeting Date: 20-Feb-2015
Ticker: WIN
ISIN: US97382A1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF WINDSTREAM HOLDINGS, INC. (I) TO EFFECT A RECLASSIFICATION (REVERSE STOCK SPLIT) OF OUR COMMON STOCK, WHEREBY EACH OUTSTANDING SIX (6) SHARES OF COMMON STOCK WOULD BE COMBINED INTO AND BECOME ONE (1) SHARE OF COMMON STOCK AND (II) ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF WINDSTREAM HOLDINGS' WHOLLY-OWNED SUBSIDIARY WINDSTREAM CORPORATION TO REMOVE A PROVISION THEREIN THAT REQUIRES A VOTE OF THE STOCKHOLDERS OF WINDSTREAM HOLDINGS IN ORDER FOR WINDSTREAM CORPORATION TO TAKE CERTAIN ACTIONS (THE "SUBSIDIARY'S VOTING PROVISION PROPOSAL"). | Mgmt | For |

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| 3. | TO AUTHORIZE THE CHAIRMAN OF THE SPECIAL MEETING TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE IN THE DISCRETION OF THE CHAIRMAN TO OBTAIN A QUORUM OR TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SPECIAL MEETING TO APPROVE EITHER THE RECLASSIFICATION PROPOSAL OR THE SUBSIDIARY'S VOTING PROVISION PROPOSAL. | Mgmt | For |
|----|---|------|-----|

WINDSTREAM HOLDINGS INC.

Agen

Security: 97382A101
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: WIN
 ISIN: US97382A1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CAROL B. ARMITAGE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SAMUEL E. BEALL, III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCIS X. FRANTZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEFFREY T. HINSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JUDY K. JONES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM G. LAPERCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM A. MONTGOMERY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL G. STOLTZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ANTHONY W. THOMAS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ALAN L. WELLS | Mgmt | For |
| 2. | TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 4. | TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM HOLDINGS, INC. TO ELIMINATE SUPER-MAJORITY PROVISIONS. | Mgmt | For |
| 5. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT | Mgmt | For |

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FOR 2015.

 YUM! BRANDS, INC.

Agen

 Security: 988498101
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: YUM
 ISIN: US9884981013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. CAVANAGH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GREG CREED | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MASSIMO FERRAGAMO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MIRIAN M. GRADDICK-WEIR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JONATHAN S. LINEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS C. NELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ELANE B. STOCK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JING-SHYH S. SU | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING POLICY ON ACCELERATED VESTING UPON A CHANGE IN CONTROL. | Shr | Against |

* Management position unknown

SIGNATURES

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

| | |
|----------------|--|
| (Registrant) | Eaton Vance Tax-Managed Buy-Write Opportunities Fund |
| By (Signature) | /s/ Michael A. Allison |
| Name | Michael A. Allison |
| Title | President |
| Date | 08/07/2015 |