

TEMPLETON EMERGING MARKETS FUND

Form N-PX

August 29, 2018

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-04985

## **Templeton Emerging Markets Fund**

(Exact name of registrant as specified in charter)

300 S.E. 2<sup>nd</sup> Street, Fort Lauderdale, Florida 33301-1923

(Address of principal executive offices) (Zip code)

**Craig S. Tyle, One Franklin Parkway, San Mateo, CA**  
**94403-1906**

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(Name and address of agent for service)

Registrant's telephone number, including area code: (954) 527-7500

Date of fiscal year end: 8/31

Date of reporting period: 6/30/18

Item 1. Proxy Voting Records.

ALIBABA GROUP HOLDING LIMITED

Meeting Date: OCT 18, 2017

Record Date: AUG 18, 2017

Meeting Type: ANNUAL

Ticker: BABA

Security ID: 01609W102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Jack Yun Ma as Director	Management	For	Against
1.2	Elect Masayoshi Son as Director	Management	For	Against
1.3	Elect Walter Teh Ming Kwauk as Director	Management	For	For
2	Ratify PricewaterhouseCoopers as Auditors	Management	For	For

B2W COMPANHIA DIGITAL

Meeting Date: APR 30, 2018

Record Date:

Meeting Type: ANNUAL

Ticker: BTOW3

Security ID: P19055113

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	Management	For	For
2	Approve Remuneration of Company's Management	Management	For	Against
3	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For

B2W COMPANHIA DIGITAL

Meeting Date: APR 30, 2018

Record Date:

Meeting Type: SPECIAL

Ticker: BTOW3

Security ID: P19055113

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Amend Articles	Management	For	For
2	Consolidate Bylaws	Management	For	For
3	Approve Incentive Plan with Restricted Shares	Management	For	Against
4	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For

B3 S.A.-BRASIL BOLSA BALCAO

Meeting Date: APR 23, 2018

Record Date:

Meeting Type: ANNUAL

Ticker: B3SA3

Security ID: ADPV40583

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3	Approve Remuneration of Company's Management	Management	For	For
4	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	Against

B3 S.A.-BRASIL BOLSA BALCAO

Meeting Date: MAY 04, 2018

Record Date:

Meeting Type: SPECIAL

Ticker: B3SA3

Security ID: ADPV40583

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Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.A	Amend Articles Re: Novo Mercado	Management	For	For
1.B	Amend Articles Re: Management	Management	For	For
1.C	Amend Articles Re: Administrative Structure	Management	For	For
1.D	Amend Articles Re: Delete Replicated Content	Management	For	For
1.E	Amend Articles	Management	For	For
2	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	Against

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BAIC MOTOR CORPORATION LTD

Meeting Date: JUN 29, 2018

Record Date: MAY 29, 2018

Meeting Type: ANNUAL

Ticker: 1958

Security ID: Y0506H104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2017 Report of the Board of Directors	Management	For	For
2	Approve 2017 Report of the Board of Supervisors	Management	For	For
3	Approve 2017 Financial Report	Management	For	For
4	Approve 2017 Profits Distribution and Dividends Distribution Plan	Management	For	For
5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as International Auditor and Domestic Auditor, Respectively and Authorize Management to Fix Their Respective Audit Fees	Management	For	For
6	Approve Revised Maximum Daily Balance of and Revised Annual Caps Under Financial Services Framework Agreement 2018-2019	Management	For	Against
7.1	Elect Lei Hai as Director	Management	For	For
7.2	Elect Shang Yuanxian as Director	Management	For	For
7.3	Elect Yan Xiaolei as Director	Management	For	For
8	Approve Grant of General Mandate to Issue Onshore and Offshore Corporate Debt Financing Instruments	Management	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
10	Authorize Repurchase of Issued Share Capital	Management	For	For
11	Approve Amendments to Articles of Association	Management	For	For
12	Elect Xie Wei as Director	Shareholder	For	For
13	Elect Jiao Ruifang as Director	Shareholder	For	For

BAIC MOTOR CORPORATION LTD

Meeting Date: JUN 29, 2018

Record Date: MAY 29, 2018

Meeting Type: SPECIAL

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Ticker: 1958

Security ID: Y0506H104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Authorize Repurchase of Issued Share Capital	Management	For	For

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BAJAJ HOLDINGS & INVESTMENT LTD.

Meeting Date: JUL 20, 2017

Record Date: JUL 13, 2017

Meeting Type: ANNUAL

Ticker: 500490

Security ID: Y0546X143

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend	Management	For	For
3	Reelect Madhur Bajaj as Director	Management	For	For
4	Approve S R B C & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Reappointment and Remuneration of Sanjiv Bajaj as Managing Director	Management	For	For

BANCO BRADESCO S.A.

Meeting Date: MAR 12, 2018

Record Date: FEB 12, 2018

Meeting Type: ANNUAL

Ticker: BBDC4

Security ID: 059460303

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
5.1	Elect Luiz Carlos de Freitas as Fiscal Council Member and Joao Sabino as Alternate Appointed by Preferred Shareholder	Shareholder	None	Abstain
5.2	Elect Walter Luis Bernardes Albertoni as Fiscal Council Member and Reginaldo Ferreira Alexandre as Alternate Appointed by Preferred Shareholder	Shareholder	None	For
5.3	Elect Luiz Alberto de Castro Falleiros as Fiscal Council Member and Eduardo Georges Chehab as Alternate Appointed by Preferred Shareholder	Shareholder	None	Abstain

BANCO SANTANDER (MEXICO) SA, INSTITUCION DE BANCA MULTIPLE, GRUPO

Meeting Date: FEB 21, 2018

Record Date: FEB 09, 2018



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Meeting Type: SPECIAL

Ticker: SANMEX B

Security ID: 05969B103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Authorize Share Repurchase Reserve	Management	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

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BANCO SANTANDER (MEXICO) SA, INSTITUCION DE BANCA MULTIPLE, GRUPO

Meeting Date: APR 30, 2018

Record Date: MAR 23, 2018

Meeting Type: ANNUAL/SPECIAL

Ticker: BSMX B

Security ID: 05969B103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect or Ratify Directors and Commissioners Representing Series B Shareholders	Management	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Receive Executive Chairman and CEO's Reports	Management	For	For
4	Receive Report on Board's Opinion on Executive Chairman and CEO's Reports	Management	For	For
5	Receive Board's Report on Principal Policies and Accounting and Information Criteria	Management	For	For
6	Receive Report on Adherence to Fiscal Obligations	Management	For	For
7	Receive Report on Activities and Operations Undertaken by Board	Management	For	For
8	Receive Report on Activities of Audit, Corporate Practices, Nominations and Compensations Committees	Management	For	For
9	Elect and Ratify Directors and Their Alternates Representatives of Series F and B Shareholders; Fix Their Remuneration	Management	For	For
10	Approve Cash Dividends	Management	For	For
11	Amend Articles	Management	For	For
12	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

BDO UNIBANK INC.

Meeting Date: APR 20, 2018

Record Date: MAR 08, 2018

Meeting Type: ANNUAL

Ticker: BDO

Security ID: Y07775102

Proposal No	Proposal	Proposed By	Vote Cast
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			Management Recommendation	
1	Call to Order	Management	For	For
2	Proof of Notice and Determination of Existence of Quorum	Management	For	For
3	Approve Minutes of the Previous Annual Shareholders' Meeting Held on April 20, 2017	Management	For	For
4	Approve Report of the President and Audited Financial Statements as of December 31, 2017	Management	For	For
5	Open Forum	Management	For	For
6	Approve and Ratify All Acts of the Board of Directors, Board Committees, and Management During Their Term of Office	Management	For	For
7.1	Elect Teresita T. Sy as Director	Management	For	For
7.2	Elect Jesus A. Jacinto, Jr. as Director	Management	For	For
7.3	Elect Nestor V. Tan as Director	Management	For	For
7.4	Elect Christopher A. Bell-Knight as Director	Management	For	For
7.5	Elect Antonio C. Pacis as Director	Management	For	For
7.6	Elect Josefina N. Tan as Director	Management	For	For
7.7	Elect Jose F. Buenaventura as Director	Management	For	For
7.8	Elect Jones M. Castro, Jr. as Director	Management	For	For
7.9	Elect Dioscoro I. Ramos as Director	Management	For	For
7.10	Elect Jimmy T. Tang as Director	Management	For	For
7.11	Elect Gilberto C. Teodoro, Jr. as Director	Management	For	For
8	Appoint External Auditor	Management	For	For
9	Approve Other Matters	Management	For	Against
10	Adjournment	Management	For	For

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BLOOMAGE BIOTECHNOLOGY CORP LTD

Meeting Date: OCT 16, 2017

Record Date: OCT 10, 2017

Meeting Type: COURT

Ticker: 963

Security ID: G1179M107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Scheme of Arrangement	Management	For	For

BLOOMAGE BIOTECHNOLOGY CORP LTD

Meeting Date: OCT 16, 2017

Record Date: OCT 10, 2017

Meeting Type: SPECIAL

Ticker: 963

Security ID: G1179M107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Reduction of the Issued Share Capital Pursuant to the Scheme of Arrangement	Management	For	For
2	Approve Increase of the Issued Share Capital Pursuant to the Scheme of Arrangement	Management	For	For

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BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Meeting Date: OCT 20, 2017

Record Date: OCT 16, 2017

Meeting Type: SPECIAL

Ticker: 1114

Security ID: G1368B102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Acquisition Agreement and Related Transactions	Management	For	For
2	Approve Framework Cooperation Agreement and Related Transactions	Management	For	For
3	Authorize Board to Deal with All Matters in Relation to the Acquisition Agreement and the Framework Cooperation Agreement	Management	For	For

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Meeting Date: DEC 21, 2017

Record Date:

Meeting Type: SPECIAL

Ticker: 1114

Security ID: G1368B102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Framework Agreements and Comprehensive Service Agreement, Proposed Caps and Related Transactions	Management	For	For

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Meeting Date: JUN 22, 2018

Record Date: JUN 14, 2018

Meeting Type: ANNUAL

Ticker: 1114

Security ID: G1368B102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2A	Elect Wu Xiao An, Ng Siu On as Director	Management	For	For
2B	Elect Qi Yumin as Director	Management	For	For
2C	Elect Xu Bingjin as Director	Management	For	For
2D		Management	For	For

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Authorize Board to Fix Remuneration of  
Directors

3	Approve Grant Thornton Hong Kong Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
4B	Authorize Repurchase of Issued Share Capital	Management	For	For
4C	Authorize Reissuance of Repurchased Shares	Management	For	Against

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CATCHER TECHNOLOGY CO., LTD.

Meeting Date: JUN 11, 2018

Record Date: APR 12, 2018

Meeting Type: ANNUAL

Ticker: 2474

Security ID: Y1148A101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3	Amend Articles of Association	Management	For	For
4	Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	Management	For	For

CHINA CONSTRUCTION BANK CORPORATION

Meeting Date: JUN 29, 2018

Record Date: MAY 29, 2018

Meeting Type: ANNUAL

Ticker: 939

Security ID: Y1397N101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2017 Report of the Board of Directors	Management	For	For
2	Approve 2017 Report of the Board of Supervisors	Management	For	For
3	Approve 2017 Final Financial Accounts	Management	For	For
4	Approve 2017 Profit Distribution Plan	Management	For	For
5	Approve Budget of 2018 Fixed Assets Investment	Management	For	For
6	Approve Remuneration Distribution and Settlement Plan for Directors in 2016	Management	For	For
7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2016	Management	For	For
8	Elect Wang Zuji as Director	Management	For	For
9	Elect Pang Xiusheng as Director	Management	For	For
10	Elect Zhang Gengsheng as Director	Management	For	For
11	Elect Li Jun as Director	Management	For	For
12	Elect Anita Fung Yuen Mei as Director	Management	For	For
13	Elect Carl Walter as Director	Management	For	For
14	Elect Kenneth Patrick Chung as Director	Management	For	For
15	Elect Wu Jianhang as Supervisor	Management	For	For

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16	Elect Fang Qiuyue as Supervisor	Management	For	For
17	Approve Capital Plan for 2018 to 2020	Management	For	For
18	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and PricewaterhouseCoopers as International Auditors and Fix Their Remuneration	Management	For	For
1	Approve Amendments to the Authorization to the Board of Directors by the Shareholders' General Meeting on External Donations	Management	For	For

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CHINA MOBILE LIMITED  
 Meeting Date: MAY 17, 2018  
 Record Date: MAY 10, 2018  
 Meeting Type: ANNUAL  
 Ticker: 941  
 Security ID: Y14965100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3.1	Elect Shang Bing as Director	Management	For	For
3.2	Elect Li Yue as Director	Management	For	For
3.3	Elect Sha Yuejia as Director	Management	For	For
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Management	For	For
5	Authorize Repurchase of Issued Share Capital	Management	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
7	Authorize Reissuance of Repurchased Shares	Management	For	Against

CHINA PETROLEUM & CHEMICAL CORP.  
 Meeting Date: MAY 15, 2018  
 Record Date: APR 13, 2018  
 Meeting Type: ANNUAL  
 Ticker: 386  
 Security ID: Y15010104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve 2017 Financial Reports	Management	For	For
4	Approve 2017 Profit Distribution Plan	Management	For	For
5	Approve Interim Profit Distribution Plan	Management	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

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7	Approve Service Contracts Between the Company and Directors and Supervisors	Management	For	For
8	Amend Articles of Association	Management	For	For
9	Amend Rules of Procedure Regarding Meetings of Board of Directors	Management	For	For
10	Approve the Establishment of the Board Committee	Management	For	For
	Authorize Board to Determine the Proposed			
11	Plan for the Issuance of Debt Financing Instruments	Management	For	Against
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
13.01	Elect Dai Houliang as Director	Management	For	For
13.02	Elect Li Yunpeng as Director	Management	For	For
13.03	Elect Jiao Fangzheng as Director	Management	For	For
13.04	Elect Ma Yongsheng as Director	Management	For	For
13.05	Elect Ling Yiqun as Director	Management	For	For
13.06	Elect Liu Zhongyun as Director	Management	For	For
13.07	Elect Li Yong as Director	Management	For	For
14.01	Elect Tang Min as Director	Management	For	For
14.02	Elect Fan Gang as Director	Management	For	For
14.03	Elect Cai Hongbin as Director	Management	For	For
14.04	Elect Ng, Kar Ling Johnny as Director	Management	For	For
15.01	Elect Zhao Dong as Supervisor	Management	For	For
15.02	Elect Jiang Zhenying as Supervisor	Management	For	For
15.03	Elect Yang Changjiang as Supervisor	Management	For	For
15.04	Elect Zhang Baolong as Supervisor	Management	For	For
15.05	Elect Zou Huiping as Supervisor	Management	For	For

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CIA. HERING  
Meeting Date: DEC 04, 2017  
Record Date:  
Meeting Type: SPECIAL  
Ticker: HGTX3  
Security ID: P25849160

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Cancel Stock Option Plan	Management	For	For
2	Approve Stock Option Plan	Management	For	Against
3	Approve Share Based Incentive Plan	Management	For	Against

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CIA. HERING  
 Meeting Date: APR 25, 2018  
 Record Date:  
 Meeting Type: ANNUAL  
 Ticker: HGTX3  
 Security ID: P25849160

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3	Approve Remuneration of Company's Management	Management	For	For
4	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For
5	Approve Minutes of Meeting Summary	Management	For	For
6	Approve Minutes of Meeting With Exclusion of Shareholder Names	Management	For	For
7	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	Management	None	For

CIA. HERING  
 Meeting Date: APR 25, 2018  
 Record Date:  
 Meeting Type: SPECIAL  
 Ticker: HGTX3  
 Security ID: P25849160

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Ratify Election of Andrea Oliveira Mota Baril as Director	Management	For	For
2	Amend Articles	Management	For	For
3	Amend Article 3 Re: Corporate Purpose	Management	For	For
4	Amend Article 5 to Reflect Changes in Capital	Management	For	For
5	Consolidate Bylaws	Management	For	For
6	Approve Minutes of Meeting Summary	Management	For	For
7	Approve Minutes of Meeting With Exclusion of Shareholder Names	Management	For	For

8	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	Management	None	For
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## CNOOC LTD.

Meeting Date: MAY 31, 2018

Record Date: MAY 25, 2018

Meeting Type: ANNUAL

Ticker: 883

Security ID: Y1662W117

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
A1	Accept Financial Statements and Statutory Reports	Management	For	For
A2	Approve Final Dividend	Management	For	For
A3	Elect Yuan Guangyu as Director	Management	For	For
A4	Elect Yang Hua as Director	Management	For	For
A5	Elect Wang Dongjin as Director	Management	For	For
A6	Elect Tse Hau Yin, Aloysius as Director	Management	For	For
A7	Authorize Board to Fix the Remuneration of Directors	Management	For	For
A8	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
B1	Authorize Repurchase of Issued Share Capital	Management	For	For
B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
B3	Authorize Reissuance of Repurchased Shares	Management	For	Against

## COAL INDIA LTD.

Meeting Date: SEP 14, 2017

Record Date: SEP 07, 2017

Meeting Type: ANNUAL

Ticker: COALINDIA

Security ID: Y1668L107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Interim Dividends as Final Dividend	Management	For	For
3	Reelect S.N.Prasad as Director	Management	For	Against
4	Elect Reena Sinha Puri as Director	Management	For	Against
5	Approve Remuneration of Cost Auditors	Management	For	For
6	Elect V K Thakral as Director	Management	For	For

COMPANIA DE MINAS BUENAVENTURA S.A.

Meeting Date: MAR 27, 2018

Record Date: MAR 12, 2018

Meeting Type: ANNUAL

Ticker: BVN

Security ID: 204448104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Annual Report	Management	For	For
2	Approve Financial Statements	Management	For	For
3	Approve Remuneration of Directors	Management	For	For
4	Appoint Auditors	Management	For	For
5	Approve Dividends	Management	For	For

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COSCO SHIPPING PORTS LIMITED

Meeting Date: JUL 27, 2017

Record Date: JUL 21, 2017

Meeting Type: SPECIAL

Ticker: 1199

Security ID: G2442N104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Sale and Purchase Agreement, Shareholders' Agreement and Related Transactions	Management	For	Against

COSCO SHIPPING PORTS LIMITED

Meeting Date: MAY 17, 2018

Record Date: MAY 11, 2018

Meeting Type: ANNUAL

Ticker: 1199

Security ID: G2442N104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3.1a	Elect Zhang Wei as Director	Management	For	For
3.1b	Elect Fang Meng as Director	Management	For	For
3.1c	Elect Wang Haimin as Director	Management	For	For
3.1d	Elect Fan Ergang as Director	Management	For	For
3.1e	Elect Lam Yiu Kin as Director	Management	For	Against
3.2	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
5B	Authorize Repurchase of Issued Share Capital	Management	For	For
5C	Authorize Reissuance of Repurchased Shares	Management	For	Against



COSCO SHIPPING PORTS LIMITED

Meeting Date: JUN 08, 2018

Record Date: JUN 04, 2018

Meeting Type: SPECIAL

Ticker: 1199

Security ID: G2442N104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Adopt Share Option Scheme and Related Matters	Management	For	Against

DAELIM INDUSTRIAL CO.

Meeting Date: MAR 22, 2018

Record Date: DEC 31, 2017

Meeting Type: ANNUAL

Ticker: A000210

Security ID: Y1860N109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Amend Articles of Incorporation	Management	For	For
3.1	Elect Nam Yong as Inside Director	Management	For	For
3.2	Elect Kim Sang-woo as Inside Director	Management	For	For
3.3	Elect Park Sang-shin as Inside Director	Management	For	For
3.4	Elect Chang Dal-joong as Outside Director	Management	For	For
3.5	Elect Han Jun-ho as Outside Director	Management	For	For
3.6	Elect Park Chan-hui as Outside Director	Management	For	For
3.7	Elect Lee Han-sang as Outside Director	Management	For	For
4.1	Elect Park Chan-hui as a Member of Audit Committee	Management	For	For
4.2	Elect Lee Han-sang as a Member of Audit Committee	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

DAIRY FARM INTERNATIONAL HOLDINGS LTD.

Meeting Date: MAY 09, 2018

Record Date:

Meeting Type: ANNUAL

Ticker: D01

Security ID: G2624N153

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Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Statutory Reports and Declare Final Dividend	Management	For	For
2	Re-elect Mark Greenberg as Director	Management	For	Against
3	Elect Ian McLeod as Director	Management	For	Abstain
4	Re-elect Anthony Nightingale as Director	Management	For	Against
5	Re-elect Percy Weatherall as Director	Management	For	Against
6	Ratify Auditors and Authorise Their Remuneration	Management	For	For
7	Authorise Issue of Equity with and without Pre-emptive Rights	Management	For	For

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## EQUITY GROUP HOLDINGS PLC

Meeting Date: MAY 03, 2018

Record Date:

Meeting Type: ANNUAL

Ticker: EQTY

Security ID: V3254M104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Read Notice Convening Meeting and Verify Quorum	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve First and Final Dividend of KES 2.00 Per Share	Management	For	For
3	Approve Remuneration of Directors	Management	For	For
4.1	Reelect Peter Kahara Munga s Director	Management	For	For
4.2	Reelect David Ansell as Director	Management	For	For
4.3	Ratify Appointment of May Wamae as Director	Management	For	For
4.4	Ratify Appointment of Vijay Gidoomal as Director	Management	For	For
4.5	Ratify Appointment of Isaac Macharia as Director	Management	For	For
5.1	Reelect Evelyn Rutagwenda as Member of Audit Committee	Management	For	For
5.2	Reelect Dennis Aluanga as Member of Audit Committee	Management	For	For
5.3	Reelect David Ansell as Member of Audit Committee	Management	For	For
5.4	Reelect Vijay Gidoomal as Member of Audit Committee	Management	For	For
6	Ratify PricewaterhouseCoopers (PWC) as Auditors and Fix Their Remuneration	Management	For	For
1	Approve Employee Share Ownership Plan	Management	For	Against
1	Other Business	Management	For	Against

## FILA KOREA LTD.

Meeting Date: SEP 29, 2017

Record Date: AUG 28, 2017

Meeting Type: SPECIAL

Ticker: A081660

Security ID: Y2484W103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Two Inside Directors (Bundled)	Management	For	For



FILA KOREA LTD.  
 Meeting Date: MAR 23, 2018  
 Record Date: DEC 31, 2017  
 Meeting Type: ANNUAL  
 Ticker: A081660  
 Security ID: Y2484W103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Amend Articles of Incorporation	Management	For	Against
3	Approve Stock Split	Management	For	For
4	Elect One Inside Director and Two Outside Directors (Bundled)	Management	For	For
5	Appoint Yoon Young-seon as Internal Auditor	Management	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
7	Authorize Board to Fix Remuneration of Internal Auditor	Management	For	For

FIT HON TENG LIMITED  
 Meeting Date: OCT 27, 2017  
 Record Date: OCT 23, 2017  
 Meeting Type: SPECIAL  
 Ticker: 6088  
 Security ID: G3R83K103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Framework Sales Agreement and Framework Purchase Agreement, Proposed Transactions Annual Caps and Related Transactions	Management	For	For
2	Approve Final Dividend	Management	For	For

FIT HON TENG LIMITED  
 Meeting Date: OCT 27, 2017  
 Record Date: OCT 23, 2017  
 Meeting Type: SPECIAL  
 Ticker: 6088  
 Security ID: G3R83K103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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1	Adopt Share Option Scheme and Authorize Board to Deal With All Matters in Relation to Share Option Scheme	Management	For	Against
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FIT HON TENG LIMITED  
Meeting Date: DEC 19, 2017  
Record Date: DEC 13, 2017  
Meeting Type: SPECIAL  
Ticker: 6088  
Security ID: G3R83K103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Adopt Share Option Scheme and Authorize Board to Deal With All Matters in Relation to Share Option Scheme	Management	For	Against

FIT HON TENG LIMITED  
Meeting Date: JUN 22, 2018  
Record Date: JUN 15, 2018  
Meeting Type: ANNUAL  
Ticker: 6088  
Security ID: G3R83K103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a1	Elect Lu Sung-Ching as Director	Management	For	For
3a2	Elect Lu Pochin Christopher as Director	Management	For	For
3a3	Elect Gillespie William Ralph as Director	Management	For	For
3a4	Elect Chen Ga-Lane as Director	Management	For	For
3a5	Elect Curwen Peter D as Director	Management	For	For
3a6	Elect Tang Kwai Chang as Director	Management	For	For
3a7	Elect Chan Wing Yuen Hubert as Director	Management	For	For
3b	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
5B	Authorize Repurchase of Issued Share Capital	Management	For	For
5C	Authorize Reissuance of Repurchased Shares	Management	For	Against

FIT HON TENG LIMITED  
 Meeting Date: JUN 22, 2018  
 Record Date: JUN 15, 2018  
 Meeting Type: SPECIAL  
 Ticker: 6088  
 Security ID: G3R83K103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Proposed Sales Annual Cap In Respect of the Transactions Under the Framework Sales Agreement, Proposed Purchase Annual Cap in Respect of the Transactions Under the Framework Purchase Agreement and Related Transactions	Management	For	For

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GLENMARK PHARMACEUTICALS LTD.

Meeting Date: SEP 29, 2017

Record Date: SEP 21, 2017

Meeting Type: ANNUAL

Ticker: 532296

Security ID: Y2711C144

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Standalone Financial Statements and Statutory Reports	Management	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Dividend	Management	For	For
4	Reelect Glenn Saldanha as Director	Management	For	For
5	Approve Walker Chandiok & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	Against
6	Approve Reappointment and Remuneration of Glenn Saldanha as Chairman & Managing Director	Management	For	For
7	Approve Reappointment and Remuneration of Cherylann Pinto as Executive Director	Management	For	For
8	Elect Murali Neelakantan as Director	Management	For	For
9	Approve Appointment and Remuneration of Murali Neelakantan as Executive Director - Global General Counsel	Management	For	For
10	Approve Remuneration of Cost Auditors	Management	For	For
11	Amend Glenmark Pharmaceuticals Limited - Employee Stock Options Scheme 2016 (ESOS 2016)	Management	For	Against

GRUPO FINANCIERO SANTANDER MEXICO S.A.B. DE C.V.

Meeting Date: DEC 08, 2017

Record Date: NOV 03, 2017

Meeting Type: SPECIAL

Ticker: SANMEX B

Security ID: 40053C105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Cash Dividends	Management	For	For
2	Approve Absorption of the Company by Banco Santander (Mexico) SA Institucion de Banca Multiple, Grupo Financiero	Management	For	For

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Santander Mexico				
3	Approve Sole Responsibility Agreement	Management	For	For
4	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

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GUANGZHOU AUTOMOBILE GROUP CO., LTD.

Meeting Date: AUG 23, 2017

Record Date: JUL 24, 2017

Meeting Type: SPECIAL

Ticker: 2238

Security ID: Y2R318121

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Amend Articles of Association	Management	For	Against
2	Amend Rules of Procedures of the General Meetings of Guangzhou Automobile Group Co., Ltd.	Shareholder	For	Against
3	Amend Rules of Procedures of the Board of Guangzhou Automobile Group Co., Ltd.	Shareholder	For	For
4	Amend Rules of Procedures of the Supervisory Committee of Guangzhou Automobile Group Co., Ltd.	Shareholder	For	For
5	Elect Yan Zhuangli as Director	Shareholder	For	For
6	Elect Ji Li as Supervisor	Shareholder	For	For
7	Elect Chen Jianxin as Supervisor	Shareholder	For	For

HANKOOK TIRE CO. LTD.

Meeting Date: MAR 26, 2018

Record Date: DEC 31, 2017

Meeting Type: ANNUAL

Ticker: A161390

Security ID: Y3R57J108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Amend Articles of Incorporation	Management	For	Against
3	Elect Two Inside Directors and Three Outside Directors (Bundled)	Management	For	For
4	Elect Three Members of Audit Committee (Bundled)	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

HANON SYSTEMS

Meeting Date: MAR 30, 2018

Record Date: DEC 31, 2017

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Meeting Type: ANNUAL

Ticker: A018880

Security ID: Y29874107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Approve Stock Option Grants	Management	For	For
3	Elect Three NI-NEDs and Two Outside Directors (Bundled)	Management	For	For
4	Elect Bang Young-min as a Member of Audit Committee	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

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HITE JINRO LTD.  
 Meeting Date: MAR 23, 2018  
 Record Date: DEC 31, 2017  
 Meeting Type: ANNUAL  
 Ticker: A000080  
 Security ID: Y3R2AY108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Elect Park Tae-young as Inside Director	Management	For	Against
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

HON HAI PRECISION INDUSTRY CO., LTD.  
 Meeting Date: JAN 31, 2018  
 Record Date: DEC 29, 2017  
 Meeting Type: SPECIAL  
 Ticker: 2317  
 Security ID: Y36861105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Proposal for Foxconn Industrial Internet Co., Ltd., a Subsidiary of Hon Hai Precision Industry Co., Ltd. to Issue an Initial Public Offering of CNY-denominated Ordinary Shares on Shanghai Stock Exchange	Management	For	For
2.01	Elect Kuo Cheng Wang with ID No. F120591XXX as Independent Director	Management	For	For
3	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For

HON HAI PRECISION INDUSTRY CO., LTD.  
 Meeting Date: JUN 22, 2018  
 Record Date: APR 23, 2018  
 Meeting Type: ANNUAL  
 Ticker: 2317  
 Security ID: Y36861105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Business Operations Report and Financial Statements	Management	For	For

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2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Capital Decrease via Cash	Management	For	For

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## HYUNDAI DEVELOPMENT CO. - ENGINEERING &amp; CONSTRUCTION

Meeting Date: MAR 23, 2018

Record Date: DEC 31, 2017

Meeting Type: ANNUAL

Ticker: A012630

Security ID: Y38397108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Spin-Off Agreement	Management	For	Against
2	Approve Financial Statements and Allocation of Income	Management	For	For
3.1	Elect Chung Mong-gyu as Inside Director	Management	For	For
3.2	Elect Yoo Byeong-gyu as Inside Director	Management	For	For
3.3	Elect Park Yong-seok as Outside Director	Management	For	Against
3.4	Elect Kim Jin-oh as Outside Director	Management	For	For
3.5	Elect Lee Bang-ju as Outside Director	Management	For	Against
3.6	Elect Shin Je-yoon as Outside Director	Management	For	For
4.1	Elect Park Yong-seok as a Member of Audit Committee	Management	For	Against
4.2	Elect Choi Gyu-yeon as a Member of Audit Committee	Management	For	For
4.3	Elect Kim Jin-oh as a Member of Audit Committee	Management	For	For
4.4	Elect Lee Bang-ju as a Member of Audit Committee	Management	For	Against
4.5	Elect Shin Je-yoon as a Member of Audit Committee	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

## IMAX CORPORATION

Meeting Date: JUN 05, 2018

Record Date: APR 11, 2018

Meeting Type: ANNUAL

Ticker: IMAX

Security ID: 45245E109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Neil S. Braun	Management	For	Withhold
1.2	Elect Director Eric A. Demirian	Management	For	Withhold
1.3	Elect Director Kevin Douglas	Management	For	Withhold
1.4	Elect Director Richard L. Gelfond	Management	For	Withhold
1.5	Elect Director David W. Leebron	Management	For	Withhold
1.6	Elect Director Michael Lynne	Management	For	Withhold
1.7	Elect Director Michael MacMillan	Management	For	Withhold

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1.8	Elect Director Dana Settle	Management	For	Withhold
1.9	Elect Director Darren Throop	Management	For	Withhold
1.10	Elect Director Bradley J. Wechsler	Management	For	Withhold
2	Approve PricewaterhouseCoopers LLP and Authorize Board to Fix Their Remuneration	Management	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against

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INFOSYS LTD.

Meeting Date: OCT 07, 2017

Record Date: AUG 30, 2017

Meeting Type: SPECIAL

Ticker: INFY

Security ID: Y4082C133

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Buy Back of Equity Shares	Management	For	For
2	Elect D. Sundaram as Director	Management	For	For
3	Elect Nandan M. Nilekani as Director	Management	For	For
4	Approve Appointment of U. B. Pravin Rao as Managing Director	Management	For	For

INFOSYS LTD.

Meeting Date: FEB 20, 2018

Record Date: JAN 15, 2018

Meeting Type: SPECIAL

Ticker: INFY

Security ID: Y4082C133

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Salil S. Parekh as Director and Approve Appointment and Remuneration of Salil S. Parekh as Chief Executive Officer and Managing Director	Management	For	For
2	Approve Redesignation of U.B. Pravin Rao as Chief Operating Officer and Executive Director	Management	For	For

INFOSYS LTD.

Meeting Date: JUN 23, 2018

Record Date: JUN 16, 2018

Meeting Type: ANNUAL

Ticker: INFY

Security ID: Y4082C133

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend	Management	For	For
3	Reelect U. B. Pravin Rao as Director	Management	For	For
4		Management	For	For

Approve Deloitte Haskins & Sells LLP,  
Chartered Accountants as Statutory  
Auditors and Authorize Board to Fix  
Their Remuneration

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INNER MONGOLIA YITAI COAL CO., LTD.

Meeting Date: OCT 20, 2017

Record Date: OCT 13, 2017

Meeting Type: SPECIAL

Ticker: 900948

Security ID: Y40848106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Equity Transfer Agreement and Related Transactions	Management	For	For
2.01	Approve Renewal of Annual Cap Under the Framework Agreement on Purchase and Sale of Products Between the Company and Beijing Jingneng Power Co., Ltd.	Shareholder	For	For
2.02	Approve Renewal of Annual Cap Under the Framework Agreement on Purchase and Sale of Products and Services Between the Company and Inner Mongolia Yitai Group Co., Ltd.	Shareholder	For	For

INNER MONGOLIA YITAI COAL CO., LTD.

Meeting Date: DEC 22, 2017

Record Date: DEC 14, 2017

Meeting Type: SPECIAL

Ticker: 900948

Security ID: Y40848106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.01	Approve the Continuing Connected Transaction of Products Provided by the Company and/or Its Subsidiaries to Yitai Group and/or Its Subsidiaries under the Yitai Group Framework Agreement on Purchase and Sale of Products and Services	Management	For	For
1.02	Approve the Continuing Connected Transaction of Products Provided by Yitai Group and/or Its Subsidiaries to the Company and/or Its Subsidiaries under the Yitai Group Framework Agreement on Purchase and Sale of Products and Services	Management	For	For
1.03	Approve the Continuing Connected Transaction of Products Provided by the	Management	For	For

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	Company and/or Its Subsidiaries to Jingneng Power and/or Its Subsidiaries Under the Jingneng Power Framework Agreement on Supply of Products and Services			
1.04	Approve the Continuing Connected Transaction of Products Provided by the Company and/or Its Subsidiaries to Guangdong Power and/or Its Subsidiaries Under the Guangdong Power Framework Agreement on Supply of Products and Services	Management	For	For
1.05	Approve the Continuing Connected Transaction of Products Provided by the Company and/or Its Subsidiaries to Huadian Coal and/or Its Subsidiaries Under the Huadian Coal Framework Agreement on Supply of Products and Services	Management	For	For
1.06	Approve the Continuing Connected Transaction of Products Provided by the Company and/or Its Subsidiaries to Luhe Coal Coking and/or Its Subsidiaries Under the Luhe Coal Coking Framework Agreement on Supply of Products and Services	Management	For	For
1.07	Approve the Continuing Connected Transaction of Products Provided by Luhe Coal Coking and/or Its Subsidiaries to the Company and/or Its Subsidiaries Under the Luhe Coal Coking Framework Agreement on Supply of Products and Services	Management	For	For
1.08	Approve the Continuing Connected Transaction of Products Provided by Yitai Investment and/or Its Subsidiaries to the Company and/or Its Subsidiaries Under the Yitai Investment Framework Agreement on Purchase and Sale of Products and Services	Management	For	For
1.09	Approve the Continuing Connected Transaction of Deposit Services Provided by Yitai Finance and/or Its Subsidiaries to the Company and/or Its Subsidiaries Under the Financial Services Framework Agreement	Management	For	Against
2	Approve the Estimation of the Company for the Maximum of Daily Continuing Connected Transactions (B shares) for 2018-2020	Management	For	For

## INNER MONGOLIA YITAI COAL CO., LTD.

Meeting Date: JUN 28, 2018

Record Date: JUN 22, 2018

Meeting Type: ANNUAL

Ticker: 900948

Security ID: Y40848106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2017 Report of the Board of Directors	Management	For	For
2	Approve 2017 Report of the Board of Supervisors	Management	For	For
3	Approve 2017 Report of the Independent Non-Executive Directors	Management	For	For
4	Approve 2017 Profit Distribution Plan	Management	For	For
5	Approve 2017 Financial Reports	Management	For	For
6	Approve 2018 Capital Expenditure	Management	For	For
7	Approve Da Hua Certified Public Accountants (Special General Partnership) as PRC Auditor and Deloitte Touche Tohmatsu as International Auditor and to Fix Their Remuneration	Management	For	For
8	Approve Da Hua Certified Public Accountants (Special General Partnership) as Internal Control Auditor	Management	For	For
9	Approve Entrusted Wealth Management Using Idle Equity Fund	Management	For	For
10	Approve Provision of Guarantee for Subsidiaries	Management	For	Against
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares	Management	For	Against

## INSTITUTIONAL FIDUCIARY TRUST

Meeting Date: OCT 30, 2017

Record Date: AUG 21, 2017

Meeting Type: SPECIAL

Ticker:

Security ID: 457756500

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Harris J. Ashton	Management	For	For
1.2	Elect Director Terrence J. Checki	Management	For	For
1.3	Elect Director Mary C. Choksi	Management	For	For
1.4	Elect Director Edith E. Holiday	Management	For	For
1.5	Elect Director Gregory E. Johnson	Management	For	For
1.6	Elect Director Rupert H. Johnson, Jr.	Management	For	For
1.7	Elect Director J. Michael Luttig	Management	For	For
1.8	Elect Director Larry D. Thompson	Management	For	For
1.9	Elect Director John B. Wilson	Management	For	For
	Amend Fundamental Investment			
3	Restriction Regarding Investments in Commodities	Management	For	For

## INTERCORP FINANCIAL SERVICES INC

Meeting Date: APR 02, 2018

Record Date: MAR 28, 2018

Meeting Type: ANNUAL

Ticker: IFS

Security ID: P5626F102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Annual Report	Management	For	For
2	Approve Individual and Consolidated Financial Statements	Management	For	For
3	Approve Allocation of Income and Dividends	Management	For	For
4	Approve Dividend Policy	Management	For	For
5	Elect Directors	Management	For	For
6	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

INTERPARK HOLDINGS CORP.

Meeting Date: MAR 30, 2018

Record Date: DEC 31, 2017

Meeting Type: ANNUAL

Ticker: A035080

Security ID: Y4165S104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Elect Seo Jeong-won as Outside Director	Management	For	For
3	Elect Seo Jeong-won as a Member of Audit Committee	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

KASIKORNBANK PCL

Meeting Date: APR 04, 2018

Record Date: MAR 08, 2018

Meeting Type: ANNUAL

Ticker: KBANK

Security ID: Y4591R118

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Minutes of Previous Meeting	Management	For	For
2	Acknowledge Operating Results	Management	None	None
3	Approve Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividend Payment	Management	For	For
5.1	Elect Sujitpan Lamsam as Director	Management	For	For
5.2	Elect Abhijai Chandrasen as Director	Management	For	For
5.3	Elect Wiboon Khusakul as Director	Management	For	For
5.4	Elect Predee Daochai as Director	Management	For	For
6.1	Elect Patchara Samalapa as Director	Management	For	For
6.2	Elect Kobkarn Wattanavrangkul as Director	Management	For	For
7	Approve Names and Number of Directors Who Have Signing Authority	Management	For	For
8	Approve Remuneration of Directors	Management	For	For
9	Approve KPMG Phoomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
10	Amend Articles of Association	Management	For	For
11	Approve Framework of Business Expansion via Business Acquisition or	Management	For	For

12	Joint Venture Other Business	Management	None	None
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KIATNAKIN BANK PUBLIC CO LTD

Meeting Date: APR 24, 2018

Record Date: MAR 09, 2018

Meeting Type: ANNUAL

Ticker: KKP

Security ID: Y47675114

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Acknowledge Director's Report	Management	None	None
2	Approve Financial Statements	Management	For	For
3	Approve Allocation of Profit and Dividend Payment	Management	For	For
4.1	Elect Veravat Chutichetpong as Director	Management	For	For
4.2	Elect Pongtep Polanun as Director	Management	For	For
4.3	Elect Tarnin Chirasoonton as Director	Management	For	For
4.4	Elect Banyong Pongpanich as Director	Management	For	For
5	Approve Remuneration of Directors	Management	For	For
6	Approve PricewaterhouseCoopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
7	Authorize Issuance of Debentures	Management	For	For
8	Amend Articles of Association	Management	For	For
9	Other Business	Management	For	Against

KT SKYLIFE CO. LTD.

Meeting Date: MAR 27, 2018

Record Date: DEC 31, 2017

Meeting Type: ANNUAL

Ticker: A053210

Security ID: Y498CM107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	Against
2.1	Elect Kim Young-guk as Inside Director	Management	For	For
2.2	Elect Kang Guk-hyeon as Inside Director	Management	For	For
2.3	Elect Kwon Haeng-min as Outside Director	Management	For	For
2.4	Elect Cho Seong-wook as Outside Director	Management	For	For
2.5	Elect Lee Gang-taek as Outside Director	Management	For	For
2.6	Elect Lee Pil-jae as Non-Independent Non-Executive Director	Management	For	For
2.7	Elect Kim Young-jin as Non-Independent Non-Executive Director	Management	For	For

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2.8	Elect Ku Hyeon-mo as Non-Independent Non-Executive Director	Management	For	For
3.1	Elect Kwon Haeng-min as a Member of Audit Committee	Management	For	For
3.2	Elect Lee Gang-taek as a Member of Audit Committee	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

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LARGAN PRECISION CO., LTD.

Meeting Date: JUN 12, 2018

Record Date: APR 13, 2018

Meeting Type: ANNUAL

Ticker: 3008

Security ID: Y52144105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
4	Approve Amendments to Articles of Association	Management	For	For

LG CORP.

Meeting Date: MAR 23, 2018

Record Date: DEC 31, 2017

Meeting Type: ANNUAL

Ticker: A003550

Security ID: Y52755108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Management	For	For
3	Elect Lee Jang-gyu as a Member of Audit Committee	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	Against

LG CORP.

Meeting Date: JUN 29, 2018

Record Date: JUN 02, 2018

Meeting Type: SPECIAL

Ticker: A003550

Security ID: Y52755108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Koo Gwang-mo as Inside Director	Management	For	For

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1.2	Elect Kim Sang-heon as Outside Director	Management	For	For
2	Elect Kim Sang-heon as a Member of Audit Committee	Management	For	For

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LOJAS AMERICANAS S.A.  
Meeting Date: AUG 17, 2017  
Record Date:  
Meeting Type: SPECIAL  
Ticker: LAME4  
Security ID: P6329M113

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Listing of Company Shares in Nivel 1 Listing Segment of BM&FBovespa	Management	For	For
2	Amend Articles and Consolidate Bylaws	Management	For	For

LOJAS AMERICANAS S.A.  
Meeting Date: APR 30, 2018  
Record Date:  
Meeting Type: ANNUAL  
Ticker: LAME4  
Security ID: P6329M113

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	Management	For	For
2	Approve Capital Budget	Management	For	For
3	Approve Allocation of Income	Management	For	For
4	Fix Number of Directors at Eight	Management	For	Abstain
5	Elect Directors	Management	For	Abstain
6	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Management	None	For
7	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes to All Nominees in the Slate?	Management	None	For
8.1	Percentage of Votes to Be Assigned - Elect Carlos Alberto da Veiga Sicupira as Director	Management	None	For
8.2	Percentage of Votes to Be Assigned - Elect Paulo Alberto Lemann as Director	Management	None	For
8.3	Percentage of Votes to Be Assigned - Elect Roberto Moses Thompson Motta as Director	Management	None	For
8.4	Percentage of Votes to Be Assigned - Elect Cecilia Sicupira as Director	Management	None	For
8.5		Management	None	For

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Percentage of Votes to Be Assigned - Elect Miguel Gomes Pereira Sarmiento Gutierrez as Director and Andre Street de Aguiar as Alternate				
8.6	Percentage of Votes to Be Assigned - Elect Sidney Victor da Costa Breyer as Director	Management	None	For
8.7	Percentage of Votes to Be Assigned - Elect Claudio Moniz Barreto Garcia as Director	Management	None	For
8.8	Percentage of Votes to Be Assigned - Elect Paulo Veiga Ferraz Pereira as Director	Management	None	For
9	Elect Roberto Antonio Mendes as Director Appointed by Minority Shareholder	Shareholder	None	For
10	In Case Neither Class of Shares Reaches the Minimum Quorum Required by the Brazilian Corporate Law to Elect a Board Representative in Separate Elections, Would You Like to Use Your Votes to Elect the Candidate with More Votes to Represent Both Classes?	Management	None	For
11	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For
12	Fix Number of Fiscal Council Members	Management	For	Abstain
13	Elect Vicente Antonio de Castro Ferreira as Fiscal Council Members and Carlos Alberto de Souza as Alternate	Management	For	Abstain
14	Elect Marcio Luciano Mancini as Fiscal Council Member and Pedro Carvalho de Mello as Alternate Appointed by Minority Shareholder	Shareholder	None	Abstain
15	Elect Reginaldo Ferreira Alexandre as Fiscal Council Member and Walter Luis Bernardes Albertoni as Alternate Appointed by Minority Shareholder	Shareholder	None	For
16	Approve Remuneration of Company's Management	Management	For	For
17	Approve Fiscal Council Members Remuneration	Management	For	For
18	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Management	None	For

LOJAS AMERICANAS S.A.

Meeting Date: APR 30, 2018

Record Date:

Meeting Type: SPECIAL

Ticker: LAME4

Security ID: P6329M113

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Amend Article 5 to Reflect Changes in Capital	Management	For	For
2	Consolidate Bylaws	Management	For	For
3	Approve Incentive Plan with Restricted Shares	Management	For	For

LUKOIL PJSC

Meeting Date: DEC 04, 2017

Record Date: NOV 09, 2017

Meeting Type: SPECIAL

Ticker: LKOH

Security ID: 69343P105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Interim Dividends of RUB 85 for First Nine Months of Fiscal 2017	Management	For	For
2	Approve Remuneration of Directors	Management	For	For
3	Approve Company's Membership in Russian Union of Industrialists and Entrepreneurs	Management	For	For
4	Approve Related-Party Transaction Re: Investment in Lukoil International GmbH	Management	For	For

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## LUKOIL PJSC

Meeting Date: JUN 21, 2018

Record Date: MAY 25, 2018

Meeting Type: ANNUAL

Ticker: LKOH

Security ID: 69343P105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends	Management	For	For
2.1	Elect Vagit Alekperov as Director	Management	None	Against
2.2	Elect Viktor Blazheev as Director	Management	None	Against
2.3	Elect Toby Gati as Director	Management	None	For
2.4	Elect Valery Grayfer as Director	Management	None	Against
2.5	Elect Igor Ivanov as Director	Management	None	Against
2.6	Elect Aleksandr Leyfrid as Director	Management	None	Against
2.7	Elect Ravil Maganov as Director	Management	None	Against
2.8	Elect Roger Munnings as Director	Management	None	For
2.9	Elect Richard Matzke as Director	Management	None	Against
2.10	Elect Ivan Pictet as Director	Management	None	For
2.11	Elect Leonid Fedun as Director	Management	None	Against
2.12	Elect Lubov Khoba as Director	Management	None	Against
3.1	Elect Ivan Vrublevsky as Member of Audit Commission	Management	For	For
3.2	Elect Pavel Suloyev as Member of Audit Commission	Management	For	For
3.3	Elect Aleksandr Surkov as Member of Audit Commission	Management	For	For
4.1	Approve Remuneration of Directors for Fiscal 2017	Management	For	For
4.2	Approve Remuneration of New Directors for Fiscal 2018	Management	For	For
5.1	Approve Remuneration of Members of Audit Commission for Fiscal 2017	Management	For	For
5.2	Approve Remuneration of New Members of Audit Commission for Fiscal 2018	Management	For	For
6	Ratify Auditor	Management	For	For
7	Amend Charter	Management	For	For
8	Approve Related-Party Transaction Re: Liability Insurance for Directors, Executives, and Companies	Management	For	For



## M. DIAS BRANCO S.A INDUSTRIA E COMERCIO DE ALIMENTOS

Meeting Date: APR 12, 2018

Record Date:

Meeting Type: ANNUAL

Ticker: MDIA3

Security ID: P64876108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Elect Directors	Management	For	For
4	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Management	None	Against
5	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes to All Nominees in the Slate?	Management	None	Abstain
6.1	Percentage of Votes to Be Assigned - Elect Maria Consuelo Saraiva Leao Dias Branco as Director and Francisco Marcos Saraiva Leao Dias Branco as Alternate	Management	None	Abstain
6.2	Percentage of Votes to Be Assigned - Elect Maria das Gracias Dias Branco da Escossia as Director and Maria Regina Saraiva Leao Dias Branco Ximenes as Alternate	Management	None	Abstain
6.3	Percentage of Votes to Be Assigned - Elect Francisco Claudio Saraiva Leao Dias Branco as Director and Vera Maria Rodrigues Ponte as Alternate	Management	None	Abstain
6.4	Percentage of Votes to Be Assigned - Elect Affonso Celso Pastore as Director and Daniel Mota Gutierrez as Alternate	Management	None	Abstain
6.5	Percentage of Votes to Be Assigned - Elect Fernando Fontes Iunes as Director and Geraldo Luciano Mattos Junior as Alternate	Management	None	Abstain
6.6	Percentage of Votes to Be Assigned - Elect Guilherme Rodolfo Laager as Director and Luiza Andrea Farias Nogueira as Alternate	Management	None	Abstain

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M. DIAS BRANCO S.A INDUSTRIA E COMERCIO DE ALIMENTOS

Meeting Date: APR 12, 2018

Record Date:

Meeting Type: SPECIAL

Ticker: MDIA3

Security ID: P64876108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Remuneration of Company's Management	Management	For	For
2	Amend Articles	Management	For	For
3	Ratify Acquisition of Industria de Produtos Alimenticios Piraque S.A. (Piraque)	Management	For	For

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## MAHLE METAL LEVE S.A.

Meeting Date: APR 27, 2018

Record Date:

Meeting Type: ANNUAL

Ticker: LEVE3

Security ID: P6528U106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3	Approve Capital Budget	Management	For	For
4.1	Elect Peter Paul Wilhelm Grunow as Director and Liliana Faccio Novaretti as Alternate	Management	For	Abstain
4.2	Elect Heinz Konrad Junker as Director and Marcio de Oliveira Santos as Alternate	Management	For	Abstain
4.3	Elect Bernhard Volkmann as Director and Wolfgang Werner Ernst Fritz Fritzemeyer as Alternate	Management	For	Abstain
4.4	Elect Eduardo Augusto Rocha Pocetti as Director and Jose Gomes Rodrigues da Silva as Alternate	Management	For	Abstain
4.5	Elect Reginaldo Ferreira Alexandre as Director and Walter Luis Bernardes Albertoni as Alternate	Management	For	For
5	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes for Each Supported Nominee?	Management	None	For
6.1	Percentage of Votes to Be Assigned - Elect Peter Paul Wilhelm Grunow as Director and Liliana Faccio Novaretti as Alternate	Management	None	Abstain
6.2	Percentage of Votes to Be Assigned - Elect Heinz Konrad Junker as Director and Marcio de Oliveira Santos as Alternate	Management	None	Abstain
6.3	Percentage of Votes to Be Assigned - Elect Bernhard Volkmann as Director and Wolfgang Werner Ernst Fritz Fritzemeyer as Alternate	Management	None	Abstain
6.4	Percentage of Votes to Be Assigned - Elect Eduardo Augusto Rocha Pocetti as Director and Jose Gomes Rodrigues da	Management	None	Abstain

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Silva as Alternate				
6.5	Percentage of Votes to Be Assigned -	Management	None	For
	Elect Reginaldo Ferreira Alexandre as Director and Walter Luis Bernardes Albertoni as Alternate			
7	Do You Wish to Request Installation of a	Management	None	For
	Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?			
8	Approve Remuneration of Company's	Management	For	For
	Management			
9	Do You Wish to Adopt Cumulative	Management	None	Abstain
	Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?			

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## MASSMART HOLDINGS LTD

Meeting Date: MAY 24, 2018

Record Date: MAY 18, 2018

Meeting Type: ANNUAL

Ticker: MSM

Security ID: S4799N122

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Susan Muigai as Director	Management	For	For
2	Elect Roger Burnley as Director	Management	For	For
3	Re-elect Chris Seabrooke as Director	Management	For	For
4	Re-elect Guy Hayward as Director	Management	For	For
5	Reappoint Ernst & Young Inc as Auditors of the Company with Roger Hillen as the Audit Partner	Management	For	For
6.1	Re-elect Chris Seabrooke as Chairman of the Audit Committee	Management	For	For
6.2	Re-elect Dr Lulu Gwagwa as Member of the Audit Committee	Management	For	For
6.3	Re-elect Phumzile Langeni as Member of the Audit Committee	Management	For	For
7	Authorise Board to Issue Shares for Cash	Management	For	For
8	Approve Remuneration Policy	Management	For	For
9	Approve Remuneration Implementation Report	Management	For	For
1	Authorise Repurchase of Issued Share Capital	Management	For	For
2.1	Approve Fees of the Chairman of the Board	Management	For	For
2.2	Approve Fees of the Deputy Chairman of the Board	Management	For	For
2.3	Approve Fees of the Independent Non-Executive Directors	Management	For	For
2.4	Approve Fees of the Audit Committee Chairman	Management	For	For
2.5	Approve Fees of the Risk Committee Chairman	Management	For	For
2.6	Approve Fees of the Remuneration Committee Chairman	Management	For	For
2.7	Approve Fees of the Nomination and Social and Ethics Committee Chairmen	Management	For	For
2.8	Approve Fees of the Audit Committee Members	Management	For	For
2.9	Approve Fees of the Other Board Committee Members	Management	For	For
3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Management	For	For

MCB BANK LIMITED  
Meeting Date: FEB 10, 2018  
Record Date: FEB 02, 2018  
Meeting Type: SPECIAL  
Ticker: MCB  
Security ID: Y61898105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Scheme of Arrangement	Management	For	For

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**MCB BANK LIMITED**  
 Meeting Date: MAR 27, 2018  
 Record Date: MAR 19, 2018  
 Meeting Type: ANNUAL  
 Ticker: MCB  
 Security ID: Y61898105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve KPMG Taseer Hadi and Company as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Approve Final Cash Dividend	Management	For	For
4.1	Reelect Mohammad Mansha as Director	Management	For	For
4.2	Reelect S. M. Muneer as Director	Management	For	Against
4.3	Reelect Muhammad Tariq Rafi as Director	Management	For	For
4.4	Reelect Shahzad Saleem as Director	Management	For	Against
4.5	Reelect Umer Mansha as Director	Management	For	Against
4.6	Reelect Iqraa Hassan Mansha as Director	Management	For	For
4.7	Reelect Samir Iqbal Saigol as Director	Management	For	For
4.8	Reelect Ahmad Alman Aslam as Director	Management	For	For
4.9	Reelect Muhammad Ali Zeb as Director	Management	For	For
4.10	Reelect Mohd Suhail Amar Suresh bin Abdullah as Director	Management	For	For
4.11	Reelect Irfan Ahmed Hashmi as Director	Management	For	For
4.12	Reelect Nor Hizam Bin Hashim as Director	Management	For	Against

**MGM CHINA HOLDINGS LIMITED**  
 Meeting Date: MAY 24, 2018  
 Record Date: MAY 11, 2018  
 Meeting Type: ANNUAL  
 Ticker: 2282  
 Security ID: G60744102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3A1	Elect Chen Yau Wong as Director	Management	For	For
3A2	Elect William Joseph Hornbuckle as Director	Management	For	For
3A3	Elect Daniel J. D'Arrigo as Director	Management	For	For

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3A4	Elect Russell Francis Banham as Director	Management	For	For
3B	Elect Kenneth Xiaofeng Feng as Director	Management	For	For
3C	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	Against

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## MONETA MONEY BANK A. S.

Meeting Date: OCT 26, 2017

Record Date: OCT 19, 2017

Meeting Type: SPECIAL

Ticker: MONET

Security ID: X3R0GS100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Meeting Procedures	Management	For	For
2	Elect Meeting Chairman and Other Meeting Officials	Management	For	For
3.1	Elect Gabriel Eichler as Supervisory Board Member	Management	For	For
3.2	Elect Tomas Pardubicky as Supervisory Board Member	Management	For	For
4	Elect Zuzana Prokopcova as Audit Committee Member	Management	For	For
5	Approve Remuneration of Supervisory Board Members	Management	For	For
6	Approve Remuneration of Audit Committee Members	Management	For	For

## MONETA MONEY BANK A. S.

Meeting Date: APR 25, 2018

Record Date: APR 18, 2018

Meeting Type: ANNUAL

Ticker: MONET

Security ID: X3R0GS100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Meeting Procedures	Management	For	For
2	Elect Meeting Chairman and Other Meeting Officials	Management	For	For
3	Receive Management Board Report	Management	None	None
4	Receive Supervisory Board Report	Management	None	None
5	Receive Audit Committee Report	Management	None	None
6	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
7	Approve Financial Statements and Statutory Reports	Management	For	For
8	Approve Allocation of Income and Dividends of CZK 8 per Share	Management	For	For
9	Ratify Auditor	Management	For	For

NAGACORP LTD.  
 Meeting Date: AUG 04, 2017  
 Record Date: JUL 31, 2017  
 Meeting Type: SPECIAL  
 Ticker: 3918  
 Security ID: G6382M109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Concurrent Conversion of TSCLK Complex Convertible Bonds and NagaCity Walk Convertible Bonds in Full and Approve Whitewash Waiver	Management	For	For

NAGACORP LTD.  
 Meeting Date: APR 27, 2018  
 Record Date: APR 20, 2018  
 Meeting Type: ANNUAL  
 Ticker: 3918  
 Security ID: G6382M109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3.1	Elect Timothy Patrick McNally as Director	Management	For	For
3.2	Elect Philip Lee Wai Tuck as Director	Management	For	For
4	Authorize Board to Fix Remuneration of Directors	Management	For	For
5	Approve BDO Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6B	Authorize Repurchase of Issued Share Capital	Management	For	For
6C	Authorize Reissuance of Repurchased Shares	Management	For	Against

NASPERS LTD  
 Meeting Date: AUG 25, 2017  
 Record Date: AUG 11, 2017

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Meeting Type: ANNUAL

Ticker: NPN

Security ID: S53435103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2017	Management	For	For
2	Approve Dividends for N Ordinary and A Ordinary Shares	Management	For	For
3	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with Brendan Deegan as the Individual Registered Auditor	Management	For	For
4	Elect Emilie Choi as Director	Management	For	For
5.1	Re-elect Koos Bekker as Director	Management	For	For
5.2	Re-elect Steve Pacak as Director	Management	For	For
5.3	Re-elect Fred Phaswana as Director	Management	For	For
5.4	Re-elect Ben van der Ross as Director	Management	For	For
5.5	Re-elect Rachel Jafta as Director	Management	For	For
6.1	Re-elect Don Eriksson as Member of the Audit Committee	Management	For	For
6.2	Re-elect Ben van der Ross as Member of the Audit Committee	Management	For	For
6.3	Re-elect Rachel Jafta as Member of the Audit Committee	Management	For	For
7	Approve Remuneration Policy	Management	For	Against
8	Place Authorised but Unissued Shares under Control of Directors	Management	For	Against
9	Authorise Board to Issue Shares for Cash	Management	For	Against
10	Approve Amendments to the Naspers Share Incentive Trust Deed, MIH Services fz llc Share Trust Deed, MIH Holdings Share Trust Deed	Management	For	Against
11	Authorise Ratification of Approved Resolutions	Management	For	For
1.1	Approve Fees of the Board Chairman	Management	For	For
1.2	Approve Fees of the Board Member	Management	For	For
1.3	Approve Fees of the Audit Committee Chairman	Management	For	For
1.4	Approve Fees of the Audit Committee Member	Management	For	For
1.5	Approve Fees of the Risk Committee Chairman	Management	For	For
1.6	Approve Fees of the Risk Committee Member	Management	For	For
1.7	Approve Fees of the Human Resources and Remuneration Committee Chairman	Management	For	For
1.8	Approve Fees of the Human Resources and Remuneration Committee Member	Management	For	For
1.9	Approve Fees of the Nomination Committee Chairman	Management	For	For
1.10		Management	For	For

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Approve Fees of the Nomination Committee  
Member

1.11	Approve Fees of the Social and Ethics Committee Chairman	Management	For	For
1.12	Approve Fees of the Social and Ethics Committee Member	Management	For	For
1.13	Approve Fees of the Trustees of Group Share Schemes/Other Personnel Funds	Management	For	For
2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	Management	For	Against
3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Management	For	For
4	Authorise Repurchase of N Ordinary Shares	Management	For	For
5	Authorise Repurchase of A Ordinary Shares	Management	For	Against

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NAVER CORP.

Meeting Date: MAR 23, 2018

Record Date: DEC 31, 2017

Meeting Type: ANNUAL

Ticker: A035420

Security ID: Y62579100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Amend Articles of Incorporation	Management	For	For
3.1	Elect Choi In-hyeok as Inside Director	Management	For	For
3.2	Elect Lee In-mu as Outside Director	Management	For	For
3.3	Elect Lee In-mu as a Member of Audit Committee	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
5	Approve Terms of Retirement Pay	Management	For	For

NEMAK S.A.B. DE C.V.

Meeting Date: FEB 27, 2018

Record Date: FEB 14, 2018

Meeting Type: ANNUAL

Ticker: NEMAK A

Security ID: P71340106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income and Cash Dividends; Approve Maximum Amount for Repurchase of Shares	Management	For	For
3	Elect Directors and Chairmen of Audit and Corporate Practices Committees; Fix Their Remuneration	Management	For	Against
4	Appoint Legal Representatives	Management	For	For
5	Approve Minutes of Meeting	Management	For	For

NETEASE INC.

Meeting Date: SEP 08, 2017

Record Date: AUG 01, 2017

Meeting Type: ANNUAL

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Ticker: NTES  
Security ID: 64110W102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect William Lei Ding as Director	Management	For	For
1b	Elect Alice Cheng as Director	Management	For	For
1c	Elect Denny Lee as Director	Management	For	For
1d	Elect Joseph Tong as Director	Management	For	For
1e	Elect Lun Feng as Director	Management	For	For
1f	Elect Michael Leung as Director	Management	For	For
1g	Elect Michael Tong as Director	Management	For	For
2	Approve Appointment of PricewaterhouseCoopers Zhong Tian LLP as Auditor	Management	For	For

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NIGERIAN BREWERIES PLC

Meeting Date: APR 20, 2018

Record Date:

Meeting Type: ANNUAL

Ticker: NB

Security ID: V6722M101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Dividend of NGN 4.13 Per Share	Management	For	For
2.1	Reelect Samuel O. Bolarinde as Director	Management	For	For
2.2	Reelect Franco M. Maggi as Director	Management	For	For
2.3	Reelect Obadiah O. Mailafia as Director	Management	For	For
2.4	Reelect Ndidi N. Nwuneli as Director	Management	For	For
2.5	Ratify Appointment of Jordi Borrut Bel as Director	Management	For	For
3	Authorize Board to Fix Remuneration of Auditors	Management	For	For
4	Elect Members of Audit Committee	Management	For	Against
5	Approve Remuneration of Directors	Management	For	For
6	Authorize Board to Purchase Goods and Services from Related Parties	Management	For	For

PCHOME ONLINE INC.

Meeting Date: JUN 13, 2018

Record Date: APR 13, 2018

Meeting Type: ANNUAL

Ticker: 8044

Security ID: Y6801R101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3	Amend Articles of Association	Management	For	For
4	Amend Procedures for Lending Funds to Other Parties, Procedures for Endorsement and Guarantees and Rules and Procedures for Election of Directors and Supervisors	Management	For	For
5.1	Elect YOU ZHANG SONG, with ID No. G101386XXX, as Independent Director	Management	For	For
5.2	Elect HUANG SHAO HUA, with ID No. A101313XXX, as Independent Director	Management	For	For
5.3	Elect LI YUAN, with ID No. A103420XXX, as Independent Director	Management	For	For

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5.4	Elect Non-Independent Director 1	Shareholder	None	For
5.5	Elect Non-Independent Director 2	Shareholder	None	For
5.6	Elect Non-Independent Director 3	Shareholder	None	For
5.7	Elect Non-Independent Director 4	Shareholder	None	For
5.8	Elect Non-Independent Director 5	Shareholder	None	For
5.9	Elect Non-Independent Director 6	Shareholder	None	For
	Approve Release of Restrictions on			
6	Competitive Activities of Newly	Management	For	Against
	Appointed Directors and Representatives			

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PEGATRON CORP.  
 Meeting Date: JUN 21, 2018  
 Record Date: APR 20, 2018  
 Meeting Type: ANNUAL  
 Ticker: 4938  
 Security ID: Y6784J100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For

PING AN BANK CO., LTD.  
 Meeting Date: DEC 21, 2017  
 Record Date: DEC 14, 2017  
 Meeting Type: SPECIAL  
 Ticker: 000001  
 Security ID: Y6896T103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Shareholder Return Plan in the Next Three Years	Management	For	For
2	Approve Issuance of Second Tier Capital Bonds	Management	For	For

PING AN BANK CO., LTD.  
 Meeting Date: MAR 01, 2018  
 Record Date: FEB 22, 2018  
 Meeting Type: SPECIAL  
 Ticker: 000001  
 Security ID: Y6896T103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Report on the Usage of Previously Raised Funds	Management	For	For
2	Approve Extension of Resolution Validity Period and Authorization on Issuance of Financial Bonds	Management	For	For

PING AN BANK CO., LTD.

Meeting Date: JUN 20, 2018

Record Date: JUN 12, 2018

Meeting Type: ANNUAL

Ticker: 000001

Security ID: Y6896T103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Annual Report and Summary	Management	For	For
4	Approve Financial Statements and 2018 Financial Budget Report	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve Related Party Transactions and Implementation of Related Party Transaction Management System	Management	For	For
7	Approve 2018 Appointment of Auditor	Management	For	For
8	Amend Articles of Association	Management	For	Against
9	Approve Extension of Resolution Validity Period and Authorization Period of Issuance of Convertible Bonds	Management	For	For

PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

Meeting Date: MAR 19, 2018

Record Date: FEB 14, 2018

Meeting Type: SPECIAL

Ticker: 2318

Security ID: Y6898C116

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An Healthcare And Technology Company Limited	Management	For	Against
2	Amend Articles of Association	Management	For	For

PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

Meeting Date: MAR 19, 2018

Record Date: FEB 14, 2018

Meeting Type: SPECIAL

Ticker: 2318

Security ID: Y6898C116

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Provision of Assured Entitlement to the H Shareholders Only for the Overseas Listing of Ping An Healthcare And Technology Company Limited	Management	For	Against

PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

Meeting Date: MAY 23, 2018

Record Date: APR 20, 2018

Meeting Type: ANNUAL

Ticker: 2318

Security ID: Y6898C116

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2017 Report of the Board of Directors	Management	For	For
2	Approve 2017 Report of the Supervisory Committee	Management	For	For
3	Approve 2017 Annual Report and its Summary	Management	For	For
4	Approve 2017 Financial Statements and Statutory Reports	Management	For	For
5	Approve 2017 Profit Distribution Plan and Distribution of Final Dividends	Management	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as PRC Auditor and PricewaterhouseCoopers as International Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
7.01	Elect Ma Mingzhe as Director	Management	For	For
7.02	Elect Sun Jianyi as Director	Management	For	For
7.03	Elect Ren Huichuan as Director	Management	For	For
7.04	Elect Yao Jason Bo as Director	Management	For	For
7.05	Elect Lee Yuansiong as Director	Management	For	For
7.06	Elect Cai Fangfang as Director	Management	For	For
7.07	Elect Soopakij Chearavanont as Director	Management	For	Against
7.08	Elect Yang Xiaoping as Director	Management	For	For
7.09	Elect Wang Yongjian as Director	Management	For	For
7.10	Elect Liu Chong as Director	Management	For	For

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7.11	Elect Yip Dicky Peter as Director	Management	For	For
7.12	Elect Wong Oscar Sai Hung as Director	Management	For	For
7.13	Elect Sun Dongdong as Director	Management	For	For
7.14	Elect Ge Ming as Director	Management	For	For
7.15	Elect Ouyang Hui as Director	Management	For	For
8.01	Elect Gu Liji as Supervisor	Management	For	For
8.02	Elect Huang Baokui as Supervisor	Management	For	For
8.03	Elect Zhang Wangjin as Supervisor	Management	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares	Management	For	Against
10	Approve 30th Anniversary Special Dividend	Shareholder	For	For
11	Approve Shanghai Jahwa Equity Incentive Scheme	Shareholder	For	Against

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## POSCO

Meeting Date: MAR 09, 2018

Record Date: DEC 31, 2017

Meeting Type: ANNUAL

Ticker: A005490

Security ID: Y70750115

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1	Amend Articles of Incorporation (Purpose of Company Business)	Management	For	For
2.2	Amend Articles of Incorporation (Number of Directors)	Management	For	For
2.3	Amend Articles of Incorporation (Reorganization of Special Committees)	Management	For	For
3.1	Elect Oh In-hwan as Inside Director	Management	For	For
3.2	Elect Chang In-hwa as Inside Director	Management	For	For
3.3	Elect Yu Seong as Inside Director	Management	For	For
3.4	Elect Chon Jung-son as Inside Director	Management	For	For
4.1	Elect Kim Sung-Jin as Outside Director	Management	For	For
4.2	Elect Kim Joo-hyun as Outside Director	Management	For	For
4.4	Elect Bahk Byong-won as Outside Director	Management	For	For
5	Elect Bahk Byong-won as a Member of Audit Committee	Management	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

## PT ASTRA INTERNATIONAL TBK

Meeting Date: NOV 28, 2017

Record Date: NOV 03, 2017

Meeting Type: SPECIAL

Ticker: ASII

Security ID: Y7117N172

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Sri Indrastuti Hadiputranto as Commisionner	Management	For	For

PT ASTRA INTERNATIONAL TBK

Meeting Date: APR 25, 2018

Record Date: APR 02, 2018

Meeting Type: ANNUAL

Ticker: ASII

Security ID: Y7117N172

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Approve Changes in the Board of Company and Approve Remuneration of Directors and Commissioners	Management	For	For
4	Approve Auditors	Management	For	For

PT BANK DANAMON INDONESIA TBK

Meeting Date: MAR 20, 2018

Record Date: FEB 23, 2018

Meeting Type: ANNUAL/SPECIAL

Ticker: BDMN

Security ID: Y71188190

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Approve Tanudiredja, Wibisana, Rintis & Rekan (Firm Member of PwC International Limited) as Auditors	Management	For	For
4	Approve Remuneration and Tantiem of Directors, Commissioners and Sharia Supervisory Board	Management	For	For
5	Approve Changes in Board of Company and Sharia Supervisory Board	Management	For	For
1	Approve Acquisition of 20.1 Percent of the Total Issued Shares in Bank Danamon Indonesia Tbk By Bank of Tokyo-Mitsubishi UFJ, Ltd from Asia Financial (Indonesia) Pte. Ltd. and its Affiliate	Management	For	For
2	Amend Articles of Association	Management	For	Against
3	Approve Bank Action Plan (Recovery Plan)	Management	For	For

PT PERUSAHAAN GAS NEGARA (PERSERO) TBK

Meeting Date: JAN 25, 2018

Record Date: JAN 02, 2018

Meeting Type: SPECIAL

Ticker: PGAS

Security ID: Y7136Y118

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Amend Articles of Association	Management	For	For
2	Elect Directors and Commissioners	Management	For	For

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PT PERUSAHAAN GAS NEGARA (PERSERO) TBK

Meeting Date: APR 26, 2018

Record Date: APR 03, 2018

Meeting Type: ANNUAL

Ticker: PGAS

Security ID: Y7136Y118

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Annual Report, Commissioners' Report and Report of the Partnership and Community Development Program (PCDP)	Management	For	For
2	Approve Financial Statements, Financial Statements of the Partnership and Community Development Program (PCDP) and Discharge of Directors and Commissioners	Management	For	For
3	Approve Allocation of Income and Dividends	Management	For	For
4	Approve Remuneration and Tantiem of Directors and Commissioners	Management	For	For
5	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	Management	For	For
6	Approve Issuances of Shares in Connection with Acquisition of PT Pertamina Gas	Management	For	Against
7	Amend Articles of Association	Management	For	Against
8	Approve Changes in Board of Company	Management	For	Against

PTT EXPLORATION & PRODUCTION PCL

Meeting Date: APR 02, 2018

Record Date: FEB 09, 2018

Meeting Type: ANNUAL

Ticker: PTTEP

Security ID: Y7145P165

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Acknowledge 2017 Performance Results and 2018 Work Plan of the Company	Management	None	None
2	Accept Financial Statements	Management	For	For
3	Approve Dividend Payment	Management	For	For
4	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration	Management	For	Against



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5	Amend Articles of Association	Management	For	For
6	Approve Remuneration of Directors and Sub-Committees	Management	For	For
7.1	Elect Prajya Phinyawat as Director	Management	For	For
7.2	Elect Pitipan Teparitarn as Director	Management	For	For
7.3	Elect Panada Kanokwat as Director	Management	For	For
7.4	Elect Bundhit Eua-Arporn as Director	Management	For	For
7.5	Elect Tanarat Ubol as Director	Management	For	For

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RELIANCE INDUSTRIES LTD.

Meeting Date: JUL 21, 2017

Record Date: JUL 14, 2017

Meeting Type: ANNUAL

Ticker: RELIANCE

Security ID: Y72596102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend	Management	For	For
3	Reelect Nita M. Ambani as Director	Management	For	Against
4	Reelect Hital R. Meswani as Director	Management	For	For
5	Approve S R B C & Co., LLP, Chartered Accountants and D T S & Associates, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Approve Reappointment and Remuneration of Pawan Kumar Kapil as Whole-time Director	Management	For	For
7	Approve Reappointment and Remuneration of Nikhil R. Meswani as Whole-time Director	Management	For	For
8	Reelect Yogendra P. Trivedi as Director	Management	For	For
9	Reelect Ashok Misra as Director	Management	For	For
10	Reelect Mansingh L. Bhakta as Director	Management	For	For
11	Reelect Dipak C. Jain as Director	Management	For	For
12	Reelect Raghunath A. Mashelkar as Director	Management	For	For
13	Elect Shumeet Banerji as Director	Management	For	For
14	Amend Articles of Association	Management	For	For
15	Authorize Board to Fix Remuneration of Cost Auditors	Management	For	For
16	Authorize Issuance of Redeemable Non-Convertible Debentures	Management	For	For

RELIANCE INDUSTRIES LTD.

Meeting Date: SEP 01, 2017

Record Date: JUL 27, 2017

Meeting Type: SPECIAL

Ticker: RELIANCE

Security ID: Y72596102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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1	Increase Authorized Common Stock	Management	For	For
2	Approve Issuance of Bonus Shares	Management	For	For
3	Approve Employees Stock Option Scheme 2017 (ESOS 2017) for Employees of the Company	Management	For	Against
4	Approve Employees Stock Option Scheme 2017 (ESOS 2017) for Employees of Subsidiary Companies	Management	For	Against

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RICHTER GEDEON NYRT  
Meeting Date: APR 25, 2018  
Record Date: APR 23, 2018  
Meeting Type: ANNUAL  
Ticker: RICHTER  
Security ID: X3124S107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Use of Electronic Vote Collection Method	Management	For	For
2	Authorize Company to Produce Sound Recording of Meeting Proceedings	Management	For	For
3	Elect Chairman and Other Meeting Officials	Management	For	For
4	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
5	Approve Management Board Report on Company's Operations	Management	For	For
6	Approve Annual Report Including Financial Statements	Management	For	For
7	Approve Allocation of Income and Dividends	Management	For	For
8	Approve Company's Corporate Governance Statement	Management	For	For
9	Amend Statute Re: Location of Registered Office	Management	For	For
10	Amend Statute Re: Editorial Amendment	Management	For	For
11	Amend Statute Regarding Rules on Order of Exercising Employer's Rights and Adopt Consolidated Text of Statute	Management	For	For
12	Amend Statute Re: Management Board Authorization to Increase Share Capital within Limits of Target Capital	Management	For	Against
13	Approve Report on Acquisition of Treasury Shares	Management	For	For
14	Authorize Share Repurchase Program	Management	For	For
15	Elect Anett Pandurics as Management Board Member	Management	For	For
16	Elect Balint Szecsenyi as Management Board Member	Management	For	For
17	Reelect Klara Csikos Kovacsne as Supervisory Board Member	Management	For	For
18	Reelect Eva Kozsda Kovacsne as Supervisory Board Member	Management	For	For
19	Reelect Attila Chikan as Supervisory Board Member	Management	For	Against
20		Management	For	For

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	Reelect Jonathan Robert Bedros as Supervisory Board Member			
21	Reelect Attila Chikan and Jonathan Robert Bedros as Audit Committee Members	Management	For	Against
22	Elect Zsolt Harmath as Supervisory Board Member	Management	For	Against
23	Elect Zsolt Harmath as Audit Committee Member	Management	For	Against
24	Approve Remuneration of Management Board Members	Management	For	For
25	Approve Remuneration of Supervisory Board Members	Management	For	For

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## SAMSUNG ELECTRONICS CO. LTD.

Meeting Date: MAR 23, 2018

Record Date: DEC 31, 2017

Meeting Type: ANNUAL

Ticker: A005930

Security ID: Y74718100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1.1	Elect Kim Jeong-hun as Outside Director	Management	For	For
2.1.2	Elect Kim Sun-uk as Outside Director	Management	For	For
2.1.3	Elect Park Byung-gook as Outside Director	Management	For	For
2.2.1	Elect Lee Sang-hoon as Inside Director	Management	For	Against
2.2.2	Elect Kim Ki-nam as Inside Director	Management	For	For
2.2.3	Elect Kim Hyun-suk as Inside Director	Management	For	For
2.2.4	Elect Koh Dong-jin as Inside Director	Management	For	For
2.3	Elect Kim Sun-uk as a Member of Audit Committee	Management	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
4	Amend Articles of Incorporation	Management	For	For

## SBERBANK OF RUSSIA PJSC

Meeting Date: JUN 08, 2018

Record Date: MAY 09, 2018

Meeting Type: ANNUAL

Ticker: SBER

Security ID: 80585Y308

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Annual Report	Management	For	Did Not Vote
2	Approve Financial Statements	Management	For	Did Not Vote
3	Approve Allocation of Income and Dividends of RUB 12 per Share	Management	For	Did Not Vote
4	Ratify PricewaterhouseCoopers as Auditor	Management	For	Did Not Vote
5.1	Elect Esko Tapani Aho as Director	Management	None	Did Not Vote
5.2	Elect Leonid Boguslavsky as Director	Management	None	Did Not Vote
5.3	Elect Valery Goreglyad as Director	Management	None	Did Not Vote
5.4	Elect German Gref as Director	Management	None	Did Not Vote
5.5	Elect Bella Zlatkis as Director	Management	None	Did Not Vote
5.6	Elect Nadezhda Ivanova as Director	Management	None	Did Not Vote
5.7	Elect Sergey Ignatyev as Director	Management	None	Did Not Vote
5.8	Elect Alexander Kuleshov as Director	Management	None	Did Not Vote

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5.9	Elect Vladimir Mau as Director	Management	None	Did Not Vote
5.10	Elect Gennady Melikyan as Director	Management	None	Did Not Vote
5.11	Elect Maksim Oreshkin as Director	Management	None	Did Not Vote
5.12	Elect Olga Skorobogatova as Director	Management	None	Did Not Vote
5.13	Elect Nadia Wells as Director	Management	None	Did Not Vote
5.14	Elect Sergey Shvetsov as Director	Management	None	Did Not Vote
6.1	Elect Alexey Bogatov as Member of Audit Commission	Management	For	Did Not Vote
6.2	Elect Natalya Borodina as Member of Audit Commission	Management	For	Did Not Vote
6.3	Elect Maria Voloshina as Member of Audit Commission	Management	For	Did Not Vote
6.4	Elect Tatyana Domanskaya as Member of Audit Commission	Management	For	Did Not Vote
6.5	Elect Yulia Isakhanova as Member of Audit Commission	Management	For	Did Not Vote
6.6	Elect Irina Litvinova as Member of Audit Commission	Management	For	Did Not Vote
6.7	Elect Aleksey Minenko as Member of Audit Commission	Management	For	Did Not Vote
	Approve Related-Party Transaction Re:			
7	Liability Insurance for Directors, Executives, and Company	Management	For	Did Not Vote
8	Approve New Edition of Charter	Management	For	Did Not Vote

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## SIAM COMMERCIAL BANK PCL

Meeting Date: APR 05, 2018

Record Date: MAR 08, 2018

Meeting Type: ANNUAL

Ticker: SCB

Security ID: Y7905M113

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Acknowledge Annual Report	Management	None	None
2	Approve Financial Statements	Management	For	For
3	Approve Allocation of Income and Dividend Payment	Management	For	For
4	Approve Remuneration of Directors for the Year 2018 and Bonus of Directors for the Year 2017	Management	For	For
5.1	Elect Weerawong Chittmittrapap as Director	Management	For	For
5.2	Elect Ekniti Nitithanprapas as Director	Management	For	For
5.3	Elect Vichit Suraphongchai as Director	Management	For	For
5.4	Elect Arthid Nanthawithaya as Director	Management	For	For
5.5	Elect Kulpatra Sirodom as Director	Management	For	For
5.6	Elect Orapong Thien-Ngern as Director	Management	For	For
6	Approve KPMG Phoomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
7	Amend Articles of Association	Management	For	For

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SK HYNIX INC.

Meeting Date: MAR 28, 2018

Record Date: DEC 31, 2017

Meeting Type: ANNUAL

Ticker: A000660

Security ID: Y8085F100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Elect Park Sung-wook as Inside Director	Management	For	For
3.1	Elect Song Ho-keun as Outside Director	Management	For	For
3.2	Elect Cho Hyun-jae as Outside Director	Management	For	For
3.3	Elect Yoon Tae-hwa as Outside Director	Management	For	For
4	Elect Yoon Tae-hwa as a Member of Audit Committee	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
6	Approve Stock Option Grants	Management	For	For
7	Approve Stock Option Grants	Management	For	For

SK INNOVATION CO., LTD.

Meeting Date: MAR 20, 2018

Record Date: DEC 31, 2017

Meeting Type: ANNUAL

Ticker: A096770

Security ID: Y8063L103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Elect Two Outside Directors (Bundled)	Management	For	For
3	Elect Choi Woo-seok as a Member of Audit Committee	Management	For	For
4	Approve Stock Option Grants	Management	For	For
5	Approve Terms of Retirement Pay	Management	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Meeting Date: JUN 05, 2018

Record Date: APR 03, 2018

Meeting Type: ANNUAL

Ticker: 2330

Security ID: Y84629107

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Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	For
4.1	Elect F.C. Tseng with Shareholder No. 104 as Non-Independent Director	Management	For	For
4.2	Elect Mei-ling Chen , a Representative of National Development Fund, Executive Yuan with Shareholder No. 1, as Non-Independent Director	Management	For	For
4.3	Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director	Management	For	For
4.4	Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director	Management	For	For
4.5	Elect Sir Peter L. Bonfield with ID No. 504512XXX as Independent Director	Management	For	For
4.6	Elect Stan Shih with Shareholder No. 534770 as Independent Director	Management	For	For
4.7	Elect Thomas J. Engibous with ID No. 515274XXX as Independent Director	Management	For	For
4.8	Elect Kok-Choo Chen with ID No. A210358XXX as Independent Director	Management	For	For
4.9	Elect Michael R. Splinter with ID No. 488601XXX as Independent Director	Management	For	For

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TATA CHEMICALS LTD.  
 Meeting Date: AUG 09, 2017  
 Record Date: AUG 02, 2017  
 Meeting Type: ANNUAL  
 Ticker: 500770  
 Security ID: Y85478116

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend	Management	For	For
3	Reelect S. Padmanabhan as Director	Management	For	Against
4	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Remuneration of Cost Auditors	Management	For	For

TATA CHEMICALS LTD.  
 Meeting Date: JAN 10, 2018  
 Record Date: NOV 24, 2017  
 Meeting Type: SPECIAL  
 Ticker: 500770  
 Security ID: Y85478116

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Sale of Phosphatic Fertiliser Business and Trading Business and All Related Assets at Haldia, West Bengal	Management	For	For

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TATA MOTORS LTD.  
 Meeting Date: AUG 22, 2017  
 Record Date: AUG 15, 2017  
 Meeting Type: ANNUAL  
 Ticker: 500570  
 Security ID: Y85740275

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reelect Ralf Speth as Director	Management	For	For
3	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4	Elect Natarajan Chandrasekaran as Director	Management	For	For
5	Elect Om Prakash Bhatt as Director	Management	For	For
6	Approve Reappointment and Remuneration of Satish Borwankar as Executive Director and Chief Operating Officer	Management	For	For
7	Approve Remuneration of Cost Auditors	Management	For	For
8	Approve Offer or Invitation to Subscribe to Secure/Unsecured Redeemable Non-Convertible Debentures on Private Placement Basis	Management	For	For

TATA MOTORS LTD.  
 Meeting Date: NOV 15, 2017  
 Record Date: SEP 30, 2017  
 Meeting Type: COURT  
 Ticker: 500570  
 Security ID: Y85740275

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Scheme of Merger and Arrangement	Management	For	For

TENCENT HOLDINGS LTD.  
 Meeting Date: MAY 16, 2018  
 Record Date: MAY 10, 2018  
 Meeting Type: ANNUAL  
 Ticker: 700  
 Security ID: G87572163

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Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a	Elect Li Dong Sheng as Director	Management	For	Against
3b	Elect Iain Ferguson Bruce as Director	Management	For	For
3c	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	Against

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THAI BEVERAGE PCL  
 Meeting Date: JAN 31, 2018  
 Record Date: JAN 09, 2018  
 Meeting Type: ANNUAL  
 Ticker: Y92  
 Security ID: Y8588A103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Minutes of Previous Meeting	Management	For	For
2	Acknowledge Business Operation for 2017 and the Report of the Board of Directors	Management	None	None
3	Approve Financial Statements and Auditors' Reports	Management	For	For
4	Approve Dividend Payment and Appropriation for Legal Reserve	Management	For	For
5.1.1	Elect Charoen Sirivadhanabhakdi as Director	Management	For	For
5.1.2	Elect Khunying Wanna Sirivadhanabhakdi as Director	Management	For	For
5.1.3	Elect Prasit Kovilaikool as Director	Management	For	For
5.1.4	Elect Kanung Luchai as Director	Management	For	For
5.1.5	Elect Ng Tat Pun as Director	Management	For	For
5.2.1	Elect Potjane Thanavarani as Director	Management	For	For
5.2.2	Elect Chatri Banchuin as Director	Management	For	For
5.2.3	Elect Kritika Kongsompong as Director	Management	For	For
5.3	Approve Determination of Director Authorities	Management	For	For
6	Approve Remuneration of Directors	Management	For	For
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Approve D&O Insurance for Directors and Executives	Management	For	For
9	Approve Mandate for Interested Person Transactions	Management	For	For
10	Authorize Issuance of Debentures	Management	For	For
11	Other Business	Management	For	Against

THAI BEVERAGE PCL  
 Meeting Date: APR 30, 2018  
 Record Date: APR 09, 2018  
 Meeting Type: SPECIAL  
 Ticker: Y92  
 Security ID: Y8588A103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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1	Approve Minutes of Previous Meeting	Management	For	For
2	Approve Acquisition of Ordinary Shares in Saigon Beer - Alcohol - Beverage Joint Stock Corporation by Vietnam Beverage Company Limited	Management	For	For
3	Approve Increase, Issuance and Offering of Debentures	Management	For	For
4	Other Business	Management	For	Against

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TOTVS SA  
Meeting Date: DEC 20, 2017  
Record Date:  
Meeting Type: SPECIAL  
Ticker: TOTS3  
Security ID: P92184103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Agreement to Absorb Virtual Age Solucoes em Tecnologia Ltda.	Management	For	For
2	Ratify Martinelli Auditores as the Independent Firm to Appraise Proposed Transaction	Management	For	For
3	Approve Independent Firm's Appraisal	Management	For	For
4	Approve Absorption of Virtual Age Solucoes em Tecnologia Ltda.	Management	For	For
5	Elect Claudia Elisa de Pinho Soares as Director	Management	For	For

TOTVS SA  
Meeting Date: APR 05, 2018  
Record Date:  
Meeting Type: ANNUAL  
Ticker: TOTS3  
Security ID: P92184103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	Management	For	For
2	Approve Capital Budget	Management	For	For
3	Approve Allocation of Income and Dividends	Management	For	For
4	Fix Number of Directors	Management	For	For
5	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Management	None	Abstain
6.1	Elect Claudia Elisa de Pinho Soares as Director	Management	For	For
6.2	Elect Gilberto Mifano as Director	Management	For	For
6.3	Elect Guilherme Stocco Filho as Director	Management	For	For
6.4	Elect Laercio Jose de Lucena Cosentino as Director	Management	For	For



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6.5	Elect Maria Leticia de Freitas Costa as Director	Management	For	For
6.6	Elect Mauro Gentile Rodrigues da Cunha as Director	Management	For	For
6.7	Elect Paulo Sergio Caputo as Director	Management	For	For
6.8	Elect Pedro Luiz Barreiros Passos as Director	Management	For	For
6.9	Elect Wolney Edirley Goncalves Betiol as Director	Management	For	For
7	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes to All Nominees in the Slate?	Management	None	Abstain
8.1	Percentage of Votes to Be Assigned - Elect Claudia Elisa de Pinho Soares as Director	Management	None	Abstain
8.2	Percentage of Votes to Be Assigned - Elect Gilberto Mifano as Director	Management	None	Abstain
8.3	Percentage of Votes to Be Assigned - Elect Guilherme Stocco Filho as Director	Management	None	Abstain
8.4	Percentage of Votes to Be Assigned - Elect Laercio Jose de Lucena Cosentino as Director	Management	None	Abstain
8.5	Percentage of Votes to Be Assigned - Elect Maria Leticia de Freitas Costa as Director	Management	None	Abstain
8.6	Percentage of Votes to Be Assigned - Elect Mauro Gentile Rodrigues da Cunha as Director	Management	None	Abstain
8.7	Percentage of Votes to Be Assigned - Elect Paulo Sergio Caputo as Director	Management	None	Abstain
8.8	Percentage of Votes to Be Assigned - Elect Pedro Luiz Barreiros Passos as Director	Management	None	Abstain
8.9	Percentage of Votes to Be Assigned - Elect Wolney Edirley Goncalves Betiol as Director	Management	None	Abstain
9	Approve Remuneration of Company's Management	Management	For	For
10	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	Abstain
11	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	Management	For	For

TOTVS SA  
 Meeting Date: APR 05, 2018  
 Record Date:  
 Meeting Type: SPECIAL  
 Ticker: TOTS3  
 Security ID: P92184103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Authorize Capitalization of Reserves and Amend Article 5 Accordingly	Management	For	For
2	Amend Articles	Management	For	For
3	Consolidate Bylaws	Management	For	For
4	Amend Share Based Incentive and Retention Plan	Management	For	For
5	Approve Grant of Restricted Shares to Executives under the Company's Incentive Plan	Management	For	For
6	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	Abstain
7	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	Management	None	Abstain

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UNI-PRESIDENT CHINA HOLDINGS LTD.

Meeting Date: MAY 18, 2018

Record Date: MAY 11, 2018

Meeting Type: ANNUAL

Ticker: 220

Security ID: G9222R106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a	Elect Su Tsung-Ming as Director	Management	For	For
3b	Elect Chen Johnny as Director	Management	For	Against
3c	Elect Chen Sun-Te as Director	Management	For	For
4	Authorize Board to Fix the Remuneration of Directors	Management	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
7	Authorize Repurchase of Issued Share Capital	Management	For	For
8	Authorize Reissuance of Repurchased Shares	Management	For	Against

UNILEVER PLC

Meeting Date: MAY 02, 2018

Record Date: APR 30, 2018

Meeting Type: ANNUAL

Ticker: ULVR

Security ID: G92087165

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Remuneration Policy	Management	For	For
4	Re-elect Nils Andersen as Director	Management	For	For
5	Re-elect Laura Cha as Director	Management	For	For
6	Re-elect Vittorio Colao as Director	Management	For	For
7	Re-elect Dr Marijn Dekkers as Director	Management	For	For
8	Re-elect Dr Judith Hartmann as Director	Management	For	For
9	Re-elect Mary Ma as Director	Management	For	For

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10	Re-elect Strive Masiyiwa as Director	Management	For	For
11	Re-elect Youngme Moon as Director	Management	For	For
12	Re-elect Graeme Pitkethly as Director	Management	For	For
13	Re-elect Paul Polman as Director	Management	For	For
14	Re-elect John Rishton as Director	Management	For	For
15	Re-elect Feike Sijbesma as Director	Management	For	For
16	Elect Andrea Jung as Director	Management	For	For
17	Reappoint KPMG LLP as Auditors	Management	For	For
18	Authorise Board to Fix Remuneration of Auditors	Management	For	For
19	Authorise EU Political Donations and Expenditure	Management	For	For
20	Authorise Issue of Equity with Pre-emptive Rights	Management	For	For
21	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
23	Authorise Market Purchase of Ordinary Shares	Management	For	For
24	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

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UNIVANICH PALM OIL PCL

Meeting Date: APR 27, 2018

Record Date: MAR 09, 2018

Meeting Type: ANNUAL

Ticker: UVAN

Security ID: Y9281M147

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Minutes of Previous Meeting	Management	For	For
2	Accept Directors' Report	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Approve Allocation of Income	Management	For	For
5.1	Elect Phortchana Manoch as Director	Management	For	For
5.2	Elect Kanchana Vanich as Director	Management	For	For
5.3	Elect Supapang Chanlongbutra as Director	Management	For	For
5.4	Elect Palat Tittinutchanon as Director	Management	For	For
6	Approve Remuneration of Directors	Management	For	For
7	Approve PricewaterhouseCoopers ABAS Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Other Business	Management	None	None

## WEIFU HIGH-TECHNOLOGY GROUP CO., LTD.

Meeting Date: JUL 25, 2017

Record Date: JUL 18, 2017

Meeting Type: SPECIAL

Ticker: 200581

Security ID: Y95338102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Merger by Absorption of Wholly-owned Subsidiary	Management	For	For

## WEIFU HIGH-TECHNOLOGY GROUP CO., LTD.

Meeting Date: JUN 27, 2018

Record Date: JUN 19, 2018

Meeting Type: ANNUAL

Ticker: 200581

Security ID: Y95338102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Annual Report and Summary	Management	For	For
4	Approve Financial Statements	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve Daily Related-party Transactions	Management	For	For
7	Approve to Appoint Financial Auditor	Management	For	For
8	Approve to Appoint Internal Control Auditor	Management	For	For
9	Amend Articles of Association	Management	For	Against
10	Elect Dai Lizhong as Supervisor	Management	For	For
11.1	Elect Chen Xuejun as Non-Independent Director	Management	For	For
11.2	Elect Rudolf Maier as Non-Independent Director	Management	For	For
11.3	Elect Wang Xiaodong as Non-Independent Director	Management	For	For
11.4	Elect Ou Jianbin as Non-Independent Director	Management	For	For
11.5	Elect Zhang Xiaogeng as Non-Independent Director	Management	For	For
11.6	Elect Chen Yudong as Non-Independent Director	Management	For	For
11.7	Elect Hua Wanrong as Non-Independent Director	Management	For	For

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12.1	Elect Yu Xiaoli as Independent Director	Management	For	For
12.2	Elect Lou Diming as Independent Director	Management	For	For
12.3	Elect Jin Zhangluo as Independent Director	Management	For	For
12.4	Elect Xu Xiaofang as Independent Director	Management	For	For

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WIN HANVERKY HOLDINGS LTD.

Meeting Date: JUN 14, 2018

Record Date: JUN 07, 2018

Meeting Type: ANNUAL

Ticker: 3322

Security ID: G9716W108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3A1	Elect Lee Kwok Leung as Director	Management	For	For
3A2	Elect Wong Chi Keung as Director	Management	For	For
3A3	Elect Chan Kwong Fai as Director	Management	For	For
3B	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
5B	Authorize Repurchase of Issued Share Capital	Management	For	For
5C	Authorize Reissuance of Repurchased Shares	Management	For	Against

YANDEX NV

Meeting Date: JUN 28, 2018

Record Date: MAY 31, 2018

Meeting Type: ANNUAL

Ticker: YNDX

Security ID: N97284108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve to Extend the Period for Preparing the Annual Account for the Financial Year 2017	Management	For	For
2	Adopt Financial Statements and Statutory Reports	Management	For	For
3	Approve Discharge of Directors	Management	For	For
4	Reelect John Boynton as Non-Executive Director	Management	For	Against
5	Reelect Esther Dyson as Non-Executive Director	Management	For	Against



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6	Elect Ilya A. Strebulaev as Non-Executive Director	Management	For	For
7	Approve Cancellation of Outstanding Class C Shares	Management	For	For
8	Ratify KPMG as Auditors	Management	For	For
9	Grant Board Authority to Issue Ordinary and Preference Shares	Management	For	Against
10	Authorize Board to Exclude Preemptive Rights from Share Issuances Under Item 9	Management	For	Against
11	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	Management	For	Against

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**SIGNATURES**

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

(Registrant) Templeton Emerging Markets Fund

By (Signature and Title)\* /s/MATTHEW T. HINKLE

Matthew T. Hinkle,

Chief Executive Officer – Finance and Administration

Date August 28, 2018

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