

GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC
Form N-PX
August 18, 2017

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 811-05715

The Gabelli Convertible and Income Securities Fund Inc.
(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD**FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017**

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017

Report Date: 07/01/2017

The Gabelli Convertible and Income Securities Fund Inc.

Investment Company Report

SEVERN TRENT PLC, COVENTRY

Security G8056D159

Ticker

Symbol

ISIN GB00B1FH8J72

Meeting Type

Annual General Meeting

Meeting Date

20-Jul-2016

Agenda

707199609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND	Management	For	For
4	APPOINT EMMA FITZGERALD	Management	For	For
5	APPOINT KEVIN BEESTON	Management	For	For
6	APPOINT DOMINIQUE REINICHE	Management	For	For
7	REAPPOINT ANDREW DUFF	Management	For	For
8	REAPPOINT JOHN COGHLAN	Management	For	For
9	REAPPOINT OLIVIA GARFIELD	Management	For	For
10	REAPPOINT JAMES BOWLING	Management	For	For
11	REAPPOINT PHILIP REMNANT	Management	For	For
12	REAPPOINT DR. ANGELA STRANK	Management	For	For
13	REAPPOINT DELOITTE LLP AS AUDITOR	Management	For	For
14	AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	AUTHORISE POLITICAL DONATIONS	Management	For	For

16	AUTHORISE ALLOTMENT OF SHARES	ManagementFor	For
17	DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
18	AUTHORISE PURCHASE OF OWN SHARES	ManagementFor	For
19	ADOPT NEW ARTICLES OF ASSOCIATION	ManagementFor	For
20	AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementAgainst	Against

REMY COINTREAU SA, COGNAC

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	26-Jul-2016
ISIN	FR0000130395	Agenda	707203256 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL	ManagementFor		For

	YEAR 2015/2016		
	APPROVAL OF THE CONSOLIDATED		
O.2	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015/2016	ManagementFor	For
	ALLOCATION OF INCOME AND		
O.3	SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE	ManagementFor	For
	OPTION FOR PAYMENT OF DIVIDEND		
O.4	IN SHARES AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL	ManagementFor	For
	CODE THAT WERE AUTHORISED IN		
O.5	PRIOR FINANCIAL YEARS AND REMAIN EFFECTIVE FOR THE FINANCIAL YEAR 2015/2016	ManagementFor	For
	APPROVE DISCHARGE OF DIRECTORS		
O.6	RENEWAL OF THE TERM OF MR MARC	ManagementFor	For
	HERIARD		
O.7	DUBREUIL AS DIRECTOR	ManagementFor	For
	RENEWAL OF THE TERM OF MS		
O.8	FLORENCE ROLLET AS DIRECTOR	ManagementFor	For
	RENEWAL OF THE TERM OF MR YVES		
O.9	GUILLEMOT AS DIRECTOR	ManagementAgainst	Against
	RENEWAL OF THE TERM OF MR		
O.10	OLIVIER JOLIVET AS DIRECTOR	ManagementFor	For
	APPOINTMENT OF THE COMPANY		
O.11	ORPAR SA AS DIRECTOR	ManagementFor	For
	SETTING OF ATTENDANCE FEES		
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For
	OR PAID TO MR FRANCOIS HERIARD		
O.13	DUBREUIL FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	ManagementFor	For
	ADVISORY REVIEW OF THE		
O.14	COMPENSATION OWED OR PAID TO MRS VALERIE CHAPOULAUD-FLOQUET FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	ManagementFor	For
	AUTHORISATION GRANTED TO THE		
O.15	BOARD OF DIRECTORS TO ACQUIRE AND SELL	ManagementFor	For

	COMPANY SHARES WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLES L.225-209 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		
O.16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
E.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF THE CANCELLATION OF OWN SHARES HELD BY THE COMPANY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION	ManagementFor	For
E.18	RIGHT OF SHAREHOLDERS, COMPANY SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF	ManagementFor	For
E.19	SHAREHOLDERS, COMPANY SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, BY MEANS OF A PUBLIC OFFER	ManagementAgainst	Against
E.20		ManagementAgainst	Against

DELEGATION OF AUTHORITY
 GRANTED TO THE
 BOARD OF DIRECTORS TO DECIDE
 UPON
 INCREASING SHARE CAPITAL BY
 ISSUING, WITH
 CANCELLATION OF THE PREEMPTIVE
 SUBSCRIPTION RIGHT OF
 SHAREHOLDERS,
 COMPANY SHARES AND/OR
 SECURITIES GRANTING
 ACCESS TO THE COMPANY'S CAPITAL
 AND/OR
 SECURITIES GRANTING THE RIGHT TO
 THE
 ALLOCATION OF DEBT SECURITIES,
 BY MEANS OF
 AN OFFER PURSUANT TO SECTION 2
 OF ARTICLE
 L.411-2 OF THE FRENCH MONETARY
 AND
 FINANCIAL CODE

E.21	THE NINETEENTH AND TWENTIETH RESOLUTIONS ABOVE, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN ISSUE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management Against	Against
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E.22	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN ISSUE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management Against	Against
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E.23	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES, EXISTING	Management Against	Against
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OR TO BE
ISSUED, TO EMPLOYEES AND CERTAIN
EXECUTIVE
OFFICERS

E.24 AUTHORITY GRANTED TO THE
BOARD OF
DIRECTORS TO INCREASE THE SHARE
CAPITAL BY ManagementFor For

ISSUING SHARES RESERVED FOR
MEMBERS OF A
COMPANY SAVINGS SCHEME
AUTHORITY GRANTED TO THE
BOARD OF

E.25 DIRECTORS TO ALLOCATE THE COSTS
INCURRED ManagementFor For

BY THE INCREASES IN CAPITAL TO
THE PREMIUMS
RELATED TO THESE TRANSACTIONS
E.26 POWERS TO CARRY OUT ALL LEGAL
FORMALITIES ManagementFor For

20 JUN 2016: PLEASE NOTE THAT
IMPORTANT
ADDITIONAL MEETING INFORMATION
IS-AVAILABLE
BY CLICKING ON THE MATERIAL URL
LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2016/0617/201606171603338.pdf>.-

CMMT REVISION DUE TO MODIFICATION OF
THE TEXT OF Non-Voting

RESOLUTIONS O.3 AND O.6. IF
YOU-HAVE ALREADY
SENT IN YOUR VOTES, PLEASE DO NOT
VOTE
AGAIN UNLESS YOU DECIDE-TO
AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK
YOU.

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Special
Ticker	CBBPRB	Meeting Date	02-Aug-2016
Symbol		Agenda	934452119 - Management
ISIN	US1718714033		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND	Management	For	For

TREASURY
COMMON SHARES OF CINCINNATI
BELL, AT A
REVERSE STOCK SPLIT RATIO OF
1-FOR-5.

TO APPROVE A CORRESPONDING
AMENDMENT TO
THE COMPANY'S AMENDED AND
RESTATED
ARTICLES OF INCORPORATION TO
EFFECT THE
REVERSE STOCK SPLIT AND TO
REDUCE

- | | | | | |
|----|--|------------|-----|-----|
| 2. | PROPORTIONATELY THE TOTAL
NUMBER OF
COMMON SHARES THAT CINCINNATI
BELL IS
AUTHORIZED TO ISSUE, SUBJECT TO
THE BOARD
OF DIRECTORS' AUTHORITY TO
ABANDON SUCH
AMENDMENT. | Management | For | For |
|----|--|------------|-----|-----|

GREAT PLAINS ENERGY INCORPORATED

Security 391164100

Ticker GXP

Symbol

ISIN US3911641005

Meeting Type

Special

Meeting Date

26-Sep-2016

Agenda

934475434 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | APPROVAL OF THE ISSUANCE OF
SHARES OF
GREAT PLAINS ENERGY
INCORPORATED COMMON
STOCK AS CONTEMPLATED BY THE
AGREEMENT
AND PLAN OF MERGER, DATED AS OF
MAY 29, 2016,
BY AND AMONG GREAT PLAINS
ENERGY
INCORPORATED, WESTAR ENERGY
INC., AND GP
STAR, INC. (AN ENTITY REFERRED TO
IN THE
AGREEMENT AND PLAN OF MERGER
AS "MERGER
SUB," A KANSAS CORPORATION AND
WHOLLY-
OWNED SUBSIDIARY OF GREAT
PLAINS ENERGY
INCORPORATED). | Management | For | For |

APPROVAL OF AN AMENDMENT TO
GREAT PLAINS
ENERGY INCORPORATED'S ARTICLES
OF

- | | | | | |
|----|---|------------|-----|-----|
| 2. | INCORPORATION TO INCREASE THE AMOUNT OF AUTHORIZED CAPITAL STOCK OF GREAT PLAINS ENERGY INCORPORATED. | Management | For | For |
| 3. | APPROVAL OF ANY MOTION TO ADJOURN THE MEETING, IF NECESSARY. | Management | For | For |

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Special
Ticker Symbol	WWAV	Meeting Date	04-Oct-2016
ISIN	US9662441057	Agenda	934476640 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT | Management | For | For |
| 2. | MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED EXECUTIVE OFFICERS. THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR | Management | For | For |
| 3. | APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | Management | For | For |

FLEETMATICS GROUP PLC

Security	G35569205	Meeting Type	Special
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Ticker		Meeting Date	12-Oct-2016
Symbol		Agenda	934481235 - Management
ISIN			

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO AUTHORIZE THE COMPANY TO ENTER INTO A SCHEME OF ARRANGEMENT PURSUANT TO SECTIONS 449 TO 455 OF THE IRISH COMPANIES ACT 2014.	Management	For	For
2.	ORDINARY RESOLUTION - TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND, AND TO AUTHORIZE THE DIRECTORS TO TAKE ALL NECESSARY ACTION TO EFFECT THE SCHEME OF ARRANGEMENT.	Management	For	For
3.	SPECIAL RESOLUTION - TO REDUCE THE ISSUED SHARE CAPITAL OF THE COMPANY BY THE NOMINAL VALUE OF THE CANCELLATION SHARES AND TO CANCEL ALL SUCH CANCELLATION SHARES AS SET OUT IN THE PROXY STATEMENT.	Management	For	For
4.	ORDINARY RESOLUTION - TO AUTHORIZE THE DIRECTORS TO ALLOT THE NEW FLEETMATICS SHARES AS DESCRIBED IN THE PROXY STATEMENT AND TO APPLY THE RESERVE CREATED BY THE	Management	For	For

REDUCTION OF CAPITAL REFERRED TO IN RESOLUTION 3 IN PAYING UP THE NEW FLEETMATICS SHARES IN FULL AT PAR, SUCH NEW FLEETMATICS SHARES TO BE ALLOTTED AND ISSUED TO VERIZON BUSINESS INTERNATIONAL HOLDINGS B.V. OR ITS NOMINEE(S).
SPECIAL RESOLUTION - TO AMEND THE ARTICLES

- | | | | |
|----|--|---------------|-----|
| 5. | FURTHERANCE OF THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT. | ManagementFor | For |
| 6. | ORDINARY NON-BINDING ADVISORY RESOLUTION - TO APPROVE ON A NON-BINDING ADVISORY BASIS THE "GOLDEN PARACHUTE COMPENSATION" OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 7. | ORDINARY RESOLUTION - TO ADJOURN THE EXTRAORDINARY GENERAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE RESOLUTIONS. | ManagementFor | For |

FLEETMATICS GROUP PLC

Security	G35569105	Meeting Type	Special
Ticker Symbol	FLTX	Meeting Date	12-Oct-2016
ISIN	IE00B4XKTT64	Agenda	934481247 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND. | ManagementFor | For | For |
| 2. | | ManagementFor | For | For |

TO ADJOURN THE COURT MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE RESOLUTIONS.

PERNOD RICARD SA, PARIS

Security F72027109

Ticker

Symbol

ISIN FR0000120693

Meeting Type MIX

Meeting Date 17-Nov-2016

Agenda 707436730 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO		Non-Voting	

PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 06 OCT 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS-AVAILABLE
 BY CLICKING ON THE MATERIAL URL
 LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf>.-
 PLEASE NOTE THAT THIS IS A

CMMT	REVISION DUE TO MODIFICATION OF THE TEXT OF-RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE FINANCIAL	Non-Voting	
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.3	ENDED 30 JUNE 2016 AND SETTING OF THE DIVIDEND: EUR 1.88 PER SHARE APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO	ManagementFor	For
O.4	ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.5	APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH	ManagementFor	For

	COMMERCIAL CODE RELATING TO MR ALEXANDRE RICARD		
O.6	RENEWAL OF THE TERM OF MR ALEXANDRE RICARD AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR PIERRE PRINGUET AS DIRECTOR	ManagementAgainst	Against
O.8	RENEWAL OF THE TERM OF MR CESAR GIRON AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MR WOLFGANG COLBERG AS DIRECTOR	ManagementFor	For
O.10	RATIFICATION OF THE CO-OPTING OF MS ANNE LANGE TO THE ROLE OF DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF KPMG SA AS STATUTORY AUDITOR	ManagementFor	For
O.12	APPOINTMENT OF SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.13	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHAIRMAN- CHIEF EXECUTIVE OFFICER, FOR THE 2015-16 FINANCIAL YEAR	ManagementFor	For
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementFor	For
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES, EXISTING OR TO BE ISSUED, WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT, LIMITED TO 0.035% OF SHARE CAPITAL, CONDITIONAL UPON	ManagementFor	For

CONTINUED EMPLOYMENT, AS PARTIAL COMPENSATION FOR THE LOSS OF EARNINGS OF THE SUPPLEMENTARY DEFINED BENEFITS PENSION PLAN INCURRED BY SOME MEMBERS OF THE EXECUTIVE COMMITTEE AND THE EXECUTIVE DIRECTOR OF THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL, WITHIN THE LIMIT OF 2% OF SHARE CAPITAL, BY ISSUING SHARES OR

E.17 TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS

Management For For

E.18 POWERS TO CARRY OUT ALL LEGAL FORMALITIES SWEDISH MATCH AB, STOCKHOLM

Management For For

Security W92277115

Meeting Type

ExtraOrdinary General Meeting

Ticker Symbol

Meeting Date

16-Dec-2016

ISIN SE0000310336

Agenda

707603280 - Management

Item Proposal

Proposed by

Vote

For/Against Management

AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.

Non-Voting

CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT

Non-Voting

HAS MULTIPLE
 BENEFICIAL OWNERS, YOU WILL
 NEED TO-PROVIDE
 THE BREAKDOWN OF EACH
 BENEFICIAL OWNER
 NAME, ADDRESS AND
 SHARE-POSITION TO YOUR
 CLIENT SERVICE REPRESENTATIVE.
 THIS
 INFORMATION IS REQUIRED-IN ORDER
 FOR YOUR
 VOTE TO BE LODGED
 IMPORTANT MARKET PROCESSING
 REQUIREMENT:

- A BENEFICIAL OWNER SIGNED POWER
 OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
 ABSENCE OF A
 POA, MAY CAUSE YOUR
 INSTRUCTIONS TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS, PLEASE
 CONTACT YOUR CLIENT SERVICE-
 REPRESENTATIVE
 OPENING OF THE MEETING AND
 ELECTION OF THE
 1 CHAIRMAN OF THE MEETING: BJORN-Non-Voting
 KRISTIANSSON, ATTORNEY AT LAW, IS
 PROPOSED
 AS THE CHAIRMAN OF THE MEETING
 2 PREPARATION AND APPROVAL OF THE
 VOTING Non-Voting
 LIST
 ELECTION OF ONE OR TWO PERSONS
 3 TO VERIFY Non-Voting
 THE MINUTES
 DETERMINATION OF WHETHER THE
 4 MEETING HAS Non-Voting
 BEEN DULY CONVENED
 5 APPROVAL OF THE AGENDA Non-Voting
 RESOLUTION ON THE BOARD OF
 DIRECTORS
 PROPOSAL ON A SPECIAL
 6 DIVIDEND: THE BOARD Management No
 OF DIRECTORS PROPOSES A SPECIAL Action
 DIVIDEND
 OF 9.50 SEK PER SHARE
 7 CLOSING OF THE MEETING Non-Voting

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COSTCO WHOLESALE CORPORATION

Security	22160K105	Meeting Type	Annual
Ticker		Meeting Date	26-Jan-2017
Symbol	COST	Agenda	934514072 - Management
ISIN	US22160K1051		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 SUSAN L. DECKER		For	For
	2 RICHARD A. GALANTI		For	For
	3 JOHN W. MEISENBACH		For	For
	4 CHARLES T. MUNGER		For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security	413086109	Meeting Type	Special
Ticker		Meeting Date	17-Feb-2017
Symbol	HAR	Agenda	934524667 - Management
ISIN	US4130861093		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT: THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF NOVEMBER 14, 2016, BY AND AMONG HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED (THE "COMPANY"), SAMSUNG ELECTRONICS CO., LTD., SAMSUNG ELECTRONICS AMERICA, INC. AND SILK DELAWARE, INC.	Management	For	For
2.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER	Management	For	For

MERGER-RELATED COMPENSATION:
THE
PROPOSAL TO APPROVE, ON AN
ADVISORY (NON-
BINDING) BASIS, SPECIFIED
COMPENSATION THAT
MAY BECOME PAYABLE TO THE
COMPANY'S
NAMED EXECUTIVE OFFICERS IN
CONNECTION
WITH THE MERGER.

VOTE ON ADJOURNMENT: THE
PROPOSAL TO
APPROVE THE ADJOURNMENT OF THE
SPECIAL
MEETING IF NECESSARY OR
APPROPRIATE,
INCLUDING TO SOLICIT ADDITIONAL
PROXIES IF
THERE ARE INSUFFICIENT VOTES AT
THE TIME OF
THE SPECIAL MEETING TO APPROVE
THE
PROPOSAL TO ADOPT THE MERGER
AGREEMENT.

3.		ManagementFor	For
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CLARCOR INC.

Security	179895107	Meeting Type	Special
Ticker Symbol	CLC	Meeting Date	23-Feb-2017
ISIN	US1798951075	Agenda	934525099 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 1, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CLARCOR INC., A DELAWARE CORPORATION ("CLARCOR"), PARKER-HANNIFIN CORPORATION, AN OHIO CORPORATION ("PARKER"), AND PARKER EAGLE CORPORATION, A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARKER.</p>	ManagementFor	For	For

2. THE PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CLARCOR'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER. Management For For
3. THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES, INCLUDING AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM. Management For For

SWISSCOM AG, ITTIGEN

Security H8398N104

Ticker

Symbol

ISIN CH0008742519

Meeting Type

Annual General Meeting

Meeting Date

03-Apr-2017

Agenda

707798964 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON	Non-Voting		

RECEIPT OF THE
 VOTE INSTRUCTION, IT IS
 POSSIBLE-THAT A
 MARKER MAY BE PLACED ON YOUR
 SHARES TO
 ALLOW FOR RECONCILIATION
 AND-RE-
 REGISTRATION FOLLOWING A TRADE.
 THEREFORE
 WHILST THIS DOES NOT PREVENT
 THE-TRADING
 OF SHARES, ANY THAT ARE
 REGISTERED MUST BE
 FIRST DEREGISTERED IF-REQUIRED
 FOR
 SETTLEMENT. DEREGISTRATION CAN
 AFFECT THE
 VOTING RIGHTS OF THOSE-SHARES. IF
 YOU HAVE
 CONCERNS REGARDING YOUR
 ACCOUNTS,
 PLEASE CONTACT YOUR-CLIENT
 REPRESENTATIVE

1.1	APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Management	No Action
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016	Management	No Action
2	APPROPRIATION OF THE RETAINED EARNINGS 2016 AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE	Management	No Action
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	No Action
4.1	RE-ELECTION TO THE BOARD OF DIRECTOR: ROLAND ABT	Management	No Action
4.2	RE-ELECTION TO THE BOARD OF DIRECTOR: VALERIE BERSET BIRCHER	Management	No Action
4.3	RE-ELECTION TO THE BOARD OF DIRECTOR: ALAIN CARRUPT	Management	No Action

4.4	RE-ELECTION TO THE BOARD OF DIRECTOR: FRANK ESSER	Management	No Action
4.5	RE-ELECTION TO THE BOARD OF DIRECTOR: BARBARA FREI	Management	No Action
4.6	RE-ELECTION TO THE BOARD OF DIRECTOR: CATHERINE MUEHLEMANN	Management	No Action
4.7	RE-ELECTION TO THE BOARD OF DIRECTOR: THEOPHIL SCHLATTER	Management	No Action
4.8	RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI	Management	No Action
4.9	RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI AS CHAIRMAN	Management	No Action
5.1	RE-ELECTION TO THE REMUNERATION COMMITTEE: FRANK ESSER	Management	No Action
5.2	RE-ELECTION TO THE REMUNERATION COMMITTEE: BARBARA FREI	Management	No Action
5.3	RE-ELECTION TO THE REMUNERATION COMMITTEE: HANSUELI LOOSLI	Management	No Action
5.4	RE-ELECTION TO THE REMUNERATION COMMITTEE: THEOPHIL SCHLATTER	Management	No Action
5.5	RE-ELECTION TO THE REMUNERATION COMMITTEE: RENZO SIMONI	Management	No Action
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2018	Management	No Action
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2018	Management	No Action
7	RE-ELECTION OF THE INDEPENDENT PROXY / REBER RECHTSANWAELTE, ZURICH	Management	No Action
8	RE-ELECTION OF THE STATUTORY AUDITORS / KPMG LTD, MURI NEAR BERNE	Management	No Action
CMMT	24 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS 4.6,7 AND 8 AND RECEIPT OF DIVIDEND AMOUNT. IF YOU	Non-Voting	

HAVE-ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT VOTE
AGAIN
UNLESS YOU DECIDE TO-AMEND
YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	11-Apr-2017
ISIN	US0640581007	Agenda	934544063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Management	For	For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: JENNIFER B. MORGAN	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For	For
1L.	ELECTION OF DIRECTOR: ELIZABETH E. ROBINSON	Management	For	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. PROPOSAL TO RECOMMEND, BY NON-BINDING	Management	For	For
3.	VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

4. RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2017. Management For For
5. STOCKHOLDER PROPOSAL REGARDING A PROXY VOTING REVIEW REPORT. Shareholder Against For

JULIUS BAER GRUPPE AG, ZUERICH

Security	H4414N103	Meeting Type	Annual General Meeting
Ticker		Meeting Date	12-Apr-2017
Symbol		Agenda	707857136 - Management
ISIN	CH0102484968		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF	Non-Voting		

YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016: THE

- | | | | |
|-----|---|------------|--------------|
| 1.1 | <p>BOARD OF DIRECTORS PROPOSES THAT THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016 BE APPROVED CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016: THE BOARD OF</p> | Management | No
Action |
| 1.2 | <p>DIRECTORS PROPOSES THAT THE REMUNERATION REPORT 2016 BE APPROVED ON A CONSULTATIVE BASIS APPROPRIATION OF DISPOSABLE PROFIT,</p> | Management | No
Action |
| 2 | <p>DISSOLUTION AND DISTRIBUTION OF 'STATUTORY CAPITAL RESERVE': CHF 1.20 PER REGISTERED SHARE DISCHARGE OF THE MEMBERS OF THE BOARD OF</p> | Management | No
Action |
| 3 | <p>DIRECTORS AND OF THE EXECUTIVE BOARD: THE BOARD OF DIRECTORS PROPOSES THAT THE MEMBERS OF THE BOARD OF DIRECTORS AND OF</p> | Management | No
Action |
| 4.1 | <p>THE EXECUTIVE BOARD (INCLUDING MR. GREGORY GATESMAN AND MR. GIOVANNI FLURY, WHO BOTH LEFT THE EXECUTIVE BOARD AT YEAR-END 2016) BE DISCHARGED FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD:</p> | Management | No
Action |

COMPENSATION OF THE BOARD OF DIRECTORS /
 MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2017 - AGM 2018)
 COMPENSATION OF THE EXECUTIVE BOARD:

4.2.1	AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2016	Management	No Action
4.2.2	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2017	Management	No Action
4.2.3	COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2018	Management	No Action
5.1.1	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. DANIEL J. SAUTER	Management	No Action
5.1.2	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GILBERT ACHERMANN	Management	No Action
5.1.3	RE-ELECTION TO THE BOARD OF DIRECTOR: MS. ANN ALMEIDA	Management	No Action
5.1.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. ANDREAS AMSCHWAND	Management	No Action
5.1.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. HEINRICH BAUMANN	Management	No Action
5.1.6	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. PAUL MAN YIU CHOW	Management	No Action
5.1.7	RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. CLAIRE GIRAUT	Management	No Action
5.1.8	RE-ELECTION TO THE BOARD OF DIRECTOR: MR.	Management	No Action

5.1.9	GARETH PENNY RE-ELECTION TO THE BOARD OF DIRECTOR: MR. CHARLES G.T. STONEHILL	Management	No Action
5.2	NEW ELECTION TO THE BOARD OF DIRECTORS: MR. IVO FURRER	Management	No Action
5.3	ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
5.4.1	ELECTION TO THE COMPENSATION COMMITTEE: MS. ANN ALMEIDA	Management	No Action
5.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	Management	No Action
5.4.3	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	Management	No Action
5.4.4	ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY	Management	No Action
6	ELECTION OF THE STATUTORY AUDITOR / KPMG AG, ZURICH	Management	No Action
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE / MR. MARC NATER, KUESNACHT	Management	No Action
	23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD-DATE FROM 05 APR 2017 TO 04 APR 2017 AND MODIFICATION OF THE TEXT OF-RESOLUTION 2,4.1		
	CMMT TO 4.2.3,5.2,5.3,6 AND 7 IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting	

GENUINE PARTS COMPANY

Security	372460105	Meeting Type	Annual
Ticker	GPC	Meeting Date	24-Apr-2017
Symbol		Agenda	934535040 - Management
ISIN	US3724601055		

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 ELIZABETH W. CAMP		For	For
	2 PAUL D. DONAHUE		For	For
	3 GARY P. FAYARD		For	For
	4 THOMAS C. GALLAGHER		For	For
	5 JOHN R. HOLDER		For	For
	6 DONNA W. HYLAND		For	For
	7 JOHN D. JOHNS		For	For
	8 ROBERT C. LOUDERMILK JR		For	For
	9 WENDY B. NEEDHAM		For	For
	10 JERRY W. NIX		For	For
	11 E. JENNER WOOD III		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 .	Management	For	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	25-Apr-2017
ISIN	US6934751057	Agenda	934538375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For

1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	ManagementFor	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	ManagementFor	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	ManagementFor	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management 1 Year	For
5.	A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shareholder Abstain	Against

INTERNATIONAL BUSINESS MACHINES CORP.

Security	459200101	Meeting Type	Annual
Ticker Symbol	IBM	Meeting Date	25-Apr-2017
ISIN	US4592001014	Agenda	934539973 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: K.I. CHENAULT	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M.L. ESKEW	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: D.N. FARR	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M. FIELDS	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR FOR A TERM OF ONE	ManagementFor	For	For

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

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	25-Apr-2017
ISIN	US1729674242	Agenda	934541904 - Management

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

- TO REDUCE THE GENDER PAY GAP.
 STOCKHOLDER PROPOSAL
 REQUESTING THAT THE
 BOARD APPOINT A STOCKHOLDER
 VALUE
 COMMITTEE TO ADDRESS WHETHER
 6. THE Shareholder Against For
 DIVESTITURE OF ALL NON-CORE
 BANKING
 BUSINESS SEGMENTS WOULD
 ENHANCE
 SHAREHOLDER VALUE.
 STOCKHOLDER PROPOSAL
 REQUESTING A
 7. REPORT ON LOBBYING AND Shareholder Against For
 GRASSROOTS
 LOBBYING CONTRIBUTIONS.
 STOCKHOLDER PROPOSAL
 REQUESTING AN
 8. AMENDMENT TO THE GENERAL Shareholder Against For
 CLAWBACK POLICY
 TO PROVIDE THAT A SUBSTANTIAL
 PORTION OF
 ANNUAL TOTAL COMPENSATION OF
 EXECUTIVE
 OFFICERS SHALL BE DEFERRED AND
 FORFEITED,
 IN PART OR WHOLE, AT THE
 DISCRETION OF THE
 BOARD, TO HELP SATISFY ANY
 MONETARY
 PENALTY ASSOCIATED WITH A
 VIOLATION OF LAW.
 STOCKHOLDER PROPOSAL
 REQUESTING THAT THE
 BOARD ADOPT A POLICY PROHIBITING
 THE
 9. VESTING OF EQUITY-BASED AWARDS Shareholder Against For
 FOR SENIOR
 EXECUTIVES DUE TO A VOLUNTARY
 RESIGNATION
 TO ENTER GOVERNMENT SERVICE.

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker	WFC	Meeting Date	25-Apr-2017
Symbol		Agenda	934543314 - Management
ISIN	US9497461015		

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

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

BUSINESS REPORT.

STOCKHOLDER PROPOSAL - GENDER

8.	PAY EQUITY REPORT.	Shareholder	Abstain	Against
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9.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shareholder	Against	For
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10.	STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY.	Shareholder	Abstain	Against
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GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	26-Apr-2017
ISIN	US3696041033	Agenda	934541916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A11	ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY	Management	For	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For

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A18	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	For	For
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	Management	For	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Management	For	For
B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	Management	For	For
C1	REPORT ON LOBBYING ACTIVITIES REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT	Shareholder	Against	For
C2	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shareholder	Against	For
C3	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Against	For
C4				

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	27-Apr-2017
ISIN	US4781601046	Agenda	934537284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1I.		Management	For	For

	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON		
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Management	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against For

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	27-Apr-2017
ISIN	US7170811035	Agenda	934540798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Management	For	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
1I.		Management	For	For

ELECTION OF DIRECTOR: SUZANNE
NORA
JOHNSON

1J.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For	For
	RATIFY THE SELECTION OF KPMG LLP AS			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shareholder	Abstain	Against
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY	Shareholder	Against	For

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	28-Apr-2017
Symbol		Agenda	707951504 - Management
ISIN	IT0003826473		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 743386 DUE TO RECEIPT OF-SLATES FOR AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	
1.1	PARMALAT S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2016, CONSOLIDATED BALANCE SHEET	Management	Abstain	Against

AS OF 31 DECEMBER 2016. DIRECTORS,
INTERNAL
AND EXTERNAL AUDITORS' REPORTS.
RESOLUTIONS RELATED THERETO

1.2 PROFIT ALLOCATION Management Abstain Against

2 REWARDING REPORT: REWARDING POLICY Management Abstain Against

PLEASE NOTE THAT ALTHOUGH
THERE ARE 2
SLATES TO BE ELECTED AS AUDITORS,
THERE-IS
ONLY 1 SLATE AVAILABLE TO BE
FILLED AT THE
MEETING. THE

CMMT STANDING-INSTRUCTIONS FOR THIS Non-Voting
MEETING WILL BE DISABLED AND, IF
YOU CHOOSE
TO-INSTRUCT, YOU ARE REQUIRED TO
VOTE FOR
ONLY 1 OF THE 2 SLATES
OF-AUDITORS.THANK
YOU

CMMT PLEASE NOTE THAT THE
MANAGEMENT MAKES NO
VOTE RECOMMENDATION FOR Non-Voting
THE-CANDIDATES

PRESENTED IN THE RESOLUTIONS 3.1.1
AND 3.1.2

TO APPOINT INTERNAL AUDITORS,
LIST
PRESENTED BY AMBER CAPITAL UK
LLP (AS
MANAGER OF THE FUND AMBER
ACTIVE

3.1.1 INVESTORS LIMITED) REPRESENTING THE Management For For

3,021PCT OF THE COMPANY'S STOCK
CAPITAL.

EFFECTIVE AUDITORS A) MARCO
PEDRETTI
ALTERNATE AUDITORS A) MATTEO
TIEZZI

3.1.2 TO APPOINT INTERNAL AUDITORS, Management No
LIST Action

PRESENTED BY SOFIL S.A.S.,
REPRESENTING THE
89,594PCT OF THE COMPANY'S STOCK
CAPITAL.

EFFECTIVE AUDITORS A) BARBARA
TADOLINI B)
FRANCO CARLO PAPA ALTERNATE

AUDITORS A)
 MARIANNA TOGNONI B) LUCA
 VALDAMERI

3.2	TO APPOINT THE INTERNAL AUDITORS, CHAIRMAN TO ESTABLISH THE INTERNAL AUDITORS'	Management Abstain	Against
3.3	EMOLUMENT. RESOLUTIONS RELATED THERE TO	Management Abstain	Against

GRACO INC.

Security	384109104	Meeting Type	Annual
Ticker Symbol	GGG	Meeting Date	28-Apr-2017
ISIN	US3841091040	Agenda	934541788 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PATRICK J. MCHALE	Management	For	For
1B.	ELECTION OF DIRECTOR: LEE R. MITAU	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTHA A. MORFITT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	AN ADVISORY, NON-BINDING VOTE ON THE FREQUENCY FOR WHICH SHAREHOLDERS WILL HAVE AN ADVISORY, NON-BINDING VOTE ON OUR EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	APPROVAL OF THE INCENTIVE BONUS PLAN.	Management	For	For

ELI LILLY AND COMPANY

Security	532457108	Meeting Type	Annual
Ticker Symbol	LLY	Meeting Date	01-May-2017
ISIN	US5324571083	Agenda	934535494 - Management

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

AMERICAN EXPRESS COMPANY

Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	01-May-2017
ISIN	US0258161092	Agenda	934545231 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOHN J. BRENNAN	ManagementFor		For
1C.	ELECTION OF DIRECTOR: URSULA M. BURNS	ManagementFor		For
1D.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	ManagementFor		For
1E.		ManagementFor		For

ELECTION OF DIRECTOR: PETER
CHERNIN

1F.	ELECTION OF DIRECTOR: RALPH DE LA VEGA	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE L. LAUVERGEON	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE J. LEONSIS	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD C. LEVIN	Management	For	For
1K.	ELECTION OF DIRECTOR: SAMUEL J. PALMISANO	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL L. VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Management	For	For
1N.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL TO REQUIRE GENDER PAY EQUITY DISCLOSURE.	Shareholder	Abstain	Against

THE E.W. SCRIPPS COMPANY

Security	811054402	Meeting Type	Annual
Ticker Symbol	SSP	Meeting Date	02-May-2017
ISIN	US8110544025	Agenda	934547564 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	Management	For	For

1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS	ManagementFor	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	03-May-2017
ISIN	US4595061015	Agenda	934543605 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1H.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	Management	For	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS IN 2016. VOTE, ON AN ADVISORY BASIS, ON THE	Management	For	For
4.	FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.		Management	For	For

APPROVE A FRENCH SUB-PLAN UNDER
THE 2015
STOCK AWARD AND INCENTIVE PLAN.

SWEDISH MATCH AB, STOCKHOLM

Security W92277115

Ticker

Symbol

ISIN SE0000310336

Meeting Type Annual General Meeting

Meeting Date 04-May-2017

Agenda 707929735 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Voting	
1			Non-Voting	

	OPENING OF THE MEETING AND ELECTION OF THE CHAIRMAN OF THE MEETING: BJORN- KRISTIANSSON, ATTORNEY AT LAW, IS PROPOSED AS THE CHAIRMAN OF THE MEETING PREPARATION AND APPROVAL OF THE	
2	VOTING LIST	Non-Voting
3	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting
4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
5	APPROVAL OF THE AGENDA PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED- FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL- STATEMENTS FOR 2016, THE AUDITOR'S OPINION	Non-Voting
6	REGARDING COMPLIANCE WITH THE-PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT AS WELL AS-THE BOARD OF DIRECTORS' PROPOSAL REGARDING THE ALLOCATION OF PROFIT AND-MOTIVATED STATEMENT. IN CONNECTION THERE TO, THE PRESIDENT'S AND THE CHIEF-FINANCIAL OFFICER'S SPEECHES AND THE BOARD OF DIRECTORS' REPORT ON ITS WORK-AND THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE AND THE AUDIT-COMMITTEE	Non-Voting
7	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET	ManagementNo Action

AND OF THE
 CONSOLIDATED INCOME STATEMENT
 AND
 CONSOLIDATED BALANCE SHEET
 RESOLUTION REGARDING
 ALLOCATION OF THE
 COMPANY'S PROFIT IN ACCORDANCE
 WITH THE
 ADOPTED BALANCE SHEET AND
 RESOLUTION ON A
 RECORD DAY FOR DIVIDEND: THE
 BOARD OF
 DIRECTORS PROPOSES AN ORDINARY
 DIVIDEND
 OF 8.50 SEK PER SHARE, AND A
 SPECIAL DIVIDEND
 OF 7.50 SEK PER SHARE, IN TOTAL 16.00 SEK PER
 SHARE, AND THAT THE REMAINING
 PROFITS ARE
 CARRIED FORWARD. THE PROPOSED
 RECORD DAY
 FOR THE RIGHT TO RECEIVE THE
 DIVIDEND IS MAY
 8, 2017. PAYMENT THROUGH
 EUROCLEAR SWEDEN
 AB IS EXPECTED TO BE MADE ON MAY
 11, 2017

8 Management No
 Action

RESOLUTION REGARDING DISCHARGE
 FROM
 LIABILITY IN RESPECT OF THE BOARD
 MEMBERS
 AND THE PRESIDENT
 RESOLUTION REGARDING THE
 NUMBER OF
 MEMBERS OF THE BOARD OF
 DIRECTORS TO BE
 ELECTED BY THE MEETING: THE
 BOARD OF
 DIRECTORS IS PROPOSED TO CONSIST
 OF
 SEVEN(7) MEMBERS AND NO DEPUTIES

9 Management No
 Action

RESOLUTION REGARDING
 REMUNERATION TO THE
 MEMBERS OF THE BOARD OF
 DIRECTORS

10 Management No
 Action

ELECTION OF MEMBERS OF THE
 BOARD, THE
 CHAIRMAN OF THE BOARD AND THE
 DEPUTY
 CHAIRMAN OF THE BOARD: THE

11 Management No
 Action

12 Management No
 Action

FOLLOWING
MEMBERS OF THE BOARD OF
DIRECTORS ARE
PROPOSED FOR RE-ELECTION FOR THE
PERIOD
UNTIL THE END OF THE ANNUAL
GENERAL
MEETING 2018: CHARLES A. BLIXT,
ANDREW
CRIPPS, JACQUELINE
HOOPERBRUGGE, CONNY
KARLSSON, WENCHE ROLFSEN AND
JOAKIM
WESTH. MEG TIVEUS HAS DECLINED
RE-ELECTION.

PAULINE LINDWALL IS PROPOSED TO
BE ELECTED
AS A NEW MEMBER OF THE BOARD OF
DIRECTORS.

CONNY KARLSSON IS PROPOSED TO
BE RE-

ELECTED AS CHAIRMAN OF THE
BOARD AND

ANDREW CRIPPS IS PROPOSED TO BE
RE-ELECTED

AS DEPUTY CHAIRMAN OF THE
BOARD

RESOLUTION REGARDING THE
NUMBER OF

13 AUDITORS: THE NUMBER OF
AUDITORS IS
PROPOSED TO BE ONE AND NO
DEPUTY AUDITOR

Management No
Action

RESOLUTION REGARDING
REMUNERATION TO THE
AUDITOR

14 ELECTION OF AUDITOR: THE AUDITOR
COMPANY

Management No
Action

DELOITTE AB IS PROPOSED TO BE
ELECTED AS
AUDITOR FOR THE PERIOD UNTIL THE
END OF THE

15 ANNUAL GENERAL MEETING 2018
RESOLUTION REGARDING PRINCIPLES
FOR

Management No
Action

16 REMUNERATION TO MEMBERS OF THE
EXECUTIVE
MANAGEMENT

Management No
Action

17 RESOLUTION REGARDING: A. THE
REDUCTION OF
THE SHARE CAPITAL BY MEANS OF

Management No
Action

WITHDRAWAL
OF REPURCHASED SHARES; AND B.
BONUS ISSUE

- | | | | |
|----|---|------------|--------------|
| 18 | RESOLUTION REGARDING
AUTHORIZATION OF THE
BOARD OF DIRECTORS TO RESOLVE
ON
ACQUISITIONS OF SHARES IN THE
COMPANY | Management | No
Action |
| 19 | RESOLUTION REGARDING
AUTHORIZATION OF THE
BOARD OF DIRECTORS TO RESOLVE
ON TRANSFER
OF SHARES IN THE COMPANY | Management | No
Action |
| 20 | RESOLUTION REGARDING
AUTHORIZATION OF THE
BOARD OF DIRECTORS TO ISSUE NEW
SHARES | Management | No
Action |

AEROJET ROCKETDYNE HOLDINGS, INC.

Security	007800105	Meeting Type	Annual
Ticker Symbol	AJRD	Meeting Date	04-May-2017
ISIN	US0078001056	Agenda	934542766 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|--------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 THOMAS A. CORCORAN | | For | For |
| | 2 EILEEN P. DRAKE | | For | For |
| | 3 JAMES R. HENDERSON | | For | For |
| | 4 WARREN G. LICHTENSTEIN | | For | For |
| | 5 GEN LANCE W. LORD | | For | For |
| | 6 GEN MERRILL A. MCPEAK | | For | For |
| | 7 JAMES H. PERRY | | For | For |
| | 8 MARTIN TURCHIN | | For | For |
| 2. | TO CONSIDER AND APPROVE AN
ADVISORY
RESOLUTION TO APPROVE EXECUTIVE
COMPENSATION. | Management | For | For |
| 3. | TO CONSIDER AND ACT UPON AN
ADVISORY VOTE
ON THE FREQUENCY OF THE
ADVISORY VOTE
REGARDING THE RESOLUTION TO
APPROVE | Management | 1 Year | For |
| 4. | EXECUTIVE COMPENSATION.
TO RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP, AN
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM, AS INDEPENDENT AUDITORS OF | Management | For | For |

THE
COMPANY FOR THE FISCAL YEAR
ENDING
DECEMBER 31, 2017.

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	04-May-2017
ISIN	US92343V1044	Agenda	934546461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Management	For	For
6.	HUMAN RIGHTS COMMITTEE	Shareholder	Against	For
7.	REPORT ON GREENHOUSE GAS REDUCTION	Shareholder	Abstain	Against

	TARGETS			
8.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shareholder	Against	For
10.	STOCK RETENTION POLICY LIMIT MATCHING CONTRIBUTIONS	Shareholder	Against	For
11.	FOR EXECUTIVES	Shareholder	Against	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	04-May-2017
ISIN	US1718714033	Agenda	934549443 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	1 Year	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.	Management	For	For

RATIFICATION OF OUR AUDIT COMMITTEE'S

6. APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. ManagementFor For

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	04-May-2017
ISIN	US78377T1079	Agenda	934565803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	Management	For	For
1C.	ELECTION OF DIRECTOR: ALVIN BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1F.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY	Management	For	For
3.	VOTES REGARDING OUR EXECUTIVE COMPENSATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Management	1 Year	For
4.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For

MUELLER INDUSTRIES, INC.

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Security Ticker Symbol	624756102 MLI US6247561029	Meeting Type	Annual
		Meeting Date	04-May-2017
ISIN		Agenda	934568582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER		For	For
	2 PAUL J. FLAHERTY		For	For
	3 GENNARO J. FULVIO		For	For
	4 GARY S. GLADSTEIN		For	For
	5 SCOTT J. GOLDMAN		For	For
	6 JOHN B. HANSEN		For	For
	7 TERRY HERMANSON		For	For
2.	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, THE FREQUENCY OF THE COMPANY'S HOLDING OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

GATX CORPORATION

Security Ticker Symbol	361448103 GATX US3614481030	Meeting Type	Annual
		Meeting Date	05-May-2017
ISIN		Agenda	934559242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DIANE M. AIGOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1C.	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For

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1E.	ELECTION OF DIRECTOR: JAMES B. REAM	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CASEY J. SYLLA	ManagementFor	For
1I.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
4.	APPROVAL OF THE GATX CORPORATION AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN	ManagementAgainst	Against
5.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	ManagementFor	For

KINNEVIK AB, STOCKHOLM

Security W5R00Y167

Ticker

Symbol

ISIN SE0008373898

Meeting Type

Annual General Meeting

Meeting Date

08-May-2017

Agenda

707953647 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT		Non-Voting	

HAS MULTIPLE
BENEFICIAL OWNERS, YOU WILL
NEED TO-PROVIDE
THE BREAKDOWN OF EACH
BENEFICIAL OWNER
NAME, ADDRESS AND
SHARE-POSITION TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN ORDER
FOR YOUR
VOTE TO BE LODGED
IMPORTANT MARKET PROCESSING
REQUIREMENT:

- A BENEFICIAL OWNER SIGNED POWER
OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO
LODGE AND EXECUTE YOUR VOTING-
CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
- 1 OPENING OF THE ANNUAL GENERAL Non-Voting
MEETING
ELECTION OF CHAIRMAN OF THE
ANNUAL
GENERAL MEETING: THE
NOMINATION COMMITTEE-
2 PROPOSES THAT WILHELM LUNING, Non-Voting
MEMBER OF
THE SWEDISH BAR ASSOCIATION,
IS-ELECTED TO
BE THE CHAIRMAN OF THE ANNUAL
GENERAL
MEETING
- 3 PREPARATION AND APPROVAL OF THE Non-Voting
VOTING
LIST
- 4 APPROVAL OF THE AGENDA Non-Voting
ELECTION OF ONE OR TWO PERSONS
5 TO CHECK Non-Voting
AND VERIFY THE MINUTES
DETERMINATION OF WHETHER THE
6 ANNUAL Non-Voting
GENERAL MEETING HAS BEEN DULY
CONVENED

7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting	
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
9	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting	
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management	No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE	Management	No Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
13.A	RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
13.B	RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS	Management	No Action
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR	Management	No Action
15.A	ELECTION OF BOARD MEMBER: TOM BOARDMAN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.B	ELECTION OF BOARD MEMBER: ANDERS BORG (RE-	Management	No Action

	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: DAME AMELIA		
15.C	FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: WILHELM	Management	No Action
15.D	KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: LOTHAR LANZ (RE-	Management	No Action
15.E	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: MARIO QUEIROZ	Management	No Action
15.F	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT	Management	No Action
15.G	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: CRISTINA	Management	No Action
15.H	STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: CYNTHIA GORDON	Management	No Action
15.I	(NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: HENRIK POULSEN	Management	No Action
15.J	(NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT TOM	Management	No Action
15.K			
16			

	BOARDMAN SHALL BE RE-ELECTED AS THE CHAIRMAN OF THE BOARD DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE		
17	REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN- CHARGE IF DELOITTE IS RE-ELECTED AS AUDITOR	Management	No Action
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR	Management	No Action
19	REMUNERATION FOR SENIOR EXECUTIVES RESOLUTION REGARDING A LONG-TERM, SHARE	Management	No Action
20.A	BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Management	No Action
20.B	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	Management	No Action
20.C		Management	

	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES		No Action
20.D	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN	Management	No Action
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN	Management	No Action
22	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
23	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 24.A TO 24.R	Non-Voting	
24.A	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
24.B	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	Management	No Action
24.C	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:	Management	No Action

- SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT
- SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:
- 24.D ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES
 SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:
 INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG-TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING EQUALITY AND ETHNICITY
- 24.E SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:
 SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT
- 24.F SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:
 INSTRUCT THE BOARD TO TAKE NECESSARY ACTIONS TO SET UP A SHAREHOLDERS'
- Management No Action
- Management No Action
- Management No Action
- Management No Action

ASSOCIATION IN THE COMPANY
SHAREHOLDER THORWALD
ARVIDSSON

- 24.H PROPOSES THAT THE MEETING
RESOLVES TO:
DISALLOW MEMBERS OF THE BOARD TO INVOICE
THEIR BOARD REMUNERATION THROUGH A LEGAL
PERSON, SWEDISH OR FOREIGN SHAREHOLDER THORWALD
ARVIDSSON
Management No
Action
- 24.I PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE NOMINATION COMMITTEE THAT
DURING THE PERFORMANCE OF THEIR TASKS
THEY SHALL PAY PARTICULAR ATTENTION TO
QUESTIONS RELATED TO ETHICS, GENDER AND
ETHNICITY
SHAREHOLDER THORWALD
ARVIDSSON
Management No
Action
- 24.J PROPOSES THAT THE MEETING
RESOLVES TO: IN
RELATION TO ITEM (H) ABOVE, INSTRUCT THE
BOARD TO APPROACH THE COMPETENT
AUTHORITY, THE SWEDISH TAX AGENCY OR THE
SWEDISH GOVERNMENT TO DRAW THEIR
ATTENTION TO THE DESIRABILITY OF
CHANGES IN THE REGULATION IN THIS AREA, IN
ORDER TO
PREVENT TAX EVASION
SHAREHOLDER THORWALD
ARVIDSSON
Management No
Action
- 24.K PROPOSES THAT THE MEETING
RESOLVES TO:
AMEND THE ARTICLES OF ASSOCIATION (SECTION4
LAST PARAGRAPH) IN THE FOLLOWING WAY.
SHARES OF SERIES A AS WELL AS
SERIES B AND
SERIES C, SHALL ENTITLE TO (1) VOTE
Management No
Action

- SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE BOARD TO APPROACH
THE
SWEDISH GOVERNMENT, AND DRAW
THE
- 24.L GOVERNMENT'S ATTENTION TO THE Management No
DESIRABILITY Action
OF CHANGING THE SWEDISH
COMPANIES ACT IN
ORDER TO ABOLISH THE POSSIBILITY
TO HAVE
DIFFERENTIATED VOTING POWERS IN
SWEDISH
LIMITED LIABILITY COMPANIES
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
AMEND THE ARTICLES OF
ASSOCIATION
(SECTION6) BY ADDING TWO NEW
PARAGRAPHS IN
ACCORDANCE WITH THE FOLLOWING.
FORMER
MINISTERS OF STATE MAY NOT BE
ELECTED AS
MEMBERS OF THE BOARD UNTIL TWO
(2) YEARS
- 24.M HAVE PASSED SINCE HE/SHE Management No
RESIGNED FROM THE Action
ASSIGNMENT. OTHER FULL-TIME
POLITICIANS, PAID
BY PUBLIC RESOURCES, MAY NOT BE
ELECTED AS
MEMBERS OF THE BOARD UNTIL ONE
(1) YEAR HAS
PASSED FROM THE TIME THAT HE/SHE
RESIGNED
FROM THE ASSIGNMENT, IF NOT
EXTRAORDINARY
REASONS JUSTIFY A DIFFERENT
CONCLUSION
- 24.N SHAREHOLDER THORWALD Management No
ARVIDSSON Action
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE BOARD TO APPROACH
THE

- SWEDISH GOVERNMENT AND DRAW
ITS
ATTENTION TO THE NEED FOR A
NATIONAL
PROVISION REGARDING SO CALLED
COOLING OFF
PERIODS FOR POLITICIANS
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE BOARD TO PREPARE A
PROPOSAL
REGARDING REPRESENTATION ON
THE BOARD
AND NOMINATION COMMITTEES FOR
THE SMALL
AND MEDIUM SIZED SHAREHOLDERS
TO BE
RESOLVED UPON AT THE 2018
ANNUAL GENERAL
MEETING
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE BOARD TO APPROACH
THE
SWEDISH GOVERNMENT AND DRAW
THE
GOVERNMENT'S ATTENTION TO THE
DESIRABILITY
OF A REFORM IN THIS AREA
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
CARRY OUT A SPECIAL EXAMINATION
OF THE
INTERNAL AS WELL AS THE
EXTERNAL
ENTERTAINMENT IN THE COMPANY
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE MEETING
RESOLVES TO:
INSTRUCT THE BOARD TO PREPARE A
PROPOSAL
OF A POLICY IN THIS AREA, A POLICY
THAT SHALL
BE MODEST, TO BE RESOLVED UPON
- 24.O Management No
Action
- 24.P Management No
Action
- 24.Q Management No
Action
- 24.R Management No
Action

AT THE 2018
ANNUAL GENERAL MEETING
CLOSING OF THE ANNUAL GENERAL
MEETING

25	CVS HEALTH CORPORATION	Non-Voting		
Security	126650100	Meeting Type	Annual	
Ticker Symbol	CVS	Meeting Date	10-May-2017	
ISIN	US1266501006	Agenda	934558707 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	For	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I.	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For
5.	PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN.	Management	For	For

	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder	Against	For
6.				
	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Shareholder	Against	For
7.				
	STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	Shareholder	Abstain	Against
8.				

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker	JPM	Meeting Date	16-May-2017
Symbol		Agenda	934561665 - Management
ISIN	US46625H1005		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For
1E.	ELECTION OF DIRECTOR: TODD A. COMBS	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For	For
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY	Management	1 Year	For

RESOLUTION TO APPROVE EXECUTIVE
COMPENSATION

5.	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
6.	VESTING FOR GOVERNMENT SERVICE	Shareholder	Against	For
7.	CLAWBACK AMENDMENT	Shareholder	Against	For
8.	GENDER PAY EQUITY	Shareholder	Abstain	Against
9.	HOW VOTES ARE COUNTED	Shareholder	Against	For
10.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For

STATE STREET CORPORATION

Security	857477103	Meeting Type	Annual
Ticker Symbol	STT	Meeting Date	17-May-2017
ISIN	US8574771031	Agenda	934574193 - Management

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

HERC HOLDINGS INC.

Security	42704L104	Meeting Type	Annual
Ticker Symbol	HRI	Meeting Date	18-May-2017
ISIN	US42704L1044	Agenda	934562059 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT L. HENKEL Management	For
1B.	ELECTION OF DIRECTOR: LAWRENCE H. SILBER Management	For
1C.	ELECTION OF DIRECTOR: JAMES H. BROWNING Management	For
1D.	ELECTION OF DIRECTOR: PATRICK D. CAMPBELL Management	For
1E.	ELECTION OF DIRECTOR: MICHAEL A. KELLY Management	For
1F.	ELECTION OF DIRECTOR: COURTNEY MATHER Management	For
1G.	ELECTION OF DIRECTOR: STEPHEN A. MONGILLO Management	For
1H.	ELECTION OF DIRECTOR: LOUIS J. PASTOR Management	For
1I.	ELECTION OF DIRECTOR: MARY PAT SALOMONE Management	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION. APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A NON-BINDING ADVISORY VOTE ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017. MORGAN STANLEY	For
3.	Management	1 Year For
4.	Management	For

Security	617446448	Meeting Type	Annual
Ticker Symbol	MS	Meeting Date	22-May-2017
ISIN	US6174464486	Agenda	934579458 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	For
1B.	ELECTION OF DIRECTOR: ALISTAIR DARLING	Management	For	For
1C.		Management	For	For

	ELECTION OF DIRECTOR: THOMAS H. GLOCER		
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	ManagementFor	For
1F.	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMI MISCIK	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DENNIS M. NALLY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JAMES W. OWENS	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	ManagementFor	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	ManagementFor	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	ManagementFor	For
4.	TO VOTE ON THE FREQUENCY OF HOLDING A NONBINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	Management1 Year	For
5.	TO APPROVE THE AMENDED AND RESTATED EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES	ManagementAgainst	Against
6.	AND TO EXTEND THE TERM TO APPROVE THE AMENDED AND RESTATED DIRECTORS' EQUITY CAPITAL ACCUMULATION	ManagementAgainst	Against

PLAN TO INCREASE THE NUMBER OF
AUTHORIZED
SHARES

SHAREHOLDER PROPOSAL
REGARDING A CHANGE

7. IN THE TREATMENT OF ABSTENTIONS Shareholder Against For
FOR

PURPOSES OF VOTE-COUNTING

SHAREHOLDER PROPOSAL
REGARDING A POLICY

8. TO PROHIBIT VESTING OF DEFERRED
EQUITY Shareholder Against For

AWARDS FOR SENIOR EXECUTIVES

WHO RESIGN

TO ENTER GOVERNMENT SERVICE

MERCK & CO., INC.

Security 58933Y105

Meeting Type

Annual

Ticker
Symbol MRK

Meeting Date

23-May-2017

ISIN US58933Y1055

Agenda

934581439 - Management

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

COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.	Shareholder	Abstain	Against
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS.	Shareholder	Abstain	Against
8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.	Shareholder	Against	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	23-May-2017
ISIN	US9116841084	Agenda	934586580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For
	2 HARRY J. HARCZAK, JR.		For	For
	3 GREGORY P. JOSEFOWICZ		For	For
	4 CECELIA D. STEWART		For	For
2.	RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE	Management	For	For
3.	EXECUTIVE COMPENSATION	Management	For	For
4.		Management	1 Year	For

ADVISORY VOTE ON THE FREQUENCY
OF
ADVISORY VOTE ON EXECUTIVE
COMPENSATION

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	23-May-2017
ISIN	US7802592060	Agenda	934604580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Management	For	For
3.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
4.	APPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY	Management	For	For
5.	APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY	Management	For	For
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Management	For	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management	For	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management	For	For
11.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Management	For	For
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management	For	For
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: JESSICA UHL	Management	For	For
14.		Management	For	For

REAPPOINTMENT AS A DIRECTOR OF
THE

COMPANY: HANS WIJERS

REAPPOINTMENT AS A DIRECTOR OF

15. THE ManagementFor For

COMPANY: GERRIT ZALM

16. REAPPOINTMENT OF AUDITOR ManagementFor For

17. REMUNERATION OF AUDITOR ManagementFor For

18. AUTHORITY TO ALLOT SHARES ManagementFor For

19. DISAPPLICATION OF PRE-EMPTION ManagementFor For

RIGHTS

20. AUTHORITY TO PURCHASE OWN ManagementFor For

SHARES

21. SHAREHOLDER RESOLUTION Shareholder Against For

TURKCELL ILETISIM HIZMETLERI A.S.

Security 900111204

Meeting Type Annual

Ticker TKC

Meeting Date 25-May-2017

Symbol

ISIN US9001112047

Agenda 934553478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	Management	For	For
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5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016.	Management	For	For
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6.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016.	Management	For	For
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7.	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2016; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2017, STARTING FROM THE FISCAL	Management	Against	Against
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YEAR 2017.

SUBJECT TO THE APPROVAL OF THE
MINISTRY OF
CUSTOMS AND TRADE AND CAPITAL
MARKETS

- | | | | |
|-----|--|--------------------|---------|
| 8. | BOARD; DISCUSSION OF AND
DECISION ON THE
AMENDMENT OF ARTICLES 3, 4, 6, 7, 8,
9, 10, 11, 12,
13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26
OF THE
ARTICLES OF ASSOCIATION OF THE
COMPANY.
ELECTION OF NEW BOARD MEMBERS
IN
ACCORDANCE WITH RELATED
LEGISLATION AND | Management Against | Against |
| 9. | DETERMINATION OF THE NEWLY
ELECTED BOARD
MEMBERS' TERM OF OFFICE IF THERE
WILL BE ANY
NEW ELECTION.
DETERMINATION OF THE
REMUNERATION OF THE
BOARD MEMBERS. | Management Against | Against |
| 10. | DISCUSSION OF AND APPROVAL OF
THE ELECTION
OF THE INDEPENDENT AUDIT FIRM
APPOINTED BY
THE BOARD OF DIRECTORS PURSUANT
TO | Management Against | Against |
| 11. | TURKISH COMMERCIAL CODE AND
THE CAPITAL
MARKETS LEGISLATION FOR
AUDITING OF THE
ACCOUNTS AND FINANCIALS OF THE
YEAR 2017. | Management For | For |
| 12. | DECISION PERMITTING THE BOARD
MEMBERS TO,
DIRECTLY OR ON BEHALF OF OTHERS,
BE ACTIVE
IN AREAS FALLING WITHIN OR
OUTSIDE THE SCOPE
OF THE COMPANY'S OPERATIONS AND
TO
PARTICIPATE IN COMPANIES
OPERATING IN THE
SAME BUSINESS AND TO PERFORM
OTHER ACTS IN
COMPLIANCE WITH ARTICLES 395 AND
396 OF THE | Management Against | Against |

TURKISH COMMERCIAL CODE.
DISCUSSION OF AND DECISION ON
THE
DISTRIBUTION OF DIVIDEND FOR THE
FISCAL YEAR
2016 AND DETERMINATION OF THE
DIVIDEND
DISTRIBUTION DATE.

13. Management For For

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	25-May-2017
ISIN	US9001112047	Agenda	934617537 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	Management	For	For
5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY	Management	For	For
6.	FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2016; DISCUSSION OF AND DECISION	Management	For	For
7.	ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2017, STARTING FROM THE FISCAL YEAR 2017.	Management	Against	Against
8.	SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND	Management	Against	Against

	DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND		
9.	DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION.	Management Against	Against
10.	DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO	Management Against	Against
11.	TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017. DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO	Management For	For
12.	PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE.	Management Against	Against
13.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR 2016 AND DETERMINATION OF THE	Management For	For

DIVIDEND
DISTRIBUTION DATE.

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	29-May-2017
Symbol		Agenda	708109548 - Management
ISIN	IT0003826473		

Item	Proposal	Proposed by	Vote	For/Against Management
1	INTERNAL AUDITORS REPORT AS PER ART. 2408, SECOND PARAGRAPH, OF THE ITALIAN CIVIL CODE OF THE 6 FEBRUARY 2017. RESOLUTIONS RELATED THERETO, INCLUDING THE EVENTUAL LIABILITY ACTION AGAINST DIRECTORS WITH OFFICE IN 2011-2012 03 MAY 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	For	For
CMMT		Non-Voting		

CHEVRON CORPORATION

Security	166764100	Meeting Type	Annual
Ticker	CVX	Meeting Date	31-May-2017
Symbol		Agenda	934581732 - Management
ISIN	US1667641005		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	Management	For	For
1B.	ELECTION OF DIRECTOR: L. F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R. E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A. P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J. M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C. W. MOORMAN IV	Management	For	For

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1H.	ELECTION OF DIRECTOR: D. F. MOYO	Management	For	For
1I.	ELECTION OF DIRECTOR: R. D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I. G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: J. S. WATSON	Management	For	For
1L.	ELECTION OF DIRECTOR: M. K. WIRTH	Management	For	For
	RATIFICATION OF APPOINTMENT OF PWC AS			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION			
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE	Management	For	For
	ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION			
4.	ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
	REPORT ON LOBBYING REPORT ON FEASIBILITY OF POLICY ON NOT DOING			
5.	REPORT ON FEASIBILITY OF POLICY ON NOT DOING	Shareholder	Against	For
	BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS			
6.	BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS	Shareholder	Abstain	Against
	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT			
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shareholder	Abstain	Against
	REPORT ON TRANSITION TO A LOW CARBON ECONOMY			
8.	REPORT ON TRANSITION TO A LOW CARBON ECONOMY	Shareholder	Against	For
	ADOPT POLICY ON INDEPENDENT CHAIRMAN			
9.	ADOPT POLICY ON INDEPENDENT CHAIRMAN	Shareholder	Against	For
	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE			
10.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
	SET SPECIAL MEETINGS THRESHOLD AT 10%			
11.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	31-May-2017
ISIN	US30231G1022	Agenda	934588673 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SUSAN K. AVERY		For	For
	2 MICHAEL J. BOSKIN		For	For
	3 ANGELA F. BRALY		For	For
	4 URSULA M. BURNS		For	For
	5 HENRIETTA H. FORE		For	For
	6 KENNETH C. FRAZIER		For	For

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7	DOUGLAS R. OBERHELMAN	For	For
8	SAMUEL J. PALMISANO	For	For
9	STEVEN S REINEMUND	For	For
10	WILLIAM C. WELDON	For	For
11	DARREN W. WOODS	For	For
RATIFICATION OF INDEPENDENT			
2.	AUDITORS (PAGE 24)	Management	For
ADVISORY VOTE TO APPROVE			
3.	EXECUTIVE COMPENSATION (PAGE 25)	Management	For
FREQUENCY OF ADVISORY VOTE ON			
4.	EXECUTIVE COMPENSATION (PAGE 25)	Management	1 Year For
INDEPENDENT CHAIRMAN (PAGE 53)			
5.	MAJORITY VOTE FOR DIRECTORS	Shareholder	Against For
6.	(PAGE 54)	Shareholder	Against For
SPECIAL SHAREHOLDER MEETINGS			
7.	(PAGE 55)	Shareholder	Against For
RESTRICT PRECATORY PROPOSALS			
8.	(PAGE 56)	Shareholder	Against For
REPORT ON COMPENSATION FOR			
9.	WOMEN (PAGE 57)	Shareholder	Abstain Against
REPORT ON LOBBYING (PAGE 59)			
10.	INCREASE CAPITAL DISTRIBUTIONS IN	Shareholder	Against For
11.	LIEU OF INVESTMENT (PAGE 60)	Shareholder	Against For
REPORT ON IMPACTS OF CLIMATE			
12.	CHANGE POLICIES (PAGE 62)	Shareholder	Abstain Against
REPORT ON METHANE EMISSIONS			
13.	(PAGE 64)	Shareholder	Abstain Against

HERTZ GLOBAL HOLDINGS, INC.

Security	42806J106	Meeting Type	Annual
Ticker	HTZ	Meeting Date	31-May-2017
Symbol		Agenda	934597634 - Management
ISIN	US42806J1060		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID A. BARNES	Management	For	For
1B.	ELECTION OF DIRECTOR: SUNGHWAN CHO	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROLYN N. EVERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: VINCENT J. INTRIERI	Management	For	For
1E.	ELECTION OF DIRECTOR: HENRY R. KEIZER	Management	For	For

1F.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI	ManagementFor	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE VOTES ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management1 Year	For
4.	APPROVAL OF THE HERTZ GLOBAL HOLDINGS, INC. 2016 OMNIBUS INCENTIVE PLAN.	ManagementFor	For
5.	APPROVAL OF THE HERTZ GLOBAL HOLDINGS, INC. SENIOR EXECUTIVE BONUS PLAN.	ManagementFor	For
6.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED CERTIFIED ACCOUNTING FIRM FOR THE YEAR 2017.	ManagementFor	For

MOCON, INC.

Security	607494101	Meeting Type	Special
Ticker	MOCO	Meeting Date	21-Jun-2017
Symbol		Agenda	934634090 - Management
ISIN	US6074941013		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER.	ManagementFor	For	For
2.	APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY TO SOLICIT ADDITIONAL PROXIES.	ManagementFor	For	For
3.	ADVISORY VOTE ON COMPENSATION TO NAMED EXECUTIVE OFFICERS.	ManagementFor	For	For

AMERICAN INTERNATIONAL GROUP, INC.

Security	026874784	Meeting Type	Annual
	AIG	Meeting Date	28-Jun-2017

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Ticker Symbol	ISIN	Agenda	934630117 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For
1B.	ELECTION OF DIRECTOR: BRIAN DUPERREAU	Management	For
1C.	ELECTION OF DIRECTOR: PETER R. FISHER	Management	For
1D.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Management	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Management	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Management	For
1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Management	For
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For
1I.	ELECTION OF DIRECTOR: LINDA A. MILLS	Management	For
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Management	For
1M.	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	TO ACT UPON A PROPOSAL TO AMEND AND RESTATE AIG'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES.	Management	For
4.	TO ACT UPON A PROPOSAL TO RATIFY THE AMENDMENT TO EXTEND THE EXPIRATION OF THE	Management	For

AMERICAN INTERNATIONAL GROUP,
INC. TAX
ASSET PROTECTION PLAN.
TO ACT UPON A PROPOSAL TO RATIFY
THE

5. SELECTION OF
PRICEWATERHOUSECOOPERS LLP ManagementFor For
AS AIG'S INDEPENDENT REGISTERED
PUBLIC
ACCOUNTING FIRM FOR 2017.

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 The Gabelli Convertible and Income Securities Fund Inc.

By (Signature and Title)* /s/Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/18/17

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