

GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC  
Form N-PX  
August 22, 2018

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-05715

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, 2017 – June 30, 2018

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, 2017 TO JUNE 30, 2018**

ProxyEdge  
 Meeting Date Range: 07/01/2017 - 06/30/2018  
 The Gabelli Convertible and Income Securities Fund Inc.

Report Date: 07/01/2018  
 1

Investment Company Report  
 PANERA BREAD COMPANY  
 Security 69840W108  
 Ticker PNRA  
 Symbol  
 ISIN US69840W1080

Meeting Type Special  
 Meeting Date 11-Jul-2017  
 Agenda 934645029 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 4, 2017, BY AND AMONG PANERA BREAD COMPANY, JAB HOLDINGS B.V., RYE PARENT CORP., AND RYE MERGER SUB, INC. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
2.	SEVERN TRENT PLC			

SEVERN TRENT PLC  
 Security G8056D159  
 Ticker  
 Symbol  
 ISIN GB00B1FH8J72

Meeting Type Annual General Meeting  
 Meeting Date 19-Jul-2017  
 Agenda 708300518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS APPROVE THE DIRECTORS	Management	For	For
2	REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND	Management	For	For
4	REAPPOINT KEVIN BEESTON AS DIRECTOR	Management	For	For
5	REAPPOINT JAMES BOWLING AS DIRECTOR	Management	For	For
6	REAPPOINT JOHN COGHLAN AS DIRECTOR	Management	For	For
7	REAPPOINT ANDREW DUFF AS DIRECTOR	Management	For	For
8	REAPPOINT EMMA FITZGERALD AS DIRECTOR	Management	For	For
9	REAPPOINT OLIVIA GARFIELD AS DIRECTOR	Management	For	For
10	REAPPOINT DOMINIQUE REINICHE AS DIRECTOR	Management	For	For
11	REAPPOINT PHILIP REMNANT AS DIRECTOR	Management	For	For
12	REAPPOINT DR ANGELA STRANK AS DIRECTOR	Management	For	For
13	REAPPOINT DELOITTE LLP AS AUDITOR AUTHORISE THE AUDIT COMMITTEE OF THE BOARD	Management	For	For
14	TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	AUTHORISE POLITICAL DONATIONS	Management	For	For
16	AUTHORISE ALLOTMENT OF SHARES DISAPPLY PRE-EMPTION RIGHTS ON UP TO FIVE	Management	For	For
17	PER CENT OF THE ISSUED SHARE CAPITAL DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN	Management	For	For
18	ADDITIONAL FIVE PER CENT OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For
19	AUTHORISE PURCHASE OF OWN SHARES	Management	For	For
20	AUTHORISE GENERAL MEETINGS OF THE COMPANY OTHER THAN ANNUAL	Management	For	For

GENERAL  
MEETINGS TO BE CALLED ON NOT LESS  
THAN 14  
CLEAR DAYS NOTICE

REMY COINTREAU SA

Security F7725A100

Ticker

Symbol

ISIN FR0000130395

Meeting Type MIX

Meeting Date 25-Jul-2017

Agenda 708308540 -  
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  
 05 JUL 2017:PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2017/0616/201706161703157.pdf>;-  
<http://www.journal-officiel.gouv.fr/pdf/2017/0705/201707051703551.pdf>

CMMT <http://www.journal-officiel.gouv.fr/pdf/2017/0705/201707051703551.pdf> ~~Open~~ Voting

AND-PLEASE NOTE THAT THIS IS A  
 REVISION DUE  
 TO ADDITION OF URL LINK. 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

O.1	FINANCIAL STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND	ManagementFor	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	ManagementFor	For
O.5	RATIFICATION OF THE DEFINED CONTRIBUTION PENSION AND DEATH, DISABILITY, INABILITY TO WORK BENEFITS COMMITMENTS AND HEALTHCARE COSTS FOR THE BENEFIT OF MRS VALERIE CHAPOULAUD-FLOQUET, MANAGING DIRECTOR, UNDER THE REGULATED AGREEMENTS AND PURSUANT TO ARTICLES L.225-38,	ManagementFor	For

L.225-42, AND  
L.225-42-1 PARA. 6 OF THE FRENCH  
COMMERCIAL  
CODE

AGREEMENTS GOVERNED BY ARTICLES  
L.225-38

AND FOLLOWING OF THE FRENCH  
COMMERCIAL

O.6	CODE THAT WERE AUTHORISED DURING PRIOR FINANCIAL YEARS AND REMAINING EFFECTIVE FOR THE 2016/2017 FINANCIAL YEAR	ManagementFor	For
O.7	GRANT OF DISCHARGE TO THE BOARD OF DIRECTORS	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MRS DOMINIQUE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MRS LAURE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.10	RENEWAL OF THE TERM OF MRS GUYLAINE DYEVRE AS DIRECTOR	ManagementFor	For
O.11	RENEWAL OF THE TERM OF MR EMMANUEL DE GEUSER AS DIRECTOR	ManagementFor	For
O.12	SETTING OF ATTENDANCE FEES ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS HERIARD DUBREUIL	ManagementFor	For
O.13	FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS VALERIE CHAPOULAUD-FLOQUET	ManagementFor	For
O.14	FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
O.15	PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.16	APPROVAL OF THE COMPENSATION POLICY OF THE MANAGING DIRECTOR PURSUANT	ManagementFor	For

	TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE AND SELL COMPANY SHARES PURSUANT TO THE PROVISIONS OF ARTICLES L.225-209 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		
O.17		ManagementFor	For
O.18	POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORISATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES HELD BY THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, UP TO 10% OF THE CAPITAL, WITH A VIEW TO REMUNERATING IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME	ManagementFor	For
E.19		ManagementFor	For
E.20		ManagementFor	For
E.21		ManagementAgainst	Against
E.22		ManagementAgainst	Against
E.23	AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOCATE THE COSTS INCURRED BY THE INCREASES IN CAPITAL TO THE	ManagementFor	For



PREMIUMS  
 RELATED TO THESE TRANSACTIONS  
 AMENDMENT OF ARTICLES 4 AND 17.3  
 OF THE BY-LAWS FOR COMPLIANCE WITH THE  
 PROVISIONS OF

E.24 ARTICLE L.225-36 OF THE FRENCH COMMERCIAL CODE AS AMENDED BY LAW NO. 2016-1691 OF 9 DECEMBER 2016 ManagementFor For

E.25 ALIGNMENT OF THE BY-LAWS WITH THE FRENCH LAW NO. 2016-1691 OF 9 DECEMBER 2016 DELEGATION OF ALL POWERS TO THE BOARD OF DIRECTORS TO BRING THE BY-LAWS INTO ManagementFor For

E.26 COMPLIANCE WITH LEGAL AND REGULATORY PROVISIONS, SUBJECT TO RATIFICATION BY THE FOLLOWING EXTRAORDINARY GENERAL MEETING ManagementFor For

E.27 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

MONOGRAM RESIDENTIAL TRUST, INC.

Security	60979P105	Meeting Type	Special
Ticker Symbol	MORE	Meeting Date	14-Sep-2017
ISIN	US60979P1057	Agenda	934668661 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER OF MONOGRAM RESIDENTIAL TRUST, INC. WITH AND INTO GS MONARCH ACQUISITION, LLC AND THE OTHER TRANSACTIONS CONTEMPLATED BY THAT CERTAIN AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 4, 2017 (AS MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MONOGRAM RESIDENTIAL TRUST, INC., GS	Management	For	For

MONARCH PARENT, LLC, AND GS  
 MONARCH  
 ACQUISITION, LLC.  
 TO APPROVE, ON AN ADVISORY  
 (NON-BINDING)  
 BASIS, SPECIFIED COMPENSATION THAT  
 MAY

2. BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF MONOGRAM RESIDENTIAL TRUST, INC. IN CONNECTION WITH THE MERGER.

	Management	For	For
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TO APPROVE ONE OR MORE  
 ADJOURNMENTS OF  
 THE SPECIAL MEETING, IF NECESSARY,  
 TO SOLICIT  
 ADDITIONAL PROXIES IF THERE ARE  
 INSUFFICIENT

3. VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.

	Management	For	For
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SEVCON, INC.

Security	81783K207	Meeting Type	Special
Ticker	SEVAP	Meeting Date	22-Sep-2017
Symbol		Agenda	934673206 - Management
ISIN	US81783K2078		

Item	Proposal	Proposed by	Vote	For/Against Management
2.	APPROVAL AND ADOPTION OF THE AMENDMENT TO SEVCON, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE HOLDERS OF SERIES A CONVERTIBLE PREFERRED STOCK WILL BE ENTITLED TO RECEIVE THE CONSIDERATION THEREFOR PROVIDED IN THE AGREEMENT AND PLAN OF MERGER DATED JULY 14, 2017, BY AND AMONG	Management	For	For

SEVCON,INC., BORGWARNER INC., AND  
SLADE  
MERGER SUB INC., AS IT MAY BE  
AMENDED FROM  
TIME TO TIME.

PERNOD RICARD SA, PARIS

Security F72027109

Ticker

Symbol

ISIN FR0000120693

Meeting Type

MIX

Meeting Date

09-Nov-2017

Agenda

708586613 -  
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		Non-Voting	

ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU  
PLEASE NOTE THAT IMPORTANT  
ADDITIONAL  
MEETING INFORMATION IS AVAILABLE

CMMT	BY-CLICKING ON THE MATERIAL URL LINK:- <a href="http://www.journal-officiel.gouv.fr/pdf/2017/1004/201710041704689.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/1004/201710041704689.pdf</a> APPROVAL OF THE CORPORATE FINANCIAL	Non-Voting	
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.3	ENDED 30 JUNE 2017 AND SETTING OF THE DIVIDEND: EUR 2.02 PER SHARE APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN	ManagementFor	For
O.4	ARTICLES L.225- 38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MS ANNE LANGE AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MS VERONICA VARGAS AS DIRECTOR	ManagementAgainst	Against
O.7	RENEWAL OF THE TERM OF THE COMPANY PAUL RICARD, REPRESENTED BY MR PAUL-CHARLES RICARD, AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR	ManagementFor	For
O.9		ManagementFor	For

	SETTING THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS		
O.10	APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY APPLICABLE TO THE MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER	ManagementFor	For
	REVIEW OF THE COMPENSATION OWED OR PAID		
O.11	TO MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER, FOR THE 2016 - 2017 FINANCIAL YEAR	ManagementFor	For
	AUTHORISATION TO BE GRANTED TO THE BOARD		
O.12	OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementFor	For
	AUTHORISATION TO BE GRANTED TO THE BOARD		
E.13	OF DIRECTORS TO REDUCE THE SHARE CAPITAL	ManagementFor	For
	BY CANCELLING TREASURY SHARES UP TO 10% OF THE SHARE CAPITAL		
	DELEGATION OF AUTHORITY TO BE GRANTED TO		
	THE BOARD OF DIRECTORS TO DECIDE UPON A		
	CAPITAL INCREASE FOR A MAXIMUM NOMINAL		
	AMOUNT OF EURO 135 MILLION (NAMELY ABOUT		
E.14	32.81% OF THE SHARE CAPITAL), BY ISSUING	ManagementFor	For
	COMMON SHARES AND/OR ANY TRANSFERABLE		
	SECURITIES GRANTING ACCESS TO THE COMPANY		
	CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE		
	SUBSCRIPTION RIGHT		
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO	ManagementFor	For
	THE BOARD OF DIRECTORS TO DECIDE UPON A		
	CAPITAL INCREASE FOR A MAXIMUM NOMINAL		
	AMOUNT OF EURO 41 MILLION		

- (NAMELY ABOUT  
 9.96% OF THE SHARE CAPITAL), BY  
 ISSUING  
 COMMON SHARES AND/OR  
 TRANSFERABLE  
 SECURITIES GRANTING ACCESS TO THE  
 COMPANY  
 CAPITAL, WITH CANCELLATION OF THE  
 PRE-  
 EMPTIVE SUBSCRIPTION RIGHT BY  
 MEANS OF A  
 PUBLIC OFFER  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS TO  
 INCREASE THE  
 NUMBER OF SECURITIES TO BE ISSUED  
 IN THE  
 EVENT OF A CAPITAL INCREASE, WITH  
 OR  
 WITHOUT THE PRE-EMPTIVE  
 SUBSCRIPTION RIGHT,  
 UP TO A LIMIT OF 15% OF THE INITIAL  
 ISSUANCE AS  
 PER THE FOURTEENTH, FIFTEENTH AND  
 SEVENTEENTH RESOLUTIONS  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS TO ISSUE  
 COMMON  
 SHARES AND/OR TRANSFERABLE  
 SECURITIES  
 GRANTING ACCESS TO OTHER EQUITY  
 SECURITIES  
 TO BE ISSUED, WITH CANCELLATION OF  
 THE
- E.16 ManagementFor For
- SHAREHOLDERS' PRE-EMPTIVE  
 SUBSCRIPTION  
 RIGHT, THROUGH PRIVATE PLACEMENT  
 PURSUANT  
 TO ARTICLE L.411-2 II OF THE FRENCH  
 MONETARY  
 AND FINANCIAL CODE, FOR A  
 MAXIMUM NOMINAL  
 AMOUNT OF EURO 41 MILLION,  
 NAMELY ABOUT  
 9.96% OF THE SHARE CAPITAL
- E.17 ManagementFor For
- DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS TO ISSUE  
 COMMON
- E.18 ManagementFor For

	<p>SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMPANY CAPITAL TO COMPENSATE IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO A LIMIT OF 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMPANY CAPITAL, WITH</p>	ManagementFor	For
E.19	<p>CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS, UP TO A MAXIMUM NOMINAL AMOUNT OF EURO 135, NAMELY 32.81% OF THE SHARE CAPITAL</p>	ManagementFor	For
E.20	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE, UP TO A LIMIT OF 2% OF THE SHARE CAPITAL, BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION</p>	ManagementFor	For
E.21			

OF THE PRE-EMPTIVE SUBSCRIPTION  
RIGHT FOR  
THE BENEFIT OF SAID MEMBERS  
POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES

E.22 BROADSOFT, INC.

Security 11133B409

Ticker BSFT  
Symbol

ISIN US11133B4095

Management For For

Meeting Type Special

Meeting Date 25-Jan-2018

Agenda 934714432 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 20, 2017, BY AND AMONG CISCO SYSTEMS, INC. ("CISCO"), BROOKLYN ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF CISCO, AND BROADSOFT, INC. AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").

Management For For

2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION THAT BROADSOFT'S NAMED EXECUTIVE OFFICERS MAY RECEIVE IN CONNECTION WITH THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE IF NECESSARY TO PERMIT FURTHER

Management For For

3. SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.

Management For For

COSTCO WHOLESALE CORPORATION

Security 22160K105

Ticker COST  
Symbol

ISIN US22160K1051

Meeting Type Annual

Meeting Date 30-Jan-2018

Agenda 934711448 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 KENNETH D. DENMAN		For	For
	2 W. CRAIG JELINEK		For	For
	3 JEFFREY S. RAIKES		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.	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING PRISON LABOR.	Shareholder	Against	For

EXACTECH, INC.

Security	30064E109	Meeting Type	Special
Ticker Symbol	EXAC	Meeting Date	13-Feb-2018
ISIN	US30064E1091	Agenda	934720891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the Agreement and Plan of Merger, dated as of October 22, 2017, as amended by Amendment No. 1 to the Agreement and Plan of Merger, dated December 3, 2017, as it may be amended from time to time, among the Company, Osteon Holdings, L.P. and Osteon Merger Sub, Inc. (the "Merger Agreement").	Management	For	For
2.	Approval, by non-binding, advisory vote, of compensation that will or may become payable to the Company's named executive officers in connection with the merger.	Management	For	For
3.	Adjournment of the Special Meeting, if necessary or appropriate, for, among other reasons, the solicitation of additional proxies in the event that there are insufficient votes at the time of the Special Meeting to approve the proposal to approve the Merger Agreement.	Management	For	For

CVS HEALTH CORPORATION

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Security Ticker Symbol	126650100 CVS	Meeting Type	Special
ISIN	US1266501006	Meeting Date	13-Mar-2018
		Agenda	934727972 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders of Aetna Inc. in the merger between Aetna Inc. and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, pursuant to the terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc.	Management	For	For
2.	Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal.	Management	For	For

DST SYSTEMS, INC.

Security Ticker Symbol	233326107 DST	Meeting Type	Special
ISIN	US2333261079	Meeting Date	28-Mar-2018
		Agenda	934733040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Adopt the Agreement and Plan of Merger, dated as of January 11, 2018 (the "Merger Agreement") among DST Systems, Inc. ("DST"), SS&C Technologies Holdings, Inc.	Management	For	For

and Diamond Merger Sub, Inc., thereby approving the transactions contemplated by the Merger Agreement, including the merger.

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | Approve, by a non-binding, advisory vote, compensation that will or may become payable by DST to its named executive officers in connection with the merger.  | ManagementFor | For |
| 3. | Approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the special meeting. | ManagementFor | For |

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	29-Mar-2018
ISIN	US9001112047	Agenda	934749360 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	Authorizing the Presidency Board to sign the minutes of the meeting.	Management	For	For
5.	Reading, discussion and approval of the Turkish Commercial Code and Capital Markets Board balance sheets and profits/loss statements relating to fiscal year 2017.	Management	For	For
6.	Release of the Board Members individually from the activities and operations of the Company pertaining to the year 2017.	Management	For	For
7.	Informing the General Assembly on the donation and contributions made in the fiscal year 2017; discussion of and decision on Board of Directors' proposal concerning determination of donation limit to be made in 2018, starting from the fiscal year 2018.	Management	Against	Against

Subject to the approval of the Ministry of  
Customs and  
Trade and Capital Markets Board; discussion of  
and

- |     |   |                   |         |
|-----|---|-------------------|---------|
| 8.  | 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.<br>Election of new Board Members in accordance with related legislation and determination of the newly elected Board Members' term of office if there will be any new election.  | ManagementAgainst | Against |
| 9.  | Determination of the remuneration of the Board Members.<br>Discussion of and approval of the election of the independent audit firm appointed by the Board of Directors pursuant to Turkish Commercial Code and the capital markets legislation for auditing of the accounts and financials of the year 2018.<br>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 Turkish Commercial Code.<br>Discussion of and decision on the distribution of dividend for the fiscal year 2017 and determination of the dividend distribution date. | ManagementAgainst | Against |
| 10. | Discussion of and approval of the election of the independent audit firm appointed by the Board of Directors pursuant to Turkish Commercial Code and the capital markets legislation for auditing of the accounts and financials of the year 2018.<br>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 Turkish Commercial Code.<br>Discussion of and decision on the distribution of dividend for the fiscal year 2017 and determination of the dividend distribution date.  | ManagementAgainst | Against |
| 11. | Discussion of and approval of the election of the independent audit firm appointed by the Board of Directors pursuant to Turkish Commercial Code and the capital markets legislation for auditing of the accounts and financials of the year 2018.<br>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 Turkish Commercial Code.<br>Discussion of and decision on the distribution of dividend for the fiscal year 2017 and determination of the dividend distribution date.  | ManagementFor     | For     |
| 12. | Discussion of and approval of the election of the independent audit firm appointed by the Board of Directors pursuant to Turkish Commercial Code and the capital markets legislation for auditing of the accounts and financials of the year 2018.<br>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 Turkish Commercial Code.<br>Discussion of and decision on the distribution of dividend for the fiscal year 2017 and determination of the dividend distribution date.  | ManagementAgainst | Against |
| 13. | Discussion of and approval of the election of the independent audit firm appointed by the Board of Directors pursuant to Turkish Commercial Code and the capital markets legislation for auditing of the accounts and financials of the year 2018.<br>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 Turkish Commercial Code.<br>Discussion of and decision on the distribution of dividend for the fiscal year 2017 and determination of the dividend distribution date.  | ManagementFor     | For     |

BLACKHAWK NETWORK HOLDINGS, INC.

Security	09238E104	Meeting Type	Special
Ticker Symbol	HAWK	Meeting Date	30-Mar-2018
ISIN	US09238E1047	Agenda	934736515 - Management
Item	Proposal	Vote	

	Proposed by	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of January 15, 2018 (as it may be amended from time to time, the "merger agreement"), by and among Blackhawk Network Holdings, Inc., a Delaware corporation (the "Company"), BHN Holdings, Inc., a Delaware corporation ("Parent") and BHN Merger Sub, Inc., a Delaware corporation and a wholly owned subsidiary of Parent ("Merger Sub"), pursuant to which Merger Sub will merge with and into the Company (the "merger") To approve, on an advisory (non-binding) basis, certain compensation that may be paid or become payable to the Company's named executive officers in connection with the merger	ManagementFor For
2.	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 or in the absence of a quorum	ManagementFor For
3.		ManagementFor For

SWISSCOM AG

Security	H8398N104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-Apr-2018
ISIN	CH0008742519	Agenda	708994252 - 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		Non-Voting	

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  
 YOU HAVE  
 CONCERNS REGARDING YOUR  
 ACCOUNTS,  
 PLEASE CONTACT YOUR-CLIENT  
 REPRESENTATIVE  
 ACCEPT FINANCIAL STATEMENTS AND  
 1.1 STATUTORY ManagementNo Action  
 REPORTS  
 1.2 APPROVE REMUNERATION REPORT ManagementNo Action  
 APPROVE ALLOCATION OF INCOME  
 2 AND DIVIDENDS ManagementNo Action  
 OF CHF 22 PER SHARE  
 3 APPROVE DISCHARGE OF BOARD AND ManagementNo Action  
 SENIOR  
 MANAGEMENT  
 4.1 RE-ELECT ROLAND ABT AS DIRECTOR ManagementNo Action  
 RE-ELECT VALERIE BERSET BIRCHER  
 4.2 AS ManagementNo Action  
 DIRECTOR  
 4.3 RE-ELECT ALAIN CARRUPT AS ManagementNo Action  
 DIRECTOR

4.4	RE-ELECT FRANK ESSER AS DIRECTOR	Management	No Action
4.5	RE-ELECT BARBARA FREI AS DIRECTOR	Management	No Action
4.6	ELECT ANNA MOSSBERG AS DIRECTOR	Management	No Action
4.7	RE-ELECT CATHERINE MUEHLEMANN AS DIRECTOR	Management	No Action
4.8	RE-ELECT HANSUELI LOOSLI AS DIRECTOR	Management	No Action
4.9	RE-ELECT HANSUELI LOOSLI AS BOARD CHAIRMAN	Management	No Action
5.1	APPOINT ROLAND ABT AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.2	RE-APPOINT FRANK ESSER AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.3	RE-APPOINT BARBARA FREI AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.4	RE-APPOINT HANSUELI LOOSLI AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.5	RE-APPOINT RENZO SIMONI AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
6.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 2.5 MILLION	Management	No Action
6.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 9.7 MILLION	Management	No Action
7	DESIGNATE REBER RECHTSANWAELTE AS INDEPENDENT PROXY	Management	No Action
8	RATIFY KPMG AG AS AUDITORS 13 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM AGM TO OGM AND CHANGE IN TEXT OF	Management	No Action
	CMMT RESOLUTION 4.2. 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	

THE BANK OF NEW YORK MELLON CORPORATION

Security 064058100  
BK

Meeting Type  
Meeting Date

Annual  
10-Apr-2018

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Ticker  
Symbol

ISIN US0640581007 Agenda 934742671 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Steven D. Black	Management	For	For
1B.	Election of Director: Linda Z. Cook	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: John M. Hinshaw	Management	For	For
1G.	Election of Director: Edmund F. Kelly	Management	For	For
1H.	Election of Director: Jennifer B. Morgan	Management	For	For
1I.	Election of Director: Mark A. Nordenberg	Management	For	For
1J.	Election of Director: Elizabeth E. Robinson	Management	For	For
1K.	Election of Director: Charles W. Scharf	Management	For	For
1L.	Election of Director: Samuel C. Scott III	Management	For	For
2.	Advisory resolution to approve the 2017 compensation of our named executive officers.	Management	For	For
3.	Ratification of KPMG LLP as our independent auditor for 2018.	Management	For	For
4.	Stockholder proposal regarding written consent.	Shareholder	Against	For
5.	Stockholder proposal regarding a proxy voting review report.	Shareholder	Against	For

SWEDISH MATCH AB (PUBL)

Security W92277115 Meeting Type Annual General Meeting  
 Ticker Meeting Date 11-Apr-2018  
 Symbol  
 ISIN SE0000310336 Agenda 709021048 - 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.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE	Non-Voting		



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 CHAIRMAN OF THE MEETING : BJORN-KRISTIANSSON, ATTORNEY AT LAW, IS PROPOSED Non-Voting
- AS THE CHAIRMAN OF THE MEETING PREPARATION AND APPROVAL OF THE VOTING LIST Non-Voting
- ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES Non-Voting
- DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED Non-Voting
- APPROVAL OF THE AGENDA Non-Voting
- 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 2017, THE AUDITOR'S

OPINION  
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 THERETO,  
THE  
PRESIDENT'S SPEECH AND THE-BOARD  
OF  
DIRECTORS' REPORT ON ITS WORK AND  
THE  
WORK AND FUNCTION OF  
THE-COMPENSATION  
COMMITTEE AND THE AUDIT  
COMMITTEE  
RESOLUTION ON ADOPTION OF THE  
INCOME

7 OF THE ManagementNo Action  
CONSOLIDATED INCOME STATEMENT  
AND

8 CONSOLIDATED BALANCE SHEET  
RESOLUTION REGARDING ALLOCATION ManagementNo Action  
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 9.20 SEK PER SHARE, AND A SPECIAL  
DIVIDEND  
OF 7.40 SEK PER SHARE, IN TOTAL 16.60  
SEK PER  
SHARE, AND THAT THE REMAINING  
PROFITS ARE  
CARRIED FORWARD. THE PROPOSED  
RECORD DAY  
FOR THE RIGHT TO RECEIVE THE  
DIVIDEND IS  
FRIDAY APRIL 13, 2018. PAYMENT  
THROUGH  
EUROCLEAR SWEDEN AB IS EXPECTED

TO BE  
MADE ON WEDNESDAY APRIL 18, 2018  
RESOLUTION REGARDING DISCHARGE  
FROM

9 LIABILITY IN RESPECT OF THE BOARD ManagementNo Action  
MEMBERS

AND THE PRESIDENT  
RESOLUTION REGARDING THE NUMBER  
OF  
MEMBERS OF THE BOARD OF  
DIRECTORS TO BE

10 ELECTED BY THE MEETING : THE ManagementNo Action  
BOARD OF

DIRECTORS IS PROPOSED TO CONSIST  
OF SEVEN  
MEMBERS AND NO DEPUTIES

11 RESOLUTION REGARDING ManagementNo Action  
REMUNERATION TO THE

MEMBERS OF THE BOARD OF  
DIRECTORS :  
REMUNERATION TO THE MEMBERS OF  
THE BOARD  
OF DIRECTORS IS PROPOSED TO BE PAID  
AS

FOLLOWS FOR THE PERIOD UNTIL THE  
ANNUAL  
GENERAL MEETING 2019 (2017  
RESOLVED

REMUNERATION WITHIN BRACKETS).  
THE

CHAIRMAN OF THE BOARD SHALL  
RECEIVE

1,910,000 SEK (1,840,000), THE DEPUTY  
CHAIRMAN

SHALL RECEIVE 900,000 SEK (870,000)  
AND THE

OTHER BOARD MEMBERS ELECTED BY  
THE

MEETING SHALL EACH RECEIVE 764,000  
SEK

(735,000). IT IS FURTHER PROPOSED  
THAT THE

BOARD, AS REMUNERATION FOR  
COMMITTEE

WORK, BE ALLOTTED 270,000 SEK  
(260,000) TO THE

CHAIRMAN OF THE COMPENSATION  
COMMITTEE

AND 310,000 SEK (260,000) TO THE  
CHAIRMAN OF

THE AUDIT COMMITTEE, AND 135,000

SEK (130,000)  
TO EACH OF THE OTHER MEMBERS OF  
THESE  
COMMITTEES  
ELECTION OF MEMBERS OF THE BOARD,  
THE  
CHAIRMAN OF THE BOARD AND THE  
DEPUTY  
CHAIRMAN OF THE BOARD : THE  
FOLLOWING  
MEMBERS OF THE BOARD OF  
DIRECTORS ARE  
PROPOSED FOR RE-ELECTION FOR THE  
PERIOD

- 12 UNTIL THE END OF THE ANNUAL  
GENERAL  
MEETING 2019: CHARLES A. BLIXT, ManagementNo Action  
ANDREW  
CRIPPS, JACQUELINE HOOGERBRUGGE,  
CONNY  
KARLSSON, PAULINE LINDWALL,  
WENCHE  
ROLFSEN AND JOAKIM WESTH. 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
- 13 RESOLUTION REGARDING  
REMUNERATION TO THE ManagementNo Action  
AUDITOR
- 14 RESOLUTION REGARDING PRINCIPLES  
FOR  
REMUNERATION TO MEMBERS OF THE ManagementNo Action  
EXECUTIVE  
MANAGEMENT
- 15 RESOLUTION REGARDING: A. THE  
REDUCTION OF  
THE SHARE CAPITAL BY MEANS OF ManagementNo Action  
WITHDRAWAL  
OF REPURCHASED SHARES; AND B.  
BONUS ISSUE
- 16 RESOLUTION REGARDING  
AUTHORIZATION OF THE  
BOARD OF DIRECTORS TO RESOLVE ON ManagementNo Action  
ACQUISITIONS OF SHARES IN THE  
COMPANY
- 17 RESOLUTION REGARDING  
AUTHORIZATION OF THE ManagementNo Action

BOARD OF DIRECTORS TO RESOLVE ON  
TRANSFER  
OF SHARES IN THE COMPANY  
RESOLUTION REGARDING  
AUTHORIZATION OF THE  
BOARD OF DIRECTORS TO ISSUE NEW  
SHARES

18 ManagementNo Action

JULIUS BAER GRUPPE AG, ZUERICH

Security	H4414N103	Meeting Type	Annual General Meeting
Ticker		Meeting Date	11-Apr-2018
Symbol		Agenda	709091552 - Management
ISIN	CH0102484968		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2017	Management	No	Action
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2017	Management	No	Action
2	APPROPRIATION OF DISPOSABLE PROFIT, DISSOLUTION AND DISTRIBUTION OF 'STATUTORY CAPITAL RESERVE': CHF 1.40 PER REGISTERED SHARE	Management	No	Action
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD	Management	No	Action
4.1	COMPENSATION OF THE BOARD OF DIRECTORS / MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2018 - AGM 2019)	Management	No	Action
4.2.1	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED	Management	No	Action
4.2.2	COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2017 COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED	Management	No	Action

COMPENSATION ELEMENTS THAT ARE  
ALLOCATED  
IN THE CURRENT FINANCIAL YEAR 2018  
COMPENSATION OF THE EXECUTIVE  
BOARD:

4.2.3	FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2019	ManagementNo Action
5.1.1	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. DANIEL J. SAUTER	ManagementNo Action
5.1.2	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GILBERT ACHERMANN	ManagementNo Action
5.1.3	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. ANDREAS AMSCHWAND	ManagementNo Action
5.1.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. HEINRICH BAUMANN	ManagementNo Action
5.1.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. PAUL MAN YIU CHOW	ManagementNo Action
5.1.6	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. IVO FURRER	ManagementNo Action
5.1.7	RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. CLAIRE GIRAUT	ManagementNo Action
5.1.8	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GARETH PENNY	ManagementNo Action
5.1.9	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. CHARLES G. T. STONEHILL	ManagementNo Action
5.2	NEW ELECTION TO THE BOARD OF DIRECTORS: MR. RICHARD CAMPBELL-BREEDEN	ManagementNo Action
5.3	ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementNo Action
5.4.1	ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	ManagementNo Action
5.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	ManagementNo Action
5.4.3	ELECTION TO THE COMPENSATION COMMITTEE:	ManagementNo Action

- 5.4.4 MR. RICHARD CAMPBELL-BREEDEN  
ELECTION TO THE COMPENSATION  
COMMITTEE: ManagementNo Action
- 6 MR. GARETH PENNY  
ELECTION OF THE STATUTORY  
AUDITOR / KPMG ManagementNo Action  
AG, ZURICH
- 7 ELECTION OF THE INDEPENDENT  
REPRESENTATIVE / MR. MARC NATER, ManagementNo Action  
KUESNACHT
- 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  
YOU HAVE  
CONCERNS REGARDING YOUR  
ACCOUNTS,  
PLEASE CONTACT YOUR-CLIENT  
REPRESENTATIVE

CMMT

Non-Voting

PARMALAT S.P.A.

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Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	IT0003826473	Agenda	709073958 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS	Management	Abstain	Against
2	NET INCOME ALLOCATION	Management	For	For
3	REWARDING REPORT: REWARDING POLICY	Management	Abstain	Against
4	TO APPOINT A DIRECTOR, RESOLUTIONS RELATED THERETO	Management	For	For
5	TO INTEGRATE THE INTERNAL AUDITORS :TO APPOINT AN EFFECTIVE INTERNAL AUDITOR	Management	For	For
6	TO INTEGRATE THE INTERNAL AUDITORS: TO APPOINT INTERNAL AUDITORS' CHAIRMAN	Management	For	For
7	TO INTEGRATE THE INTERNAL AUDITORS :TO APPOINT AN ALTERNATE INTERNAL AUDITOR	Management	For	For
	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING CMMT ON THE-URL LINK:- <a href="https://materials.proxyvote.com/approved/99999Z/19840101/NPS_350320.pdf">HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_350320.PDF</a>			
	THE AES CORPORATION		Non-Voting	

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	19-Apr-2018
ISIN	US00130H1059	Agenda	934733925 - Management



Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Andres R. Gluski	Management	For	For
1B.	Election of Director: Charles L. Harrington	Management	For	For
1C.	Election of Director: Kristina M. Johnson	Management	For	For
1D.	Election of Director: Tarun Khanna	Management	For	For
1E.	Election of Director: Holly K. Koeppel	Management	For	For
1F.	Election of Director: James H. Miller	Management	For	For
1G.	Election of Director: Alain Monie	Management	For	For
1H.	Election of Director: John B. Morse, Jr.	Management	For	For
1I.	Election of Director: Moises Naim	Management	For	For
1J.	Election of Director: Jeffrey W. Ubben	Management	For	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Management	For	For
3.	To ratify the appointment of Ernst & Young LLP as the independent auditors of the Company for the fiscal year 2018.	Management	For	For
4.	To ratify the Special Meeting Provisions in the Company's By-Laws.	Management	For	For
5.	If properly presented, a nonbinding Stockholder proposal seeking an assessment relating to a two degree scenario and impacts on the Company's business.	Shareholder	Abstain	Against

## GENUINE PARTS COMPANY

Security	372460105	Meeting Type	Annual
Ticker Symbol	GPC	Meeting Date	23-Apr-2018
ISIN	US3724601055	Agenda	934733773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<b>DIRECTOR</b>	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	P. Russell Hardin		For	For
6	John R. Holder		For	For
7	Donna W. Hyland		For	For
8	John D. Johns		For	For
9	Robert C. Loudermilk Jr		For	For
10	Wendy B. Needham		For	For
11	E. Jenner Wood III		For	For
2.	Advisory vote on executive compensation.	Management	For	For

Ratification of the selection of Ernst & Young  
LLP as the

3. Company's independent auditor for the fiscal year ending December 31, 2018 . ManagementFor For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	24-Apr-2018
ISIN	US6934751057	Agenda	934732961 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Charles E. Bunch	Management	For	For
1B.	Election of Director: Debra A. Cafaro	Management	For	For
1C.	Election of Director: Marjorie Rodgers Cheshire	Management	For	For
1D.	Election of Director: William S. Demchak	Management	For	For
1E.	Election of Director: Andrew T. Feldstein	Management	For	For
1F.	Election of Director: Daniel R. Hesse	Management	For	For
1G.	Election of Director: Richard B. Kelson	Management	For	For
1H.	Election of Director: Linda R. Medler	Management	For	For
1I.	Election of Director: Martin Pfinsgraff	Management	For	For
1J.	Election of Director: Donald J. Shepard	Management	For	For
1K.	Election of Director: Michael J. Ward	Management	For	For
1L.	Election of Director: Gregory D. Wasson	Management	For	For

RATIFICATION OF THE AUDIT  
COMMITTEE'S

SELECTION OF

2. PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018. ManagementFor For
3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For

INTERNATIONAL BUSINESS MACHINES CORP.

Security	459200101	Meeting Type	Annual
Ticker Symbol	IBM	Meeting Date	24-Apr-2018
ISIN	US4592001014	Agenda	934738886 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director for a Term of One Year: K.I. Chenault	Management	For	For
1b.	Election of Director for a Term of One Year: M.L. Eskew	Management	For	For
1c.		Management	For	For

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Election of Director for a Term of One Year:

D.N. Farr

1d.	Election of Director for a Term of One Year: A. Gorsky	ManagementFor	For
1e.	Election of Director for a Term of One Year: S.A. Jackson	ManagementFor	For
1f.	Election of Director for a Term of One Year: A.N. Liveris	ManagementFor	For
1g.	Election of Director for a Term of One Year: H.S. Olayan	ManagementFor	For
1h.	Election of Director for a Term of One Year: J.W. Owens	ManagementFor	For
1i.	Election of Director for a Term of One Year: V.M. Rometty	ManagementFor	For
1j.	Election of Director for a Term of One Year: J.R. Swedish	ManagementFor	For
1k.	Election of Director for a Term of One Year: S. Taurel	ManagementFor	For
1l.	Election of Director for a Term of One Year: P.R. Voser	ManagementFor	For
1m.	Election of Director for a Term of One Year: F.H. Waddell	ManagementFor	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	ManagementFor	For
3.	Advisory Vote on Executive Compensation	ManagementFor	For
4.	Stockholder Proposal on Lobbying Disclosure	Shareholder Against	For
5.	Stockholder Proposal on Shareholder Ability to Call a Special Shareholder Meeting	Shareholder Against	For
6.	Stockholder Proposal to Have an Independent Board Chairman	Shareholder Against	For

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	24-Apr-2018
ISIN	US9497461015	Agenda	934740350 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: John D. Baker II	Management	For	For
1b.	Election of Director: Celeste A. Clark	Management	For	For
1c.	Election of Director: Theodore F. Craver, Jr.	Management	For	For
1d.	Election of Director: Elizabeth A. Duke	Management	For	For
1e.	Election of Director: Donald M. James	Management	For	For
1f.	Election of Director: Maria R. Morris	Management	For	For
1g.	Election of Director: Karen B. Peetz	Management	For	For
1h.	Election of Director: Juan A. Pujadas	Management	For	For

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1i.	Election of Director: James H. Quigley	Management	For
1j.	Election of Director: Ronald L. Sargent	Management	For
1k.	Election of Director: Timothy J. Sloan	Management	For
1l.	Election of Director: Suzanne M. Vautrinot	Management	For
2.	Advisory resolution to approve executive compensation.	Management	For
3.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018.	Management	For
4.	Shareholder Proposal - Special Shareowner Meetings.	Shareholder	Against
5.	Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility.	Shareholder	Against
6.	Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses.	Shareholder	Against

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	24-Apr-2018
ISIN	US1729674242	Agenda	934740401 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael L. Corbat	Management	For	For
1b.	Election of Director: Ellen M. Costello	Management	For	For
1c.	Election of Director: John C. Dugan	Management	For	For
1d.	Election of Director: Duncan P. Hennes	Management	For	For
1e.	Election of Director: Peter B. Henry	Management	For	For
1f.	Election of Director: Franz B. Humer	Management	For	For
1g.	Election of Director: S. Leslie Ireland	Management	For	For
1h.	Election of Director: Renee J. James	Management	For	For
1i.	Election of Director: Eugene M. McQuade	Management	For	For
1j.	Election of Director: Michael E. O'Neill	Management	For	For
1k.	Election of Director: Gary M. Reiner	Management	For	For
1l.	Election of Director: Anthony M. Santomero	Management	For	For
1m.	Election of Director: Diana L. Taylor	Management	For	For
1n.	Election of Director: James S. Turley	Management	For	For
1o.	Election of Director: Deborah C. Wright	Management	For	For
1p.	Election of Director: Ernesto Zedillo Ponce de Leon	Management	For	For
2.	Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2018.	Management	For	For
3.	Advisory vote to approve Citi's 2017 executive compensation.	Management	For	For
4.	Approval of an amendment to the Citigroup 2014 Stock	Management	For	For

5.	Incentive Plan authorizing additional shares. Stockholder proposal requesting a Human and Indigenous Peoples' Rights Policy.	Shareholder Abstain	Against
6.	Stockholder proposal requesting that our Board take the steps necessary to adopt cumulative voting.	Shareholder Against	For
7.	Stockholder proposal requesting a report on lobbying and grassroots lobbying contributions.	Shareholder Against	For
8.	Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates.	Shareholder Abstain	Against
9.	Stockholder proposal requesting that the Board adopt a policy prohibiting the vesting of equity-based awards for senior executives due to a voluntary resignation to enter government service.	Shareholder Against	For
10.	Stockholder proposal requesting that the Board amend Citi's bylaws to give holders in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting.	Shareholder Against	For

**BANK OF AMERICA CORPORATION**

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	25-Apr-2018
ISIN	US0605051046	Agenda	934737163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Sharon L. Allen	Management	For	For
1B.	Election of Director: Susan S. Bies	Management	For	For
1C.	Election of Director: Jack O. Bovender, Jr.	Management	For	For
1D.	Election of Director: Frank P. Bramble, Sr.	Management	For	For
1E.	Election of Director: Pierre J. P. de Weck	Management	For	For
1F.	Election of Director: Arnold W. Donald	Management	For	For
1G.	Election of Director: Linda P. Hudson	Management	For	For
1H.	Election of Director: Monica C. Lozano	Management	For	For
1I.	Election of Director: Thomas J. May	Management	For	For
1J.	Election of Director: Brian T. Moynihan	Management	For	For
1K.	Election of Director: Lionel L. Nowell, III	Management	For	For
1L.	Election of Director: Michael D. White	Management	For	For
1M.	Election of Director: Thomas D. Woods	Management	For	For
1N.	Election of Director: R. David Yost	Management	For	For
1O.	Election of Director: Maria T. Zuber	Management	For	For

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2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Management	For	For
3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Management	For	For
4.	Stockholder Proposal - Independent Board Chairman	Shareholder	Against	For

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	25-Apr-2018
ISIN	US3696041033	Agenda	934737707 - 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: H. Lawrence Culp, Jr.	Management	For	For
A5	Election of Director: Francisco D'Souza	Management	For	For
A6	Election of Director: John L. Flannery	Management	For	For
A7	Election of Director: Edward P. Garden	Management	For	For
A8	Election of Director: Thomas W. Horton	Management	For	For
A9	Election of Director: Risa Lavizzo-Mourey	Management	For	For
A10	Election of Director: James J. Mulva	Management	For	For
A11	Election of Director: Leslie F. Seidman	Management	For	For
A12	Election of Director: James S. Tisch	Management	For	For
B1	Advisory Approval of Our Named Executives' Compensation	Management	For	For
B2	Approval of the GE International Employee Stock Purchase Plan	Management	For	For
B3	Ratification of KPMG as Independent Auditor for 2018	Management	For	For
C1	Require the Chairman of the Board to be Independent	Shareholder	Against	For
C2	Adopt Cumulative Voting for Director Elections	Shareholder	Against	For
C3	Deduct Impact of Stock Buybacks from Executive Pay	Shareholder	Against	For
C4	Issue Report on Political Lobbying and Contributions	Shareholder	Against	For
C5	Issue Report on Stock Buybacks	Shareholder	Against	For
C6	Permit Shareholder Action by Written Consent	Shareholder	Against	For

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	26-Apr-2018
ISIN	US4781601046	Agenda	

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: Jennifer A. Doudna	Management	For	For
1e.	Election of Director: Alex Gorsky	Management	For	For
1f.	Election of Director: Mark B. McClellan	Management	For	For
1g.	Election of Director: Anne M. Mulcahy	Management	For	For
1h.	Election of Director: William D. Perez	Management	For	For
1i.	Election of Director: Charles Prince	Management	For	For
1j.	Election of Director: A. Eugene Washington	Management	For	For
1k.	Election of Director: Ronald A. Williams	Management	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Management	For	For
3.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018	Management	For	For
4.	Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures	Shareholder	Against	For
5.	Shareholder Proposal - Amendment to Ability to Call Special Shareholder Meeting	Shareholder	Against	For

## PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	26-Apr-2018
ISIN	US7170811035	Agenda	934739256 - 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: Albert Bourla	Management	For	For
1d.	Election of Director: W. Don Cornwell	Management	For	For
1e.	Election of Director: Joseph J. Echevarria	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: Dan R. Littman	Management	For	For
1i.	Election of Director: Shantanu Narayen	Management	For	For
1j.	Election of Director: Suzanne Nora Johnson	Management	For	For

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1k.	Election of Director: Ian C. Read	ManagementFor	For
11.	Election of Director: James C. Smith	ManagementFor	For
2.	Ratify the selection of KPMG LLP as independent registered public accounting firm for 2018	ManagementFor	For
3.	2018 Advisory approval of executive compensation	ManagementFor	For
4.	Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan	ManagementFor	For
5.	Shareholder proposal regarding right to act by written consent	Shareholder Against	For
6.	Shareholder proposal regarding independent chair policy	Shareholder Against	For
7.	Shareholder proposal regarding report on lobbying activities	Shareholder Against	For

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GATX	Meeting Date	30-Apr-2018
ISIN	US3614481030	Agenda	934748659 - 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
1e.	Election of Director: James B. Ream	Management	For	For
1f.	Election of Director: Robert J. Ritchie	Management	For	For
1g.	Election of Director: David S. Sutherland	Management	For	For
1h.	Election of Director: Casey J. Sylla	Management	For	For
1i.	Election of Director: Stephen R. Wilson	Management	For	For
1j.	Election of Director: Paul G. Yovovich	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2018	Management	For	For

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMV	Meeting Date	01-May-2018
ISIN	US1101221083	Agenda	



Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: P. J. Arduini	Management	For	For
1B.	Election of Director: J. Baselga, M.D., Ph.D.	Management	For	For
1C.	Election of Director: R. J. Bertolini	Management	For	For
1D.	Election of Director: G. Caforio, M.D.	Management	For	For
1E.	Election of Director: M. W. Emmens	Management	For	For
1F.	Election of Director: M. Grobstein	Management	For	For
1G.	Election of Director: A. J. Lacy	Management	For	For
1H.	Election of Director: D. C. Paliwal	Management	For	For
1I.	Election of Director: T. R. Samuels	Management	For	For
1J.	Election of Director: G. L. Storch	Management	For	For
1K.	Election of Director: V. L. Sato, Ph.D.	Management	For	For
1L.	Election of Director: K. H. Vousden, Ph.D.	Management	For	For
2.	Advisory vote to approve the compensation of our Named Executive Officers	Management	For	For
3.	Ratification of the appointment of an independent registered public accounting firm	Management	For	For
4.	Shareholder Proposal on Annual Report Disclosing How Risks Related to Public Concern Over Drug Pricing Strategies are Incorporated into Incentive Compensation Plans	Shareholder	Against	For
5.	Shareholder Proposal to Lower the Share Ownership Threshold to Call Special Shareholder Meetings	Shareholder	Against	For

## CINCINNATI BELL INC.

Security	171871403	Meeting Type	Contested-Annual
Ticker Symbol	CBBPRB	Meeting Date	01-May-2018
ISIN	US1718714033	Agenda	934787207 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	James Chadwick		For	For
2	Matthew Goldfarb		For	For
3	Justyn R. Putnam		For	For
4	Mgt Nom P. R. Cox		Withheld	Against
5	Mgt Nom John W. Eck		Withheld	Against
6	Mgt Nom Leigh R. Fox		Withheld	Against
7	Mgt Nom J. L. Haussler		Withheld	Against
8	Mgt Nom L. A. Wentworth		Withheld	Against
9	Mgt Nom M. J. Yudkovitz		Withheld	Against

2. Company's proposal to approve a non-binding advisory vote of the Company's executive officers' compensation. ManagementFor
3. Company's proposal to amend the Company's Amended and Restated Regulations to provide for proxy access to shareholders. ManagementFor
4. Company's proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. ManagementFor For

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	02-May-2018
ISIN	IE00BY9D5467	Agenda	934748407 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Nesli Basgoz, M.D.	Management	For	For
1b.	Election of Director: Paul M. Bisaro	Management	For	For
1c.	Election of Director: Joseph H. Boccuzi	Management	For	For
1d.	Election of Director: Christopher W. Bodine	Management	For	For
1e.	Election of Director: Adriane M. Brown	Management	For	For
1f.	Election of Director: Christopher J. Coughlin	Management	For	For
1g.	Election of Director: Carol Anthony (John) Davidson	Management	For	For
1h.	Election of Director: Catherine M. Klema	Management	For	For
1i.	Election of Director: Peter J. McDonnell, M.D.	Management	For	For
1j.	Election of Director: Patrick J. O'Sullivan	Management	For	For
1k.	Election of Director: Brenton L. Saunders	Management	For	For
1l.	Election of Director: Fred G. Weiss	Management	For	For
2.	To approve, in a non-binding vote, Named Executive Officer compensation.	Management	For	For
3.	To ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 and to authorize, in a binding vote, the Board of Directors, acting through its Audit and Compliance Committee, to determine	Management	For	For

PricewaterhouseCoopers LLP's remuneration.

4.	To renew the authority of the directors of the Company (the "Directors") to issue shares.	Management	For	For
5A.	To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders.	Management	Against	Against
5B.	To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment.	Management	For	For
6.	To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting.	Shareholder	Against	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	02-May-2018
ISIN	US4595061015	Agenda	934750616 - 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: Katherine M. Hudson	Management	For	For
1j.	Election of Director: Dale F. Morrison	Management	For	For
1k.	Election of Director: Stephen Williamson	Management	For	For
2.	Ratify the selection of PwC LLP as our independent registered public accounting firm of the 2018 fiscal year.	Management	For	For
3.	Approve, on an advisory basis, the compensation of our named executive officers in 2017.	Management	For	For

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	03-May-2018
ISIN	US92343V1044	Agenda	934744031 - 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: Lowell C. McAdam	Management	For	For
1g.	Election of Director: Clarence Otis, Jr.	Management	For	For
1h.	Election of Director: Rodney E. Slater	Management	For	For
1i.	Election of Director: Kathryn A. Tesija	Management	For	For
1j.	Election of Director: Gregory D. Wasson	Management	For	For
1k.	Election of Director: Gregory G. Weaver	Management	For	For
	Ratification of Appointment of Independent			
2.	Registered Public Accounting Firm	Management	For	For
3.	Advisory Vote to Approve Executive Compensation	Shareholder	For	For
4.	Special Shareowner Meetings	Shareholder	Against	For
5.	Lobbying Activities Report	Shareholder	Against	For
6.	Independent Chair	Shareholder	Against	For
7.	Report on Cyber Security and Data Privacy	Shareholder	Against	For
8.	Executive Compensation Clawback Policy	Shareholder	Against	For
9.	Nonqualified Savings Plan Earnings	Shareholder	Against	For
RYMAN HOSPITALITY PROPERTIES, INC.				
Security	78377T107		Meeting Type	Annual
Ticker Symbol	RHP		Meeting Date	03-May-2018
ISIN	US78377T1079		Agenda	934757850 - 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 Jr.	Management	For	For
1d.	Election of Director: Ellen Levine	Management	For	For
1e.	Election of Director: Fazal Merchant	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.	Management	For	For
3.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Management	For	For

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MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	03-May-2018
ISIN	US6247561029	Agenda	934774515 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	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
	8 Charles P. Herzog, Jr.		For	For
	Approve the appointment of Ernst & Young LLP as the			
2.	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

ELI LILLY AND COMPANY

Security	532457108	Meeting Type	Annual
Ticker Symbol	LLY	Meeting Date	07-May-2018
ISIN	US5324571083	Agenda	934749853 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1a.	Election of Director: K. Baicker	Management	For	For
1b.	Election of Director: J. E. Fyrwald	Management	For	For
1c.	Election of Director: J. Jackson	Management	For	For
1d.	Election of Director: E. R. Marram	Management	For	For
1e.	Election of Director: J. P. Tai	Management	For	For
2.	Approval, by non-binding vote, of the compensation paid to the company's named executive officers.	Management	For	For
3.	Ratification of Ernst & Young LLP as the principal independent auditor for 2018.	Management	For	For
4.	Approve amendments to the Articles of Incorporation to eliminate the classified board structure.	Management	For	For
5.	Approve amendments to the Articles of Incorporation to	Management	For	For

	eliminate supermajority voting provisions.		
6.	Approve the Amended and Restated 2002 Lilly Stock Plan.	Management	For
7.	Shareholder proposal seeking support for the descheduling of cannabis.	Shareholder	Against
8.	Shareholder proposal requesting report regarding direct and indirect political contributions.	Shareholder	Against
9.	Shareholder proposal requesting report on policies and practices regarding contract animal laboratories.	Shareholder	Abstain
10.	Shareholder proposal requesting report on extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements.	Shareholder	Against

AMERICAN EXPRESS COMPANY

Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	07-May-2018
ISIN	US0258161092	Agenda	934753256 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Charlene Barshefsky	Management	For	For
1b.	Election of Director: John J. Brennan	Management	For	For
1c.	Election of Director: Peter Chernin	Management	For	For
1d.	Election of Director: Ralph de la Vega	Management	For	For
1e.	Election of Director: Anne L. Lauvergeon	Management	For	For
1f.	Election of Director: Michael O. Leavitt	Management	For	For
1g.	Election of Director: Theodore J. Leonsis	Management	For	For
1h.	Election of Director: Richard C. Levin	Management	For	For
1i.	Election of Director: Samuel J. Palmisano	Management	For	For
1j.	Election of Director: Stephen J. Squeri	Management	For	For
1k.	Election of Director: Daniel L. Vasella	Management	For	For
1l.	Election of Director: Ronald A. Williams	Management	For	For
1m.	Election of Director: Christopher D. Young	Management	For	For
2.	Ratification of appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2018.	Management	For	For
3.	Approval, on an advisory basis, of the Company's executive compensation.	Management	For	For
4.	Shareholder proposal relating to action by written	Shareholder	Against	For

consent.

5. Shareholder proposal relating to independent board chairman. Shareholder Against For

AMERICAN INTERNATIONAL GROUP, INC.

Security	026874784	Meeting Type	Annual
Ticker Symbol	AIG	Meeting Date	09-May-2018
ISIN	US0268747849	Agenda	934756214 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: W. DON CORNWELL	Management	For	For
1b.	Election of Director: BRIAN DUPERRAULT	Management	For	For
1c.	Election of Director: JOHN H. FITZPATRICK	Management	For	For
1d.	Election of Director: WILLIAM G. JURGENSEN	Management	For	For
1e.	Election of Director: CHRISTOPHER S. LYNCH	Management	For	For
1f.	Election of Director: HENRY S. MILLER	Management	For	For
1g.	Election of Director: LINDA A. MILLS	Management	For	For
1h.	Election of Director: SUZANNE NORA JOHNSON	Management	For	For
1i.	Election of Director: RONALD A. RITTENMEYER	Management	For	For
1j.	Election of Director: DOUGLAS M. STEENLAND	Management	For	For
1k.	Election of Director: THERESA M. STONE	Management	For	For
2.	To vote, on a non-binding advisory basis, to approve executive compensation.	Management	For	For
3.	To act upon a proposal to ratify the selection of PricewaterhouseCoopers LLP as AIG's independent registered public accounting firm for 2018.	Management	For	For

JPMORGAN CHASE &amp; CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	15-May-2018
ISIN	US46625H1005	Agenda	934764463 - Management

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: Stephen B. Burke	Management	For	For
1d.	Election of Director: Todd A. Combs	Management	For	For
1e.	Election of Director: James S. Crown	Management	For	For
1f.	Election of Director: James Dimon	Management	For	For

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1g.	Election of Director: Timothy P. Flynn	ManagementFor	For
1h.	Election of Director: Melody Hobson	ManagementFor	For
1i.	Election of Director: Laban P. Jackson Jr.	ManagementFor	For
1j.	Election of Director: Michael A. Neal	ManagementFor	For
1k.	Election of Director: Lee R. Raymond	ManagementFor	For
1l.	Election of Director: William C. Weldon	ManagementFor	For
2.	Ratification of special meeting provisions in the Firm's By-Laws	ManagementFor	For
3.	Advisory resolution to approve executive compensation	ManagementFor	For
4.	Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018	ManagementFor	For
5.	Ratification of independent registered public accounting firm	ManagementFor	For
6.	Independent Board chairman	Shareholder Against	For
7.	Vesting for government service	Shareholder Against	For
8.	Proposal to report on investments tied to genocide	Shareholder Abstain	Against
9.	Cumulative Voting	Shareholder Against	For

STATE STREET CORPORATION

Security	857477103	Meeting Type	Annual
Ticker Symbol	STT	Meeting Date	16-May-2018
ISIN	US8574771031	Agenda	934769273 - 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. Mathew	Management	For	For
1i.	Election of Director: W. Meaney	Management	For	For
1j.	Election of Director: S. O'Sullivan	Management	For	For
1k.	Election of Director: R. Sergel	Management	For	For
1l.	Election of Director: G. Summe	Management	For	For
2.	To approve an advisory proposal on executive compensation.	Management	For	For
3.	To amend the Articles of Organization to implement a majority voting standard for specified corporate actions.	Management	For	For
4.	To ratify the selection of Ernst & Young LLP as State	Management	For	For



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Street's independent registered public  
accounting firm for  
the year ending December 31, 2018.

HERC HOLDINGS INC.

Security	42704L104	Meeting Type	Annual
Ticker Symbol	HRI	Meeting Date	17-May-2018
ISIN	US42704L1044	Agenda	934759727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Herbert L. Henkel	Management	For	For
1b.	Election of Director: Lawrence H. Silber	Management	For	For
1c.	Election of Director: James H. Browning	Management	For	For
1d.	Election of Director: Patrick D. Campbell	Management	For	For
1e.	Election of Director: Nicholas F. Graziano	Management	For	For
1f.	Election of Director: Jean K. Holley	Management	For	For
1g.	Election of Director: Jacob M. Katz	Management	For	For
1h.	Election of Director: Michael A. Kelly	Management	For	For
1i.	Election of Director: Courtney Mather	Management	For	For
1j.	Election of Director: Louis J. Pastor	Management	For	For
1k.	Election of Director: Mary Pat Salomone	Management	For	For
2.	Approval, by a non-binding advisory vote, of the named executive officers' compensation.	Management	For	For
3.	Approval of the Herc Holdings Inc. 2018 Omnibus Incentive Plan.	Management	For	For
4.	Approval of the Amended and Restated Herc Holdings Inc. Employee Stock Purchase Plan.	Management	For	For
5.	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year 2018.	Management	For	For

IRIDIUM COMMUNICATIONS, INC.

Security	46269C102	Meeting Type	Annual
Ticker Symbol	IRDM	Meeting Date	17-May-2018
ISIN	US46269C1027	Agenda	934770707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	Robert H. Niehaus		For	For
2	Thomas C. Canfield		For	For
3	Matthew J. Desch		For	For
4	Thomas J. Fitzpatrick		For	For

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5	Jane L. Harman		For	For
6	Alvin B. Krongard		For	For
7	Admiral Eric T. Olson		For	For
8	Steven B. Pfeiffer		For	For
9	Parker W. Rush		For	For
10	Henrik O. Schliemann		For	For
11	S. Scott Smith		For	For
12	Barry J. West		For	For
2.	To approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For
3.	To ratify the selection by the Board of Directors of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2018.	Management	For	For

KINNEVIK AB

Security	W5R00Y167	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-May-2018
ISIN	SE0008373898	Agenda	709294045 - 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		Non-Voting	

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 Meeting Non-Voting

MEETING

2 ELECTION OF CHAIRMAN OF THE Meeting Non-Voting

ANNUAL

GENERAL MEETING: WILHELM LUNING  
PREPARATION AND APPROVAL OF THE

3 VOTING List Non-Voting

LIST

4 APPROVAL OF THE AGENDA Meeting Non-Voting

ELECTION OF ONE OR TWO PERSONS TO

5 CHECK Non-Voting

AND VERIFY THE MINUTES

DETERMINATION OF WHETHER THE

6 ANNUAL Meeting Non-Voting

GENERAL MEETING HAS BEEN DULY

CONVENED

7 REMARKS BY THE CHAIRMAN OF THE Meeting Non-Voting

BOARD

PRESENTATION BY THE CHIEF

8 EXECUTIVE Non-Voting

OFFICER

PRESENTATION OF THE PARENT

COMPANY'S

9 ANNUAL REPORT AND THE AUDITOR'S Meeting Non-Voting

REPORT-

AND OF THE GROUP ANNUAL REPORT

AND THE

GROUP AUDITOR'S REPORT

RESOLUTION ON THE ADOPTION OF THE

PROFIT

10 AND LOSS STATEMENT AND THE ManagementNo Action

BALANCE SHEET

AND OF THE GROUP PROFIT AND LOSS

STATEMENT AND THE GROUP BALANCE

SHEET

11 ManagementNo Action

RESOLUTION ON THE PROPOSED  
TREATMENT OF  
THE COMPANY'S EARNINGS AS STATED  
IN THE  
ADOPTED BALANCE SHEET: SEK 8.25  
PER SHARE  
RESOLUTION ON THE DISCHARGE FROM  
LIABILITY

- |      |  |                     |
|------|--|---------------------|
| 12   | OF THE MEMBERS OF THE BOARD AND<br>THE CHIEF<br>EXECUTIVE OFFICER  | ManagementNo Action |
| 13   | DETERMINATION OF THE NUMBER OF<br>MEMBERS OF<br>THE BOARD: SEVEN   | ManagementNo Action |
| 14   | DETERMINATION OF THE<br>REMUNERATION TO THE<br>BOARD AND THE AUDITOR   | ManagementNo Action |
| 15.A | ELECTION OF BOARD MEMBER: DAME<br>AMELIA<br>FAWCETT (RE-ELECTION, PROPOSED BY<br>THE<br>NOMINATION COMMITTEE)  | ManagementNo Action |
| 15.B | ELECTION OF BOARD MEMBER:<br>WILHELM<br>KLINGSPOR (RE-ELECTION, PROPOSED<br>BY THE<br>NOMINATION COMMITTEE)    | ManagementNo Action |
| 15.C | ELECTION OF BOARD MEMBER: ERIK<br>MITTEREGGER (RE-ELECTION,<br>PROPOSED BY THE<br>NOMINATION COMMITTEE)        | ManagementNo Action |
| 15.D | ELECTION OF BOARD MEMBER: HENRIK<br>POULSEN<br>(RE-ELECTION, PROPOSED BY THE<br>NOMINATION<br>COMMITTEE)       | ManagementNo Action |
| 15.E | ELECTION OF BOARD MEMBER: MARIO<br>QUEIROZ<br>(RE-ELECTION, PROPOSED BY THE<br>NOMINATION<br>COMMITTEE)        | ManagementNo Action |
| 15.F | ELECTION OF BOARD MEMBER:<br>CRISTINA<br>STENBECK (RE-ELECTION, PROPOSED<br>BY THE<br>NOMINATION COMMITTEE)    | ManagementNo Action |
| 15.G | ELECTION OF BOARD MEMBER:<br>CHARLOTTE<br>STROMBERG (NEW ELECTION,<br>PROPOSED BY THE<br>NOMINATION COMMITTEE) | ManagementNo Action |

	ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT DAME AMELIA FAWCETT SHALL BE ELECTED AS THE NEW CHAIRMAN OF THE BOARD	Management	No Action
16			
	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	Management	No Action
17			
	RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN	Management	No Action
18			
	RESOLUTION REGARDING AUTHORIZATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS	Management	No Action
19			
	RESOLUTION REGARDING AUTHORIZATION FOR THE BOARD TO RESOLVE ON REPURCHASES OF OWN SHARES	Management	No Action
20			
	RESOLUTION REGARDING OFFER TO RECLASSIFY CLASS A SHARES INTO CLASS B SHARES	Management	No Action
21			
	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	
22			

MERCK & CO., INC.

Security	58933Y105	Meeting Type	Annual
Ticker Symbol	MRK	Meeting Date	22-May-2018
ISIN	US58933Y1055	Agenda	934774262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Leslie A. Brun	Management	For	For

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1b.	Election of Director: Thomas R. Cech	Management	For
1c.	Election of Director: Pamela J. Craig	Management	For
1d.	Election of Director: Kenneth C. Frazier	Management	For
1e.	Election of Director: Thomas H. Glocer	Management	For
1f.	Election of Director: Rochelle B. Lazarus	Management	For
1g.	Election of Director: John H. Noseworthy	Management	For
1h.	Election of Director: Paul B. Rothman	Management	For
1i.	Election of Director: Patricia F. Russo	Management	For
1j.	Election of Director: Craig B. Thompson	Management	For
1k.	Election of Director: Inge G. Thulin	Management	For
1l.	Election of Director: Wendell P. Weeks	Management	For
1m.	Election of Director: Peter C. Wendell	Management	For
2.	Non-binding advisory vote to approve the compensation of our named executive officers.	Management	For
3.	Ratification of the appointment of the Company's independent registered public accounting firm for 2018.	Management	For
4.	Shareholder proposal concerning shareholders' right to act by written consent.	Shareholder	Against For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	22-May-2018
ISIN	US9116841084	Agenda	934782219 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	J.S. Crowley	For	For
	2	G.P. Josefowicz	For	For
	3	C.D. Stewart	For	For
2.	Ratify Accountants for 2018	Management	For	For
3.	Advisory vote to approve executive compensation	Management	For	For

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	22-May-2018
ISIN	US7802592060	Agenda	934799199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Receipt of Annual Report & Accounts	Management	For	For
2.	Approval of Directors' Remuneration Report	Management	For	For
3.	Appointment of Ann Godbehere as a Director of the	Management	For	For

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Company			
4.	Reappointment of Director: Ben van Beurden	ManagementFor	For
5.	Reappointment of Director: Euleen Goh	ManagementFor	For
6.	Reappointment of Director: Charles O. Holliday	ManagementFor	For
7.	Reappointment of Director: Catherine Hughes	ManagementFor	For
8.	Reappointment of Director: Gerard Kleisterlee	ManagementFor	For
9.	Reappointment of Director: Roberto Setubal	ManagementFor	For
10.	Reappointment of Director: Sir Nigel Sheinwald	ManagementFor	For
11.	Reappointment of Director: Linda G. Stuntz	ManagementFor	For
12.	Reappointment of Director: Jessica Uhl	ManagementFor	For
13.	Reappointment of Director: Gerrit Zalm	ManagementFor	For
14.	Reappointment of Auditors	ManagementFor	For
15.	Remuneration of Auditors	ManagementFor	For
16.	Authority to allot shares	ManagementFor	For
17.	Disapplication of pre-emption rights	ManagementFor	For
18.	Authority to purchase own shares	ManagementFor	For
19.	Shareholder resolution	Shareholder Against	For

AMERICAN TOWER CORPORATION

Security	03027X100	Meeting Type	Annual
Ticker Symbol	AMT	Meeting Date	23-May-2018
ISIN	US03027X1000	Agenda	934771800 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Gustavo Lara Cantu	Management	For	For
1b.	Election of Director: Raymond P. Dolan	Management	For	For
1c.	Election of Director: Robert D. Hormats	Management	For	For
1d.	Election of Director: Grace D. Lieblein	Management	For	For
1e.	Election of Director: Craig Macnab	Management	For	For
1f.	Election of Director: JoAnn A. Reed	Management	For	For
1g.	Election of Director: Pamela D.A. Reeve	Management	For	For
1h.	Election of Director: David E. Sharbutt	Management	For	For
1i.	Election of Director: James D. Taiclet, Jr.	Management	For	For
1j.	Election of Director: Samme L. Thompson	Management	For	For
	To ratify the selection of Deloitte & Touche LLP as the			
2.	Company's independent registered public accounting firm for 2018.	Management	For	For
	To approve, on an advisory basis, the			
3.	Company's executive compensation.	Management	For	For

MORGAN STANLEY

Security	617446448	Meeting Type	Annual
Ticker Symbol	MS	Meeting Date	24-May-2018
ISIN	US6174464486	Agenda	

934776901 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Elizabeth Corley	Management	For	For
1b.	Election of Director: Alistair Darling	Management	For	For
1c.	Election of Director: Thomas H. Glocer	Management	For	For
1d.	Election of Director: James P. Gorman	Management	For	For
1e.	Election of Director: Robert H. Herz	Management	For	For
1f.	Election of Director: Nobuyuki Hirano	Management	For	For
1g.	Election of Director: Jami Miscik	Management	For	For
1h.	Election of Director: Dennis M. Nally	Management	For	For
1i.	Election of Director: Hutham S. Olayan	Management	For	For
1j.	Election of Director: Ryosuke Tamakoshi	Management	For	For
1k.	Election of Director: Perry M. Traquina	Management	For	For
1l.	Election of Director: Rayford Wilkins, Jr.	Management	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as independent auditor	Management	For	For
3.	To approve the compensation of executives as disclosed in the proxy statement (non-binding advisory vote) Shareholder proposal regarding a policy to prohibit	Management	For	For
4.	vesting of deferred equity awards for senior executives who resign to enter government service	Shareholder	Against	For

## EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	30-May-2018
ISIN	US30231G1022	Agenda	934785784 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Susan K. Avery	Management	For	For
1b.	Election of Director: Angela F. Braly	Management	For	For
1c.	Election of Director: Ursula M. Burns	Management	For	For
1d.	Election of Director: Kenneth C. Frazier	Management	For	For
1e.	Election of Director: Steven A. Kandarian	Management	For	For
1f.	Election of Director: Douglas R. Oberhelman	Management	For	For
1g.	Election of Director: Samuel J. Palmisano	Management	For	For
1h.	Election of Director: Steven S Reinemund	Management	For	For
1i.	Election of Director: William C. Weldon	Management	For	For
1j.	Election of Director: Darren W. Woods	Management	For	For
2.	Ratification of Independent Auditors (page 25)	Management	For	For
3.	Advisory Vote to Approve Executive Compensation (page	Management	For	For



26)

4.	Independent Chairman (page 54)	Shareholder	Against	For
5.	Special Shareholder Meetings (page 55)	Shareholder	Against	For
6.	Board Diversity Matrix (page 56)	Shareholder	Abstain	Against
7.	Report on Lobbying (page 58)	Shareholder	Against	For

## CHEVRON CORPORATION

Security	166764100	Meeting Type	Annual
Ticker Symbol	CVX	Meeting Date	30-May-2018
ISIN	US1667641005	Agenda	934787308 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: W.M. Austin	Management	For	For
1b.	Election of Director: J.B. Frank	Management	For	For
1c.	Election of Director: A.P. Gast	Management	For	For
1d.	Election of Director: E. Hernandez, Jr.	Management	For	For
1e.	Election of Director: C.W. Moorman IV	Management	For	For
1f.	Election of Director: D.F. Moyo	Management	For	For
1g.	Election of Director: R.D. Sugar	Management	For	For
1h.	Election of Director: I.G. Thulin	Management	For	For
1i.	Election of Director: D.J. Umpleby III	Management	For	For
1j.	Election of Director: M.K. Wirth	Management	For	For
2.	Ratification of Appointment of PWC as Independent Registered Public Accounting Firm Advisory Vote to Approve Named Executive Officer Compensation	Management	For	For
3.	Report on Lobbying	Shareholder	Against	For
4.	Report on Feasibility of Policy on Not Doing Business With Conflict Complicit Governments	Shareholder	Abstain	Against
5.	Report on Transition to a Low Carbon Business Model	Shareholder	Abstain	Against
6.	Report on Methane Emissions	Shareholder	Abstain	Against
7.	Adopt Policy on Independent Chairman Recommend Independent Director with Environmental Expertise	Shareholder	Against	For
8.	Set Special Meetings Threshold at 10%	Shareholder	Against	For

## CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	04-Jun-2018
ISIN	US1266501006	Agenda	934794973 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1a.	Election of Director: Richard M. Bracken	ManagementFor	For
1b.	Election of Director: C. David Brown II	ManagementFor	For
1c.	Election of Director: Alecia A. DeCoudreaux	ManagementFor	For
1d.	Election of Director: Nancy-Ann M. DeParle	ManagementFor	For
1e.	Election of Director: David W. Dorman	ManagementFor	For
1f.	Election of Director: Anne M. Finucane	ManagementFor	For
1g.	Election of Director: Larry J. Merlo	ManagementFor	For
1h.	Election of Director: Jean-Pierre Millon	ManagementFor	For
1i.	Election of Director: Mary L. Schapiro	ManagementFor	For
1j.	Election of Director: Richard J. Swift	ManagementFor	For
1k.	Election of Director: William C. Weldon	ManagementFor	For
1l.	Election of Director: Tony L. White	ManagementFor	For
2.	Proposal to ratify appointment of independent registered public accounting firm for 2018.	ManagementFor	For
3.	Say on Pay - an advisory vote on the approval of executive compensation.	ManagementFor	For
4.	Proposal to approve an amendment to the Company's Certificate of Incorporation to reduce the ownership threshold for our stockholders' right to call special meetings.	ManagementFor	For
5.	Stockholder proposal regarding executive pay confidential voting.	Shareholder Against	For

XL GROUP LTD

Security	G98294104	Meeting Type	Special
Ticker Symbol	XL	Meeting Date	06-Jun-2018
ISIN	BMG982941046	Agenda	934822001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve the Agreement and Plan of Merger, by and among XL Group Ltd, AXA SA and Camelot Holdings Ltd., the statutory merger agreement required in accordance with Section 105 of the Bermuda Companies Act 1981, as amended, and the merger of Camelot Holdings Ltd. with and into XL Group Ltd (the "merger").	ManagementFor		For
2.	On an advisory (non-binding) basis, to approve the compensation that may be paid or become payable to	ManagementFor		For

XL's named executive officers in connection with the merger.

- To approve an adjournment of the special general meeting, if necessary or appropriate, to solicit additional proxies, in the event that there are insufficient votes to approve Proposal 1 at the special general meeting.
- |    |            |     |     |
|----|------------|-----|-----|
| 3. | Management | For | For |
|----|------------|-----|-----|

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	13-Jun-2018
ISIN	US8725901040	Agenda	934806398 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 Thomas Dannenfeldt		For	For
	2 Srikant M. Datar		For	For
	3 Lawrence H. Guffey		For	For
	4 Timotheus Hottges		For	For
	5 Bruno Jacobfeuerborn		For	For
	6 Raphael Kubler		For	For
	7 Thorsten Langheim		For	For
	8 John J. Legere		For	For
	9 G. Michael Sievert		For	For
	10 Olaf Swantee		For	For
	11 Teresa A. Taylor		For	For
	12 Kelvin R. Westbrook		For	For
2.	Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2018.	Management	For	For
3.	Approval of an Amendment to the Company's 2013 Omnibus Incentive Plan.	Management	For	For
4.	Stockholder Proposal for Implementation of Proxy Access.	Shareholder	Abstain	Against
5.	Stockholder Proposal for Limitations on Accelerated Vesting of Equity Awards in the Event of a Change of Control.	Shareholder	Against	For



**SIGNATURES**

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

Registrant The Gabelli Convertible and Income Securities Fund Inc.

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

\_\_\_\_\_ Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

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