

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

CALAMOS STRATEGIC TOTAL RETURN FUND

Form N-PX

August 28, 2018

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21484

NAME OF REGISTRANT: CALAMOS STRATEGIC TOTAL RETURN  
FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court  
Naperville , IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P Calamos, Sr., Founder,  
Chairman and Global Chief  
Investment Officer  
Calamos Advisors LLC  
2020 Calamos Court  
Naperville , IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

Calamos Strategic Total Return Fund

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ABBOTT LABORATORIES

Agen

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Security: 002824100  
Meeting Type: Annual  
Meeting Date: 27-Apr-2018  
Ticker: ABT  
ISIN: US0028241000  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	R.J. Alpern	Mgmt	For
	R.S. Austin	Mgmt	For
	S.E. Blount	Mgmt	For
	E.M. Liddy	Mgmt	For
	N. McKinstry	Mgmt	For
	P.N. Novakovic	Mgmt	For

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	W.A. Osborn	Mgmt	For
	S.C. Scott III	Mgmt	For
	D.J. Starks	Mgmt	For
	J.G. Stratton	Mgmt	For
	G.F. Tilton	Mgmt	For
	M.D. White	Mgmt	For
2.	Ratification of Ernst & Young LLP as Auditors	Mgmt	For
3.	Say on Pay - An Advisory Vote to Approve Executive Compensation	Mgmt	For
4.	Shareholder Proposal - Independent Board Chairman	Shr	Against

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 ABBVIE INC.

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 Security: 00287Y109  
 Meeting Type: Annual  
 Meeting Date: 04-May-2018  
 Ticker: ABBV  
 ISIN: US00287Y1091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Roxanne S. Austin Richard A. Gonzalez Rebecca B. Roberts Glenn F. Tilton	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	Ratification of Ernst & Young LLP as AbbVie's independent registered public accounting firm for 2018	Mgmt	For
3.	Say on Pay - An advisory vote on the approval of executive compensation	Mgmt	For
4.	Say When on Pay - An advisory vote on the frequency of the advisory vote to approve executive compensation	Mgmt	1 Year
5.	Approval of a management proposal regarding amendment of the certificate of incorporation for the annual election of directors	Mgmt	For
6.	Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting	Mgmt	For
7.	Stockholder Proposal - to Issue an Annual Report on Lobbying	Shr	Against

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8.	Stockholder Proposal - to Separate Chair and CEO	Shr	Against
9.	Stockholder Proposal - to Issue an Annual Compensation Committee Report on Drug Pricing	Shr	Against

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 ACCENTURE PLC

Agen

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 Security: G1151C101  
 Meeting Type: Annual  
 Meeting Date: 07-Feb-2018  
 Ticker: ACN  
 ISIN: IE00B4BNMY34  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA	Mgmt	For
1B.	RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	For
1C.	RE-APPOINTMENT OF DIRECTOR: HERBERT HAINER	Mgmt	For
1D.	RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER	Mgmt	For
1E.	RE-APPOINTMENT OF DIRECTOR: NANCY MCKINSTRY	Mgmt	For
1F.	RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME	Mgmt	For
1G.	RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON	Mgmt	For
1H.	RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE	Mgmt	For
1I.	RE-APPOINTMENT OF DIRECTOR: ARUN SARIN	Mgmt	For
1J.	RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG	Mgmt	For
1K.	RE-APPOINTMENT OF DIRECTOR: TRACEY T. TRAVIS	Mgmt	For
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED ACCENTURE PLC 2010 SHARE INCENTIVE PLAN (THE "2010 SIP") TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE.	Mgmt	For
4.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP ("KPMG") AS INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO	Mgmt	For

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DETERMINE KPMG'S REMUNERATION.

5.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For
6.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For
7.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	Mgmt	For
8.	TO APPROVE AN INTERNAL MERGER TRANSACTION.	Mgmt	For
9.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO NO LONGER REQUIRE SHAREHOLDER APPROVAL OF CERTAIN INTERNAL TRANSACTIONS.	Mgmt	For

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 ADOBE SYSTEMS INCORPORATED

Agen

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 Security: 00724F101  
 Meeting Type: Annual  
 Meeting Date: 12-Apr-2018  
 Ticker: ADBE  
 ISIN: US00724F1012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Amy Banse	Mgmt	For
1B.	Election of Director: Edward Barnholt	Mgmt	For
1C.	Election of Director: Robert Burgess	Mgmt	For
1D.	Election of Director: Frank Calderoni	Mgmt	For
1E.	Election of Director: James Daley	Mgmt	For
1F.	Election of Director: Laura Desmond	Mgmt	For
1G.	Election of Director: Charles Geschke	Mgmt	For
1H.	Election of Director: Shantanu Narayen	Mgmt	For
1I.	Election of Director: Daniel Rosensweig	Mgmt	For
1J.	Election of Director: John Warnock	Mgmt	For
2.	Approval of the 2003 Equity Incentive Plan as amended to increase the available share reserve by 7.5 million shares.	Mgmt	For
3.	Ratification of the appointment of KPMG LLP	Mgmt	For

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as the Company's independent registered public accounting firm for the fiscal year ending on November 30, 2018.

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|---|------|-----|
| 4. Approval on an advisory basis of the compensation of the named executive officers. | Mgmt | For |
|---|------|-----|

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AETNA INC.

Agen

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 Security: 00817Y108  
 Meeting Type: Special  
 Meeting Date: 13-Mar-2018  
 Ticker: AET  
 ISIN: US00817Y1082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To approve and adopt 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. (the "merger agreement").	Mgmt	For
2.	To approve the adjournment from time to time of the Special Meeting of Shareholders of Aetna Inc. if necessary to solicit additional proxies if there are not sufficient votes to approve and adopt the merger agreement at the time of the Special Meeting of Shareholders of Aetna Inc. or any adjournment or postponement thereof.	Mgmt	For
3.	To approve, on an advisory (non-binding) basis, the compensation that will or may be paid or provided by Aetna Inc. to its named executive officers in connection with the merger of Hudson Merger Sub Corp. with and into Aetna Inc.	Mgmt	For

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AETNA INC.

Agen

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 Security: 00817Y108  
 Meeting Type: Annual  
 Meeting Date: 18-May-2018  
 Ticker: AET  
 ISIN: US00817Y1082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1a.	Election of Director: Fernando Aguirre	Mgmt	For
1b.	Election of Director: Mark T. Bertolini	Mgmt	For
1c.	Election of Director: Frank M. Clark	Mgmt	For
1d.	Election of Director: Molly J. Coye, M.D.	Mgmt	For
1e.	Election of Director: Roger N. Farah	Mgmt	For
1f.	Election of Director: Jeffrey E. Garten	Mgmt	For
1g.	Election of Director: Ellen M. Hancock	Mgmt	For
1h.	Election of Director: Richard J. Harrington	Mgmt	For
1i.	Election of Director: Edward J. Ludwig	Mgmt	For
1j.	Election of Director: Olympia J. Snowe	Mgmt	For
2.	Company Proposal - Approval of the Appointment of the Independent Registered Public Accounting Firm for 2018	Mgmt	For
3.	Company Proposal - Approval of the Company's Executive Compensation on a Non-Binding Advisory Basis	Mgmt	For
4A.	Shareholder Proposal - Annual Report on Direct and Indirect Lobbying	Shr	Against
4B.	Shareholder Proposal - Special Shareholder Meeting Vote Threshold	Shr	Against

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AFFILIATED MANAGERS GROUP, INC.

Agen

Security: 008252108  
Meeting Type: Annual  
Meeting Date: 12-Jun-2018  
Ticker: AMG  
ISIN: US0082521081

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Samuel T. Byrne	Mgmt	For
1b.	Election of Director: Dwight D. Churchill	Mgmt	For
1c.	Election of Director: Glenn Earle	Mgmt	For
1d.	Election of Director: Niall Ferguson	Mgmt	For
1e.	Election of Director: Sean M. Healey	Mgmt	For
1f.	Election of Director: Tracy P. Palandjian	Mgmt	For

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1g.	Election of Director: Patrick T. Ryan	Mgmt	For
1h.	Election of Director: Karen L. Yerburgh	Mgmt	For
1i.	Election of Director: Jide J. Zeitlin	Mgmt	For
2.	To approve, by a non-binding advisory vote, the compensation of the Company's named executive officers.	Mgmt	For
3.	To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the current fiscal year.	Mgmt	For
4.	To elect Nathaniel Dalton as an additional director of the Company to serve until the 2019 Annual Meeting of Stockholders and until his successor is duly elected and qualified.	Mgmt	For

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AGILENT TECHNOLOGIES, INC.

Agen

Security: 00846U101  
Meeting Type: Annual  
Meeting Date: 21-Mar-2018  
Ticker: A  
ISIN: US00846U1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Election of Director: Koh Boon Hwee	Mgmt	For
1.2	Election of Director: Michael R. McMullen	Mgmt	For
1.3	Election of Director: Daniel K. Podolsky, M.D.	Mgmt	For
2.	To approve the amendment and restatement of our 2009 Stock Plan.	Mgmt	For
3.	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	Mgmt	For
4.	To ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP as Agilent's independent registered public accounting firm.	Mgmt	For

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ALEXION PHARMACEUTICALS, INC.

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Security: 015351109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2018  
 Ticker: ALXN  
 ISIN: US0153511094

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Felix J. Baker David R. Brennan Christopher J. Coughlin Deborah Dunsire Paul A. Friedman Ludwig N. Hantson John T. Mollen Francois Nader Judith A. Reinsdorf Andreas Rummelt	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	Ratification of appointment by the Board of Directors of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Mgmt	For
3.	Approval of a non-binding advisory vote of the 2017 compensation paid to Alexion's named executive officers.	Mgmt	For
4.	To request the Board to require an independent Chairman.	Shr	Against

### ALLERGAN PLC

Agen

Security: G0177J108  
 Meeting Type: Annual  
 Meeting Date: 02-May-2018  
 Ticker: AGN  
 ISIN: IE00BY9D5467

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Nesli Basgoz, M.D.	Mgmt	For
1b.	Election of Director: Paul M. Bisaro	Mgmt	For
1c.	Election of Director: Joseph H. Boccuzi	Mgmt	For
1d.	Election of Director: Christopher W. Bodine	Mgmt	For
1e.	Election of Director: Adriane M. Brown	Mgmt	For
1f.	Election of Director: Christopher J.	Mgmt	For



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Coughlin

1g.	Election of Director: Carol Anthony (John) Davidson	Mgmt	For
1h.	Election of Director: Catherine M. Klema	Mgmt	For
1i.	Election of Director: Peter J. McDonnell, M.D.	Mgmt	For
1j.	Election of Director: Patrick J. O'Sullivan	Mgmt	For
1k.	Election of Director: Brenton L. Saunders	Mgmt	For
1l.	Election of Director: Fred G. Weiss	Mgmt	For
2.	To approve, in a non-binding vote, Named Executive Officer compensation.	Mgmt	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 PricewaterhouseCoopers LLP's remuneration.	Mgmt	For
4.	To renew the authority of the directors of the Company (the "Directors") to issue shares.	Mgmt	For
5A.	To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders.	Mgmt	For
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.	Mgmt	For
6.	To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting.	Shr	Against

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 ALPHABET INC.

Agen-----

Security: 02079K305  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2018  
 Ticker: GOOGL  
 ISIN: US02079K3059  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR Larry Page Sergey Brin Eric E. Schmidt L. John Doerr Roger W. Ferguson, Jr. Diane B. Greene John L. Hennessy Ann Mather Alan R. Mulally Sundar Pichai K. Ram Shriram	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	The ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	The approval of amendments to Alphabet's 2012 Stock Plan to increase the share reserve by 11,500,000 shares of Class C capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder approval.	Mgmt	For
4.	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Shr	Against
5.	A stockholder proposal regarding a lobbying report, if properly presented at the meeting.	Shr	Against
6.	A stockholder proposal regarding a report on gender pay, if properly presented at the meeting.	Shr	Against
7.	A stockholder proposal regarding simple majority vote, if properly presented at the meeting.	Shr	Against
8.	A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting.	Shr	Against
9.	A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting.	Shr	Against
10.	A stockholder proposal regarding a report on content governance, if properly presented at the meeting.	Shr	Against

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ALTRIA GROUP, INC.

Agen

Security: 02209S103  
 Meeting Type: Annual  
 Meeting Date: 17-May-2018

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Ticker: MO  
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: John T. Casteen III	Mgmt	For
1b.	Election of Director: Dinyar S. Devitre	Mgmt	For
1c.	Election of Director: Thomas F. Farrell II	Mgmt	For
1d.	Election of Director: Debra J. Kelly-Ennis	Mgmt	For
1e.	Election of Director: W. Leo Kiely III	Mgmt	For
1f.	Election of Director: Kathryn B. McQuade	Mgmt	For
1g.	Election of Director: George Munoz	Mgmt	For
1h.	Election of Director: Mark E. Newman	Mgmt	For
1i.	Election of Director: Nabil Y. Sakkab	Mgmt	For
1j.	Election of Director: Virginia E. Shanks	Mgmt	For
1k.	Election of Director: Howard A. Willard III	Mgmt	For
2.	Ratification of the Selection of Independent Registered Public Accounting Firm	Mgmt	For
3.	Non-Binding Advisory Vote to Approve the Compensation of Altria's Named Executive Officers	Mgmt	For
4.	Shareholder Proposal - Reducing and Disclosing Nicotine Levels in Cigarette Brands	Shr	Against

AMAZON.COM, INC.

Agen

Security: 023135106  
Meeting Type: Annual  
Meeting Date: 30-May-2018  
Ticker: AMZN  
ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Jeffrey P. Bezos	Mgmt	For
1b.	Election of Director: Tom A. Alberg	Mgmt	For
1c.	Election of Director: Jamie S. Gorelick	Mgmt	For

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1d.	Election of Director: Daniel P. Huttenlocher	Mgmt	For
1e.	Election of Director: Judith A. McGrath	Mgmt	For
1f.	Election of Director: Jonathan J. Rubinstein	Mgmt	For
1g.	Election of Director: Thomas O. Ryder	Mgmt	For
1h.	Election of Director: Patricia Q. Stonesifer	Mgmt	For
1i.	Election of Director: Wendell P. Weeks	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING DIVERSE BOARD CANDIDATES	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIR	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shr	Against

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 AMERICAN EXPRESS COMPANY

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 Agen

Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 07-May-2018  
 Ticker: AXP  
 ISIN: US0258161092  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Charlene Barshefsky	Mgmt	For
1b.	Election of Director: John J. Brennan	Mgmt	For
1c.	Election of Director: Peter Chernin	Mgmt	For
1d.	Election of Director: Ralph de la Vega	Mgmt	For
1e.	Election of Director: Anne L. Lauvergeon	Mgmt	For
1f.	Election of Director: Michael O. Leavitt	Mgmt	For
1g.	Election of Director: Theodore J. Leonsis	Mgmt	For

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1h.	Election of Director: Richard C. Levin	Mgmt	For
1i.	Election of Director: Samuel J. Palmisano	Mgmt	For
1j.	Election of Director: Stephen J. Squeri	Mgmt	For
1k.	Election of Director: Daniel L. Vasella	Mgmt	For
1l.	Election of Director: Ronald A. Williams	Mgmt	For
1m.	Election of Director: Christopher D. Young	Mgmt	For
2.	Ratification of appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2018.	Mgmt	For
3.	Approval, on an advisory basis, of the Company's executive compensation.	Mgmt	For
4.	Shareholder proposal relating to action by written consent.	Shr	Against
5.	Shareholder proposal relating to independent board chairman.	Shr	Against

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 AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784  
 Meeting Type: Annual  
 Meeting Date: 09-May-2018  
 Ticker: AIG  
 ISIN: US0268747849  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: W. DON CORNWELL	Mgmt	For
1b.	Election of Director: BRIAN DUPERRAULT	Mgmt	For
1c.	Election of Director: JOHN H. FITZPATRICK	Mgmt	For
1d.	Election of Director: WILLIAM G. JURGENSEN	Mgmt	For
1e.	Election of Director: CHRISTOPHER S. LYNCH	Mgmt	For
1f.	Election of Director: HENRY S. MILLER	Mgmt	For
1g.	Election of Director: LINDA A. MILLS	Mgmt	For
1h.	Election of Director: SUZANNE NORA JOHNSON	Mgmt	For
1i.	Election of Director: RONALD A. RITTENMEYER	Mgmt	For
1j.	Election of Director: DOUGLAS M. STEENLAND	Mgmt	For
1k.	Election of Director: THERESA M. STONE	Mgmt	For

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|----|---|------|-----|
| 2. | To vote, on a non-binding advisory basis, to approve executive compensation.  | Mgmt | For |
| 3. | To act upon a proposal to ratify the selection of PricewaterhouseCoopers LLP as AIG's independent registered public accounting firm for 2018. | Mgmt | For |

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AMERICAN TOWER CORPORATION

Agen

Security: 03027X100  
 Meeting Type: Annual  
 Meeting Date: 23-May-2018  
 Ticker: AMT  
 ISIN: US03027X1000

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

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AMGEN INC.

Agen

Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 22-May-2018  
 Ticker: AMGN

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ISIN: US0311621009

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Dr. Wanda M. Austin	Mgmt	For
1b.	Election of Director: Mr. Robert A. Bradway	Mgmt	For
1c.	Election of Director: Dr. Brian J. Druker	Mgmt	For
1d.	Election of Director: Mr. Robert A. Eckert	Mgmt	For
1e.	Election of Director: Mr. Greg C. Garland	Mgmt	For
1f.	Election of Director: Mr. Fred Hassan	Mgmt	For
1g.	Election of Director: Dr. Rebecca M. Henderson	Mgmt	For
1h.	Election of Director: Mr. Frank C. Herringer	Mgmt	For
1i.	Election of Director: Mr. Charles M. Holley, Jr.	Mgmt	For
1j.	Election of Director: Dr. Tyler Jacks	Mgmt	For
1k.	Election of Director: Ms. Ellen J. Kullman	Mgmt	For
1l.	Election of Director: Dr. Ronald D. Sugar	Mgmt	For
1m.	Election of Director: Dr. R. Sanders Williams	Mgmt	For
2.	Advisory vote to approve our executive compensation.	Mgmt	For
3.	To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2018.	Mgmt	For
4.	Stockholder proposal for an annual report on the extent to which risks related to public concern over drug pricing strategies are integrated into our executive incentive compensation.	Shr	Against

APPLE INC.

Agen

Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 13-Feb-2018  
 Ticker: AAPL  
 ISIN: US0378331005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of director: James Bell	Mgmt	For
1b.	Election of director: Tim Cook	Mgmt	For
1c.	Election of director: Al Gore	Mgmt	For
1d.	Election of director: Bob Iger	Mgmt	For
1e.	Election of director: Andrea Jung	Mgmt	For
1f.	Election of director: Art Levinson	Mgmt	For
1g.	Election of director: Ron Sugar	Mgmt	For
1h.	Election of director: Sue Wagner	Mgmt	For
2.	Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for 2018	Mgmt	For
3.	Advisory vote to approve executive compensation	Mgmt	For
4.	Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan	Mgmt	For
5.	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shr	Against
6.	A shareholder proposal entitled "Human Rights Committee"	Shr	Against

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 APPLIED MATERIALS, INC.

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 Agen

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 Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 08-Mar-2018  
 Ticker: AMAT  
 ISIN: US0382221051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Judy Bruner	Mgmt	For
1B.	Election of Director: Xun (Eric) Chen	Mgmt	For
1C.	Election of Director: Aart J. de Geus	Mgmt	For
1D.	Election of Director: Gary E. Dickerson	Mgmt	For
1E.	Election of Director: Stephen R. Forrest	Mgmt	For



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1F.	Election of Director: Thomas J. Iannotti	Mgmt	For
1G.	Election of Director: Alexander A. Karsner	Mgmt	For
1H.	Election of Director: Adrianna C. Ma	Mgmt	For
1I.	Election of Director: Scott A. McGregor	Mgmt	For
1J.	Election of Director: Dennis D. Powell	Mgmt	For
2.	Approval, on an advisory basis, of the compensation of Applied Materials' named executive officers for fiscal year 2017.	Mgmt	For
3.	Ratification of the appointment of KPMG LLP as independent registered public accounting firm for fiscal year 2018.	Mgmt	For
4.	Shareholder proposal to provide for right to act by written consent.	Shr	Against
5	Shareholder proposal for annual disclosure of EEO-1 data.	Shr	Against

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APTIV PLC

Agen

Security: G6095L109  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2018  
 Ticker: APTV  
 ISIN: JE00B783TY65

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Election of Director: Kevin P. Clark	Mgmt	For
2.	Election of Director: Nancy E. Cooper	Mgmt	For
3.	Election of Director: Frank J. Dellaquila	Mgmt	For
4.	Election of Director: Nicholas M. Donofrio	Mgmt	For
5.	Election of Director: Mark P. Frissora	Mgmt	For
6.	Election of Director: Rajiv L. Gupta	Mgmt	For
7.	Election of Director: Sean O. Mahoney	Mgmt	For
8.	Election of Director: Colin J. Parris	Mgmt	For
9.	Election of Director: Ana G. Pinczuk	Mgmt	For
10.	Election of Director: Thomas W. Sidlik	Mgmt	For
11.	Election of Director: Lawrence A. Zimmerman	Mgmt	For

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12.	Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors.	Mgmt	For
13.	Say-on-Pay - To approve, by advisory vote, executive compensation.	Mgmt	For
14.	Say-When-on-Pay - To determine, by advisory vote, the frequency of shareholder votes on executive compensation.	Mgmt	1 Year

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 AT&T INC.

Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2018  
 Ticker: T  
 ISIN: US00206R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Randall L. Stephenson	Mgmt	For
1B.	Election of Director: Samuel A. Di Piazza, Jr.	Mgmt	For
1C.	Election of Director: Richard W. Fisher	Mgmt	For
1D.	Election of Director: Scott T. Ford	Mgmt	For
1E.	Election of Director: Glenn H. Hutchins	Mgmt	For
1F.	Election of Director: William E. Kennard	Mgmt	For
1G.	Election of Director: Michael B. McCallister	Mgmt	For
1H.	Election of Director: Beth E. Mooney	Mgmt	For
1I.	Election of Director: Joyce M. Roche	Mgmt	For
1J.	Election of Director: Matthew K. Rose	Mgmt	For
1K.	Election of Director: Cynthia B. Taylor	Mgmt	For
1L.	Election of Director: Laura D'Andrea Tyson	Mgmt	For
1M.	Election of Director: Geoffrey Y. Yang	Mgmt	For
2.	Ratification of appointment of independent auditors.	Mgmt	For
3.	Advisory approval of executive compensation.	Mgmt	For

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4.	Approve Stock Purchase and Deferral Plan.	Mgmt	For
5.	Approve 2018 Incentive Plan.	Mgmt	For
6.	Prepare lobbying report.	Shr	Against
7.	Modify proxy access requirements.	Shr	Against
8.	Independent Chair.	Shr	Against
9.	Reduce vote required for written consent.	Shr	Against

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BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
Meeting Type: Annual  
Meeting Date: 25-Apr-2018  
Ticker: BAC  
ISIN: US0605051046

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Sharon L. Allen	Mgmt	For
1B.	Election of Director: Susan S. Bies	Mgmt	For
1C.	Election of Director: Jack O. Bovender, Jr.	Mgmt	For
1D.	Election of Director: Frank P. Bramble, Sr.	Mgmt	For
1E.	Election of Director: Pierre J. P. de Weck	Mgmt	For
1F.	Election of Director: Arnold W. Donald	Mgmt	For
1G.	Election of Director: Linda P. Hudson	Mgmt	For
1H.	Election of Director: Monica C. Lozano	Mgmt	For
1I.	Election of Director: Thomas J. May	Mgmt	For
1J.	Election of Director: Brian T. Moynihan	Mgmt	For
1K.	Election of Director: Lionel L. Nowell, III	Mgmt	For
1L.	Election of Director: Michael D. White	Mgmt	For
1M.	Election of Director: Thomas D. Woods	Mgmt	For
1N.	Election of Director: R. David Yost	Mgmt	For
1O.	Election of Director: Maria T. Zuber	Mgmt	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Mgmt	For

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3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Mgmt	For
4.	Stockholder Proposal - Independent Board Chairman	Shr	Against

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 BAXTER INTERNATIONAL INC.

Agen

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 Security: 071813109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2018  
 Ticker: BAX  
 ISIN: US0718131099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Jose (Joe) E. Almeida	Mgmt	For
1b.	Election of Director: Thomas F. Chen	Mgmt	For
1c.	Election of Director: John D. Forsyth	Mgmt	For
1d.	Election of Director: James R. Gavin III	Mgmt	For
1e.	Election of Director: Peter S. Hellman	Mgmt	For
1f.	Election of Director: Munib Islam	Mgmt	For
1g.	Election of Director: Michael F. Mahoney	Mgmt	For
1h.	Election of Director: Stephen N. Oesterle	Mgmt	For
1i.	Election of Director: Carole J. Shapazian	Mgmt	For
1j.	Election of Director: Cathy R. Smith	Mgmt	For
1k.	Election of Director: Thomas T. Stallkamp	Mgmt	For
1l.	Election of Director: Albert P.L. Stroucken	Mgmt	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For
3.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For
4.	Stockholder Proposal - Independent Board Chairman	Shr	Against
5.	Stockholder Proposal- Right to Act by Written Consent	Shr	Against

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BB&T CORPORATION

Agen

Security: 054937107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: BBT  
 ISIN: US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Jennifer S. Banner	Mgmt	For
1B.	Election of Director: K. David Boyer, Jr.	Mgmt	For
1C.	Election of Director: Anna R. Cablik	Mgmt	For
1D.	Election of Director: I. Patricia Henry	Mgmt	For
1E.	Election of Director: Eric C. Kendrick	Mgmt	For
1F.	Election of Director: Kelly S. King	Mgmt	For
1G.	Election of Director: Louis B. Lynn, Ph.D.	Mgmt	For
1H.	Election of Director: Charles A. Patton	Mgmt	For
1I.	Election of Director: Nido R. Qubein	Mgmt	For
1J.	Election of Director: William J. Reuter	Mgmt	For
1K.	Election of Director: Tollie W. Rich, Jr.	Mgmt	For
1L.	Election of Director: Christine Sears	Mgmt	For
1M.	Election of Director: Thomas E. Skains	Mgmt	For
1N.	Election of Director: Thomas N. Thompson	Mgmt	For
2.	Ratification of the appointment of BB&T's independent registered public accounting firm for 2018.	Mgmt	For
3.	An advisory vote to approve BB&T's executive compensation program.	Mgmt	For
4.	Approval of an amendment to BB&T's bylaws eliminating supermajority voting provisions.	Mgmt	For
5.	A shareholder proposal to decrease the percentage ownership required to call a special shareholder meeting.	Shr	Against

BOOKING HOLDINGS INC.

Agen

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Security: 09857L108  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2018  
 Ticker: BKNG  
 ISIN: US09857L1089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Timothy M. Armstrong Jeffery H. Boyd Jeffrey E. Epstein Glenn D. Fogel Mirian Graddick-Weir James M. Guyette Robert J. Mylod, Jr. Charles H. Noski Nancy B. Peretsman Nicholas J. Read Thomas E. Rothman Craig W. Rydin Lynn M. Vojvodich	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	Ratification of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	Advisory Vote to Approve 2017 Executive Compensation.	Mgmt	For
4.	Vote to Approve Amendments to the Company's 1999 Omnibus Plan.	Mgmt	For
5.	Stockholder Proposal requesting that the Company adopt a policy that the Chairperson of the Board must be an independent director.	Shr	Against

BP P.L.C.

Agen

Security: 055622104  
 Meeting Type: Annual  
 Meeting Date: 21-May-2018  
 Ticker: BP  
 ISIN: US0556221044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To receive the annual report and accounts.	Mgmt	For
2.	To approve the directors' remuneration report.	Mgmt	For

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3.	To re-elect Mr R W Dudley as a director.	Mgmt	For
4.	To re-elect Mr B Gilvary as a director.	Mgmt	For
5.	To re-elect Mr N S Andersen as a director.	Mgmt	For
6.	To re-elect Mr A Boeckmann as a director.	Mgmt	For
7.	To re-elect Admiral F L Bowman as a director.	Mgmt	For
8.	To elect Dame Alison Carnwath as a director.	Mgmt	For
9.	To re-elect Mr I E L Davis as a director.	Mgmt	For
10.	To re-elect Professor Dame Ann Dowling as a director.	Mgmt	For
11.	To re-elect Mrs M B Meyer as a director.	Mgmt	For
12.	To re-elect Mr B R Nelson as a director.	Mgmt	For
13.	To re-elect Mrs P R Reynolds as a director.	Mgmt	For
14.	To re-elect Sir John Sawers as a director.	Mgmt	For
15.	To re-elect Mr C-H Svanberg as a director.	Mgmt	For
16.	To appoint Deloitte LLP as auditors and to authorize the directors to fix their remuneration.	Mgmt	For
17.	To give limited authority to make political donations and incur political expenditure.	Mgmt	For
18.	To give limited authority to allot shares up to a specified amount.	Mgmt	For
19.	Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights.	Mgmt	For
20.	Special resolution: to give additional authority to allot a limited number of shares for cash free of pre-emption rights.	Mgmt	For
21.	Special resolution: to give limited authority for the purchase of its own shares by the company.	Mgmt	For
22.	Special resolution: to adopt new Articles of Association.	Mgmt	For
23.	To approve the renewal of the Scrip Dividend Programme.	Mgmt	For
24.	Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days.	Mgmt	For

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BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108  
 Meeting Type: Annual  
 Meeting Date: 01-May-2018  
 Ticker: BMY  
 ISIN: US1101221083

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



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BROADCOM LIMITED

Agen

Security: Y09827109  
 Meeting Type: Special  
 Meeting Date: 23-Mar-2018  
 Ticker: AVGO  
 ISIN: SG9999014823

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To approve the scheme of arrangement under Singapore law among Broadcom, the shareholders of Broadcom and Broadcom Limited, a Delaware corporation, subject to approval of the High Court of the Republic of Singapore, as set forth in Broadcom's notice of, and proxy statement relating to, its Special Meeting.	Mgmt	For

BROADCOM LIMITED

Agen

Security: Y09827109  
 Meeting Type: Annual  
 Meeting Date: 04-Apr-2018  
 Ticker: AVGO  
 ISIN: SG9999014823

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Mr. Hock E. Tan	Mgmt	For
1B.	Election of Director: Mr. James V. Diller	Mgmt	For
1C.	Election of Director: Ms. Gayla J. Delly	Mgmt	For
1D.	Election of Director: Mr. Lewis C. Eggebrecht	Mgmt	For
1E.	Election of Director: Mr. Kenneth Y. Hao	Mgmt	For
1F.	Election of Director: Mr. Eddy W. Hartenstein	Mgmt	For
1G.	Election of Director: Mr. Check Kian Low	Mgmt	For
1H.	Election of Director: Mr. Donald Macleod	Mgmt	For
1I.	Election of Director: Mr. Peter J. Marks	Mgmt	For
1J.	Election of Director: Dr. Henry Samueli	Mgmt	For
2.	To approve the re-appointment of PricewaterhouseCoopers LLP as Broadcom's independent registered public accounting	Mgmt	For

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firm and independent Singapore auditor for the fiscal year ending November 4, 2018 and to authorize the Audit Committee to fix its remuneration, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting.

- |    |  |      |     |
|----|--|------|-----|
| 3. | To approve the general authorization for the directors of Broadcom to allot and issue shares in its capital, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting.   | Mgmt | For |
| 4. | NON-BINDING, ADVISORY VOTE To approve the compensation of Broadcom's named executive officers, as disclosed in "Compensation Discussion and Analysis" and in the compensation tables and accompanying narrative disclosure under "Executive Compensation" in Broadcom's proxy statement relating to its 2018 Annual General Meeting. | Mgmt | For |

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CAPITAL ONE FINANCIAL CORPORATION

Agen

Security: 14040H105  
Meeting Type: Annual  
Meeting Date: 03-May-2018  
Ticker: COF  
ISIN: US14040H1059

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Richard D. Fairbank	Mgmt	For
1B.	Election of Director: Aparna Chennapragada	Mgmt	For
1C.	Election of Director: Ann Fritz Hackett	Mgmt	For
1D.	Election of Director: Lewis Hay, III	Mgmt	For
1E.	Election of Director: Benjamin P. Jenkins, III	Mgmt	For
1F.	Election of Director: Peter Thomas Killalea	Mgmt	For
1G.	Election of Director: Pierre E. Leroy	Mgmt	For
1H.	Election of Director: Peter E. Raskind	Mgmt	For
1I.	Election of Director: Mayo A. Shattuck III	Mgmt	For
1J.	Election of Director: Bradford H. Warner	Mgmt	For
1K.	Election of Director: Catherine G. West	Mgmt	For

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2.	Ratification of selection of Ernst & Young LLP as independent auditors of Capital One for 2018.	Mgmt	For
3.	Advisory approval of Capital One's 2017 Named Executive Officer compensation.	Mgmt	For
4.	Ratification of 25% ownership threshold for stockholders to request a special meeting of stockholders.	Mgmt	For

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CARNIVAL CORPORATION

Agen

Security: 143658300  
Meeting Type: Annual  
Meeting Date: 11-Apr-2018  
Ticker: CCL  
ISIN: PA1436583006

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
2.	To re-elect Sir Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
3.	To elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
4.	To re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
5.	To re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
6.	To re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
7.	To re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
8.	To re-elect Sir John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
9.	To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director	Mgmt	For

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of Carnival plc.

- |     |   |      |     |
|-----|---|------|-----|
| 10. | To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.   | Mgmt | For |
| 11. | To re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.  | Mgmt | For |
| 12. | To hold a (non-binding) advisory vote to approve executive compensation (in accordance with legal requirements applicable to U.S. companies).   | Mgmt | For |
| 13. | To approve the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies).  | Mgmt | For |
| 14. | To re-appoint the UK firm of PricewaterhouseCoopers LLP as independent auditors for Carnival plc and to ratify the selection of the U.S. firm of PricewaterhouseCoopers LLP as the independent registered certified public accounting firm of Carnival Corporation. | Mgmt | For |
| 15. | To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditors of Carnival plc (in accordance with legal requirements applicable to UK companies).  | Mgmt | For |
| 16. | To receive the UK accounts and reports of the Directors and auditors of Carnival plc for the year ended November 30, 2017 (in accordance with legal requirements applicable to UK companies).   | Mgmt | For |
| 17. | To approve the giving of authority for the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).  | Mgmt | For |
| 18. | To approve the disapplication of pre-emption rights in relation to the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).  | Mgmt | For |
| 19. | To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market (in accordance with legal requirements applicable to UK companies desiring to implement share buy back programs).                                       | Mgmt | For |

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CATERPILLAR INC.

Agen

Security: 149123101  
 Meeting Type: Annual  
 Meeting Date: 13-Jun-2018  
 Ticker: CAT  
 ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Kelly A. Ayotte	Mgmt	For
1b.	Election of Director: David L. Calhoun	Mgmt	For
1c.	Election of Director: Daniel M. Dickinson	Mgmt	For
1d.	Election of Director: Juan Gallardo	Mgmt	For
1e.	Election of Director: Dennis A. Muilenburg	Mgmt	For
1f.	Election of Director: William A. Osborn	Mgmt	For
1g.	Election of Director: Debra L. Reed	Mgmt	For
1h.	Election of Director: Edward B. Rust, Jr.	Mgmt	For
1i.	Election of Director: Susan C. Schwab	Mgmt	For
1j.	Election of Director: D. James Umpleby III	Mgmt	For
1k.	Election of Director: Miles D. White	Mgmt	For
1l.	Election of Director: Rayford Wilkins, Jr.	Mgmt	For
2.	Ratify the appointment of independent registered public accounting firm for 2018.	Mgmt	For
3.	Advisory vote to approve executive compensation.	Mgmt	For
4.	Shareholder Proposal - Decrease percent of ownership required to call special shareholder meeting.	Shr	Against
5.	Shareholder Proposal - Amend the Company's compensation clawback policy.	Shr	Against
6.	Shareholder Proposal - Require human rights qualifications for director nominees.	Shr	Against

CELGENE CORPORATION

Agen

Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 13-Jun-2018  
 Ticker: CELG

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ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Mark J. Alles R W Barker, D.Phil, OBE Hans E. Bishop Michael W. Bonney Michael D. Casey Carrie S. Cox Michael A. Friedman, MD Julia A. Haller, M.D. P. A. Hemingway Hall James J. Loughlin Ernest Mario, Ph.D. John H. Weiland	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	Approval, by non-binding vote, of executive compensation of the Company's named executive officers.	Mgmt	For
4.	Advisory vote on stockholder proposal to request the Company's Board of Directors to amend the Company's proxy access by-law provision to eliminate the limit on the number of stockholders that can aggregate their shares to achieve the holding requirement for nomination of directors, described in more detail in the proxy statement.	Shr	Against
5.	Advisory vote on stockholder proposal to request the Company's Board of Directors to adopt a policy and amend the Company's governing documents to require that the Chairman of the Board be an independent member, described in more detail in the proxy statement.	Shr	Against

CHEVRON CORPORATION

Agen

Security: 166764100  
Meeting Type: Annual  
Meeting Date: 30-May-2018  
Ticker: CVX  
ISIN: US1667641005

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

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 CHUBB LIMITED

Agen

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 Security: H1467J104  
 Meeting Type: Annual  
 Meeting Date: 17-May-2018  
 Ticker: CB  
 ISIN: CH0044328745  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1	Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2017	Mgmt	For
2a	Allocation of disposable profit	Mgmt	For
2b	Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)	Mgmt	For
3	Discharge of the Board of Directors	Mgmt	For
4a	Election of Auditor: Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor	Mgmt	For
4b	Election of Auditor: Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting	Mgmt	For
4c	Election of Auditor: Election of BDO AG (Zurich) as special audit firm	Mgmt	For
5a	Election of Director: Evan G. Greenberg	Mgmt	For
5b	Election of Director: Robert M. Hernandez	Mgmt	For
5c	Election of Director: Michael G. Atieh	Mgmt	For
5d	Election of Director: Sheila P. Burke	Mgmt	For
5e	Election of Director: James I. Cash	Mgmt	For
5f	Election of Director: Mary Cirillo	Mgmt	For
5g	Election of Director: Michael P. Connors	Mgmt	For
5h	Election of Director: John A. Edwardson	Mgmt	For
5i	Election of Director: Kimberly A. Ross	Mgmt	For
5j	Election of Director: Robert W. Scully	Mgmt	For
5k	Election of Director: Eugene B. Shanks, Jr.	Mgmt	For
5l	Election of Director: Theodore E. Shasta	Mgmt	For
5m	Election of Director: David H. Sidwell	Mgmt	For
5n	Election of Director: Olivier Steimer	Mgmt	For
5o	Election of Director: James M. Zimmerman	Mgmt	For
6	Election of Evan G. Greenberg as Chairman of the Board of Directors	Mgmt	For
7a	Election of the Compensation Committee of the Board of Directors: Michael P. Connors	Mgmt	For



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7b	Election of the Compensation Committee of the Board of Directors: Mary Cirillo	Mgmt	For
7c	Election of the Compensation Committee of the Board of Directors: Robert M. Hernandez	Mgmt	For
7d	Election of the Compensation Committee of the Board of Directors: James M. Zimmerman	Mgmt	For
8	Election of Homburger AG as independent proxy	Mgmt	For
9	Amendment to the Articles of Association relating to authorized share capital for general purposes	Mgmt	For
10a	Compensation of the Board of Directors until the next annual general meeting	Mgmt	For
10b	Compensation of Executive Management for the next calendar year	Mgmt	For
11	Advisory vote to approve executive compensation under U.S. securities law requirements	Mgmt	For
A	If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/we hereby authorize and instruct the independent proxy to vote as follows.	Mgmt	For

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 CISCO SYSTEMS, INC.

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 Agen

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 11-Dec-2017  
 Ticker: CSCO  
 ISIN: US17275R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: AMY L. CHANG	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For

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1H.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
5.	RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	For
7.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shr	Against

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 CITIGROUP INC.

Agen

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 Security: 172967424  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: C  
 ISIN: US1729674242  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Michael L. Corbat	Mgmt	For
1b.	Election of Director: Ellen M. Costello	Mgmt	For
1c.	Election of Director: John C. Dugan	Mgmt	For
1d.	Election of Director: Duncan P. Hennes	Mgmt	For
1e.	Election of Director: Peter B. Henry	Mgmt	For
1f.	Election of Director: Franz B. Humer	Mgmt	For
1g.	Election of Director: S. Leslie Ireland	Mgmt	For
1h.	Election of Director: Renee J. James	Mgmt	For

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1i.	Election of Director: Eugene M. McQuade	Mgmt	For
1j.	Election of Director: Michael E. O'Neill	Mgmt	For
1k.	Election of Director: Gary M. Reiner	Mgmt	For
1l.	Election of Director: Anthony M. Santomero	Mgmt	For
1m.	Election of Director: Diana L. Taylor	Mgmt	For
1n.	Election of Director: James S. Turley	Mgmt	For
1o.	Election of Director: Deborah C. Wright	Mgmt	For
1p.	Election of Director: Ernesto Zedillo Ponce de Leon	Mgmt	For
2.	Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2018.	Mgmt	For
3.	Advisory vote to approve Citi's 2017 executive compensation.	Mgmt	For
4.	Approval of an amendment to the Citigroup 2014 Stock Incentive Plan authorizing additional shares.	Mgmt	For
5.	Stockholder proposal requesting a Human and Indigenous Peoples' Rights Policy.	Shr	Against
6.	Stockholder proposal requesting that our Board take the steps necessary to adopt cumulative voting.	Shr	Against
7.	Stockholder proposal requesting a report on lobbying and grassroots lobbying contributions.	Shr	Against
8.	Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates.	Shr	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.	Shr	Against
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.	Shr	Against

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Security: 20030N101  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2018  
 Ticker: CMCSA  
 ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Kenneth J. Bacon Madeline S. Bell Sheldon M. Bonovitz Edward D. Breen Gerald L. Hassell Jeffrey A. Honickman Maritza G. Montiel Asuka Nakahara David C. Novak Brian L. Roberts	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	Ratification of the appointment of our independent auditors	Mgmt	For
3.	Advisory vote on executive compensation	Mgmt	For
4.	To provide a lobbying report	Shr	Against

### CONOCOPHILLIPS

Agen

Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 15-May-2018  
 Ticker: COP  
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Charles E. Bunch	Mgmt	For
1b.	Election of Director: Caroline Maury Devine	Mgmt	For
1c.	Election of Director: John V. Faraci	Mgmt	For
1d.	Election of Director: Jody Freeman	Mgmt	For
1e.	Election of Director: Gay Huey Evans	Mgmt	For
1f.	Election of Director: Ryan M. Lance	Mgmt	For
1g.	Election of Director: Sharmila Mulligan	Mgmt	For
1h.	Election of Director: Arjun N. Murti	Mgmt	For
1i.	Election of Director: Robert A. Niblock	Mgmt	For

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1j.	Election of Director: Harald J. Norvik	Mgmt	For
2.	Proposal to ratify appointment of Ernst & Young LLP as ConocoPhillips' independent registered public accounting firm for 2018.	Mgmt	For
3.	Advisory Approval of Executive Compensation.	Mgmt	For
4.	Policy to use GAAP Financial Metrics for Purposes of Determining Executive Compensation.	Shr	Against

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COSTCO WHOLESALE CORPORATION Agen

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Security: 22160K105  
Meeting Type: Annual  
Meeting Date: 30-Jan-2018  
Ticker: COST  
ISIN: US22160K1051

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH D. DENMAN W. CRAIG JELINEK JEFFREY S. RAIKES	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING PRISON LABOR.	Shr	Against

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CROWN CASTLE INTERNATIONAL CORP Agen

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Security: 22822V101  
Meeting Type: Annual  
Meeting Date: 17-May-2018  
Ticker: CCI  
ISIN: US22822V1017

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Prop.#	Proposal	Proposal Type	Proposal Vote
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1a.	Election of Director: P. Robert Bartolo	Mgmt	For
1b.	Election of Director: Jay A. Brown	Mgmt	For
1c.	Election of Director: Cindy Christy	Mgmt	For
1d.	Election of Director: Ari Q. Fitzgerald	Mgmt	For
1e.	Election of Director: Robert E. Garrison II	Mgmt	For
1f.	Election of Director: Andrea J. Goldsmith	Mgmt	For
1g.	Election of Director: Lee W. Hogan	Mgmt	For
1h.	Election of Director: Edward C. Hutcheson, Jr.	Mgmt	For
1i.	Election of Director: J. Landis Martin	Mgmt	For
1j.	Election of Director: Robert F. McKenzie	Mgmt	For
1k.	Election of Director: Anthony J. Melone	Mgmt	For
1l.	Election of Director: W. Benjamin Moreland	Mgmt	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal year 2018.	Mgmt	For
3.	The non-binding, advisory vote to approve the compensation of the Company's named executive officers.	Mgmt	For

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CSX CORPORATION

Agen

Security: 126408103  
Meeting Type: Annual  
Meeting Date: 18-May-2018  
Ticker: CSX  
ISIN: US1264081035

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Donna M. Alvarado	Mgmt	For
1b.	Election of Director: John B. Breaux	Mgmt	For
1c.	Election of Director: Pamela L. Carter	Mgmt	For
1d.	Election of Director: James M. Foote	Mgmt	For
1e.	Election of Director: Steven T. Halverson	Mgmt	For
1f.	Election of Director: Paul C. Hilal	Mgmt	For

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1g.	Election of Director: Edward J. Kelly, III	Mgmt	For
1h.	Election of Director: John D. McPherson	Mgmt	For
1i.	Election of Director: David M. Moffett	Mgmt	For
1j.	Election of Director: Dennis H. Reilley	Mgmt	For
1k.	Election of Director: Linda H. Riefler	Mgmt	For
1l.	Election of Director: J. Steven Whisler	Mgmt	For
1m.	Election of Director: John J. Zillmer	Mgmt	For
2.	The ratification of the appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm for 2018.	Mgmt	For
3.	Advisory (non-binding) resolution to approve compensation for the Company's named executive officers.	Mgmt	For
4.	The approval of the 2018 CSX Employee Stock Purchase Plan.	Mgmt	For

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DOLLAR TREE, INC.

Agen

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Security: 256746108  
Meeting Type: Annual  
Meeting Date: 14-Jun-2018  
Ticker: DLTR  
ISIN: US2567461080  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Arnold S. Barron	Mgmt	For
1b.	Election of Director: Gregory M. Bridgeford	Mgmt	For
1c.	Election of Director: Mary Anne Citrino	Mgmt	For
1d.	Election of Director: Conrad M. Hall	Mgmt	For
1e.	Election of Director: Lemuel E. Lewis	Mgmt	For
1f.	Election of Director: Jeffrey G. Naylor	Mgmt	For
1g.	Election of Director: Gary M. Philbin	Mgmt	For
1h.	Election of Director: Bob Sasser	Mgmt	For
1i.	Election of Director: Thomas A. Saunders III	Mgmt	For
1j.	Election of Director: Stephanie P. Stahl	Mgmt	For

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1k.	Election of Director: Thomas E. Whiddon	Mgmt	For
1l.	Election of Director: Carl P. Zeithaml	Mgmt	For
2.	To Approve, on an Advisory Basis, the Compensation of the Company's Named Executive Officers	Mgmt	For
3.	To Ratify the Selection of KPMG LLP as the Company's Independent Registered Public Accounting Firm	Mgmt	For

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DOWDUPONT INC.

Agen

Security: 26078J100  
Meeting Type: Annual  
Meeting Date: 25-Apr-2018  
Ticker: DWDP  
ISIN: US26078J1007

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Lamberto Andreotti	Mgmt	For
1b.	Election of Director: James A. Bell	Mgmt	For
1c.	Election of Director: Edward D. Breen	Mgmt	For
1d.	Election of Director: Robert A. Brown	Mgmt	For
1e.	Election of Director: Alexander M. Cutler	Mgmt	For
1f.	Election of Director: Jeff M. Fettig	Mgmt	For
1g.	Election of Director: Marillyn A. Hewson	Mgmt	For
1h.	Election of Director: Lois D. Juliber	Mgmt	For
1i.	Election of Director: Andrew N. Liveris	Mgmt	For
1j.	Election of Director: Raymond J. Milchovich	Mgmt	For
1k.	Election of Director: Paul Polman	Mgmt	For
1l.	Election of Director: Dennis H. Reilley	Mgmt	For
1m.	Election of Director: James M. Ringler	Mgmt	For
1n.	Election of Director: Ruth G. Shaw	Mgmt	For
1o.	Election of Director: Lee M. Thomas	Mgmt	For
1p.	Election of Director: Patrick J. Ward	Mgmt	For
2.	Advisory Resolution to Approve Executive	Mgmt	For



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### Compensation

3.	Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation	Mgmt	1 Year
4.	Ratification of the Appointment of the Independent Registered Public Accounting Firm	Mgmt	For
5.	Elimination of Supermajority Voting Thresholds	Shr	Against
6.	Preparation of an Executive Compensation Report	Shr	Against
7.	Preparation of a Report on Sustainability Metrics in Performance-based Pay	Shr	Against
8.	Preparation of a Report on Investment in India	Shr	Against
9.	Modification of Threshold for Calling Special Stockholder Meetings	Shr	Against

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E\*TRADE FINANCIAL CORPORATION

Agen

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Security: 269246401  
Meeting Type: Annual  
Meeting Date: 10-May-2018  
Ticker: ETFC  
ISIN: US2692464017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Richard J. Carbone	Mgmt	For
1b.	Election of Director: James P. Healy	Mgmt	For
1c.	Election of Director: Kevin T. Kabat	Mgmt	For
1d.	Election of Director: Frederick W. Kanner	Mgmt	For
1e.	Election of Director: James Lam	Mgmt	For
1f.	Election of Director: Rodger A. Lawson	Mgmt	For
1g.	Election of Director: Shelley B. Leibowitz	Mgmt	For
1h.	Election of Director: Karl A. Roessner	Mgmt	For
1i.	Election of Director: Rebecca Saeger	Mgmt	For
1j.	Election of Director: Joseph L. Sclafani	Mgmt	For
1k.	Election of Director: Gary H. Stern	Mgmt	For

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11.	Election of Director: Donna L. Weaver	Mgmt	For
2.	To approve, by a non-binding advisory vote, the compensation of the Company's Named Executive Officers (the "Say-on-Pay Vote").	Mgmt	For
3.	To approve the Company's 2018 Employee Stock Purchase Plan.	Mgmt	For
4.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018	Mgmt	For

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EATON CORPORATION PLC

Agen

Security: G29183103  
Meeting Type: Annual  
Meeting Date: 25-Apr-2018  
Ticker: ETN  
ISIN: IE00B8KQN827

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Craig Arnold	Mgmt	For
1b.	Election of Director: Todd M. Bluedorn	Mgmt	For
1c.	Election of Director: Christopher M. Connor	Mgmt	For
1d.	Election of Director: Michael J. Critelli	Mgmt	For
1e.	Election of Director: Richard H. Fearon	Mgmt	For
1f.	Election of Director: Charles E. Golden	Mgmt	For
1g.	Election of Director: Arthur E. Johnson	Mgmt	For
1h.	Election of Director: Deborah L. McCoy	Mgmt	For
1i.	Election of Director: Gregory R. Page	Mgmt	For
1j.	Election of Director: Sandra Pianalto	Mgmt	For
1k.	Election of Director: Gerald B. Smith	Mgmt	For
1l.	Election of Director: Dorothy C. Thompson	Mgmt	For
2.	Approving the appointment of Ernst & Young LLP as independent auditor for 2018 and authorizing the Audit Committee of the Board of Directors to set its remuneration.	Mgmt	For
3.	Advisory approval of the Company's executive compensation.	Mgmt	For

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| 4. | Approving a proposal to grant the Board authority to issue shares.   | Mgmt | For |
| 5. | Approving a proposal to grant the Board authority to opt out of pre-emption rights.                            | Mgmt | For |
| 6. | Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Company shares. | Mgmt | For |

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EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108  
Meeting Type: Annual  
Meeting Date: 17-May-2018  
Ticker: EW  
ISIN: US28176E1082

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	ELECTION OF DIRECTOR: Michael A. Mussallem	Mgmt	For
1b.	ELECTION OF DIRECTOR: Kieran T. Gallahue	Mgmt	For
1c.	ELECTION OF DIRECTOR: Leslie S. Heisz	Mgmt	For
1d.	ELECTION OF DIRECTOR: William J. Link, Ph.D.	Mgmt	For
1e.	ELECTION OF DIRECTOR: Steven R. Loranger	Mgmt	For
1f.	ELECTION OF DIRECTOR: Martha H. Marsh	Mgmt	For
1g.	ELECTION OF DIRECTOR: Wesley W. von Schack	Mgmt	For
1h.	ELECTION OF DIRECTOR: Nicholas J. Valeriani	Mgmt	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	ADVISORY VOTE ON A STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shr	Against

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ELI LILLY AND COMPANY

Agen

Security: 532457108  
Meeting Type: Annual  
Meeting Date: 07-May-2018  
Ticker: LLY

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ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: K. Baicker	Mgmt	For
1b.	Election of Director: J. E. Fyrwald	Mgmt	For
1c.	Election of Director: J. Jackson	Mgmt	For
1d.	Election of Director: E. R. Marram	Mgmt	For
1e.	Election of Director: J. P. Tai	Mgmt	For
2.	Approval, by non-binding vote, of the compensation paid to the company's named executive officers.	Mgmt	For
3.	Ratification of Ernst & Young LLP as the principal independent auditor for 2018.	Mgmt	For
4.	Approve amendments to the Articles of Incorporation to eliminate the classified board structure.	Mgmt	For
5.	Approve amendments to the Articles of Incorporation to eliminate supermajority voting provisions.	Mgmt	For
6.	Approve the Amended and Restated 2002 Lilly Stock Plan.	Mgmt	For
7.	Shareholder proposal seeking support for the descheduling of cannabis.	Shr	Against
8.	Shareholder proposal requesting report regarding direct and indirect political contributions.	Shr	Against
9.	Shareholder proposal requesting report on policies and practices regarding contract animal laboratories.	Shr	Against
10.	Shareholder proposal requesting report on extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements.	Shr	Against

EOG RESOURCES, INC.

Agen

Security: 26875P101  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: EOG  
 ISIN: US26875P1012

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Janet F. Clark	Mgmt	For
1b.	Election of Director: Charles R. Crisp	Mgmt	For
1c.	Election of Director: Robert P. Daniels	Mgmt	For
1d.	Election of Director: James C. Day	Mgmt	For
1e.	Election of Director: C. Christopher Gaut	Mgmt	For
1f.	Election of Director: Donald F. Textor	Mgmt	For
1g.	Election of Director: William R. Thomas	Mgmt	For
1h.	Election of Director: Frank G. Wisner	Mgmt	For
2.	To ratify the appointment of Deloitte & Touche LLP, as auditors for the year ending December 31, 2018.	Mgmt	For
3.	To approve an amendment and restatement of the EOG Resources, Inc. Employee Stock Purchase Plan to (i) increase the number of shares of Common Stock available for purchase under the plan, (ii) extend the term of the plan and (iii) effect certain other changes.	Mgmt	For
4.	To approve, by non-binding vote, the compensation of the Company's named executive officers.	Mgmt	For

EXELON CORPORATION

Agen

Security: 30161N101  
 Meeting Type: Annual  
 Meeting Date: 01-May-2018  
 Ticker: EXC  
 ISIN: US30161N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Anthony K. Anderson	Mgmt	For
1b.	Election of Director: Ann C. Berzin	Mgmt	For
1c.	Election of Director: Christopher M. Crane	Mgmt	For
1d.	Election of Director: Yves C. de Balmann	Mgmt	For
1e.	Election of Director: Nicholas DeBenedictis	Mgmt	For

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1f.	Election of Director: Linda P. Jojo	Mgmt	For
1g.	Election of Director: Paul L. Joskow	Mgmt	For
1h.	Election of Director: Robert J. Lawless	Mgmt	For
1i.	Election of Director: Richard W. Mies	Mgmt	For
1j.	Election of Director: John W. Rogers, Jr.	Mgmt	For
1k.	Election of Director: Mayo A. Shattuck III	Mgmt	For
1l.	Election of Director: Stephen D. Steinour	Mgmt	For
2.	Ratification of PricewaterhouseCoopers LLP as Exelon's Independent Auditor for 2018.	Mgmt	For
3.	Advisory approval of executive compensation.	Mgmt	For

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EXXON MOBIL CORPORATION

Agem

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Security: 30231G102  
Meeting Type: Annual  
Meeting Date: 30-May-2018  
Ticker: XOM  
ISIN: US30231G1022  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Susan K. Avery	Mgmt	For
1b.	Election of Director: Angela F. Braly	Mgmt	For
1c.	Election of Director: Ursula M. Burns	Mgmt	For
1d.	Election of Director: Kenneth C. Frazier	Mgmt	For
1e.	Election of Director: Steven A. Kandarian	Mgmt	For
1f.	Election of Director: Douglas R. Oberhelman	Mgmt	For
1g.	Election of Director: Samuel J. Palmisano	Mgmt	For
1h.	Election of Director: Steven S Reinemund	Mgmt	For
1i.	Election of Director: William C. Weldon	Mgmt	For
1j.	Election of Director: Darren W. Woods	Mgmt	For
2.	Ratification of Independent Auditors (page 25)	Mgmt	For
3.	Advisory Vote to Approve Executive Compensation (page 26)	Mgmt	For

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

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 FACEBOOK, INC.

Agen

Security: 30303M102  
 Meeting Type: Annual  
 Meeting Date: 31-May-2018  
 Ticker: FB  
 ISIN: US30303M1027

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Marc L. Andreessen Erskine B. Bowles Kenneth I. Chenault S. D. Desmond-Hellmann Reed Hastings Jan Koum Sheryl K. Sandberg Peter A. Thiel Mark Zuckerberg	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	To ratify the appointment of Ernst & Young LLP as Facebook, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	A stockholder proposal regarding change in stockholder voting.	Shr	Against
4.	A stockholder proposal regarding a risk oversight committee.	Shr	Against
5.	A stockholder proposal regarding simple majority vote.	Shr	Against
6.	A stockholder proposal regarding a content governance report.	Shr	Against
7.	A stockholder proposal regarding median pay by gender.	Shr	Against
8.	A stockholder proposal regarding tax principles.	Shr	Against

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 FIDELITY NAT'L INFORMATION SERVICES, INC.

Agen

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 Security: 31620M106  
 Meeting Type: Annual  
 Meeting Date: 30-May-2018  
 Ticker: FIS  
 ISIN: US31620M1062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Ellen R. Alemany	Mgmt	For
1b.	Election of Director: Keith W. Hughes	Mgmt	For
1c.	Election of Director: David K. Hunt	Mgmt	For
1d.	Election of Director: Stephan A. James	Mgmt	For
1e.	Election of Director: Leslie M. Muma	Mgmt	For
1f.	Election of Director: Gary A. Norcross	Mgmt	For
1g.	Election of Director: Louise M. Parent	Mgmt	For
1h.	Election of Director: James B. Stallings, Jr.	Mgmt	For
2.	Advisory vote on Fidelity National Information Services, Inc. executive compensation.	Mgmt	For
3.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2018.	Mgmt	For
4.	To approve the amendment and restatement of the 2008 Omnibus Incentive Plan.	Mgmt	For

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 FORD MOTOR COMPANY

Agen

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 Security: 345370860  
 Meeting Type: Annual  
 Meeting Date: 10-May-2018  
 Ticker: F  
 ISIN: US3453708600  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Stephen G. Butler	Mgmt	For
1b.	Election of Director: Kimberly A. Casiano	Mgmt	For
1c.	Election of Director: Anthony F. Earley,	Mgmt	For



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Jr.

1d.	Election of Director: Edsel B. Ford II	Mgmt	For
1e.	Election of Director: William Clay Ford, Jr.	Mgmt	For
1f.	Election of Director: James P. Hackett	Mgmt	For
1g.	Election of Director: William W. Helman IV	Mgmt	For
1h.	Election of Director: William E. Kennard	Mgmt	For
1i.	Election of Director: John C. Lechleiter	Mgmt	For
1j.	Election of Director: Ellen R. Marram	Mgmt	For
1k.	Election of Director: John L. Thornton	Mgmt	For
1l.	Election of Director: John B. Veihmeyer	Mgmt	For
1m.	Election of Director: Lynn M. Vojvodich	Mgmt	For
1n.	Election of Director: John S. Weinberg	Mgmt	For
2.	Ratification of Independent Registered Public Accounting Firm.	Mgmt	For
3.	Say-on-Pay - An Advisory Vote to Approve the Compensation of the Named Executives.	Mgmt	For
4.	Approval of the 2018 Long-Term Incentive Plan.	Mgmt	For
5.	Relating to Consideration of a Recapitalization Plan to Provide That All of the Company's Outstanding Stock Have One Vote Per Share.	Mgmt	Against
6.	Relating to Disclosure of the Company's Lobbying Activities and Expenditures.	Shr	Against
7.	Relating to Report on CAFE Standards.	Shr	Against
8.	Relating to Disclosure of the Company's Political Activities and Expenditures.	Shr	Against

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 GENERAL ELECTRIC COMPANY

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 Agen

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 Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2018  
 Ticker: GE  
 ISIN: US3696041033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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A1	Election of Director: Sebastien M. Bazin	Mgmt	For
A2	Election of Director: W. Geoffrey Beattie	Mgmt	For
A3	Election of Director: John J. Brennan	Mgmt	For
A4	Election of Director: H. Lawrence Culp, Jr.	Mgmt	For
A5	Election of Director: Francisco D'Souza	Mgmt	For
A6	Election of Director: John L. Flannery	Mgmt	For
A7	Election of Director: Edward P. Garden	Mgmt	For
A8	Election of Director: Thomas W. Horton	Mgmt	For
A9	Election of Director: Risa Lavizzo-Mourey	Mgmt	For
A10	Election of Director: James J. Mulva	Mgmt	For
A11	Election of Director: Leslie F. Seidman	Mgmt	For
A12	Election of Director: James S. Tisch	Mgmt	For
B1	Advisory Approval of Our Named Executives' Compensation	Mgmt	For
B2	Approval of the GE International Employee Stock Purchase Plan	Mgmt	For
B3	Ratification of KPMG as Independent Auditor for 2018	Mgmt	For
C1	Require the Chairman of the Board to be Independent	Shr	Against
C2	Adopt Cumulative Voting for Director Elections	Shr	Against
C3	Deduct Impact of Stock Buybacks from Executive Pay	Shr	Against
C4	Issue Report on Political Lobbying and Contributions	Shr	Against
C5	Issue Report on Stock Buybacks	Shr	Against
C6	Permit Shareholder Action by Written Consent	Shr	Against

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 GENERAL MOTORS COMPANY

Agen

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 Security: 37045V100  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2018  
 Ticker: GM  
 ISIN: US37045V1008

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Mary T. Barra	Mgmt	For
1b.	Election of Director: Linda R. Gooden	Mgmt	For
1c.	Election of Director: Joseph Jimenez	Mgmt	For
1d.	Election of Director: Jane L. Mendillo	Mgmt	For
1e.	Election of Director: Michael G. Mullen	Mgmt	For
1f.	Election of Director: James J. Mulva	Mgmt	For
1g.	Election of Director: Patricia F. Russo	Mgmt	For
1h.	Election of Director: Thomas M. Schoewe	Mgmt	For
1i.	Election of Director: Theodore M. Solso	Mgmt	For
1j.	Election of Director: Carol M. Stephenson	Mgmt	For
1k.	Election of Director: Devin N. Wenig	Mgmt	For
2.	Approval of, on an Advisory Basis, Named Executive Officer Compensation	Mgmt	For
3.	Ratification of the Selection of Ernst & Young LLP as GM's Independent Registered Public Accounting Firm for 2018	Mgmt	For
4.	Shareholder Proposal Regarding Independent Board Chairman	Shr	Against
5.	Shareholder Proposal Regarding Shareholder Right to Act by Written Consent	Shr	Against
6.	Shareholder Proposal Regarding Report on Greenhouse Gas Emissions and CAFE Standards	Shr	Against

HALLIBURTON COMPANY

Agen

Security: 406216101  
 Meeting Type: Annual  
 Meeting Date: 16-May-2018  
 Ticker: HAL  
 ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Abdulaziz F. Al Khayyal	Mgmt	For

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1b.	Election of Director: William E. Albrecht	Mgmt	For
1c.	Election of Director: Alan M. Bennett	Mgmt	For
1d.	Election of Director: James R. Boyd	Mgmt	For
1e.	Election of Director: Milton Carroll	Mgmt	For
1f.	Election of Director: Nance K. Dicciani	Mgmt	For
1g.	Election of Director: Murry S. Gerber	Mgmt	For
1h.	Election of Director: Jose C. Grubisich	Mgmt	For
1i.	Election of Director: David J. Lesar	Mgmt	For
1j.	Election of Director: Robert A. Malone	Mgmt	For
1k.	Election of Director: Jeffrey A. Miller	Mgmt	For
1l.	Election of Director: Debra L. Reed	Mgmt	For
2.	Ratification of Selection of Principal Independent Public Accountants.	Mgmt	For
3.	Advisory Approval of Executive Compensation.	Mgmt	For

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HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106  
Meeting Type: Annual  
Meeting Date: 23-Apr-2018  
Ticker: HON  
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Darius Adamczyk	Mgmt	For
1B.	Election of Director: Duncan B. Angove	Mgmt	For
1C.	Election of Director: William S. Ayer	Mgmt	For
1D.	Election of Director: Kevin Burke	Mgmt	For
1E.	Election of Director: Jaime Chico Pardo	Mgmt	For
1F.	Election of Director: D. Scott Davis	Mgmt	For
1G.	Election of Director: Linnet F. Deily	Mgmt	For
1H.	Election of Director: Judd Gregg	Mgmt	For
1I.	Election of Director: Clive Hollick	Mgmt	For

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1J.	Election of Director: Grace D. Lieblein	Mgmt	For
1K.	Election of Director: George Paz	Mgmt	For
1L.	Election of Director: Robin L. Washington	Mgmt	For
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	For
3.	Approval of Independent Accountants.	Mgmt	For
4.	Reduce Ownership Threshold Required to Call a Special Meeting of Shareowners.	Mgmt	For
5.	Independent Board Chairman.	Shr	Against
6.	Report on Lobbying Payments and Policy.	Shr	Against

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HUMANA INC.

Agen-----

Security: 444859102  
Meeting Type: Annual  
Meeting Date: 19-Apr-2018  
Ticker: HUM  
ISIN: US4448591028

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Kurt J. Hilzinger	Mgmt	For
1b.	Election of Director: Frank J. Bisignano	Mgmt	For
1c.	Election of Director: Bruce D. Broussard	Mgmt	For
1d.	Election of Director: Frank A. D'Amelio	Mgmt	For
1e.	Election of Director: Karen B. DeSalvo, M.D.	Mgmt	For
1f.	Election of Director: W. Roy Dunbar	Mgmt	For
1g.	Election of Director: David A. Jones, Jr.	Mgmt	For
1h.	Election of Director: William J. McDonald	Mgmt	For
1i.	Election of Director: William E. Mitchell	Mgmt	For
1j.	Election of Director: David B. Nash, M.D.	Mgmt	For
1k.	Election of Director: James J. O'Brien	Mgmt	For
1l.	Election of Director: Marissa T. Peterson	Mgmt	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting	Mgmt	For

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firm.

- |    |  |      |     |
|----|--|------|-----|
| 3. | The approval of the compensation of the named executive officers as disclosed in the 2018 proxy statement. | Mgmt | For |
|----|--|------|-----|

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JOHNSON & JOHNSON

Agen

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

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

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JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 15-May-2018  
 Ticker: JPM  
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Linda B. Bammann	Mgmt	For
1b.	Election of Director: James A. Bell	Mgmt	For
1c.	Election of Director: Stephen B. Burke	Mgmt	For
1d.	Election of Director: Todd A. Combs	Mgmt	For
1e.	Election of Director: James S. Crown	Mgmt	For
1f.	Election of Director: James Dimon	Mgmt	For
1g.	Election of Director: Timothy P. Flynn	Mgmt	For
1h.	Election of Director: Mellody Hobson	Mgmt	For
1i.	Election of Director: Laban P. Jackson Jr.	Mgmt	For
1j.	Election of Director: Michael A. Neal	Mgmt	For
1k.	Election of Director: Lee R. Raymond	Mgmt	For
1l.	Election of Director: William C. Weldon	Mgmt	For
2.	Ratification of special meeting provisions in the Firm's By-Laws	Mgmt	For
3.	Advisory resolution to approve executive compensation	Mgmt	For
4.	Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018	Mgmt	For
5.	Ratification of independent registered public accounting firm	Mgmt	For
6.	Independent Board chairman	Shr	Against
7.	Vesting for government service	Shr	Against
8.	Proposal to report on investments tied to genocide	Shr	Against
9.	Cumulative Voting	Shr	Against

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KEYCORP

Agen

Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 10-May-2018  
 Ticker: KEY  
 ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Bruce D. Broussard	Mgmt	For
1b.	Election of Director: Charles P. Cooley	Mgmt	For
1c.	Election of Director: Gary M. Crosby	Mgmt	For
1d.	Election of Director: Alexander M. Cutler	Mgmt	For
1e.	Election of Director: H. James Dallas	Mgmt	For
1f.	Election of Director: Elizabeth R. Gile	Mgmt	For
1g.	Election of Director: Ruth Ann M. Gillis	Mgmt	For
1h.	Election of Director: William G. Gisel, Jr.	Mgmt	For
1i.	Election of Director: Carlton L. Highsmith	Mgmt	For
1j.	Election of Director: Richard J. Hipple	Mgmt	For
1k.	Election of Director: Kristen L. Manos	Mgmt	For
1l.	Election of Director: Beth E. Mooney	Mgmt	For
1m.	Election of Director: Demos Parneros	Mgmt	For
1n.	Election of Director: Barbara R. Snyder	Mgmt	For
1o.	Election of Director: David K. Wilson	Mgmt	For
2.	Ratification of the appointment of independent auditor.	Mgmt	For
3.	Advisory approval of executive compensation.	Mgmt	For
4.	Shareholder proposal seeking to reduce ownership threshold to call special shareholder meeting.	Shr	Against

LAM RESEARCH CORPORATION

Agen

Security: 512807108  
 Meeting Type: Annual  
 Meeting Date: 08-Nov-2017



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Ticker: LRCX  
ISIN: US5128071082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARTIN B. ANSTICE ERIC K. BRANDT MICHAEL R. CANNON YOUSSEF A. EL-MANSY CHRISTINE A. HECKART YOUNG BUM (YB) KOH CATHERINE P. LEGO STEPHEN G. NEWBERRY ABHIJIT Y. TALWALKAR LIH SHYNG TSAI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For For For For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY."	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF HOLDING FUTURE STOCKHOLDER ADVISORY VOTES ON OUR NAMED EXECUTIVE OFFICER COMPENSATION, OR "SAY ON FREQUENCY."	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Mgmt	For
5.	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING, REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against

LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109  
Meeting Type: Annual  
Meeting Date: 26-Apr-2018  
Ticker: LMT  
ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Daniel F. Akerson	Mgmt	For
1b.	Election of Director: Nolan D. Archibald	Mgmt	For
1c.	Election of Director: David B. Burritt	Mgmt	For
1d.	Election of Director: Bruce A. Carlson	Mgmt	For
1e.	Election of Director: James O. Ellis, Jr.	Mgmt	For

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1f.	Election of Director: Thomas J. Falk	Mgmt	For
1g.	Election of Director: Ilene S. Gordon	Mgmt	For
1h.	Election of Director: Marillyn A. Hewson	Mgmt	For
1i.	Election of Director: Jeh C. Johnson	Mgmt	For
1j.	Election of Director: Joseph W. Ralston	Mgmt	For
1k.	Election of Director: James D. Taiclet, Jr.	Mgmt	For
2.	Ratification of Appointment of Ernst & Young LLP as Independent Auditors for 2018	Mgmt	For
3.	Management Proposal to Approve the Lockheed Martin Corporation Amended and Restated Directors Equity Plan	Mgmt	For
4.	Advisory Vote to Approve the Compensation of our Named Executive Officers (Say-on-Pay)	Mgmt	For
5.	Stockholder Proposal to Adopt Stockholder Action By Written Consent	Shr	Against

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 LOWE'S COMPANIES, INC.

Agen

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 Security: 548661107  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2018  
 Ticker: LOW  
 ISIN: US5486611073  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	Raul Alvarez	Mgmt	For
	David H. Batchelder	Mgmt	For
	Angela F. Braly	Mgmt	For
	Sandra B. Cochran	Mgmt	For
	Laurie Z. Douglas	Mgmt	For
	Richard W. Dreiling	Mgmt	For
	Marshall O. Larsen	Mgmt	For
	James H. Morgan	Mgmt	For
	Robert A. Niblock	Mgmt	For
	Brian C. Rogers	Mgmt	For
	Bertram L. Scott	Mgmt	For
	Lisa W. Wardell	Mgmt	For
	Eric C. Wiseman	Mgmt	For
2.	Advisory vote to approve Lowe's named executive officer compensation in fiscal 2017.	Mgmt	For
3.	Ratification of the appointment of Deloitte	Mgmt	For

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& Touche LLP as Lowe's independent registered public accounting firm for fiscal 2018.

4. Shareholder proposal to reduce the threshold to call special shareholder meetings to 10% of outstanding shares.	Shr	Against
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MAGELLAN MIDSTREAM PARTNERS, L.P.

Agen

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Security: 559080106  
Meeting Type: Annual  
Meeting Date: 26-Apr-2018  
Ticker: MMP  
ISIN: US5590801065  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Robert G. Croyle Stacy P. Methvin Barry R. Pearl	Mgmt Mgmt Mgmt	For For For
2.	Advisory Resolution to Approve Executive Compensation	Mgmt	For
3.	Ratification of Appointment of Independent Auditor	Mgmt	For

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MARATHON PETROLEUM CORPORATION

Agen

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Security: 56585A102  
Meeting Type: Annual  
Meeting Date: 25-Apr-2018  
Ticker: MPC  
ISIN: US56585A1025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Class I Director: Abdulaziz F. Alkhayyal	Mgmt	For
1b.	Election of Class I Director: Donna A. James	Mgmt	For
1c.	Election of Class I Director: James E. Rohr	Mgmt	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the company's independent auditor for 2018.	Mgmt	For

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3.	Approval, on an advisory basis, of the company's named executive officer compensation.	Mgmt	For
4.	Recommendation, on an advisory basis, of the frequency of advisory votes on named executive officer compensation.	Mgmt	1 Year
5.	Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirement applicable to bylaw amendments.	Mgmt	For
6.	Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirements applicable to certificate amendments and the removal of directors.	Mgmt	For
7.	Shareholder proposal seeking alternative shareholder right to call a special meeting provision.	Shr	Against

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102  
 Meeting Type: Annual  
 Meeting Date: 17-May-2018  
 Ticker: MMC  
 ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Anthony K. Anderson	Mgmt	For
1b.	Election of Director: Oscar Fanjul	Mgmt	For
1c.	Election of Director: Daniel S. Glaser	Mgmt	For
1d.	Election of Director: H. Edward Hanway	Mgmt	For
1e.	Election of Director: Deborah C. Hopkins	Mgmt	For
1f.	Election of Director: Elaine La Roche	Mgmt	For
1g.	Election of Director: Steven A. Mills	Mgmt	For
1h.	Election of Director: Bruce P. Nolop	Mgmt	For
1i.	Election of Director: Marc D. Oken	Mgmt	For
1j.	Election of Director: Morton O. Schapiro	Mgmt	For
1k.	Election of Director: Lloyd M. Yates	Mgmt	For

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11.	Election of Director: R. David Yost	Mgmt	For
2.	Advisory (Nonbinding) Vote to Approve Named Executive Officer Compensation	Mgmt	For
3.	Ratification of Selection of Independent Registered Public Accounting Firm	Mgmt	For
4.	Approval of Additional Shares for Two Stock Purchase Plans	Mgmt	For

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 MASTERCARD INCORPORATED

Agen

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 Security: 57636Q104  
 Meeting Type: Annual  
 Meeting Date: 26-Jun-2018  
 Ticker: MA  
 ISIN: US57636Q1040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of director: Richard Haythornthwaite	Mgmt	For
1b.	Election of director: Ajay Banga	Mgmt	For
1c.	Election of director: Silvio Barzi	Mgmt	For
1d.	Election of director: David R. Carlucci	Mgmt	For
1e.	Election of director: Richard K. Davis	Mgmt	For
1f.	Election of director: Steven J. Freiberg	Mgmt	For
1g.	Election of director: Julius Genachowski	Mgmt	For
1h.	Election of director: Choon Phong Goh	Mgmt	For
1i.	Election of director: Merit E. Janow	Mgmt	For
1j.	Election of director: Nancy Karch	Mgmt	For
1k.	Election of director: Oki Matsumoto	Mgmt	For
1l.	Election of director: Rima Qureshi	Mgmt	For
1m.	Election of director: Jose Octavio Reyes Lagunes	Mgmt	For
1n.	Election of director: Jackson Tai	Mgmt	For
2.	Advisory approval of Mastercard's executive compensation	Mgmt	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the	Mgmt	For

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independent registered public accounting  
firm for Mastercard for 2018

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MCDONALD'S CORPORATION

Agen

Security: 580135101  
Meeting Type: Annual  
Meeting Date: 24-May-2018  
Ticker: MCD  
ISIN: US5801351017

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Lloyd Dean	Mgmt	For
1b.	Election of Director: Stephen Easterbrook	Mgmt	For
1c.	Election of Director: Robert Eckert	Mgmt	For
1d.	Election of Director: Margaret Georgiadis	Mgmt	For
1e.	Election of Director: Enrique Hernandez, Jr.	Mgmt	For
1f.	Election of Director: Jeanne Jackson	Mgmt	For
1g.	Election of Director: Richard Lenny	Mgmt	For
1h.	Election of Director: John Mulligan	Mgmt	For
1i.	Election of Director: Sheila Penrose	Mgmt	For
1j.	Election of Director: John Rogers, Jr.	Mgmt	For
1k.	Election of Director: Miles White	Mgmt	For
2.	Advisory vote to approve executive compensation.	Mgmt	For
3.	Advisory vote to approve the appointment of Ernst & Young LLP as independent auditor for 2018.	Mgmt	For
4.	Advisory vote on a shareholder proposal requesting the ability for shareholders to act by written consent, if properly presented.	Shr	Against
5.	Advisory vote on a shareholder proposal requesting a report on plastic straws, if properly presented.	Shr	Against
6.	Advisory vote on a shareholder proposal requesting a report on charitable contributions, if properly presented.	Shr	Against

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MEDTRONIC PLC

Agen

Security: G5960L103  
 Meeting Type: Annual  
 Meeting Date: 08-Dec-2017  
 Ticker: MDT  
 ISIN: IE00BTN1Y115

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Mgmt	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Mgmt	For
2.	TO RATIFY, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION.	Mgmt	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE MEDTRONIC PLC AMENDED AND RESTATED 2013 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For

MERCK & CO., INC.

Agen

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Security: 58933Y105  
 Meeting Type: Annual  
 Meeting Date: 22-May-2018  
 Ticker: MRK  
 ISIN: US58933Y1055

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

METLIFE, INC.

Agen

Security: 59156R108  
 Meeting Type: Special  
 Meeting Date: 19-Oct-2017  
 Ticker: MET  
 ISIN: US59156R1086



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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	AMEND THE PREFERRED STOCK DIVIDEND PAYMENT TESTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION.	Mgmt	For
2.	ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

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 METLIFE, INC.

Agen

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 Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2018  
 Ticker: MET  
 ISIN: US59156R1086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Cheryl W. Grise	Mgmt	For
1b.	Election of Director: Carlos M. Gutierrez	Mgmt	For
1c.	Election of Director: Gerald L. Hassell	Mgmt	For
1d.	Election of Director: David L. Herzog	Mgmt	For
1e.	Election of Director: R. Glenn Hubbard, Ph.D.	Mgmt	For
1f.	Election of Director: Steven A. Kandarian	Mgmt	For
1g.	Election of Director: Edward J. Kelly, III	Mgmt	For
1h.	Election of Director: William E. Kennard	Mgmt	For
1i.	Election of Director: James M. Kilts	Mgmt	For
1j.	Election of Director: Catherine R. Kinney	Mgmt	For
1k.	Election of Director: Denise M. Morrison	Mgmt	For
2.	Ratification of Appointment of Deloitte & Touche LLP as Independent Auditor for 2018	Mgmt	For
3.	Advisory Vote to Approve the Compensation Paid to the Company's Named Executive Officers	Mgmt	For
4.	Shareholder Proposal to Adopt a Policy that the Chairman of the Board be an Independent Director	Shr	Against

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MICROSOFT CORPORATION

Agen

Security: 594918104  
 Meeting Type: Annual  
 Meeting Date: 29-Nov-2017  
 Ticker: MSFT  
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: REID G. HOFFMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1H.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: PENNY S. PRITZKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1K.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1N.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018	Mgmt	For
5.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN	Mgmt	For
6.	APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN	Mgmt	For

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 MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105  
 Meeting Type: Annual  
 Meeting Date: 16-May-2018  
 Ticker: MDLZ  
 ISIN: US6092071058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Lewis W.K. Booth	Mgmt	For
1b.	Election of Director: Charles E. Bunch	Mgmt	For
1c.	Election of Director: Debra A. Crew	Mgmt	For
1d.	Election of Director: Lois D. Juliber	Mgmt	For
1e.	Election of Director: Mark D. Ketchum	Mgmt	For
1f.	Election of Director: Peter W. May	Mgmt	For
1g.	Election of Director: Jorge S. Mesquita	Mgmt	For
1h.	Election of Director: Joseph Neubauer	Mgmt	For
1i.	Election of Director: Fredric G. Reynolds	Mgmt	For
1j.	Election of Director: Christiana S. Shi	Mgmt	For
1k.	Election of Director: Patrick T. Siewert	Mgmt	For
1l.	Election of Director: Jean-Francois M. L. van Boxmeer	Mgmt	For
1m.	Election of Director: Dirk Van de Put	Mgmt	For
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	For
3.	Ratification of PricewaterhouseCoopers LLP as Independent Registered Public Accountants for Fiscal Year Ending December 31, 2018.	Mgmt	For
4.	Report on Non-Recyclable Packaging.	Shr	Against
5.	Create a Committee to Prepare a Report Regarding the Impact of Plant Closures on Communities and Alternatives to Help Mitigate the Effects.	Shr	Against

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 MORGAN STANLEY

Agen

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

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

NIKE, INC.

Agen

Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 21-Sep-2017  
 Ticker: NKE  
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	For
3.	TO APPROVE THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	1 Year
4.	TO APPROVE THE NIKE, INC. LONG-TERM INCENTIVE PLAN, AS AMENDED.	Mgmt	For
5.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against
6.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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NOKIA CORPORATION

Agen

Security: 654902204  
Meeting Type: Annual  
Meeting Date: 30-May-2018  
Ticker: NOK  
ISIN: US6549022043

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Prop.#	Proposal	Proposal Type	Proposal Vote
7.	Adoption of the Annual Accounts	Mgmt	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend	Mgmt	For
9.	Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability	Mgmt	For
10.	Resolution on the remuneration to the members of the Board of Directors	Mgmt	For
11.	Resolution on the number of members of the Board of Directors	Mgmt	For
12.	DIRECTOR Sari Baldauf Bruce Brown Jeanette Horan Louis R. Hughes Edward Kozel	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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	Elizabeth Nelson	Mgmt	For
	Olivier Piou	Mgmt	For
	Risto Siilasmaa	Mgmt	For
	Carla Smits-Nusteling	Mgmt	For
	Kari Stadigh	Mgmt	For
13.	Resolution on the remuneration of the Auditor	Mgmt	For
14.	Election of Auditor	Mgmt	For
15.	Authorization to the Board of Directors to resolve to repurchase the Company's own shares	Mgmt	For
16.	Authorization to the Board of Directors to resolve to issue shares and special rights entitling to shares	Mgmt	For

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NORTHERN TRUST CORPORATION

Agen

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Security: 665859104  
Meeting Type: Annual  
Meeting Date: 17-Apr-2018  
Ticker: NTRS  
ISIN: US6658591044

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Linda Walker Bynoe	Mgmt	For
1B.	Election of Director: Susan Crown	Mgmt	For
1C.	Election of Director: Dean M. Harrison	Mgmt	For
1D.	Election of Director: Jay L. Henderson	Mgmt	For
1E.	Election of Director: Michael G. O'Grady	Mgmt	For
1F.	Election of Director: Jose Luis Prado	Mgmt	For
1G.	Election of Director: Thomas E. Richards	Mgmt	For
1H.	Election of Director: John W. Rowe	Mgmt	For
1I.	Election of Director: Martin P. Slark	Mgmt	For
1J.	Election of Director: David H. B. Smith, Jr.	Mgmt	For
1K.	Election of Director: Donald Thompson	Mgmt	For
1L.	Election of Director: Charles A. Tribbett III	Mgmt	For
1M.	Election of Director: Frederick H. Waddell	Mgmt	For

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2.	Approval, by an advisory vote, of the 2017 compensation of the Corporation's named executive officers.	Mgmt	For
3.	Ratification of the appointment of KPMG LLP as the Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
4.	Stockholder proposal regarding additional disclosure of political contributions.	Shr	Against

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 NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102  
 Meeting Type: Annual  
 Meeting Date: 16-May-2018  
 Ticker: NOC  
 ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Wesley G. Bush	Mgmt	For
1b.	Election of Director: Marianne C. Brown	Mgmt	For
1c.	Election of Director: Donald E. Felsing	Mgmt	For
1d.	Election of Director: Ann M. Fudge	Mgmt	For
1e.	Election of Director: Bruce S. Gordon	Mgmt	For
1f.	Election of Director: William H. Hernandez	Mgmt	For
1g.	Election of Director: Madeleine A. Kleiner	Mgmt	For
1h.	Election of Director: Karl J. Krapek	Mgmt	For
1i.	Election of Director: Gary Roughead	Mgmt	For
1j.	Election of Director: Thomas M. Schoewe	Mgmt	For
1k.	Election of Director: James S. Turley	Mgmt	For
1l.	Election of Director: Mark A. Welsh III	Mgmt	For
2.	Proposal to approve, on an advisory basis, the compensation of the Company's Named Executive Officers.	Mgmt	For
3.	Proposal to ratify the appointment of Deloitte & Touche LLP as the Company's Independent Auditor for fiscal year ending December 31, 2018.	Mgmt	For

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| 4. | Proposal to modify the ownership threshold for shareholders to call a special meeting. | Shr | Against |
|----|--|-----|---------|

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NUCOR CORPORATION Agen

Security: 670346105  
 Meeting Type: Annual  
 Meeting Date: 10-May-2018  
 Ticker: NUE  
 ISIN: US6703461052

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Lloyd J. Austin III Patrick J. Dempsey John J. Ferriola Victoria F. Haynes Ph.D Christopher J. Kearney Laurette T. Koellner John H. Walker	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	Ratification of PricewaterhouseCoopers LLP as Nucor's independent registered public accounting firm for the year ending December 31, 2018	Mgmt	For
3.	Approval, on an advisory basis, of Nucor's named executive officer compensation in 2017	Mgmt	For
4.	Stockholder proposal regarding political lobbying report	Shr	Against

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NVIDIA CORPORATION Agen

Security: 67066G104  
 Meeting Type: Annual  
 Meeting Date: 16-May-2018  
 Ticker: NVDA  
 ISIN: US67066G1040

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Robert K. Burgess	Mgmt	For
1b.	Election of Director: Tench Coxe	Mgmt	For
1c.	Election of Director: Persis S. Drell	Mgmt	For



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1d.	Election of Director: James C. Gaither	Mgmt	For
1e.	Election of Director: Jen-Hsun Huang	Mgmt	For
1f.	Election of Director: Dawn Hudson	Mgmt	For
1g.	Election of Director: Harvey C. Jones	Mgmt	For
1h.	Election of Director: Michael G. McCaffery	Mgmt	For
1i.	Election of Director: Mark L. Perry	Mgmt	For
1j.	Election of Director: A. Brooke Seawell	Mgmt	For
1k.	Election of Director: Mark A. Stevens	Mgmt	For
2.	Approval of our executive compensation.	Mgmt	For
3.	Ratification of selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2019.	Mgmt	For
4.	Approval of an amendment and restatement of our Amended and Restated 2007 Equity Incentive Plan.	Mgmt	For
5.	Approval of an amendment and restatement of our Amended and Restated 2012 Employee Stock Purchase Plan.	Mgmt	For

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 ORACLE CORPORATION

Agen

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 Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2017  
 Ticker: ORCL  
 ISIN: US68389X1054  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JEFFREY S. BERG	Mgmt	For
	MICHAEL J. BOSKIN	Mgmt	For
	SAFRA A. CATZ	Mgmt	For
	BRUCE R. CHIZEN	Mgmt	For
	GEORGE H. CONRADES	Mgmt	For
	LAWRENCE J. ELLISON	Mgmt	For
	HECTOR GARCIA-MOLINA	Mgmt	For
	JEFFREY O. HENLEY	Mgmt	For
	MARK V. HURD	Mgmt	For
	RENEE J. JAMES	Mgmt	For
	LEON E. PANETTA	Mgmt	For
	NAOMI O. SELIGMAN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION	Mgmt	For

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OF THE NAMED EXECUTIVE OFFICERS.

3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	APPROVAL OF THE ORACLE CORPORATION AMENDED AND RESTATED 2000 LONG- TERM EQUITY INCENTIVE PLAN.	Mgmt	For
5.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING PAY EQUITY REPORT.	Shr	Against
8.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS REFORM.	Shr	Against

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ORANGE SA, PARIS

Agen

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Security: F6866T100  
Meeting Type: MIX  
Meeting Date: 04-May-2018  
Ticker:  
ISIN: FR0000133308  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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.	Non-Voting	
CMMT	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 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 PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE	Non-Voting	

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CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 886379 DUE TO RECEIPT OF ADDITIONAL RESOLUTION 20, ORDINARY RESOLUTIONS A, B, C AND EXTRAORDINARY RESOLUTION D. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061800903.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061800903.pdf</a>	Non-Voting	
O.1	APPROVAL OF THE CORPORATE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AS REFLECTED IN THE CORPORATE ANNUAL FINANCIAL STATEMENTS	Mgmt	For
O.4	AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. STEPHANE RICHARD AS DIRECTOR	Mgmt	For
O.6	RATIFICATION OF THE CO-OPTATION OF MRS. CHRISTEL HEYDEMANN AS DIRECTOR, AS A REPLACEMENT FOR A RESIGNING DIRECTOR MR. JOSE-LUIS DURAN	Mgmt	For
CMMT	PLEASE NOTE THAT YOU CAN ONLY VOTE FOR ONE OF THE THREE CANDIDATES ACROSS RESOLUTIONS 7, 8 AND 9. THEREFORE ONLY ONE FOR VOTE CAN BE CAST BETWEEN THESE RESOLUTION	Non-Voting	
O.7	ELECTION OF MR. LUC MARINO AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS; DISCLAIMER: PURSUANT TO ARTICLE 13.3 OF THE BY-LAWS OF THE COMPANY, ONLY ONE OF THE THREE CANDIDATES FOR THE POSITION OF DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS MAY BE ELECTED BY THIS MEETING. EACH APPLICATION IS THE SUBJECT OF A SPECIFIC RESOLUTION. THE CANDIDATE WHO WILL BE ELECTED HAVE TO POLL, BESIDES THE REQUIRED MAJORITY, THE GREATEST NUMBER OF VOTES	Mgmt	For
O.8	ELECTION OF MR. BABACAR SARR AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS;	Mgmt	Abstain

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DISCLAIMER: PURSUANT TO ARTICLE 13.3 OF THE BY-LAWS OF THE COMPANY, ONLY ONE OF THE THREE CANDIDATES FOR THE POSITION OF DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS MAY BE ELECTED BY THIS MEETING. EACH APPLICATION IS THE SUBJECT OF A SPECIFIC RESOLUTION. THE CANDIDATE WHO WILL BE ELECTED HAVE TO POLL, BESIDES THE REQUIRED MAJORITY, THE GREATEST NUMBER OF VOTES

0.9	ELECTION OF MRS. MARIE RUSSO AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS; DISCLAIMER: PURSUANT TO ARTICLE 13.3 OF THE BY-LAWS OF THE COMPANY, ONLY ONE OF THE THREE CANDIDATES FOR THE POSITION OF DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS MAY BE ELECTED BY THIS MEETING. EACH APPLICATION IS THE SUBJECT OF A SPECIFIC RESOLUTION. THE CANDIDATE WHO WILL BE ELECTED HAVE TO POLL, BESIDES THE REQUIRED MAJORITY, THE GREATEST NUMBER OF VOTES	Mgmt	Abstain
0.10	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
0.11	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. RAMON FERNANDEZ, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For
0.12	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. PIERRE LOUETTE, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For
0.13	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. GERVAIS PELLISSIER, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For
0.14	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
0.15	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICERS	Mgmt	For
0.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Mgmt	For

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E.17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES OF THE COMPANY FOR THE BENEFIT OF EXECUTIVE CORPORATE OFFICERS AND TO CERTAIN ORANGE GROUP EMPLOYEE	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF SHARES OR COMPLEX TRANSFERRABLE SECURITIES, RESERVED FOR MEMBERS OF SAVINGS PLANS RESULTING IN THE CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.19	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES	Mgmt	For
E.20	RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS AMENDMENT TO ARTICLE 13 OF THE BY-LAWS REGARDING THE ELECTION OF A DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS	Mgmt	For
E.21	POWERS TO CARRY OUT LEGAL FORMALITIES	Mgmt	For
O.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS AMENDMENT TO THE THIRD RESOLUTION - ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AS REFLECTED IN THE CORPORATE ANNUAL FINANCIAL STATEMENTS	Shr	Against
O.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS OPTION FOR THE PAYMENT OF THE FINAL DIVIDEND IN SHARES	Shr	Against
O.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS AUTHORISATION TO THE BOARD OF DIRECTORS, IN THE EVENT OF A DECISION TO PAY AN INTERIM DIVIDEND, TO PROPOSE TO THE SHAREHOLDERS AN OPTION BETWEEN THE PAYMENT IN CASH OR IN SHARES FOR THE WHOLE OF THIS INTERIM DIVIDEND	Shr	Against
E.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS AMENDMENT TO ARTICLE 13 OF THE BY-LAWS CONCERNING THE ACCUMULATION OF THE MANDATES	Shr	For

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 Security: 693718108  
 Meeting Type: Annual  
 Meeting Date: 01-May-2018  
 Ticker: PCAR  
 ISIN: US6937181088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Election of Class I Director: Beth E. Ford	Mgmt	For
1.2	Election of Class I Director: Kirk S. Hachigian	Mgmt	For
1.3	Election of Class I Director: Roderick C. McGeary	Mgmt	For
1.4	Election of Class I Director: Mark A. Schulz	Mgmt	For
1.5	Election of Class II Director: Mark C. Pigott	Mgmt	For
1.6	Election of Class II Director: Charles R. Williamson	Mgmt	For
1.7	Election of Class II Director: Ronald E. Armstrong	Mgmt	For
2.	Approval of an amendment to the amended and restated certificate of incorporation to eliminate the supermajority vote requirement for the removal of directors	Mgmt	For
3.	Stockholder proposal to reduce threshold to call special stockholder meetings from 25% to 10%	Shr	Against

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 PEPSICO, INC.  
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Agen

Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 02-May-2018  
 Ticker: PEP  
 ISIN: US7134481081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Shona L. Brown	Mgmt	For
1b.	Election of Director: George W. Buckley	Mgmt	For
1c.	Election of Director: Cesar Conde	Mgmt	For

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1d.	Election of Director: Ian M. Cook	Mgmt	For
1e.	Election of Director: Dina Dublon	Mgmt	For
1f.	Election of Director: Richard W. Fisher	Mgmt	For
1g.	Election of Director: William R. Johnson	Mgmt	For
1h.	Election of Director: Indra K. Nooyi	Mgmt	For
1i.	Election of Director: David C. Page	Mgmt	For
1j.	Election of Director: Robert C. Pohlrad	Mgmt	For
1k.	Election of Director: Daniel Vasella	Mgmt	For
1l.	Election of Director: Darren Walker	Mgmt	For
1m.	Election of Director: Alberto Weisser	Mgmt	For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Mgmt	For
3.	Advisory approval of the Company's executive compensation.	Mgmt	For
4.	Special shareowner meeting improvement.	Shr	Against

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 PFIZER INC.

Agen

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 Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2018  
 Ticker: PFE  
 ISIN: US7170811035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Dennis A. Ausiello	Mgmt	For
1b.	Election of Director: Ronald E. Blaylock	Mgmt	For
1c.	Election of Director: Albert Bourla	Mgmt	For
1d.	Election of Director: W. Don Cornwell	Mgmt	For
1e.	Election of Director: Joseph J. Echevarria	Mgmt	For
1f.	Election of Director: Helen H. Hobbs	Mgmt	For
1g.	Election of Director: James M. Kilts	Mgmt	For
1h.	Election of Director: Dan R. Littman	Mgmt	For

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

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PHILIP MORRIS INTERNATIONAL INC.

Agen

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Security: 718172109  
Meeting Type: Annual  
Meeting Date: 09-May-2018  
Ticker: PM  
ISIN: US7181721090

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Harold Brown	Mgmt	For
1B.	Election of Director: Andre Calantzopoulos	Mgmt	For
1C.	Election of Director: Louis C. Camilleri	Mgmt	For
1D.	Election of Director: Massimo Ferragamo	Mgmt	For
1E.	Election of Director: Werner Geissler	Mgmt	For
1F.	Election of Director: Lisa A. Hook	Mgmt	For
1G.	Election of Director: Jennifer Li	Mgmt	For
1H.	Election of Director: Jun Makihara	Mgmt	For
1I.	Election of Director: Sergio Marchionne	Mgmt	For
1J.	Election of Director: Kalpana Morparia	Mgmt	For



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1K.	Election of Director: Lucio A. Noto	Mgmt	For
1L.	Election of Director: Frederik Paulsen	Mgmt	For
1M.	Election of Director: Robert B. Polet	Mgmt	For
1N.	Election of Director: Stephen M. Wolf	Mgmt	For
2.	Advisory Vote Approving Executive Compensation	Mgmt	For
3.	Ratification of the Selection of Independent Auditors	Mgmt	For

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PIONEER NATURAL RESOURCES COMPANY

Agen

Security: 723787107  
Meeting Type: Annual  
Meeting Date: 17-May-2018  
Ticker: PXD  
ISIN: US7237871071

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	Election of Director: Edison C. Buchanan	Mgmt	For
1B	Election of Director: Andrew F. Cates	Mgmt	For
1C	Election of Director: Timothy L. Dove	Mgmt	For
1D	Election of Director: Phillip A. Gobe	Mgmt	For
1E	Election of Director: Larry R. Grillot	Mgmt	For
1F	Election of Director: Stacy P. Methvin	Mgmt	For
1G	Election of Director: Royce W. Mitchell	Mgmt	For
1H	Election of Director: Frank A. Risch	Mgmt	For
1I	Election of Director: Scott D. Sheffield	Mgmt	For
1J	Election of Director: Mona K. Sutphen	Mgmt	For
1K	Election of Director: J. Kenneth Thompson	Mgmt	For
1L	Election of Director: Phoebe A. Wood	Mgmt	For
1M	Election of Director: Michael D. Wortley	Mgmt	For
2	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Mgmt	For

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## OFFICER COMPENSATION

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102  
 Meeting Type: Annual  
 Meeting Date: 08-May-2018  
 Ticker: PRU  
 ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Thomas J. Baltimore, Jr.	Mgmt	For
1b.	Election of Director: Gilbert F. Casellas	Mgmt	For
1c.	Election of Director: Mark B. Grier	Mgmt	For
1d.	Election of Director: Martina Hund-Mejean	Mgmt	For
1e.	Election of Director: Karl J. Krapek	Mgmt	For
1f.	Election of Director: Peter R. Lighte	Mgmt	For
1g.	Election of Director: George Paz	Mgmt	For
1h.	Election of Director: Sandra Pianalto	Mgmt	For
1i.	Election of Director: Christine A. Poon	Mgmt	For
1j.	Election of Director: Douglas A. Scovanner	Mgmt	For
1k.	Election of Director: John R. Strangfeld	Mgmt	For
1l.	Election of Director: Michael A. Todman	Mgmt	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018.	Mgmt	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For
4.	Shareholder proposal regarding an independent Board Chairman.	Shr	Against

PVH CORP.

Agen

Security: 693656100  
 Meeting Type: Annual

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Meeting Date: 21-Jun-2018  
 Ticker: PVH  
 ISIN: US6936561009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY BAGLIVO	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRENT CALLINICOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: EMANUEL CHIRICO	Mgmt	For
1D.	ELECTION OF DIRECTOR: JUAN R. FIGUERO	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH B. FULLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: V. JAMES MARINO	Mgmt	For
1G.	ELECTION OF DIRECTOR: G. PENNY McINTYRE	Mgmt	For
1H.	ELECTION OF DIRECTOR: AMY MCPHERSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: HENRY NASELLA	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD R. ROSENFELD	Mgmt	For
1K.	ELECTION OF DIRECTOR: CRAIG RYDIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: JUDITH AMANDA SOURRY KNOX	Mgmt	For
2.	Approval of the advisory resolution on executive compensation.	Mgmt	For
3.	Ratification of auditors.	Mgmt	For

ROYAL CARIBBEAN CRUISES LTD.

Agen

Security: V7780T103  
 Meeting Type: Annual  
 Meeting Date: 21-May-2018  
 Ticker: RCL  
 ISIN: LR0008862868

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: John F. Brock	Mgmt	For
1b.	Election of Director: Richard D. Fain	Mgmt	For
1c.	Election of Director: William L. Kimsey	Mgmt	For
1d.	Election of Director: Maritza G. Montiel	Mgmt	For

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1e.	Election of Director: Ann S. Moore	Mgmt	For
1f.	Election of Director: Eyal M. Ofer	Mgmt	For
1g.	Election of Director: Thomas J. Pritzker	Mgmt	For
1h.	Election of Director: William K. Reilly	Mgmt	For
1i.	Election of Director: Bernt Reitan	Mgmt	For
1j.	Election of Director: Vagn O. Sorensen	Mgmt	For
1k.	Election of Director: Donald Thompson	Mgmt	For
1l.	Election of Director: Arne Alexander Wilhelmsen	Mgmt	For
2.	Advisory approval of the Company's compensation of its named executive officers.	Mgmt	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For

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SALESFORCE.COM, INC.

Agen

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Security: 79466L302  
Meeting Type: Annual  
Meeting Date: 12-Jun-2018  
Ticker: CRM  
ISIN: US79466L3024  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Marc Benioff	Mgmt	For
1b.	Election of Director: Keith Block	Mgmt	For
1c.	Election of Director: Craig Conway	Mgmt	For
1d.	Election of Director: Alan Hassenfeld	Mgmt	For
1e.	Election of Director: Neelie Kroes	Mgmt	For
1f.	Election of Director: Colin Powell	Mgmt	For
1g.	Election of Director: Sanford Robertson	Mgmt	For
1h.	Election of Director: John V. Roos	Mgmt	For
1i.	Election of Director: Bernard Tyson	Mgmt	Against
1j.	Election of Director: Robin Washington	Mgmt	For

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1k.	Election of Director: Maynard Webb	Mgmt	For
1l.	Election of Director: Susan Wojcicki	Mgmt	For
2.	Amendment and restatement of our Certificate of Incorporation to allow stockholders to request special meetings of the stockholders.	Mgmt	For
3.	Amendment and restatement of our 2013 Equity Incentive Plan to, among other things, increase the number of shares authorized for issuance by 40 million shares.	Mgmt	For
4.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2019.	Mgmt	For
5.	An advisory vote to approve the fiscal 2018 compensation of our named executive officers.	Mgmt	For
6.	A stockholder proposal requesting the elimination of supermajority voting requirements.	Shr	Against
7.	A stockholder proposal requesting a report on Salesforce's criteria for investing in, operating in and withdrawing from high-risk regions.	Shr	Against

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 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108  
 Meeting Type: Annual  
 Meeting Date: 04-Apr-2018  
 Ticker: SLB  
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Peter L.S. Currie	Mgmt	For
1B.	Election of Director: Miguel M. Galuccio	Mgmt	For
1C.	Election of Director: V. Maureen Kempston Darkes	Mgmt	For
1D.	Election of Director: Paal Kibsgaard	Mgmt	For
1E.	Election of Director: Nikolay Kudryavtsev	Mgmt	For
1F.	Election of Director: Helge Lund	Mgmt	For

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1G.	Election of Director: Michael E. Marks	Mgmt	For
1H.	Election of Director: Indra K. Nooyi	Mgmt	For
1I.	Election of Director: Lubna S. Olayan	Mgmt	For
1J.	Election of Director: Leo Rafael Reif	Mgmt	For
1K.	Election of Director: Henri Seydoux	Mgmt	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Mgmt	For
3.	To report on the course of business during the year ended December 31, 2017; and approve our consolidated balance sheet as of December 31, 2017; our consolidated statement of income for the year ended December 31, 2017; and our Board of Directors' declarations of dividends in 2017, as reflected in our 2017 Annual Report to Stockholders.	Mgmt	For
4.	To ratify the appointment of PricewaterhouseCoopers LLP as independent auditors for 2018.	Mgmt	For
5.	To approve amended and restated French Sub Plan for purposes of qualification under French Law.	Mgmt	For

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 SIEMENS AG, MUENCHEN

Agen

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 Security: D69671218  
 Meeting Type: AGM  
 Meeting Date: 31-Jan-2018  
 Ticker:  
 ISIN: DE0007236101  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS	Non-Voting	

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COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 16.01.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016/2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.70 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016/2017	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016/2017	Mgmt	For
5	RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2017/2018	Mgmt	For
6.1	ELECT WERNER BRANDT TO THE SUPERVISORY BOARD	Mgmt	For
6.2	ELECT MICHAEL DIEKMANN TO THE SUPERVISORY BOARD	Mgmt	For

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6.3	ELECT BENOIT POTIER TO THE SUPERVISORY BOARD	Mgmt	For
6.4	ELECT NORBERT REITHOFER TO THE SUPERVISORY BOARD	Mgmt	For
6.5	ELECT NEMAT TALAAT TO THE SUPERVISORY BOARD	Mgmt	For
6.6	ELECT NATHALIE VON SIEMENS TO THE SUPERVISORY BOARD	Mgmt	For
6.7	ELECT MATTHIAS ZACHERT TO THE SUPERVISORY BOARD	Mgmt	For
7	AMEND CORPORATE PURPOSE	Mgmt	For
8	TO RESOLVE ON AMENDING SECTION 19 OF THE ARTICLES OF ASSOCIATION RELATING TO THE ARRANGEMENTS ON ADMISSION TO AND VOTING AT THE SHAREHOLDERS' MEETING	Mgmt	For
9	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY FLENDER GMBH	Mgmt	For
10.1	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY KYROS 53 GMBH	Mgmt	For
10.2	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY KYROS 54 GMBH	Mgmt	For

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 STRYKER CORPORATION

Agen

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 Security: 863667101  
 Meeting Type: Annual  
 Meeting Date: 02-May-2018  
 Ticker: SYK  
 ISIN: US8636671013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Mary K. Brainerd	Mgmt	For
1b.	Election of Director: Srikant M. Datar, Ph.D.	Mgmt	For
1c.	Election of Director: Roch Doliveux, DVM	Mgmt	For
1d.	Election of Director: Louise L. Francesconi	Mgmt	For
1e.	Election of Director: Allan C. Golston (Lead Independent Director)	Mgmt	For
1f.	Election of Director: Kevin A. Lobo (Chairman of the Board)	Mgmt	For
1g.	Election of Director: Sherilyn S. McCoy	Mgmt	For



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1h.	Election of Director: Andrew K. Silvernail	Mgmt	For
1i.	Election of Director: Ronda E. Stryker	Mgmt	For
1j.	Election of Director: Rajeev Suri	Mgmt	For
2.	Ratify appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.	Mgmt	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For

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SYNCHRONY FINANCIAL

Agen

Security: 87165B103  
Meeting Type: Annual  
Meeting Date: 17-May-2018  
Ticker: SYF  
ISIN: US87165B1035

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Margaret M. Keane	Mgmt	For
1b.	Election of Director: Paget L. Alves	Mgmt	For
1c.	Election of Director: Arthur W. Coviello, Jr.	Mgmt	For
1d.	Election of Director: William W. Graylin	Mgmt	For
1e.	Election of Director: Roy A. Guthrie	Mgmt	For
1f.	Election of Director: Richard C. Hartnack	Mgmt	For
1g.	Election of Director: Jeffrey G. Naylor	Mgmt	For
1h.	Election of Director: Laurel J. Richie	Mgmt	For
1i.	Election of Director: Olympia J. Snowe	Mgmt	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For
3.	Ratification of Selection of KPMG LLP as Independent Registered Public Accounting Firm of the Company for 2018	Mgmt	For

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THE BOEING COMPANY

Agen

## Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2018  
 Ticker: BA  
 ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Robert A. Bradway	Mgmt	For
1b.	Election of Director: David L. Calhoun	Mgmt	For
1c.	Election of Director: Arthur D. Collins Jr.	Mgmt	For
1d.	Election of Director: Kenneth M. Duberstein	Mgmt	For
1e.	Election of Director: Edmund P. Giambastiani Jr.	Mgmt	For
1f.	Election of Director: Lynn J. Good	Mgmt	For
1g.	Election of Director: Lawrence W. Kellner	Mgmt	For
1h.	Election of Director: Caroline B. Kennedy	Mgmt	For
1i.	Election of Director: Edward M. Liddy	Mgmt	For
1j.	Election of Director: Dennis A. Muilenburg	Mgmt	For
1k.	Election of Director: Susan C. Schwab	Mgmt	For
1l.	Election of Director: Ronald A. Williams	Mgmt	For
1m.	Election of Director: Mike S. Zafirovski	Mgmt	For
2.	Approve, on an Advisory Basis, Named Executive Officer Compensation.	Mgmt	For
3.	Ratify the Appointment of Deloitte & Touche LLP as Independent Auditor for 2018.	Mgmt	For
4.	Additional Report on Lobbying Activities.	Shr	Against
5.	Reduce Threshold to Call Special Shareholder Meetings from 25% to 10%.	Shr	Against
6.	Independent Board Chairman.	Shr	Against
7.	Require Shareholder Approval to Increase the Size of the Board to More Than 14.	Shr	Against

THE COCA-COLA COMPANY

Agen

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2018

## Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

Ticker: KO  
ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Herbert A. Allen	Mgmt	For
1B.	Election of Director: Ronald W. Allen	Mgmt	For
1C.	Election of Director: Marc Bolland	Mgmt	For
1D.	Election of Director: Ana Botin	Mgmt	For
1E.	Election of Director: Richard M. Daley	Mgmt	For
1F.	Election of Director: Christopher C. Davis	Mgmt	For
1G.	Election of Director: Barry Diller	Mgmt	For
1H.	Election of Director: Helene D. Gayle	Mgmt	For
1I.	Election of Director: Alexis M. Herman	Mgmt	For
1J.	Election of Director: Muhtar Kent	Mgmt	For
1K.	Election of Director: Robert A. Kotick	Mgmt	For
1L.	Election of Director: Maria Elena Lagomasino	Mgmt	For
1M.	Election of Director: Sam Nunn	Mgmt	For
1N.	Election of Director: James Quincey	Mgmt	For
1O.	Election of Director: Caroline J. Tsay	Mgmt	For
1P.	Election of Director: David B. Weinberg	Mgmt	For
2.	Advisory vote to approve executive compensation	Mgmt	For
3.	Ratification of the appointment of Ernst & Young LLP as Independent Auditors	Mgmt	For

THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104  
Meeting Type: Annual  
Meeting Date: 02-May-2018  
Ticker: GS  
ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

1a.	Election of Director: Lloyd C. Blankfein	Mgmt	For
1b.	Election of Director: M. Michele Burns	Mgmt	For
1c.	Election of Director: Mark A. Flaherty	Mgmt	For
1d.	Election of Director: William W. George	Mgmt	For
1e.	Election of Director: James A. Johnson	Mgmt	For
1f.	Election of Director: Ellen J. Kullman	Mgmt	For
1g.	Election of Director: Lakshmi N. Mittal	Mgmt	For
1h.	Election of Director: Adebayo O. Ogunlesi	Mgmt	For
1i.	Election of Director: Peter Oppenheimer	Mgmt	For
1j.	Election of Director: David A. Viniar	Mgmt	For
1k.	Election of Director: Mark O. Winkelman	Mgmt	For
2.	Advisory Vote to Approve Executive Compensation (Say on Pay)	Mgmt	For
3.	Approval of The Goldman Sachs Amended and Restated Stock Incentive Plan (2018)	Mgmt	For
4.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2018	Mgmt	For
5.	Shareholder Proposal Requesting Report on Lobbying	Shr	Against
6.	Shareholder Proposal Regarding Amendments to Stockholder Proxy Access	Shr	Against

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 THE HOME DEPOT, INC.

Agen

Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 17-May-2018  
 Ticker: HD  
 ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Gerard J. Arpey	Mgmt	For
1b.	Election of Director: Ari Bousbib	Mgmt	For
1c.	Election of Director: Jeffery H. Boyd	Mgmt	For
1d.	Election of Director: Gregory D. Brenneman	Mgmt	For

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1e.	Election of Director: J. Frank Brown	Mgmt	For
1f.	Election of Director: Albert P. Carey	Mgmt	For
1g.	Election of Director: Armando Codina	Mgmt	For
1h.	Election of Director: Helena B. Foulkes	Mgmt	For
1i.	Election of Director: Linda R. Gooden	Mgmt	For
1j.	Election of Director: Wayne M. Hewett	Mgmt	For
1k.	Election of Director: Stephanie C. Linnartz	Mgmt	For
1l.	Election of Director: Craig A. Menear	Mgmt	For
1m.	Election of Director: Mark Vadon	Mgmt	For
2.	Ratification of the Appointment of KPMG LLP	Mgmt	For
3.	Advisory Vote to Approve Executive Compensation ("Say-on-Pay")	Mgmt	For
4.	Shareholder Proposal Regarding Semi-Annual Report on Political Contributions	Shr	Against
5.	Shareholder Proposal Regarding EEO-1 Disclosure	Shr	Against
6.	Shareholder Proposal to Reduce the Threshold to Call Special Shareholder Meetings to 10% of Outstanding Shares	Shr	Against
7.	Shareholder Proposal Regarding Amendment of Compensation Clawback Policy	Shr	Against

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 THE KROGER CO.

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 Agen

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 Security: 501044101  
 Meeting Type: Annual  
 Meeting Date: 28-Jun-2018  
 Ticker: KR  
 ISIN: US5010441013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Nora A. Aufreiter	Mgmt	For
1b.	Election of Director: Robert D. Beyer	Mgmt	For
1c.	Election of Director: Anne Gates	Mgmt	For
1d.	Election of Director: Susan J. Kropf	Mgmt	For
1e.	Election of Director: W. Rodney McMullen	Mgmt	For

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1f.	Election of Director: Jorge P. Montoya	Mgmt	For
1g.	Election of Director: Clyde R. Moore	Mgmt	For
1h.	Election of Director: James A. Runde	Mgmt	For
1i.	Election of Director: Ronald L. Sargent	Mgmt	For
1j.	Election of Director: Bobby S. Shackouls	Mgmt	For
1k.	Election of Director: Mark S. Sutton	Mgmt	For
2.	Approval, on an advisory basis, of Kroger's executive compensation.	Mgmt	For
3.	Approval of an amendment to Kroger's Regulations to adopt proxy access.	Mgmt	For
4.	Approval of an amendment to Kroger's Regulations to permit Board amendments in accordance with Ohio law.	Mgmt	For
5.	Ratification of PricewaterhouseCoopers LLP, as auditors.	Mgmt	For
6.	A shareholder proposal, if properly presented, to issue a report assessing the environmental impacts of using unrecyclable packaging for private label brands.	Shr	Against
7.	A shareholder proposal, if properly presented, to issue a report assessing the climate benefits and feasibility of adopting enterprise-wide, quantitative, time bound targets for increasing renewable energy sourcing.	Shr	Against
8.	A shareholder proposal, if properly presented, to adopt a policy and amend the bylaws as necessary to require the Chair of the Board to be independent.	Shr	Against

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THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105  
Meeting Type: Annual  
Meeting Date: 24-Apr-2018  
Ticker: PNC  
ISIN: US6934751057

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Charles E. Bunch	Mgmt	For
1B.	Election of Director: Debra A. Cafaro	Mgmt	For

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1C.	Election of Director: Marjorie Rodgers Cheshire	Mgmt	For
1D.	Election of Director: William S. Demchak	Mgmt	For
1E.	Election of Director: Andrew T. Feldstein	Mgmt	For
1F.	Election of Director: Daniel R. Hesse	Mgmt	For
1G.	Election of Director: Richard B. Kelson	Mgmt	For
1H.	Election of Director: Linda R. Medler	Mgmt	For
1I.	Election of Director: Martin Pfinsgraff	Mgmt	For
1J.	Election of Director: Donald J. Shepard	Mgmt	For
1K.	Election of Director: Michael J. Ward	Mgmt	For
1L.	Election of Director: Gregory D. Wasson	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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 THE PROCTER & GAMBLE COMPANY

Agent

Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 10-Oct-2017  
 Ticker: PG  
 ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR NELSON PELTZ MGT NOM: F.S. BLAKE MGT NOM: A.F. BRALY MGT NOM: AMY L. CHANG MGT NOM: K.I. CHENAULT MGT NOM: SCOTT D. COOK MGT NOM: T.J. LUNDGREN MGT NOM: W. MCNERNEY JR MGT NOM: D.S. TAYLOR MGT NOM: M.C. WHITMAN MGT NOM: P.A. WOERTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

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4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL ON ADOPTING HOLY LAND PRINCIPLES.	Shr	Against
6.	SHAREHOLDER PROPOSAL ON REPORTING ON APPLICATION OF COMPANY NON- DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.	Shr	Against
7.	SHAREHOLDER PROPOSAL ON REPORTING ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS.	Shr	Against
8.	REPEAL CERTAIN AMENDMENTS TO REGULATIONS	Mgmt	For

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 THE TJX COMPANIES, INC.

Agen-----

Security: 872540109  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2018  
 Ticker: TJX  
 ISIN: US8725401090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Zein Abdalla	Mgmt	For
1b.	Election of Director: Alan M. Bennett	Mgmt	For
1c.	Election of Director: David T. Ching	Mgmt	For
1d.	Election of Director: Ernie Herrman	Mgmt	For
1e.	Election of Director: Michael F. Hines	Mgmt	For
1f.	Election of Director: Amy B. Lane	Mgmt	For
1g.	Election of Director: Carol Meyrowitz	Mgmt	For
1h.	Election of Director: Jackwyn L. Nemerov	Mgmt	For
1i.	Election of Director: John F. O'Brien	Mgmt	For
1j.	Election of Director: Willow B. Shire	Mgmt	For
2.	Ratification of appointment of PricewaterhouseCoopers as TJX's independent registered public accounting firm for fiscal 2019	Mgmt	For
3.	Advisory approval of TJX's executive compensation (the say-on- pay vote)	Mgmt	For



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4.	Shareholder proposal for a report on compensation disparities based on race, gender, or ethnicity	Shr	Against
5.	Shareholder proposal for amending TJX's clawback policy	Shr	Against
6.	Shareholder proposal for a supply chain policy on prison labor	Shr	Against

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 THE WALT DISNEY COMPANY

Agen

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 Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 08-Mar-2018  
 Ticker: DIS  
 ISIN: US2546871060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of director: Susan E. Arnold	Mgmt	For
1B.	Election of director: Mary T. Barra	Mgmt	For
1C.	Election of director: Safra A. Catz	Mgmt	For
1D.	Election of director: John S. Chen	Mgmt	For
1E.	Election of director: Francis A. deSouza	Mgmt	For
1F.	Election of director: Robert A. Iger	Mgmt	For
1G.	Election of director: Maria Elena Lagomasino	Mgmt	For
1H.	Election of director: Fred H. Langhammer	Mgmt	For
1I.	Election of director: Aylwin B. Lewis	Mgmt	For
1J.	Election of director: Mark G. Parker	Mgmt	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's registered public accountants for 2018.	Mgmt	For
3.	To approve material terms of performance goals under the Amended and Restated 2002 Executive Performance Plan.	Mgmt	For
4.	To approve the advisory resolution on executive compensation.	Mgmt	For
5.	To approve the shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities.	Shr	Against

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|----|---|-----|---------|
| 6. | To approve the shareholder proposal requesting the Board to amend the Company's bylaws relating to proxy access to increase the number of permitted nominees, remove the limit on aggregating shares to meet the shareholding requirement, and remove the limitation on renomination of persons based on votes in a prior election. | Shr | Against |
|----|---|-----|---------|

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THERMO FISHER SCIENTIFIC INC.

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Agen

Security: 883556102  
Meeting Type: Annual  
Meeting Date: 23-May-2018  
Ticker: TMO  
ISIN: US8835561023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Marc N. Casper	Mgmt	For
1B.	Election of Director: Nelson J. Chai	Mgmt	For
1C.	Election of Director: C. Martin Harris	Mgmt	For
1D.	Election of Director: Tyler Jacks	Mgmt	For
1E.	Election of Director: Judy C. Lewent	Mgmt	For
1F.	Election of Director: Thomas J. Lynch	Mgmt	For
1G.	Election of Director: Jim P. Manzi	Mgmt	For
1H.	Election of Director: Lars R. Sorensen	Mgmt	For
1I.	Election of Director: Scott M. Sperling	Mgmt	For
1J.	Election of Director: Elaine S. Ullian	Mgmt	For
1K.	Election of Director: Dion J. Weisler	Mgmt	For
2.	An advisory vote to approve named executive officer compensation.	Mgmt	For
3.	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2018.	Mgmt	For

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TOPBUILD CORP

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Agen

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Security: 89055F103  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2018  
 Ticker: BLD  
 ISIN: US89055F1030

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Gerald Volas Carl T. Camden Joseph S. Cantie	Mgmt Mgmt Mgmt	For For For
2.	To amend the Company's Amended and Restated Certificate of Incorporation to eliminate the classification of the Company's Board of Directors and implement the annual election of Directors.	Mgmt	For
3.	To amend the Company's Amended and Restated Certificate of Incorporation to reduce the affirmative vote of holders of the Company's outstanding securities, voting as a single class, required to adopt, amend or repeal the Company's bylaws from 80% to 66 2/3%.	Mgmt	For
4.	To amend the Company's Amended and Restated Certificate of Incorporation to reduce the affirmative vote of holders of the Company's outstanding voting securities, voting as a single class, required to adopt, amend or repeal certain provisions of the Company's Amended and Restated Certificate of Incorporation from 80% to 66 2/3%.	Mgmt	For
5.	To ratify the Company's appointment of PricewaterhouseCoopers LLP to serve as the Company's independent registered public accounting firm for the Company's fiscal year ending December 31, 2018.	Mgmt	For
6.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Mgmt	For

UNION PACIFIC CORPORATION

Agen

Security: 907818108  
 Meeting Type: Annual  
 Meeting Date: 10-May-2018  
 Ticker: UNP  
 ISIN: US9078181081

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Andrew H. Card Jr.	Mgmt	For
1b.	Election of Director: Erroll B. Davis Jr.	Mgmt	For
1c.	Election of Director: David B. Dillon	Mgmt	For
1d.	Election of Director: Lance M. Fritz	Mgmt	For
1e.	Election of Director: Deborah C. Hopkins	Mgmt	For
1f.	Election of Director: Jane H. Lute	Mgmt	For
1g.	Election of Director: Michael R. McCarthy	Mgmt	For
1h.	Election of Director: Thomas F. McLarty III	Mgmt	For
1i.	Election of Director: Bhavesh V. Patel	Mgmt	For
1j.	Election of Director: Jose H. Villarreal	Mgmt	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for 2018.	Mgmt	For
3.	An advisory vote to approve executive compensation ("Say on Pay").	Mgmt	For
4.	Shareholder proposal regarding Independent Chairman if properly presented at the Annual Meeting.	Shr	Against

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 UNITEDHEALTH GROUP INCORPORATED

Agen

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 Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2018  
 Ticker: UNH  
 ISIN: US91324P1021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: William C. Ballard, Jr.	Mgmt	For
1b.	Election of Director: Richard T. Burke	Mgmt	For
1c.	Election of Director: Timothy P. Flynn	Mgmt	For
1d.	Election of Director: Stephen J. Hemsley	Mgmt	For
1e.	Election of Director: Michele J. Hooper	Mgmt	For

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1f.	Election of Director: F. William McNabb III	Mgmt	For
1g.	Election of Director: Valerie C. Montgomery Rice, M.D.	Mgmt	For
1h.	Election of Director: Glenn M. Renwick	Mgmt	For
1i.	Election of Director: Kenneth I. Shine, M.D.	Mgmt	For
1j.	Election of Director: David S. Wichmann	Mgmt	For
1k.	Election of Director: Gail R. Wilensky, Ph.D.	Mgmt	For
2.	Advisory approval of the Company's executive compensation.	Mgmt	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018.	Mgmt	For

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 VERIZON COMMUNICATIONS INC.

Agen

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 Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 03-May-2018  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Shellye L. Archambeau	Mgmt	For
1b.	Election of Director: Mark T. Bertolini	Mgmt	For
1c.	Election of Director: Richard L. Carrion	Mgmt	For
1d.	Election of Director: Melanie L. Healey	Mgmt	For
1e.	Election of Director: M. Frances Keeth	Mgmt	For
1f.	Election of Director: Lowell C. McAdam	Mgmt	For
1g.	Election of Director: Clarence Otis, Jr.	Mgmt	For
1h.	Election of Director: Rodney E. Slater	Mgmt	For
1i.	Election of Director: Kathryn A. Tesija	Mgmt	For
1j.	Election of Director: Gregory D. Wasson	Mgmt	For
1k.	Election of Director: Gregory G. Weaver	Mgmt	For
2.	Ratification of Appointment of Independent	Mgmt	For

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Registered Public Accounting Firm

3.	Advisory Vote to Approve Executive Compensation	Shr	For
4.	Special Shareowner Meetings	Shr	Against
5.	Lobbying Activities Report	Shr	Against
6.	Independent Chair	Shr	Against
7.	Report on Cyber Security and Data Privacy	Shr	Against
8.	Executive Compensation Clawback Policy	Shr	Against
9.	Nonqualified Savings Plan Earnings	Shr	Against

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 VISA INC.

Agen

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 Security: 92826C839  
 Meeting Type: Annual  
 Meeting Date: 30-Jan-2018  
 Ticker: V  
 ISIN: US92826C8394  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN F. LUNDGREN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Mgmt	For

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 WALGREENS BOOTS ALLIANCE, INC.

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 Agen

Security: 931427108  
 Meeting Type: Annual  
 Meeting Date: 17-Jan-2018  
 Ticker: WBA  
 ISIN: US9314271084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Mgmt	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
5.	APPROVAL OF THE AMENDED AND RESTATED WALGREENS BOOTS ALLIANCE, INC. 2013 OMNIBUS INCENTIVE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS BY-LAW AMENDMENT.	Shr	Against

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WALMART INC.

Agen

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Security: 931142103  
Meeting Type: Annual  
Meeting Date: 30-May-2018  
Ticker: WMT  
ISIN: US9311421039  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Stephen J. Easterbrook	Mgmt	For
1b.	Election of Director: Timothy P. Flynn	Mgmt	For
1c.	Election of Director: Sarah J. Friar	Mgmt	For
1d.	Election of Director: Carla A. Harris	Mgmt	For
1e.	Election of Director: Thomas W. Horton	Mgmt	For
1f.	Election of Director: Marissa A. Mayer	Mgmt	For
1g.	Election of Director: C. Douglas McMillon	Mgmt	For
1h.	Election of Director: Gregory B. Penner	Mgmt	For
1i.	Election of Director: Steven S Reinemund	Mgmt	For
1j.	Election of Director: S. Robson Walton	Mgmt	For
1k.	Election of Director: Steuart L. Walton	Mgmt	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For
3.	Ratification of Ernst & Young LLP as Independent Accountants	Mgmt	For
4.	Request to Adopt an Independent Chair Policy	Shr	Against
5.	Request for Report on Racial or Ethnic Pay Gaps	Shr	Against

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WELLS FARGO & COMPANY

Agen

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Security: 949746101  
Meeting Type: Annual  
Meeting Date: 24-Apr-2018  
Ticker: WFC  
ISIN: US9497461015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: John D. Baker II	Mgmt	For
1b.	Election of Director: Celeste A. Clark	Mgmt	For
1c.	Election of Director: Theodore F. Craver, Jr.	Mgmt	For
1d.	Election of Director: Elizabeth A. Duke	Mgmt	For
1e.	Election of Director: Donald M. James	Mgmt	For
1f.	Election of Director: Maria R. Morris	Mgmt	For
1g.	Election of Director: Karen B. Peetz	Mgmt	For
1h.	Election of Director: Juan A. Pujadas	Mgmt	For
1i.	Election of Director: James H. Quigley	Mgmt	For
1j.	Election of Director: Ronald L. Sargent	Mgmt	For
1k.	Election of Director: Timothy J. Sloan	Mgmt	For
1l.	Election of Director: Suzanne M. Vautrinot	Mgmt	For
2.	Advisory resolution to approve executive compensation.	Mgmt	For
3.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For
4.	Shareholder Proposal - Special Shareowner Meetings.	Shr	Against
5.	Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility.	Shr	Against
6.	Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses.	Shr	Against

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WELLTOWER INC.

Agen

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Security: 95040Q104  
Meeting Type: Annual  
Meeting Date: 03-May-2018  
Ticker: WELL  
ISIN: US95040Q1040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Kenneth J. Bacon	Mgmt	For

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1b.	Election of Director: Thomas J. DeRosa	Mgmt	For
1c.	Election of Director: Jeffrey H. Donahue	Mgmt	For
1d.	Election of Director: Geoffrey G. Meyers	Mgmt	For
1e.	Election of Director: Timothy J. Naughton	Mgmt	For
1f.	Election of Director: Sharon M. Oster	Mgmt	For
1g.	Election of Director: Judith C. Pelham	Mgmt	For
1h.	Election of Director: Sergio D. Rivera	Mgmt	For
1i.	Election of Director: R. Scott Trumbull	Mgmt	For
1j.	Election of Director: Gary Whitelaw	Mgmt	For
2.	The ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for the fiscal year 2018.	Mgmt	For
3.	The approval, on an advisory basis, of the compensation of our named executive officers as disclosed in the 2018 Proxy Statement.	Mgmt	For
4.	The approval of the Welltower Inc. Employee Stock Purchase Plan.	Mgmt	For

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 WHIRLPOOL CORPORATION

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Security: 963320106  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2018  
 Ticker: WHR  
 ISIN: US9633201069  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC R. BITZER	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREG CREED	Mgmt	For
1D.	Election of director: Gary T. DiCamillo	Mgmt	For
1E.	Election of director: Diane M. Dietz	Mgmt	For
1F.	Election of director: Gerri T. Elliott	Mgmt	For
1G.	Election of director: Jeff M. Fettig	Mgmt	For

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1H.	Election of director: Michael F. Johnston	Mgmt	For
1I.	Election of director: John D. Liu	Mgmt	For
1J.	Election of director: James M. Loree	Mgmt	For
1K.	Election of director: Harish Manwani	Mgmt	For
1L.	Election of director: William D. Perez	Mgmt	For
1M.	Election of director: Larry O. Spencer	Mgmt	For
1N.	Election of director: Michael D. White	Mgmt	For
2.	Advisory vote to approve Whirlpool's executive compensation.	Mgmt	For
3.	Ratification of the appointment of Ernst & Young LLP as Whirlpool's independent registered public accounting firm for 2018.	Mgmt	For
4.	Approval of the Whirlpool Corporation 2018 Omnibus Stock and Incentive Plan.	Mgmt	For

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ZIONS BANCORPORATION

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Security: 989701107  
Meeting Type: Annual  
Meeting Date: 01-Jun-2018  
Ticker: ZION  
ISIN: US9897011071

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Jerry C. Atkin	Mgmt	For
1B.	Election of Director: Gary L. Crittenden	Mgmt	For
1C.	Election of Director: Suren K. Gupta	Mgmt	For
1D.	Election of Director: J. David Heaney	Mgmt	For
1E.	Election of Director: Vivian S. Lee	Mgmt	For
1F.	Election of Director: Edward F. Murphy	Mgmt	For
1G.	Election of Director: Roger B. Porter	Mgmt	For
1H.	Election of Director: Stephen D. Quinn	Mgmt	For
1I.	Election of Director: Harris H. Simmons	Mgmt	For
1J.	Election of Director: Barbara A. Yastine	Mgmt	For
2.	Ratification of the appointment of Ernst & Young LLP as the Independent Registered	Mgmt	For

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Public Accounting Firm to audit the Company's financial statements for the current fiscal year.

3. Approval, on a nonbinding advisory basis, of the compensation paid to the Company's named executive officers with respect to fiscal year ended December 31, 2017. Mgmt For

\* Management position unknown

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)	CALAMOS STRATEGIC TOTAL RETURN FUND
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/07/2018