

Date range covered: 07/01/2018 to 09/30/2018 Location(s): Massachusetts Financial Services

Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

### **Voestalpine AG**

Meeting Date: 07/04/2018Country: AustriaPrimary Security ID: A9101Y103Meeting ID: 1181221

Record Date: 06/24/2018 Meeting Type: Annual Ticker: VOE

**Primary CUSIP:** A9101Y103 **Primary ISIN:** AT0000937503 **Primary SEDOL:** 4943402

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt		
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Discharge of Management Board	Mgmt	For	For
4	Approve Discharge of Supervisory Board	Mgmt	For	For
5	Ratify Auditors	Mgmt	For	For

## **Vtech Holdings Ltd**

Meeting Date: 07/11/2018 Country: Bermuda Primary Security ID: G9400S132 Meeting ID: 1248179

Record Date: 07/05/2018 Meeting Type: Annual Ticker: 303

 Primary CUSIP: G9400S108
 Primary ISIN: BMG9400S1329
 Primary SEDOL: 6928560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect William Fung Kwok Lun as Director	Mgmt	For	Against
3b	Elect Ko Ping Keung as Director	Mgmt	For	For
3c	Elect Wong Kai Man as Director	Mgmt	For	For
3d	Approve Directors' Fee	Mgmt	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For



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## **Experian plc**

Meeting Date: 07/18/2018 Country: Jersey Primary Security ID: G32655105 Meeting ID: 1251024

Record Date: 07/16/2018 Meeting Type: Annual Ticker: EXPN

Primary CUSIP: G32655105 Primary ISIN: G800B19NLV48 Primary SEDOL: B19NLV4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Elect Dr Ruba Borno as Director	Mgmt	For	For
4	Re-elect Brian Cassin as Director	Mgmt	For	For
5	Re-elect Caroline Donahue as Director	Mgmt	For	For
6	Re-elect Luiz Fleury as Director	Mgmt	For	For
7	Re-elect Deirdre Mahlan as Director	Mgmt	For	For
8	Re-elect Lloyd Pitchford as Director	Mgmt	For	For
9	Re-elect Don Robert as Director	Mgmt	For	For
10	Re-elect Mike Rogers as Director	Mgmt	For	For
11	Re-elect George Rose as Director	Mgmt	For	For
12	Re-elect Paul Walker as Director	Mgmt	For	For
13	Re-elect Kerry Williams as Director	Mgmt	For	For
14	Reappoint KPMG LLP as Auditors	Mgmt	For	For
15	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
16	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For



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## **SSE** plc

Meeting Date: 07/19/2018Country: United KingdomPrimary Security ID: G8842P102Meeting ID: 1243408

Record Date: 07/17/2018 Meeting Type: Annual Ticker: SSE

**Primary CUSIP:** G7885V109 **Primary ISIN:** G80007908733 **Primary SEDOL:** 0790873

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Re-elect Gregor Alexander as Director	Mgmt	For	For
5	Re-elect Sue Bruce as Director	Mgmt	For	For
6	Elect Tony Cocker as Director	Mgmt	For	For
7	Re-elect Crawford Gillies as Director	Mgmt	For	For
8	Re-elect Richard Gillingwater as Director	Mgmt	For	For
9	Re-elect Peter Lynas as Director	Mgmt	For	For
10	Re-elect Helen Mahy as Director	Mgmt	For	For
11	Re-elect Alistair Phillips-Davies as Director	Mgmt	For	For
12	Elect Martin Pibworth as Director	Mgmt	For	For
13	Reappoint KPMG LLP Auditors	Mgmt	For	For
14	Authorise Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
18	Approve Scrip Dividend Scheme	Mgmt	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For



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### **SSE** plc

Meeting Date: 07/19/2018Country: United KingdomPrimary Security ID: G8842P102Meeting ID: 1252401

Record Date: 07/17/2018 Meeting Type: Special Ticker: SSE

**Primary CUSIP:** G7885V109 **Primary ISIN:** GB0007908733 **Primary SEDOL:** 0790873

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
i	Approve the Declaration of a Special Dividend to give effect to the Demerger of SSE Energy Services from SSE	Mgmt	For	For
ii	Approve Waiver on Tender-Bid Requirement	Mgmt	For	For

## **Vodafone Group Plc**

Meeting Date: 07/27/2018 Country: United Kingdom Primary Security ID: G93882192 Meeting ID: 1228567

Record Date: 07/25/2018 Meeting Type: Annual Ticker: VOD

Primary CUSIP: G93882135 Primary ISIN: GB00BH4HKS39 Primary SEDOL: BH4HKS3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect Michel Demare as Director	Mgmt	For	For
3	Elect Margherita Della Valle as Director	Mgmt	For	For
4	Re-elect Gerard Kleisterlee as Director	Mgmt	For	For
5	Re-elect Vittorio Colao as Director	Mgmt	For	For
6	Re-elect Nick Read as Director	Mgmt	For	For
7	Re-elect Sir Crispin Davis as Director	Mgmt	For	For
8	Re-elect Dame Clara Furse as Director	Mgmt	For	For
9	Re-elect Valerie Gooding as Director	Mgmt	For	For
10	Re-elect Renee James as Director	Mgmt	For	For
11	Re-elect Samuel Jonah as Director	Mgmt	For	For
12	Re-elect Maria Amparo Moraleda Martinez as Director	Mgmt	For	For
13	Re-elect David Nish as Director	Mgmt	For	For



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## **Vodafone Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Approve Final Dividend	Mgmt	For	For
15	Approve Remuneration Report	Mgmt	For	For
16	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
17	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For
18	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
22	Authorise EU Political Donations and Expenditure	Mgmt	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
24	Approve Sharesave Plan	Mgmt	For	For
25	Adopt New Articles of Association	Mgmt	For	For

# **Diageo plc**

Meeting Date: 09/20/2018 Record Date: 09/18/2018	Country: United Kingdom Meeting Type: Annual	Primary Security ID: G42089113 Ticker: DGE	<b>Meeting ID:</b> 1256915
Primary CUSIP: G42089113	<b>Primary ISIN:</b> GB0002374006	Primary SEDOL: 0237400	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect Susan Kilsby as Director	Mgmt	For	For
5	Re-elect Lord Davies of Abersoch as Director	Mgmt	For	For
6	Re-elect Javier Ferran as Director	Mgmt	For	For



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## **Diageo plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Re-elect Ho KwonPing as Director	Mgmt	For	For
8	Re-elect Nicola Mendelsohn as Director	Mgmt	For	For
9	Re-elect Ivan Menezes as Director	Mgmt	For	For
10	Re-elect Kathryn Mikells as Director	Mgmt	For	For
11	Re-elect Alan Stewart as Director	Mgmt	For	For
12	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
14	Authorise EU Political Donations and Expenditure	Mgmt	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
18	Adopt New Articles of Association	Mgmt	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For



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### **KBC Group SA/NV**

Meeting Date: 10/04/2018Country: BelgiumPrimary Security ID: B5337G162Meeting ID: 1265198

Record Date: 09/20/2018 Meeting Type: Special Ticker: KBC

**Primary CUSIP:** B5337G162 **Primary ISIN:** BE0003565737 **Primary SEDOL:** 4497749

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
1	Receive Special Board Report Re: Authorization to Increase Share Capital	Mgmt		
2.1	Authorize Board to Increase Authorized Capital up to EUR 291 Million, Including by way of Issuance of Ordinary Shares Without Preemptive Rights, Warrants or Convertible	Mgmt	For	For
2.2	Authorize Board to Increase Authorized Capital up to EUR 409 Million, Including by way of Issuance of Ordinary Shares With Preemptive Rights, Warrants or Convertible	Mgmt	For	For
3	Amend Articles to Reflect Changes in Capital	Mgmt	For	For
4	Authorize Filing of Required Documents/Formalities at Trade Registry	Mgmt	For	For

### **Cochlear Ltd.**

Meeting Date: 10/16/2018 Country: Australia Primary Security ID: Q25953102 Meeting ID: 1259772

Record Date: 10/14/2018 Meeting Type: Annual Ticker: COH

 Primary CUSIP: Q25953102
 Primary ISIN: AU000000COH5
 Primary SEDOL: 6211798

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve Financial Statements and Reports of the Directors and Auditors	Mgmt	For	For
2.1	Approve Remuneration Report	Mgmt	For	For
3.1	Elect Alison Deans as Director	Mgmt	For	For
3.2	Elect Glen Boreham as Director	Mgmt	For	For
4.1	Approve Issuance of Options and Performance Rights to Dig Howitt	Mgmt	For	For
5.1	Approve Renewal of Proportional Takeover Provisions	Mgmt	For	For



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### **APA Group**

Meeting Date: 10/25/2018Country: AustraliaPrimary Security ID: Q0437B100Meeting ID: 1269291

Record Date: 10/23/2018 Meeting Type: Annual Ticker: APA

 Primary CUSIP: Q0437B100
 Primary ISIN: AU000000APA1
 Primary SEDOL: 6247306

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Debra Goodin as Director	Mgmt	For	For
3	Elect Russell Higgins as Director	Mgmt	For	For
4	Elect Shirley In't Veld as Director	Mgmt	For	For
5	Elect Peter Wasow as Director	Mgmt	For	For

### **Insurance Australia Group Ltd.**

Meeting Date: 10/26/2018 Country: Australia Primary Security ID: Q49361100 Meeting ID: 1260260

Record Date: 10/24/2018 Meeting Type: Annual Ticker: IAG

 Primary CUSIP: Q49361100
 Primary ISIN: AU0000001AG3
 Primary SEDOL: 6271026

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	Approve Grant of Deferred Award Rights and Executive Performance Rights to Peter Harmer	Mgmt	For	For
3	Elect Elizabeth Bryan as Director	Mgmt	For	For
4	Elect Jonathan Nicholson as Director	Mgmt	For	For
5	Elect Sheila McGregor as Director	Mgmt	For	For
6	Elect Michelle Tredenick as Director	Mgmt	For	For
7	Approve the Equal Reduction of Capital	Mgmt	For	For
8	Approve Consolidation of Capital	Mgmt	For	For



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### **CK Asset Holdings Ltd.**

Primary CUSIP: G2177B101

Meeting Date: 10/30/2018 Country: Cayman Islands **Record Date:** 10/24/2018

Meeting Type: Special

Primary ISIN: KYG2177B1014

Primary Security ID: G2177B101

Primary SEDOL: BYZQ077

Meeting ID: 1272593

Ticker: 1113

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition by CKM Australia Bidco Pty Ltd Pursuant to the Implementation Agreement	Mgmt	For	For
2	Approve Consortium Formation Agreement and the Transaction Proceeding with the Joint Venture Transaction Pursuant to the Implementation Agreement	Mgmt	For	For

## **Vicinity Centres**

Meeting Date: 11/01/2018 Country: Australia Primary Security ID: Q9395F102 Meeting ID: 1260267

**Record Date:** 10/30/2018 Meeting Type: Annual/Special Ticker: VCX

Primary CUSIP: Q9395F102 Primary ISIN: AU000000VCX7 Primary SEDOL: BY7QXS7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3a	Elect Tim Hammon as Director	Mgmt	For	For
3b	Elect Wai Tang as Director	Mgmt	For	For
3c	Elect Janette Kendall as Director	Mgmt	For	For
3d	Elect Clive Appleton as Director	Mgmt	For	For
4	Approve Grant of Performance Rights to Grant Kelley	Mgmt	For	For
5	Approve Insertion of Partial Takeovers Provisions in the Company Constitution	Mgmt	For	For
6	Approve Insertion of Partial Takeovers Provisions in the Trust Constitution	Mgmt	For	For



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### Wesfarmers Ltd.

Meeting Date: 11/15/2018 Country: Australia Primary Security ID: Q95870103 Meeting ID: 1260261

Record Date: 11/13/2018 Meeting Type: Annual Ticker: WES

**Primary CUSIP:** Q95870103 **Primary ISIN:** AU000000WES1 **Primary SEDOL:** 6948836

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Wayne Geoffrey Osborn as Director	Mgmt	For	For
2b	Elect Simon William (Bill) English as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of Restricted Shares and Performance Shares to Robert Scott	Mgmt	For	For

#### Wesfarmers Ltd.

Meeting Date: 11/15/2018 Country: Australia Primary Security ID: Q95870103 Meeting ID: 1272017

Record Date: 11/13/2018 Meeting Type: Special Ticker: WES

 Primary CUSIP: Q95870103
 Primary ISIN: AU000000WES1
 Primary SEDOL: 6948836

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Capital Reduction	Mgmt	For	For
2	Approve Potential Termination Benefits to Coles KMP	Mgmt	For	For

#### Wesfarmers Ltd.

Meeting Date: 11/15/2018Country: AustraliaPrimary Security ID: Q95870103Meeting ID: 1272019Record Date: 11/13/2018Meeting Type: CourtTicker: WES

Primary CUSIP: Q95870103 Primary ISIN: AU000000WES1 Primary SEDOL: 6948836

Voting Policy: MFS

 Proposal
 Vote

 Number
 Proposal Text
 Proponent
 Mgmt Rec
 Instruction

Court-Ordered Meeting Mgmt



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### **Wesfarmers Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Scheme of Arrangement in Relation to the Demerger of Coles Group Limited	Mgmt	For	For

### **Pernod Ricard SA**

Meeting Date: 11/21/2018Country: FrancePrimary Security ID: F72027109Meeting ID: 1267952

Record Date: 11/16/2018 Meeting Type: Annual/Special Ticker: RI

**Primary CUSIP:** F72027109 **Primary ISIN:** FR0000120693 **Primary SEDOL:** 4682329

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 2.36 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
5	Reelect Martina Gonzalez-Gallarza as Director	Mgmt	For	Against
6	Reelect Ian Gallienne as Director	Mgmt	For	Against
7	Reelect Gilles Samyn as Director	Mgmt	For	Against
8	Elect Patricia Barbizet as Director	Mgmt	For	For
9	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.25 Million	Mgmt	For	For
10	Approve Remuneration Policy of Alexandre Ricard, Chairman and CEO	Mgmt	For	For
11	Approve Compensation of Alexandre Ricard, Chairman and CEO	Mgmt	For	For
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
13	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
14	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of the Group's Subsidiaries	Mgmt	For	For



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### **Pernod Ricard SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Amend Article 11 of Bylaws Re: Shareholding Disclosure Thresholds, Notification Limit	Mgmt	For	Against
16	Amend Article 11 of Bylaws Re: Shareholding Disclosure Thresholds, Shares Held Indirectly	Mgmt	For	For
17	Amend Article 29 of Bylaws Re: Alternate Auditors	Mgmt	For	For
18	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

## **Marine Harvest ASA**

Meeting Date: 12/04/2018 Record Date:	Country: Norway Meeting Type: Special	Primary Security ID: R2326D113 Ticker: MHG	<b>Meeting ID:</b> 1280742
Primary CUSIP: R2326D113	Primary ISIN: NO0003054108	Primary SEDOL: B02L486	

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	Mgmt	For	Do Not Vote
2	Approve Notice of Meeting and Agenda	Mgmt	For	Do Not Vote
3	Change Company Name to Mowi ASA	Mgmt	For	Do Not Vote

## **Takeda Pharmaceutical Co., Ltd.**

Meeting Date: 12/05/2018	Country: Japan	Primary Security ID: J8129E108	Meeting ID: 1280603
Record Date: 10/19/2018	Meeting Type: Special	Ticker: 4502	
Primary CUSIP: J8129E108	<b>Primary ISIN:</b> JP3463000004	Primary SEDOL: 6870445	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Common Shares in Preparation for Acquisition of Shire Plc	Mgmt	For	For
2.1	Elect Director Ian Clark	Mgmt	For	For
2.2	Elect Director Olivier Bohuon	Mgmt	For	For



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## **Takeda Pharmaceutical Co., Ltd.**

Proposal Number	Proposal Text	Proponent Mgmt Rec	Mgmt Rec	Vote Instruction
2.3	Elect Director Steven Gillis	Mgmt	For	For

# **Westpac Banking Corp.**

Meeting Date: 12/12/2018	Country: Australia	Primary Security ID: Q97417101	Meeting ID: 1237811
Record Date: 12/10/2018	Meeting Type: Annual	Ticker: WBC	
Primary CUSIP: Q97417101	Primary ISIN: AU000000WBC1	Primary SEDOL: 6076146	

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	Against
3	Approve Grant of Shares and Performance Share Rights to Brian Hartzer	Mgmt	For	Against
4a	Elect Craig Dunn as Director	Mgmt	For	For
4b	Elect Peter Nash as Director	Mgmt	For	For
4c	Elect Yuen Mei Anita Fung (Anita Fung) as Director	Mgmt	For	For

### **National Australia Bank Ltd.**

Meeting Date: 12/19/2018 Record Date: 12/17/2018	Country: Australia Meeting Type: Annual	Primary Security ID: Q65336119 Ticker: NAB	<b>Meeting ID:</b> 1281639
Primary CUSIP: Q65336119	Primary ISIN: AU000000NAB4	Primary SEDOL: 6624608	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	Against
3	Approve Issuance of Variable Reward Deferred Shares to Andrew Thorburn	Mgmt	For	Against
4	Elect Anne Loveridge as Director	Mgmt	For	For
5a	Approve Selective Capital Reduction of Convertible Preference Shares Under the CPS Terms	Mgmt	For	For



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### **National Australia Bank Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5b	Approve Selective Capital Reduction of Convertible Preference Shares Outside the CPS Terms	Mgmt	For	For



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## **Shaftesbury Plc**

Meeting Date: 02/08/2019Country: United KingdomPrimary Security ID: G80603106Meeting ID: 1283655

**Record Date:** 02/06/2019 **Meeting Type:** Annual **Ticker:** SHB

**Primary CUSIP:** G80603106 **Primary ISIN:** G80007990962 **Primary SEDOL:** 0799096

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Elect Jennelle Tilling as Director	Mgmt	For	For
6	Re-elect Jonathan Nicholls as Director	Mgmt	For	For
7	Re-elect Brian Bickell as Director	Mgmt	For	For
8	Re-elect Simon Quayle as Director	Mgmt	For	For
9	Re-elect Thomas Welton as Director	Mgmt	For	For
10	Re-elect Christopher Ward as Director	Mgmt	For	For
11	Re-elect Richard Akers as Director	Mgmt	For	For
12	Re-elect Jill Little as Director	Mgmt	For	For
13	Re-elect Dermot Mathias as Director	Mgmt	For	For
14	Re-elect Sally Walden as Director	Mgmt	For	For
15	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
16	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
17	Approve Increase in the Aggregate Sum of Fees Payable to Non-executive Directors	Mgmt	For	For
18	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For



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### **Novartis AG**

Meeting Date: 02/28/2019 Country: Switzerland Primary Security ID: H5820Q150 Meeting ID: 1276842

Record Date: Meeting Type: Annual Ticker: NOVN

 Primary CUSIP: H5820Q150
 Primary ISIN: CH0012005267
 Primary SEDOL: 7103065

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 2.85 per Share	Mgmt	For	For
4	Approve CHF 11.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	Mgmt	For	For
6	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Alcon Inc.	Mgmt	For	For
7.1	Approve Maximum Remuneration of Directors in the Amount of CHF 8.2 Million	Mgmt	For	For
7.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 92 Million	Mgmt	For	For
7.3	Approve Remuneration Report	Mgmt	For	For
8.1	Reelect Joerg Reinhardt as Director and Board Chairman	Mgmt	For	For
8.2	Reelect Nancy Andrews as Director	Mgmt	For	For
8.3	Reelect Ton Buechner as Director	Mgmt	For	For
8.4	Reelect Srikant Datar as Director	Mgmt	For	For
8.5	Reelect Elizabeth Doherty as Director	Mgmt	For	For
8.6	Reelect Ann Fudge as Director	Mgmt	For	For
8.7	Reelect Frans van Houten as Director	Mgmt	For	For
8.8	Reelect Andreas von Planta as Director	Mgmt	For	For
8.9	Reelect Charles Sawyers as Director	Mgmt	For	For
8.10	Reelect Enrico Vanni as Director	Mgmt	For	For
8.11	Reelect William Winters as Director	Mgmt	For	For
8.12	Elect Patrice Bula as Director	Mgmt	For	For



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Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

### **Novartis AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9.1	Reappoint Srikant Datar as Member of the Compensation Committee	Mgmt	For	For
9.2	Reappoint Ann Fudge as Member of the Compensation Committee	Mgmt	For	For
9.3	Reappoint Enrico Vanni as Member of the Compensation Committee	Mgmt	For	For
9.4	Reappoint William Winters as Member of the Compensation Committee	Mgmt	For	For
9.5	Appoint Patrice Bula as Member of the Compensation Committee	Mgmt	For	For
10	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For
11	Designate Peter Zahn as Independent Proxy	Mgmt	For	For
12	Transact Other Business (Voting)	Mgmt	For	Against

## Japan Tobacco Inc.

Meeting Date: 03/20/2019	Country: Japan	Primary Security ID: J27869106	<b>Meeting ID:</b> 1299369
<b>Record Date:</b> 12/31/2018	Meeting Type: Annual	Ticker: 2914	
Primary CUSIP: J27869106	<b>Primary ISIN:</b> JP3726800000	Primary SEDOL: 6474535	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
3.1	Elect Director Yamashita, Kazuhito	Mgmt	For	For
3.2	Elect Director Nagashima, Yukiko	Mgmt	For	For
4.1	Appoint Statutory Auditor Nagata, Ryoko	Mgmt	For	For
4.2	Appoint Statutory Auditor Yamamoto, Hiroshi	Mgmt	For	For
4.3	Appoint Statutory Auditor Mimura, Toru	Mgmt	For	For
4.4	Appoint Statutory Auditor Obayashi, Hiroshi	Mgmt	For	For
4.5	Appoint Statutory Auditor Yoshikuni, Koji	Mgmt	For	For
5	Approve Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Deep Discount Stock Option Plan	Mgmt	For	For



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## **Japan Tobacco Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

## **Beazley Pic**

Meeting Date: 03/21/2019	Country: United Kingdom	Primary Security ID: G0936K107	Meeting ID: 1291448
<b>Record Date:</b> 03/19/2019	Meeting Type: Annual	Ticker: BEZ	
Primary CUSIP: G0936K107	Primary ISIN: GB00BYQ03C66	Primary SEDOL: BYQ03C6	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Second Interim Dividend	Mgmt	For	For
4	Re-elect Martin Bride as Director	Mgmt	For	For
5	Re-elect Adrian Cox as Director	Mgmt	For	For
6	Re-elect Angela Crawford-Ingle as Director	Mgmt	For	For
7	Re-elect Andrew Horton as Director	Mgmt	For	For
8	Re-elect Christine LaSala as Director	Mgmt	For	For
9	Re-elect Sir Andrew Likierman as Director	Mgmt	For	For
10	Re-elect David Roberts as Director	Mgmt	For	For
11	Re-elect John Sauerland as Director	Mgmt	For	For
12	Re-elect Robert Stuchbery as Director	Mgmt	For	For
13	Re-elect Catherine Woods as Director	Mgmt	For	For
14	Appoint EY as Auditors	Mgmt	For	For
15	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For
16	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For



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 $Institution \ Account(s): Sun \ Life \ MFS \ Low \ Volatility \ International \ Equity \ Fund$ 

## **Beazley Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## **Bridgestone Corp.**

 Meeting Date: 03/22/2019
 Country: Japan
 Primary Security ID: J04578126
 Meeting ID: 1297522

Record Date: 12/31/2018 Meeting Type: Annual Ticker: 5108

**Primary CUSIP:** J04578126 **Primary ISIN:** JP3830800003 **Primary SEDOL:** 6132101

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For
2.1	Elect Director Tsuya, Masaaki	Mgmt	For	For
2.2	Elect Director Eto, Akihiro	Mgmt	For	For
2.3	Elect Director Scott Trevor Davis	Mgmt	For	For
2.4	Elect Director Okina, Yuri	Mgmt	For	For
2.5	Elect Director Masuda, Kenichi	Mgmt	For	For
2.6	Elect Director Yamamoto, Kenzo	Mgmt	For	For
2.7	Elect Director Terui, Keiko	Mgmt	For	For
2.8	Elect Director Sasa, Seiichi	Mgmt	For	For
2.9	Elect Director Shiba, Yojiro	Mgmt	For	For
2.10	Elect Director Suzuki, Yoko	Mgmt	For	For
2.11	Elect Director Yoshimi, Tsuyoshi	Mgmt	For	For

## Kao Corp.

Meeting Date: 03/26/2019	Country: Japan	Primary Security ID: J30642169	Meeting ID: 1297532
<b>Record Date:</b> 12/31/2018	Meeting Type: Annual	Ticker: 4452	
<b>Primary CUSIP:</b> J30642169	Primary ISIN: JP3205800000	Primary SEDOL: 6483809	



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## **Kao Corp.**

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Sawada, Michitaka	Mgmt	For	For
2.2	Elect Director Takeuchi, Toshiaki	Mgmt	For	For
2.3	Elect Director Hasebe, Yoshihiro	Mgmt	For	For
2.4	Elect Director Matsuda, Tomoharu	Mgmt	For	For
2.5	Elect Director Kadonaga, Sonosuke	Mgmt	For	For
2.6	Elect Director Shinobe, Osamu	Mgmt	For	For
2.7	Elect Director Mukai, Chiaki	Mgmt	For	For
2.8	Elect Director Hayashi, Nobuhide	Mgmt	For	For
3	Appoint Statutory Auditor Aoki, Hideko	Mgmt	For	For
4	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

## **Deutsche Telekom AG**

Meeting Date: 03/28/2019 Record Date:	Country: Germany Meeting Type: Annual	Primary Security ID: D2035M136 Ticker: DTE	Meeting ID: 1297396
Primary CUSIP: D2035M136	<b>Primary ISIN:</b> DE0005557508	Primary SEDOL: 5842359	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2019	Mgmt	For	For
6	Elect Lars Hinrichs to the Supervisory Board	Mgmt	For	For



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### **Deutsche Telekom AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Elect Karl-Heinz Streibich to the Supervisory Board	Mgmt	For	For
8	Elect Rolf Boesinger to the Supervisory Board	Mgmt	For	For



Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services

Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

## **Zurich Insurance Group AG**

Meeting Date: 04/03/2019Country: SwitzerlandPrimary Security ID: H9870Y105Meeting ID: 1304379

Record Date: Meeting Type: Annual Ticker: ZURN

 Primary CUSIP: H9870Y105
 Primary ISIN: CH0011075394
 Primary SEDOL: 5983816

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report (Non-binding)	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CHF 19 per Share	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1.1	Reelect Michel Lies as Director and Chairman	Mgmt	For	For
4.1.2	Reelect Joan Amble as Director	Mgmt	For	For
4.1.3	Reelect Catherine Bessant as Director	Mgmt	For	For
4.1.4	Reelect Alison Carnwath as Director	Mgmt	For	For
4.1.5	Reelect Christoph Franz as Director	Mgmt	For	For
4.1.6	Reelect Jeffrey Hayman as Director	Mgmt	For	For
4.1.7	Reelect Monica Maechler as Director	Mgmt	For	For
4.1.8	Reelect Kishore Mahbubani as Director	Mgmt	For	For
4.1.9	Elect Michael Halbherr as Director	Mgmt	For	For
4.110	Elect Jasmin Staiblin as Director	Mgmt	For	For
4.111	Elect Barry Stowe as Director	Mgmt	For	For
4.2.1	Reappoint Michel Lies as Member of the Compensation Committee	Mgmt	For	For
4.2.2	Reappoint Catherine Bessant as Member of the Compensation Committee	Mgmt	For	For
4.2.3	Reappoint Christoph Franz as Member of the Compensation Committee	Mgmt	For	For
4.2.4	Reappoint Kishore Mahbubani as Member of the Compensation Committee	Mgmt	For	For
4.2.5	Appoint Jasmin Staiblin as Member of the Compensation Committee	Mgmt	For	For
4.3	Designate Andreas Keller as Independent Proxy	Mgmt	For	For
4.4	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For	For



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Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

## **Zurich Insurance Group AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.1	Approve Remuneration of Directors in the Amount of CHF 4.9 Million	Mgmt	For	For
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 74.7 Million	Mgmt	For	For
6	Approve CHF 174,000 Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
7	Transact Other Business (Voting)	Mgmt	For	Against

## **Nestle SA**

Meeting Date: 04/11/2019 Record Date:	Country: Switzerland Meeting Type: Annual	Primary Security ID: H57312649 Ticker: NESN	Meeting ID: 1305652
Primary CUSIP: H57312649	Primary ISIN: CH0038863350	Primary SEDOL: 7123870	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 2.45 per Share	Mgmt	For	For
4.1a	Reelect Paul Bulcke as Director and Board Chairman	Mgmt	For	For
4.1b	Reelect Ulf Schneider as Director	Mgmt	For	For
4.1c	Reelect Henri de Castries as Director	Mgmt	For	For
4.1d	Reelect Beat Hess as Director	Mgmt	For	For
4.1e	Reelect Renato Fassbind as Director	Mgmt	For	For
4.1f	Reelect Ann Veneman as Director	Mgmt	For	For
4.1g	Reelect Eva Cheng as Director	Mgmt	For	For
4.1h	Reelect Patrick Aebischer as Director	Mgmt	For	For
4.1i	Reelect Ursula Burns as Director	Mgmt	For	For
4.1j	Reelect Kasper Rorsted as Director	Mgmt	For	For



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## **Nestle SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1k	Reelect Pablo Isla as Director	Mgmt	For	For
4.11	Reelect Kimberly Ross as Director	Mgmt	For	For
4.2.1	Elect Dick Boer as Director	Mgmt	For	For
4.2.2	Elect Dinesh Paliwal as Director	Mgmt	For	For
4.3.1	Appoint Beat Hess as Member of the Compensation Committee	Mgmt	For	For
4.3.2	Appoint Patrick Aebischer as Member of the Compensation Committee	Mgmt	For	For
4.3.3	Appoint Ursula Burns as Member of the Compensation Committee	Mgmt	For	For
4.3.4	Appoint Pablo Isla as Member of the Compensation Committee	Mgmt	For	For
4.4	Ratify KPMG AG as Auditors	Mgmt	For	For
4.5	Designate Hartmann Dreyer as Independent Proxy	Mgmt	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	Mgmt	For	For
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 55 Million	Mgmt	For	For
6	Approve CHF 8.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
7	Transact Other Business (Voting)	Mgmt	Against	Against

## **Galp Energia SGPS SA**

Meeting Date: 04/12/2019 Record Date: 04/05/2019	Country: Portugal Meeting Type: Annual	Primary Security ID: X3078L108 Ticker: GALP	Meeting ID: 1287530
Primary CUSIP: X3078L108	Primary ISIN: PTGAL0AM0009	Primary SEDOL: B1FW751	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Standalone and Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Appraise Management of Company and Approve Vote of Confidence to Board of Directors	Mgmt	For	For



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## **Galp Energia SGPS SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appraise Supervision of Company and Approve Vote of Confidence to Fiscal Council	Mgmt	For	For
5	Appraise Work Performed by Statutory Auditor and Approve Vote of Confidence to Statutory Auditor	Mgmt	For	For
6	Approve Statement on Remuneration Policy	Mgmt	For	For
7	Elect Directors for 2019-2022 Term	Mgmt	For	For
8	Elect Fiscal Council for 2019-2022 Term	Mgmt	For	For
9	Appoint Auditor for 2019-2022 Term	Mgmt	For	For
10	Elect General Meeting Board for 2019-2022 Term	Mgmt	For	For
11	Elect Remuneration Committee for 2019-2022 Term	Mgmt	For	For
12	Authorize Repurchase and Reissuance of Shares and Bonds	Mgmt	For	For

## **Proximus SA**

Meeting Date: 04/17/2019	Country: Belgium	Primary Security ID: B6951K109	<b>Meeting ID:</b> 1269336
Record Date: 04/03/2019	Meeting Type: Annual	Ticker: PROX	
Primary CUSIP: B6951K109	<b>Primary ISIN:</b> BE0003810273	Primary SEDOL: B00D9P6	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Receive Directors' Reports (Non-Voting)	Mgmt		
2	Receive Auditors' Reports (Non-Voting)	Mgmt		
3	Receive Information from the Joint Committee	Mgmt		
4	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	Mgmt		
5	Approve Financial Statements, Allocation of Income, and Dividends of EUR 1.50 per Share	Mgmt	For	For
6	Approve Remuneration Report	Mgmt	For	For
7	Approve Discharge of Directors	Mgmt	For	For
8	Approve Discharge of Auditors	Mgmt	For	For



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### **Proximus SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Discharge of Deloitte as Independent Auditors	Mgmt	For	For
10	Reelect Martin De Prycker as Independent Director	Mgmt	For	For
11	Reelect Dominique Leroy as Director	Mgmt	For	For
12	Elect Catherine Rutten as Independent Director	Mgmt	For	For
13	Ratify Deloitte and CDP Petit & Co SPRL as Joint Auditors and Approve Auditors' Remuneration	Mgmt	For	For
14	Acknowledge Information on Appointment of Geert Verstraeten as Permanent Representative for Auditor	Mgmt		
15	Transact Other Business	Mgmt		

### **Swiss Re AG**

Meeting Date: 04/17/2019 Record Date:	Country: Switzerland Meeting Type: Annual	Primary Security ID: H8431B109 Ticker: SREN	<b>Meeting ID:</b> 1308335
Primary CUSIP: H8431B109	<b>Primary ISIN:</b> CH0126881561	Primary SEDOL: B545MG5	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve Remuneration Report	Mgmt	For	For
1.2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CHF 5.60 per Share	Mgmt	For	For
3	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 14.3 Million	Mgmt	For	For
4	Approve Discharge of Board and Senior Management	Mgmt	For	For
5.1.a	Reelect Walter Kielholz as Director and Board Chairman	Mgmt	For	For
5.1.b	Reelect Raymond Ch'ien as Director	Mgmt	For	For
5.1.c	Reelect Renato Fassbind as Director	Mgmt	For	For
5.1.d	Reelect Karen Gavan as Director	Mgmt	For	For



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### **Swiss Re AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.1.e	Reelect Trevor Manuel as Director	Mgmt	For	For
5.1.f	Reelect Jay Ralph as Director	Mgmt	For	For
5.1.g	Elect Joerg Reinhardt as Director	Mgmt	For	For
5.1.h	Elect Eileen Rominger as Director	Mgmt	For	For
5.1.i	Reelect Philip Ryan as Director	Mgmt	For	For
5.1.j	Reelect Paul Tucker as Director	Mgmt	For	For
5.1.k	Reelect Jacques de Vaucleroy as Director	Mgmt	For	For
5.1.l	Reelect Susan Wagner as Director	Mgmt	For	For
5.1.m	Reelect Larry Zimpleman as Director	Mgmt	For	For
5.2.1	Reappoint Raymond Ch'ien as Member of the Compensation Committee	Mgmt	For	For
5.2.2	Reappoint Renato Fassbind as Member of the Compensation Committee	Mgmt	For	For
5.2.3	Reappoint Joerg Reinhardt as Member of the Compensation Committee	Mgmt	For	For
5.2.4	Reappoint Jacques de Vaucleroy as Member of the Compensation Committee	Mgmt	For	For
5.3	Designate Proxy Voting Services GmbH as Independent Proxy	Mgmt	For	For
5.4	Ratify PricewaterhouseCoopers Ltd as Auditors	Mgmt	For	For
6.1	Approve Remuneration of Directors in the Amount of CHF 9.9 Million	Mgmt	For	For
6.2	Approve Fixed and Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 34 Million	Mgmt	For	For
7	Approve CHF 1.1 Million Reduction in Share Capital via Cancellation of Registered Shares	Mgmt	For	For
8	Authorize Repurchase of up to CHF 2 Billion of Issued Share Capital	Mgmt	For	For
9	Approve Renewal of CHF 8.5 Million Pool of Authorized Share Capital with Partial Exclusion of Preemptive Rights	Mgmt	For	For
10	Transact Other Business (Voting)	Mgmt	For	Against



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### L'Oreal SA

Meeting Date: 04/18/2019Country: FrancePrimary Security ID: F58149133Meeting ID: 1306253

**Record Date:** 04/15/2019 **Meeting Type:** Annual/Special **Ticker:** OR

**Primary CUSIP:** F58149133 **Primary ISIN:** FR0000120321 **Primary SEDOL:** 4057808

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 3.85 per Share and an Extra of EUR 0.38 per Share to Long Term Registered Shares	Mgmt	For	For
4	Elect Fabienne Dulac as Director	Mgmt	For	For
5	Reelect Sophie Bellon as Director	Mgmt	For	For
6	Approve Remuneration Policy of Executive Corporate Officers	Mgmt	For	For
7	Approve Compensation of Jean-Paul Agon, Chairman and CEO	Mgmt	For	For
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
9	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up a Maximum Nominal Share Capital value of EUR 156,911,062.56	Mgmt	For	For
10	Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	Mgmt	For	For
11	Authorize Capital Increase of up to 2 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
12	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
13	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For
14	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For



Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services

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## **LVMH Moet Hennessy Louis Vuitton SE**

Meeting Date: 04/18/2019 Country: France Primary Security ID: F58485115 Meeting ID: 1305051

**Record Date:** 04/15/2019 **Meeting Type:** Annual/Special **Ticker:** MC

**Primary CUSIP:** F58485115 **Primary ISIN:** FR0000121014 **Primary SEDOL:** 4061412

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 6.00 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
5	Ratify Appointment of Sophie Chassat as Director	Mgmt	For	For
6	Reelect Bernard Arnault as Director	Mgmt	For	For
7	Reelect Sophie Chassat as Director	Mgmt	For	For
8	Reelect Clara Gaymard as Director	Mgmt	For	For
9	Reelect Hubert Vedrine as Director	Mgmt	For	For
10	Elect Iris Knobloch as Director	Mgmt	For	For
11	Appoint Yann Arthus-Bertrand as Censor	Mgmt	For	Against
12	Approve Compensation of Bernard Arnault, Chairman and CEO	Mgmt	For	Against
13	Approve Compensation of Antonio Belloni, Vice-CEO	Mgmt	For	Against
14	Approve Remuneration Policy of CEO and Chairman	Mgmt	For	Against
15	Approve Remuneration Policy of Vice-CEO	Mgmt	For	Against
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
17	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
18	Authorize Capitalization of Reserves of Up to EUR 50 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For



Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services

 $Institution \ Account (s): Sun \ Life \ MFS \ Low \ Volatility \ International \ Equity \ Fund$ 

## **LVMH Moet Hennessy Louis Vuitton SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
19	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million	Mgmt	For	For
20	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million	Mgmt	For	Against
21	Approve Issuance of Equity or Equity-Linked Securities for Qualified Investors, up to Aggregate Nominal Amount of EUR 50 Million	Mgmt	For	Against
22	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Mgmt	For	For
23	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For
24	Authorize Capital Increase of Up to EUR 50 Million for Future Exchange Offers	Mgmt	For	Against
25	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	Against
26	Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plans	Mgmt	For	Against
27	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
28	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 50 Million	Mgmt	For	For

# **Singapore Technologies Engineering Ltd.**

Meeting Date: 04/18/2019	Country: Singapore	Primary Security ID: Y7996W103	<b>Meeting ID:</b> 1310809
Record Date:	Meeting Type: Annual	Ticker: S63	
Primary CUSIP: Y7996W103	<b>Primary ISIN:</b> SG1F60858221	Primary SEDOL: 6043214	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Vincent Chong Sy Feng as Director	Mgmt	For	For
4	Elect Lim Sim Seng as Director	Mgmt	For	For



Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services

Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

## **Singapore Technologies Engineering Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Elect Lim Ah Doo as Director	Mgmt	For	For
6	Elect LG Ong Su Kiat Melvyn as Director	Mgmt	For	For
7	Elect Lim Chin Hu as Director	Mgmt	For	For
8	Elect Song Su-Min as Director	Mgmt	For	For
9	Approve Directors' Fees	Mgmt	For	For
10	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
12	Approve Grant of Awards and Issuance of Shares Under the Singapore Technologies Engineering Performance Share Plan 2010 and the Singapore Technologies Engineering Restricted Share Plan 2010	Mgmt	For	Against
13	Approve Mandate for Interested Person Transactions	Mgmt	For	For
14	Authorize Share Repurchase Program	Mgmt	For	For

### **Croda International Plc**

Meeting Date: 04/24/2019 Record Date: 04/18/2019	Country: United Kingdom Meeting Type: Annual	Primary Security ID: G25536148 Ticker: CRDA	Meeting ID: 1295702
Primary CUSIP: G25536148	Primary ISIN: GB00BYZWX769	Primary SEDOL: BYZWX76	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect Roberto Cirillo as Director	Mgmt	For	For
5	Re-elect Alan Ferguson as Director	Mgmt	For	For
6	Elect Jacqui Ferguson as Director	Mgmt	For	For
7	Re-elect Steve Foots as Director	Mgmt	For	For
8	Re-elect Anita Frew as Director	Mgmt	For	For



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### **Croda International Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Re-elect Helena Ganczakowski as Director	Mgmt	For	For
10	Re-elect Keith Layden as Director	Mgmt	For	For
11	Re-elect Jez Maiden as Director	Mgmt	For	For
12	Reappoint KPMG LLP as Auditors	Mgmt	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
14	Authorise EU Political Donations and Expenditure	Mgmt	For	For
15	Authorise Issue of Equity	Mgmt	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
20	Approve Special Dividend and Share Consolidation	Mgmt	For	For

# **DBS Group Holdings Ltd.**

Meeting Date: 04/25/2019 Record Date:	Country: Singapore Meeting Type: Annual	Primary Security ID: Y20246107 Ticker: D05	Meeting ID: 1314331
Primary CUSIP: Y20246107	Primary ISIN: SG1L01001701	Primary SEDOL: 6175203	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final and Special Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Euleen Goh Yiu Kiang as Director	Mgmt	For	For
6	Elect Danny Teoh Leong Kay as Director	Mgmt	For	For



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## **DBS Group Holdings Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Elect Nihal Vijaya Devadas Kaviratne as Director	Mgmt	For	For
8	Elect Bonghan Cho as Director	Mgmt	For	For
9	Elect Tham Sai Choy as Director	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Issuance of Shares Under the DBSH Scrip Dividend Scheme	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For
13	Approve Extension of the Duration of DBSH Share Plan and Other Amendments to the DBSH Share Plan	Mgmt	For	For
14	Adopt California Sub-Plan to the DBSH Share Plan	Mgmt	For	For

## **RELX Plc**

Meeting Date: 04/25/2019 Record Date: 04/23/2019	Country: United Kingdom Meeting Type: Annual	Primary Security ID: G7493L105 Ticker: REL	Meeting ID: 1289780
Primary CUSIP: G7493L105	Primary ISIN: GB00B2B0DG97	Primary SEDOL: B2B0DG9	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
5	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
6	Elect Andrew Sukawaty as Director	Mgmt	For	For
7	Re-elect Erik Engstrom as Director	Mgmt	For	For
8	Re-elect Sir Anthony Habgood as Director	Mgmt	For	For
9	Re-elect Wolfhart Hauser as Director	Mgmt	For	For
10	Re-elect Adrian Hennah as Director	Mgmt	For	For



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### **RELX Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Re-elect Marike van Lier Lels as Director	Mgmt	For	For
12	Re-elect Nick Luff as Director	Mgmt	For	For
13	Re-elect Robert MacLeod as Director	Mgmt	For	For
14	Re-elect Linda Sanford as Director	Mgmt	For	For
15	Re-elect Suzanne Wood as Director	Mgmt	For	For
16	Authorise Issue of Equity	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
21	Adopt New Articles of Association	Mgmt	For	For
22	Approve Capitalisation of Merger Reserve	Mgmt	For	For
23	Approve Cancellation of Capital Reduction Share	Mgmt	For	For

## **Schneider Electric SE**

Meeting Date: 04/25/2019 Record Date: 04/23/2019	Country: France Meeting Type: Annual/Special	Primary Security ID: F86921107 Ticker: SU	Meeting ID: 1301844
Primary CUSIP: F86921107	<b>Primary ISIN:</b> FR0000121972	Primary SEDOL: 4834108	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 2.35 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For



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Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

## **Schneider Electric SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Compensation of Jean Pascal Tricoire, Chairman and CEO	Mgmt	For	For
6	Approve Compensation of Emmanuel Babeau, Vice-CEO	Mgmt	For	For
7	Approve Remuneration Policy of Chairman and CEO	Mgmt	For	For
8	Approve Remuneration Policy of Vice-CEO	Mgmt	For	For
9	Reelect Greg Spierkel as Director	Mgmt	For	For
10	Elect Carolina Dybeck Happe as Director	Mgmt	For	For
11	Elect Xuezheng Ma as Director	Mgmt	For	For
12	Elect Lip Bu Tan as Director	Mgmt	For	For
13	Approve Remuneration of Directors in the Aggregate Amount of EUR 2.5 Million	Mgmt	For	For
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
15	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million	Mgmt	For	For
16	Authorize Capitalization of Reserves of Up to EUR 800 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 230 Million	Mgmt	For	For
18	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 15 and 17	Mgmt	For	For
19	Authorize Capital Increase of up to 9.93 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
20	Approve Issuance of Equity or Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 115 Million	Mgmt	For	For
21	Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For



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# **Schneider Electric SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For
24	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
	Ordinary Business	Mgmt		
25	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

# **KBC Group SA/NV**

Meeting Date: 05/02/2019 Record Date: 04/18/2019	Country: Belgium  Meeting Type: Annual/Special	Primary Security ID: B5337G162 Ticker: KBC	Meeting ID: 1275826
Primary CUSIP: B5337G162	<b>Primary ISIN:</b> BE0003565737	Primary SEDOL: 4497749	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual/Special Meeting	Mgmt		
	Annual Meeting Agenda	Mgmt		
1	Receive Directors' Reports (Non-Voting)	Mgmt		
2	Receive Auditors' Reports (Non-Voting)	Mgmt		
3	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	Mgmt		
4	Adopt Financial Statements	Mgmt	For	For
5	Approve Allocation of Income and Dividends of EUR 3.50 per Share	Mgmt	For	For
6	Approve Remuneration Report	Mgmt	For	For
7	Approve Discharge of Directors	Mgmt	For	For
8	Approve Discharge of Auditors	Mgmt	For	For
9	Approve Auditors' Remuneration	Mgmt	For	For
10	Ratify PricewaterhouseCoopers as Auditor and Approve Auditors' Remuneration	Mgmt	For	For
11a	Elect Koenraad Debackere as Director	Mgmt	For	For
11b	Reelect Alain Bostoen as Director	Mgmt	For	For
11c	Reelect Franky Depickere as Director	Mgmt	For	For



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## **KBC Group SA/NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11d	Reelect Frank Donck as Director	Mgmt	For	For
11e	Reelect Thomas Leysen as Independent Director	Mgmt	For	For
12	Transact Other Business	Mgmt		
	Special Meeting Agenda	Mgmt		
1	Amend Articles of Association Re: Alignment with the New Belgian Code on Companies and Associations	Mgmt	For	For
2	Amend Articles of Association Re: Deletion of Article 10bis, Paragraph 2	Mgmt	For	For
3	Amend Article 12 Re: Composition of the Board	Mgmt	For	For
4	Amend Articles of Association Re: Deletion of Article 15, Paragraph 4	Mgmt	For	For
5	Amend Article 20 Re: Executive Committee	Mgmt	For	For
6	Amend Articles of Association Re: Addition of Article 25	Mgmt	For	For
7	Approve Effective Date of Amended Articles of Association	Mgmt	For	For
8	Approve Coordination of Articles of Association	Mgmt	For	For
9	Authorize Implementation of Approved Resolutions	Mgmt	For	For
10	Authorize Filing of Required Documents/Formalities at Trade Registry	Mgmt	For	For

## **CLP Holdings Ltd.**

<b>Meeting Date:</b> 05/06/2019	Country: Hong Kong	Primary Security ID: Y1660Q104	Meeting ID: 1304943
<b>Record Date:</b> 04/29/2019	Meeting Type: Annual	Ticker: 2	
Primary CUSIP: Y1660Q104	<b>Primary ISIN:</b> HK0002007356	Primary SEDOL: 6097017	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Philip Lawrence Kadoorie as Director	Mgmt	For	For
2b	Elect May Siew Boi Tan as Director	Mgmt	For	For



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## **CLP Holdings Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2c	Elect John Andrew Harry Leigh as Director	Mgmt	For	For
2d	Elect Richard Kendall Lancaster as Director	Mgmt	For	For
2e	Elect Zia Mody as Director as Director	Mgmt	For	For
2f	Elect Geert Herman August Peeters as Director	Mgmt	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Revised Levels of Remuneration Payable to the Directors	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

## **Air Liquide SA**

Meeting Date: 05/07/2019 Record Date: 05/02/2019	Country: France Meeting Type: Annual/Special	Primary Security ID: F01764103 Ticker: AI	Meeting ID: 1296247
Primary CUSIP: F01764103	Primary ISIN: FR0000120073	Primary SEDOL: B1YXBJ7	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 2.65 per Share and an Extra of EUR 0.26 per Share to Long Term Registered Shares	Mgmt	For	For
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
5	Reelect Sian Herbert-Jones as Director	Mgmt	For	For
6	Reelect Genevieve Berger as Director	Mgmt	For	For
7	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For



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## **Air Liquide SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Compensation of Benoit Potier	Mgmt	For	For
9	Approve Remuneration Policy of Executive Officers	Mgmt	For	For
	Extraordinary Business	Mgmt		
10	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
11	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 470 Million	Mgmt	For	For
12	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For
13	Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plans	Mgmt	For	For
14	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
15	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
16	Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries	Mgmt	For	For
	Ordinary Business	Mgmt		
17	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

## **Dairy Farm International Holdings Ltd.**

Meeting Date: 05/08/2019 Record Date:	Country: Bermuda Meeting Type: Annual	Primary Security ID: G2624N153 Ticker: D01	Meeting ID: 1300560
Primary CUSIP: G2624N153	Primary ISIN: BMG2624N1535	Primary SEDOL: 6180274	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports and Declare Final Dividend	Mgmt	For	Against
2	Re-elect George Ho as Director	Mgmt	For	For
3	Re-elect Adam Keswick as Director	Mgmt	For	Against
4	Elect Dr Delman Lee as Director	Mgmt	For	For



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## **Dairy Farm International Holdings Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Re-elect Lord Sassoon as Director	Mgmt	For	Against
6	Approve Directors' Fees	Mgmt	For	For
7	Ratify Auditors and Authorise Their Remuneration	Mgmt	For	For
8	Authorise Issue of Shares	Mgmt	For	For

### **Hannover Rueck SE**

Meeting Date: 05/08/2019 Record Date:	Country: Germany Meeting Type: Annual	Primary Security ID: D3015J135 Ticker: HNR1	Meeting ID: 1300613
Primary CUSIP: D3015J135	<b>Primary ISIN:</b> DE0008402215	Primary SEDOL: 4511809	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 3.75 per Share and a Special Dividend of EUR 1.50 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	For
5.1	Elect Herbert Haas to the Supervisory Board	Mgmt	For	For
5.2	Elect Torsten Leue to the Supervisory Board	Mgmt	For	For
5.3	Elect Ursula Lipowsky to the Supervisory Board	Mgmt	For	For
5.4	Elect Michael Ollmann to the Supervisory Board	Mgmt	For	For
5.5	Elect Andrea Pollak to the Supervisory Board	Mgmt	For	For
5.6	Elect Erhard Schipporeit to the Supervisory Board	Mgmt	For	For



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### **Caltex Australia Ltd.**

Meeting Date: 05/09/2019Country: AustraliaPrimary Security ID: Q19884107Meeting ID: 1314348

Record Date: 05/07/2019 Meeting Type: Annual Ticker: CTX

**Primary CUSIP:** Q19884107 **Primary ISIN:** AU000000CTX1 **Primary SEDOL:** 6161503

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Steven Gregg as Director	Mgmt	For	For
2b	Elect Penny Winn as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of Performance Rights to Julian Segal	Mgmt	For	For
5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For	For

### **HKT Trust & HKT Limited**

Meeting Date: 05/09/2019 Country: Cayman Islands Primary Security ID: Y3R29Z107 Meeting ID: 1316737

Record Date: 05/03/2019 Meeting Type: Annual Ticker: 6823

Primary CUSIP: Y3R29Z107 Primary ISIN: HK0000093390 Primary SEDOL: B4TXDZ3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Distribution by HKT Trust and Final Dividend by the Company	Mgmt	For	For
3a	Elect Hui Hon Hing, Susanna as Director	Mgmt	For	For
3b	Elect Peter Anthony Allen as Director	Mgmt	For	Against
3c	Elect Li Fushen as Director	Mgmt	For	Against
3d	Elect Zhu Kebing as Director	Mgmt	For	Against
3e	Elect Chang Hsin Kang as Director	Mgmt	For	For
3f	Authorize Board and Trustee-Manager to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditors of the HKT Trust, the Company and the Trustee-Manager and Authorize Board and Trustee-Manager to Fix Their Remuneration	Mgmt	For	For



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### **HKT Trust & HKT Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against

## **Reckitt Benckiser Group Plc**

 Meeting Date: 05/09/2019
 Country: United Kingdom
 Primary Security ID: G74079107
 Meeting ID: 1317834

 Record Date: 05/07/2019
 Meeting Type: Annual
 Ticker: RB

 Primary CUSIP: G74079107
 Primary ISIN: GB00B24CGK77
 Primary SEDOL: B24CGK7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Re-elect Nicandro Durante as Director	Mgmt	For	For
6	Re-elect Mary Harris as Director	Mgmt	For	For
7	Re-elect Adrian Hennah as Director	Mgmt	For	For
8	Re-elect Rakesh Kapoor as Director	Mgmt	For	For
9	Re-elect Pam Kirby as Director	Mgmt	For	For
10	Re-elect Chris Sinclair as Director	Mgmt	For	For
11	Re-elect Warren Tucker as Director	Mgmt	For	For
12	Elect Andrew Bonfield as Director	Mgmt	For	For
13	Elect Mehmood Khan as Director	Mgmt	For	For
14	Elect Elane Stock as Director	Mgmt	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise EU Political Donations and Expenditure	Mgmt	For	For
18	Authorise Issue of Equity	Mgmt	For	For
19	Approve Deferred Bonus Plan	Mgmt	For	For



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## **Reckitt Benckiser Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
22	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## **Lagardere SCA**

Meeting Date: 05/10/2019 Record Date: 05/07/2019	Country: France Meeting Type: Annual/Special	Primary Security ID: F5485U100 Ticker: MMB	Meeting ID: 1308321
Primary CUSIP: F5485U100	<b>Primary ISIN:</b> FR0000130213	Primary SEDOL: 4547213	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 1.30 per Share	Mgmt	For	For
4	Approve Compensation of Arnaud Lagardere, Managing Partner	Mgmt	For	For
5	Approve Compensation of Pierre Leroy and Thierry Funck-Brentano, Vice-CEOs of Arjil	Mgmt	For	For
6	Approve Compensation of Xavier de Sarrau, Chairman of the Supervisory Board	Mgmt	For	For
7	Ratify Appointment of Jamal Benomar as Supervisory Board Member	Mgmt	For	For
8	Reelect Jamal Benomar as Supervisory Board Member	Mgmt	For	For
9	Reelect Susan M Tolson as Supervisory Board Member	Mgmt	For	For
10	Elect Gilles Petit as Supervisory Board Member	Mgmt	For	For
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For



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## **Lagardere SCA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Extraordinary Business	Mgmt		
12	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans (Performance Shares)	Mgmt	For	For
13	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
14	Approve Issuance of Debt Securities Giving Access to New Shares of Subsidiaries and/or Existing Shares and/or Debt Securities, up to Aggregate Amount of EUR 1.5 Billion	Mgmt	For	For
15	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 265 Million	Mgmt	For	For
16	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights with a Binding Priority Right up to Aggregate Nominal Amount of EUR 160 Million	Mgmt	For	For
17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 80 Million	Mgmt	For	For
18	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 80 Million	Mgmt	For	For
19	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 14-18	Mgmt	For	For
20	Authorize Capital Increase of Up to EUR 80 Million for Future Exchange Offers or Future Acquisitions	Mgmt	For	For
21	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 17-20 at EUR 80 Million and Under Items 15-16 at EUR 300 Million	Mgmt	For	For
22	Authorize Capitalization of Reserves of Up to EUR 300 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
24	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For



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Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

## **Eni SpA**

Meeting Date: 05/14/2019 Country: Italy Primary Security ID: T3643A145 Meeting ID: 1292969

Record Date: 05/03/2019 Meeting Type: Annual Ticker: ENI

 Primary CUSIP: T3643A145
 Primary ISIN: IT0003132476
 Primary SEDOL: 7145056

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Authorize Share Repurchase Program	Mgmt	For	For
4	Approve Remuneration Policy	Mgmt	For	For
Α	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Mgmt	None	Against

### **CK Asset Holdings Ltd.**

Meeting Date: 05/16/2019 Country: Cayman Islands Primary Security ID: G2177B101 Meeting ID: 1321142

Record Date: 05/09/2019 Meeting Type: Annual Ticker: 1113

Primary CUSIP: G2177B101 Primary ISIN: KYG2177B1014 Primary SEDOL: BYZQ077

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Kam Hing Lam as Director	Mgmt	For	Against
3.2	Elect Chung Sun Keung, Davy as Director	Mgmt	For	Against
3.3	Elect Pau Yee Wan, Ezra as Director	Mgmt	For	Against
3.4	Elect Woo Chia Ching, Grace as Director	Mgmt	For	Against
3.5	Elect Donald Jeffrey Roberts as Director	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Annual Fees Payable to the Directors of the Company for each Financial Year	Mgmt	For	For



Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services

Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

### **CK Asset Holdings Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6.2	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

### **Dassault Aviation SA**

 Meeting Date: 05/16/2019
 Country: France
 Primary Security ID: F24539102
 Meeting ID: 1320272

 Record Date: 05/13/2019
 Meeting Type: Annual/Special
 Ticker: AM

 Primary CUSIP: F24539102
 Primary ISIN: FR0000121725
 Primary SEDOL: 4067164

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 21.20 per Share	Mgmt	For	For
4	Approve Compensation of Eric Trappier, Chairman and CEO	Mgmt	For	Against
5	Approve Compensation of Loik Segalen, Vice-CEO	Mgmt	For	Against
6	Approve Remuneration Policy of Eric Trappier, Chairman and CEO	Mgmt	For	Against
7	Approve Remuneration Policy of Loik Segalen, Vice-CEO	Mgmt	For	Against
8	Reelect Lucia Sinapi-Thomas as Director	Mgmt	For	For
9	Reelect Charles Edelstenne as Director	Mgmt	For	Against
10	Reelect Olivier Dassault as Director	Mgmt	For	Against
11	Reelect Eric Trappier as Director	Mgmt	For	Against
12	Approve Transaction with Sogitec Industries Re: Documentation and Training Activity Transfer	Mgmt	For	For
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		



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Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

### **Dassault Aviation SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
	Ordinary Business	Mgmt		
15	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

## **Enel SpA**

 Meeting Date: 05/16/2019
 Country: Italy
 Primary Security ID: T3679P115
 Meeting ID: 1288313

Record Date: 05/07/2019 Meeting Type: Annual Ticker: ENEL

**Primary CUSIP:** T3679P115 **Primary ISIN:** IT0003128367 **Primary SEDOL:** 7144569

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
- Italiibei	Proposal Text	гтороненс	rigint Rec	1130 00001
	Ordinary Business	Mgmt		
	Management Proposals	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
	Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates	Mgmt		
4.1	Slate 1 Submitted by Italian Ministry of Economy and Finance	SH	None	For
4.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	SH	None	Do Not Vote
	Shareholder Proposal Submitted by Italian Ministry of Economy and Finance	Mgmt		
5	Approve Internal Auditors' Remuneration	SH	None	For
	Management Proposals	Mgmt		
6	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Long-Term Incentive Plan	Mgmt	For	For
8	Approve Remuneration Policy	Mgmt	For	For



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Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

### **EssilorLuxottica SA**

Meeting Date: 05/16/2019 Country: France Primary Security ID: F31665106 Meeting ID: 1315541

Record Date: 05/13/2019 Meeting Type: Annual/Special Ticker: EL

**Primary CUSIP:** F31665106 **Primary ISIN:** FR0000121667 **Primary SEDOL:** 7212477

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 2.04 per Share	Mgmt	For	For
4	Renew Appointment of PricewaterhouseCoopers Audit as Auditor	Mgmt	For	For
5	Renew Appointment of Mazars as Auditor	Mgmt	For	For
6	Appoint Patrice Morot as Alternate Auditor	Mgmt	For	For
7	Appoint Gilles Magnan as Alternate Auditor	Mgmt	For	For
8	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
9	Approve Termination Package of Leonardo Del Vecchio, Chairman and CEO	Mgmt	For	Against
10	Approve Termination Package of Hubert Sagnieres, Vice-Chairman and Vice-CEO	Mgmt	For	Against
11	Approve Compensation of Leonardo Del Vecchio, Chairman and CEO Since Oct. 1, 2018	Mgmt	For	Against
12	Approve Compensation of Hubert Sagnieres, Vice-Chairman and Vice-CEO Since Oct. 1, 2018 and Chairman and CEO Until Oct. 1, 2018	Mgmt	For	Against
13	Approve Compensation of Laurent Vacherot, Vice-CEO Until Oct. 1, 2018	Mgmt	For	Against
14	Approve Remuneration Policy of Executive Corporate Officers	Mgmt	For	For
	Extraordinary Business	Mgmt		
15	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to 5 Percent of Issued Capital	Mgmt	For	For



Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services

Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

### **EssilorLuxottica SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
17	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
	Ordinary Business	Mgmt		
18	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For
	Shareholder Proposals Submitted by Baillie Gifford, Comgest, Edmond de Rothschild Asset Management, Fidelity International, Guardcap, Phitrust and Sycomore Asset Management	Mgmt		
Α	Elect Wendy Evrard Lane as Director	SH	Against	For
В	Elect Jesper Brandgaard as Director	SH	Against	For
	Shareholder Proposals Submitted by FCPE Valoptec International	Mgmt		
С	Elect Peter James Montagnon as Director	SH	Against	For

### **Hiscox Ltd.**

Meeting Date: 05/16/2019 Record Date: 05/14/2019	Country: Bermuda Meeting Type: Annual	Primary Security ID: G4593F138 Ticker: HSX	Meeting ID: 1323268
Primary CUSIP: G4593F138	Primary ISIN: BMG4593F1389	Primary SEDOL: BVZHXQ9	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Re-elect Robert Childs as Director	Mgmt	For	For
5	Re-elect Caroline Foulger as Director	Mgmt	For	For
6	Re-elect Michael Goodwin as Director	Mgmt	For	For
7	Re-elect Thomas Hurlimann as Director	Mgmt	For	For
8	Re-elect Hamayou Akbar Hussain as Director	Mgmt	For	For
9	Re-elect Colin Keogh as Director	Mgmt	For	For
10	Re-elect Anne MacDonald as Director	Mgmt	For	For



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Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

### **Hiscox Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Re-elect Bronislaw Masojada as Director	Mgmt	For	For
12	Re-elect Constantinos Miranthis as Director	Mgmt	For	For
13	Re-elect Lynn Pike as Director	Mgmt	For	For
14	Re-elect Richard Watson as Director	Mgmt	For	For
15	Reappoint PricewaterhouseCoopers Ltd as Auditors	Mgmt	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

### **Hiscox Ltd.**

Meeting Date: 05/16/2019 Record Date: 05/14/2019	Country: Bermuda Meeting Type: Special	Primary Security ID: G4593F138 Ticker: HSX	<b>Meeting ID:</b> 1334116
Primary CUSIP: G4593F138	Primary ISIN: BMG4593F1389	Primary SEDOL: BVZHXQ9	

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Scrip Dividend Scheme	Mgmt	For	For
2	Authorise the Directors to Capitalise Sums in Connection with the Scrip Dividend Scheme	Mgmt	For	For

## **AIA Group Limited**

Meeting Date: 05/17/2019	Country: Hong Kong	Primary Security ID: Y002A1105	Meeting ID: 1322587
Record Date: 05/10/2019	Meeting Type: Annual	Ticker: 1299	
Primary CUSIP: Y002A1105	<b>Primary ISIN:</b> HK0000069689	Primary SEDOL: B4TX8S1	



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Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

## **AIA Group Limited**

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2A	Approve Special Dividend	Mgmt	For	For
2B	Approve Final Dividend	Mgmt	For	For
3	Elect Swee-Lian Teo as Director	Mgmt	For	For
4	Elect Narongchai Akrasanee as Director	Mgmt	For	For
5	Elect George Yong-Boon Yeo Director	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	Mgmt	For	For
8	Approve Increase in Rate of Directors' Fees	Mgmt	For	For
9	Amend Articles of Association	Mgmt	For	For

### **BP Plc**

Meeting Date: 05/21/2019	Country: United Kingdom	Primary Security ID: G12793108	<b>Meeting ID:</b> 1294306
Record Date: 05/17/2019	Meeting Type: Annual	Ticker: BP	
Primary CUSIP: G12793108	Primary ISIN: GB0007980591	Primary SEDOL: 0798059	

Prop		Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Re-elect Bob Dudley as Director	Mgmt	For	For
4	Re-elect Brian Gilvary as Director	Mgmt	For	For



Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services

Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

### **BP Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Re-elect Nils Andersen as Director	Mgmt	For	For
6	Re-elect Dame Alison Carnwath as Director	Mgmt	For	For
7	Elect Pamela Daley as Director	Mgmt	For	For
8	Re-elect Ian Davis as Director	Mgmt	For	For
9	Re-elect Dame Ann Dowling as Director	Mgmt	For	For
10	Elect Helge Lund as Director	Mgmt	For	For
11	Re-elect Melody Meyer as Director	Mgmt	For	For
12	Re-elect Brendan Nelson as Director	Mgmt	For	For
13	Re-elect Paula Reynolds as Director	Mgmt	For	For
14	Re-elect Sir John Sawers as Director	Mgmt	For	For
15	Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration	Mgmt	For	For
16	Authorise EU Political Donations and Expenditure	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
	Shareholder Proposals	Mgmt		
22	Approve the Climate Action 100+ Shareholder Resolution on Climate Change Disclosures	SH	For	For
23	Approve the Follow This Shareholder Resolution on Climate Change Targets	SH	Against	Against

## Lawson, Inc.

Meeting Date: 05/21/2019 Record Date: 02/28/2019	Country: Japan Meeting Type: Annual	Primary Security ID: J3871L103 Ticker: 2651	Meeting ID: 1328406
Primary CUSIP: J3871L103	Primary ISIN: JP3982100004	Primary SEDOL: 6266914	



Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services

Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

### Lawson, Inc.

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 127.5	Mgmt	For	For
2.1	Elect Director Takemasu, Sadanobu	Mgmt	For	For
2.2	Elect Director Imada, Katsuyuki	Mgmt	For	For
2.3	Elect Director Nakaniwa, Satoshi	Mgmt	For	For
2.4	Elect Director Osono, Emi	Mgmt	For	For
2.5	Elect Director Kyoya, Yutaka	Mgmt	For	For
2.6	Elect Director Hayashi, Keiko	Mgmt	For	For
2.7	Elect Director Nishio, Kazunori	Mgmt	For	For
2.8	Elect Director Iwamura, Miki	Mgmt	For	For
3.1	Appoint Statutory Auditor Tsujiyama, Eiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Gomi, Yuko	Mgmt	For	For

# **Symrise AG**

Meeting Date: 05/22/2019 Record Date: 04/30/2019	Country: Germany Meeting Type: Annual	Primary Security ID: D827A1108 Ticker: SY1	<b>Meeting ID:</b> 1322060
Primary CUSIP: D827A1108	Primary ISIN: DE000SYM9999	Primary SEDOL: B1JB4K8	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.90 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	For
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2019	Mgmt	For	For
6	Approve Creation of EUR 25 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Mgmt	For	For



Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services

Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

### **Symrise AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.1	Approve Reduction of Conditional Capital Authorization from EUR 20 Million to EUR 4.4 Million	Mgmt	For	For
7.2	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 15.7 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For

# Seven & i Holdings Co., Ltd.

Meeting Date: 05/23/2019Country: JapanPrimary Security ID: J7165H108Meeting ID: 1328420

Record Date: 02/28/2019 Meeting Type: Annual Ticker: 3382

 Primary CUSIP: J7165H108
 Primary ISIN: JP3422950000
 Primary SEDOL: B0FS5D6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 47.5	Mgmt	For	For
2.1	Elect Director Isaka, Ryuichi	Mgmt	For	For
2.2	Elect Director Goto, Katsuhiro	Mgmt	For	For
2.3	Elect Director Ito, Junro	Mgmt	For	For
2.4	Elect Director Yamaguchi, Kimiyoshi	Mgmt	For	For
2.5	Elect Director Kimura, Shigeki	Mgmt	For	For
2.6	Elect Director Nagamatsu, Fumihiko	Mgmt	For	For
2.7	Elect Director Joseph M. DePinto	Mgmt	For	For
2.8	Elect Director Tsukio, Yoshio	Mgmt	For	For
2.9	Elect Director Ito, Kunio	Mgmt	For	For
2.10	Elect Director Yonemura, Toshiro	Mgmt	For	For
2.11	Elect Director Higashi, Tetsuro	Mgmt	For	For
2.12	Elect Director Rudy, Kazuko	Mgmt	For	For
3	Appoint Statutory Auditor Matsuhashi, Kaori	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For



Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services

Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

### Seven & i Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

### **ABC-MART, INC.**

Meeting Date: 05/29/2019Country: JapanPrimary Security ID: J00056101Meeting ID: 1336439

Record Date: 02/28/2019 Meeting Type: Annual Ticker: 2670

 Primary CUSIP: J00056101
 Primary ISIN: JP3152740001
 Primary SEDOL: 6292102

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 105	Mgmt	For	For
2.1	Elect Director Noguchi, Minoru	Mgmt	For	Against
2.2	Elect Director Katsunuma, Kiyoshi	Mgmt	For	For
2.3	Elect Director Kojima, Jo	Mgmt	For	For
2.4	Elect Director Kikuchi, Takashi	Mgmt	For	For
2.5	Elect Director Hattori, Kiichiro	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Matsuoka, Tadashi	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Sugahara, Taio	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Toyoda, Ko	Mgmt	For	For

### **LEG Immobilien AG**

Reports for Fiscal 2018 (Non-Voting)

 Meeting Date: 05/29/2019
 Country: Germany
 Primary Security ID: D4960A103
 Meeting ID: 1301427

 Record Date:
 Meeting Type: Annual
 Ticker: LEG

 Primary CUSIP: D4960A103
 Primary ISIN: DE000LEG1110
 Primary SEDOL: B9G6L89

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory	Mamt		



Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services

Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

### **LEG Immobilien AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Allocation of Income and Dividends of EUR 3.53 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2019	Mgmt	For	For

# **Legrand SA**

Meeting Date: 05/29/2019 Record Date: 05/24/2019	Country: France Meeting Type: Annual/Special	Primary Security ID: F56196185 Ticker: LR	Meeting ID: 1321711
Primary CUSIP: F56196185	<b>Primary ISIN:</b> FR0010307819	Primary SEDOL: B11ZRK9	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 1.34 per Share	Mgmt	For	For
4	Approve Compensation of Gilles Schnepp, Chairman and CEO Until Feb. 7, 2018 and Chairman of the Board Since Feb. 8, 2018	Mgmt	For	For
5	Approve Compensation of Benoit Coquart, CEO Since Feb. 8, 2018	Mgmt	For	For
6	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For
7	Approve Remuneration Policy of CEO	Mgmt	For	For
8	Reelect Eliane Rouyer-Chevalier as Director	Mgmt	For	For
9	Elect Michel Landel as Director	Mgmt	For	For
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		



Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services

Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

## **Legrand SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Amend Article 8 of Bylaws Re: Shareholding Disclosure Thresholds	Mgmt	For	For
12	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
	Ordinary Business	Mgmt		
13	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

### **Tesco Plc**

Meeting Date: 06/13/2019 Record Date: 06/11/2019	Country: United Kingdom Meeting Type: Annual	Primary Security ID: G87621101 Ticker: TSCO	Meeting ID: 1321692
Primary CUSIP: G87621101	Primary ISIN: GB0008847096	Primary SEDOL: 0884709	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect Melissa Bethell as Director	Mgmt	For	For
5	Re-elect John Allan as Director	Mgmt	For	For
6	Re-elect Mark Armour as Director	Mgmt	For	For
7	Re-elect Stewart Gilliland as Director	Mgmt	For	For
8	Re-elect Steve Golsby as Director	Mgmt	For	For
9	Re-elect Byron Grote as Director	Mgmt	For	For
10	Re-elect Dave Lewis as Director	Mgmt	For	For
11	Re-elect Mikael Olsson as Director	Mgmt	For	For
12	Re-elect Deanna Oppenheimer as Director	Mgmt	For	For
13	Re-elect Simon Patterson as Director	Mgmt	For	For
14	Re-elect Alison Platt as Director	Mgmt	For	For
15	Re-elect Lindsey Pownall as Director	Mgmt	For	For
16	Re-elect Alan Stewart as Director	Mgmt	For	For



Date range covered: 04/01/2019 to 06/30/2019 Location(s): Massachusetts Financial Services

Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

### **Tesco Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
17	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
18	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
19	Approve Deferred Bonus Plan	Mgmt	For	For
20	Authorise Issue of Equity	Mgmt	For	For
21	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
23	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
24	Approve Scrip Dividend	Mgmt	For	For
25	Authorise EU Political Donations and Expenditure	Mgmt	For	For
26	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

# **Toyota Motor Corp.**

Meeting Date: 06/13/2019 Record Date: 03/31/2019	Country: Japan Meeting Type: Annual	Primary Security ID: 392676113 Ticker: 7203	Meeting ID: 1337197
Primary CUSIP: J92676113	<b>Primary ISIN:</b> JP3633400001	Primary SEDOL: 6900643	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Uchiyamada, Takeshi	Mgmt	For	Against
1.2	Elect Director Hayakawa, Shigeru	Mgmt	For	For
1.3	Elect Director Toyoda, Akio	Mgmt	For	For
1.4	Elect Director Kobayashi, Koji	Mgmt	For	For
1.5	Elect Director Didier Leroy	Mgmt	For	For
1.6	Elect Director Terashi, Shigeki	Mgmt	For	For
1.7	Elect Director Sugawara, Ikuro	Mgmt	For	For
1.8	Elect Director Sir Philip Craven	Mgmt	For	For
1.9	Elect Director Kudo, Teiko	Mgmt	For	For



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Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

### **Toyota Motor Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Appoint Statutory Auditor Kato, Haruhiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Ogura, Katsuyuki	Mgmt	For	For
2.3	Appoint Statutory Auditor Wake, Yoko	Mgmt	For	For
2.4	Appoint Statutory Auditor Ozu, Hiroshi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Sakai, Ryuji	Mgmt	For	For
4	Approve Cash Compensation Ceiling and Restricted Stock Plan for Directors	Mgmt	For	For

# **Amadeus IT Group SA**

Meeting Date: 06/18/2019 Record Date: 06/13/2019	Country: Spain Meeting Type: Annual	Primary Security ID: E04648114 Ticker: AMS	Meeting ID: 1337566
Primary CUSIP: E04648114	<b>Primary ISIN:</b> ES0109067019	Primary SEDOL: B3MSM28	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Consolidated and Standalone Financial Statements	Mgmt	For	For
2	Approve Non-Financial Information Report	Mgmt	For	For
3	Approve Allocation of Income and Dividends	Mgmt	For	For
4	Approve Discharge of Board	Mgmt	For	For
5	Approve Reduction in Share Capital via Amortization of Treasury Shares	Mgmt	For	For
6	Fix Number of Directors at 13	Mgmt	For	For
7.1	Elect Josep Pique Camps as Director	Mgmt	For	For
7.2	Elect William Connelly as Director	Mgmt	For	For
7.3	Reelect Jose Antonio Tazon Garcia as Director	Mgmt	For	For
7.4	Reelect Luis Maroto Camino as Director	Mgmt	For	For
7.5	Reelect David Webster as Director	Mgmt	For	For
7.6	Reelect Guillermo de la Dehesa Romero as Director	Mgmt	For	For
7.7	Reelect Clara Furse as Director	Mgmt	For	For
7.8	Reelect Pierre-Henri Gourgeon as Director	Mgmt	For	For



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## **Amadeus IT Group SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.9	Reelect Francesco Loredan as Director	Mgmt	For	For
8	Advisory Vote on Remuneration Report	Mgmt	For	For
9	Approve Remuneration of Directors	Mgmt	For	For
10	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive Rights up to EUR 5 Billion	Mgmt	For	For
11	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

## **Astellas Pharma, Inc.**

Meeting Date: 06/18/2019	Country: Japan	Primary Security ID: J03393105	<b>Meeting ID:</b> 1340564
<b>Record Date:</b> 03/31/2019	Meeting Type: Annual	Ticker: 4503	
Primary CUSIP: J03393105	<b>Primary ISIN:</b> JP3942400007	Primary SEDOL: 6985383	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 19	Mgmt	For	For
2	Amend Articles to Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Hatanaka, Yoshihiko	Mgmt	For	For
3.2	Elect Director Yasukawa, Kenji	Mgmt	For	For
3.3	Elect Director Okamura, Naoki	Mgmt	For	For
3.4	Elect Director Sekiyama, Mamoru	Mgmt	For	For
3.5	Elect Director Yamagami, Keiko	Mgmt	For	For
3.6	Elect Director Kawabe, Hiroshi	Mgmt	For	For
3.7	Elect Director Ishizuka, Tatsuro	Mgmt	For	For
4	Elect Director and Audit Committee Member Shibumura, Haruko	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Takahashi, Raita	Mgmt	For	For
6	Approve Fixed Cash Compensation Ceiling and Annual Bonus Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For



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### **Astellas Pharma, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
8	Approve Annual Bonus	Mgmt	For	For

## Shionogi & Co., Ltd.

Meeting Date: 06/18/2019 **Record Date:** 03/31/2019

Primary CUSIP: J74229105

Country: Japan Meeting Type: Annual Primary Security ID: J74229105

Meeting ID: 1340159

Primary ISIN: JP3347200002

Primary SEDOL: 6804682

Ticker: 4507

Voting Policy: MFS

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Shiono, Motozo	Mgmt	For	For
2.2	Elect Director Teshirogi, Isao	Mgmt	For	For
2.3	Elect Director Sawada, Takuko	Mgmt	For	For
2.4	Elect Director Mogi, Teppei	Mgmt	For	For
2.5	Elect Director Ando, Keiichi	Mgmt	For	For
2.6	Elect Director Ozaki, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Okamoto, Akira	Mgmt	For	For
3.2	Appoint Statutory Auditor Fujinuma, Tsuguoki	Mgmt	For	For
4	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

### **KDDI Corp.**

Meeting Date: 06/19/2019	Country: Japan	Primary Security ID: J31843105	Meeting ID: 1339386
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 9433	
Primary CUSIP: J31843105	<b>Primary ISIN:</b> JP3496400007	Primary SEDOL: 6248990	



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Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

## **KDDI Corp.**

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Tanaka, Takashi	Mgmt	For	Against
2.2	Elect Director Morozumi, Hirofumi	Mgmt	For	For
2.3	Elect Director Takahashi, Makoto	Mgmt	For	For
2.4	Elect Director Uchida, Yoshiaki	Mgmt	For	For
2.5	Elect Director Shoji, Takashi	Mgmt	For	For
2.6	Elect Director Muramoto, Shinichi	Mgmt	For	For
2.7	Elect Director Mori, Keiichi	Mgmt	For	For
2.8	Elect Director Morita, Kei	Mgmt	For	For
2.9	Elect Director Amamiya, Toshitake	Mgmt	For	For
2.10	Elect Director Yamaguchi, Goro	Mgmt	For	For
2.11	Elect Director Yamamoto, Keiji	Mgmt	For	For
2.12	Elect Director Nemoto, Yoshiaki	Mgmt	For	For
2.13	Elect Director Oyagi, Shigeo	Mgmt	For	For
2.14	Elect Director Kano, Riyo	Mgmt	For	For

## **East Japan Railway Co.**

Meeting Date: 06/21/2019 Record Date: 03/31/2019	Country: Japan Meeting Type: Annual	Primary Security ID: J1257M109 Ticker: 9020	Meeting ID: 1339013
Primary CUSIP: J1257M109	Primary ISIN: JP3783600004	Primary SEDOL: 6298542	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Appoint Statutory Auditor Takiguchi, Keiji	Mgmt	For	For
2.2	Appoint Statutory Auditor Kinoshita, Takashi	Mgmt	For	For
2.3	Appoint Statutory Auditor Hashiguchi, Nobuyuki	Mgmt	For	For



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### **Glory Ltd.**

Meeting Date: 06/21/2019 Country: Japan Primary Security ID: J17304130 **Record Date:** 03/31/2019 Meeting Type: Annual

Meeting ID: 1340548

Ticker: 6457

Primary CUSIP: J17304130 **Primary ISIN:** JP3274400005 Primary SEDOL: 6374226

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2.1	Elect Director Onoe, Hirokazu	Mgmt	For	Against
2.2	Elect Director Miwa, Motozumi	Mgmt	For	For
2.3	Elect Director Onoe, Hideo	Mgmt	For	For
2.4	Elect Director Mabuchi, Shigetoshi	Mgmt	For	For
2.5	Elect Director Kotani, Kaname	Mgmt	For	For
2.6	Elect Director Harada, Akihiro	Mgmt	For	For
2.7	Elect Director Iki, Joji	Mgmt	For	For
2.8	Elect Director Uchida, Junji	Mgmt	For	For
3.1	Appoint Statutory Auditor Nagashima, Masakazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Fujita, Toru	Mgmt	For	For
3.3	Appoint Statutory Auditor Hamada, Satoshi	Mgmt	For	For
3.4	Appoint Statutory Auditor Kato, Keiichi	Mgmt	For	For

### **Terumo Corp.**

Meeting Date: 06/21/2019	Country: Japan	Primary Security ID: J83173104	Meeting ID: 1340179
<b>Record Date:</b> 03/31/2019	Meeting Type: Annual	<b>Ticker:</b> 4543	

Primary CUSIP: J83173104 **Primary ISIN:** JP3546800008 Primary SEDOL: 6885074

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 27	Mgmt	For	For
2.1	Elect Director Mimura, Takayoshi	Mgmt	For	For
2.2	Elect Director Sato, Shinjiro	Mgmt	For	For



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### **Terumo Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Takagi, Toshiaki	Mgmt	For	For
2.4	Elect Director Hatano, Shoji	Mgmt	For	For
2.5	Elect Director Nishikawa, Kyo	Mgmt	For	For
2.6	Elect Director Mori, Ikuo	Mgmt	For	For
2.7	Elect Director Ueda, Ryuzo	Mgmt	For	For
2.8	Elect Director Kuroda, Yukiko	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kimura, Yoshihiro	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Nakamura, Masaichi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Uno, Soichiro	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Sakaguchi, Koichi	Mgmt	For	For
5	Approve Restricted Stock Plan	Mgmt	For	For

# **Tokio Marine Holdings, Inc.**

Meeting Date: 06/24/2019	Country: Japan	Primary Security ID: J86298106	Meeting ID: 1339806
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 8766	
Primary CUSIP: J86298106	<b>Primary ISIN:</b> JP3910660004	Primary SEDOL: 6513126	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 90	Mgmt	For	For
2.1	Elect Director Nagano, Tsuyoshi	Mgmt	For	For
2.2	Elect Director Okada, Makoto	Mgmt	For	For
2.3	Elect Director Yuasa, Takayuki	Mgmt	For	For
2.4	Elect Director Fujita, Hirokazu	Mgmt	For	For
2.5	Elect Director Komiya, Satoru	Mgmt	For	For
2.6	Elect Director Mimura, Akio	Mgmt	For	For
2.7	Elect Director Egawa, Masako	Mgmt	For	For
2.8	Elect Director Mitachi, Takashi	Mgmt	For	For



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## **Tokio Marine Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Endo, Nobuhiro	Mgmt	For	For
2.10	Elect Director Hirose, Shinichi	Mgmt	For	For
2.11	Elect Director Harashima, Akira	Mgmt	For	For
2.12	Elect Director Okada, Kenji	Mgmt	For	For
3.1	Appoint Statutory Auditor Ito, Takashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Horii, Akinari	Mgmt	For	For
4	Approve Cash Compensation Ceiling and Deep Discount Stock Option Plan for Directors	Mgmt	For	For

# **Kyocera Corp.**

Meeting Date: 06/25/2019 Record Date: 03/31/2019	Country: Japan Meeting Type: Annual	Primary Security ID: J37479110 Ticker: 6971	<b>Meeting ID:</b> 1343145
<b>Primary CUSIP:</b> J37479110	<b>Primary ISIN:</b> JP3249600002	Primary SEDOL: 6499260	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For
2.1	Elect Director Yamaguchi, Goro	Mgmt	For	Against
2.2	Elect Director Tanimoto, Hideo	Mgmt	For	For
2.3	Elect Director Ishii, Ken	Mgmt	For	For
2.4	Elect Director Fure, Hiroshi	Mgmt	For	For
2.5	Elect Director Date, Yoji	Mgmt	For	For
2.6	Elect Director Ina, Norihiko	Mgmt	For	For
2.7	Elect Director Itsukushima, Keiji	Mgmt	For	For
2.8	Elect Director Kano, Koichi	Mgmt	For	For
2.9	Elect Director Aoki, Shoichi	Mgmt	For	For
2.10	Elect Director Sato, Takashi	Mgmt	For	For
2.11	Elect Director Jinno, Junichi	Mgmt	For	For
2.12	Elect Director John Sarvis	Mgmt	For	For
2.13	Elect Director Robert Wisler	Mgmt	For	For



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### **Kyocera Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.14	Elect Director Mizobata, Hiroto	Mgmt	For	For
2.15	Elect Director Aoyama, Atsushi	Mgmt	For	For
2.16	Elect Director Koyano, Akiko	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For

## **Toray Industries, Inc.**

Meeting Date: 06/25/2019	Country: Japan	Primary Security ID: J89494116	<b>Meeting ID:</b> 1340532
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 3402	
<b>Primary CUSIP:</b> J89494116	<b>Primary ISIN:</b> JP3621000003	Primary SEDOL: 6897143	

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
3	Elect Director Inohara, Nobuyuki	Mgmt	For	Against
4.1	Appoint Statutory Auditor Masuda, Shogo	Mgmt	For	For
4.2	Appoint Statutory Auditor Taneichi, Shoshiro	Mgmt	For	For
4.3	Appoint Statutory Auditor Nagai, Toshio	Mgmt	For	For
4.4	Appoint Statutory Auditor Jono, Kazuya	Mgmt	For	For
4.5	Appoint Statutory Auditor Kumasaka, Hiroyuki	Mgmt	For	For
5	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

# Yamato Holdings Co., Ltd.

Meeting Date: 06/25/2019 Record Date: 03/31/2019	Country: Japan Meeting Type: Annual	Primary Security ID: J96612114 Ticker: 9064	<b>Meeting ID:</b> 1341662
Primary CUSIP: J96612114	<b>Primary ISIN:</b> JP394000007	Primary SEDOL: 6985565	



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## Yamato Holdings Co., Ltd.

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamauchi, Masaki	Mgmt	For	For
1.2	Elect Director Nagao, Yutaka	Mgmt	For	For
1.3	Elect Director Kanda, Haruo	Mgmt	For	For
1.4	Elect Director Shibasaki, Kenichi	Mgmt	For	For
1.5	Elect Director Mori, Masakatsu	Mgmt	For	For
1.6	Elect Director Tokuno, Mariko	Mgmt	For	For
1.7	Elect Director Kobayashi, Yoichi	Mgmt	For	For
1.8	Elect Director Sugata, Shiro	Mgmt	For	For
2	Appoint Statutory Auditor Kawasaki, Yoshihiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Yokose, Motoharu	Mgmt	For	For

## **Grand City Properties SA**

Meeting Date: 06/26/2019 Record Date: 06/12/2019	Country: Luxembourg Meeting Type: Annual	Primary Security ID: L4459Y100 Ticker: GYC	<b>Meeting ID:</b> 1340611
Primary CUSIP: L4459Y100	<b>Primary ISIN:</b> LU0775917882	Primary SEDOL: B8K9X70	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Receive Board's Reports	Mgmt		
2	Receive Auditor's Reports	Mgmt		
3	Approve Financial Statements	Mgmt	For	For
4	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
5	Approve Allocation of Income	Mgmt	For	For
6	Approve Discharge of Directors	Mgmt	For	For
7	Reelect Simone Runge-Brandner as Director	Mgmt	For	For
8	Reelect Daniel Malkin as Director	Mgmt	For	For



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## **Grand City Properties SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Reelect Refael Zamir as Director	Mgmt	For	For
10	Renew Appointment of KPMG Luxembourg as Auditor	Mgmt	For	For
11	Approve Dividends EUR 0.7735 Per Share	Mgmt	For	For

# Rinnai Corp.

Meeting Date: 06/26/2019	Country: Japan	Primary Security ID: J65199101	Meeting ID: 1344058
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 5947	
Primary CUSIP: J65199101	<b>Primary ISIN:</b> JP3977400005	Primary SEDOL: 6740582	

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 48	Mgmt	For	For
2.1	Elect Director Hayashi, Kenji	Mgmt	For	Against
2.2	Elect Director Naito, Hiroyasu	Mgmt	For	For
2.3	Elect Director Narita, Tsunenori	Mgmt	For	For
2.4	Elect Director Kosugi, Masao	Mgmt	For	For
2.5	Elect Director Kondo, Yuji	Mgmt	For	For
2.6	Elect Director Matsui, Nobuyuki	Mgmt	For	For
2.7	Elect Director Kamio, Takashi	Mgmt	For	For
3	Appoint Statutory Auditor Shinji, Katsuhiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ishikawa, Yoshiro	Mgmt	For	For

## Sankyu Inc.

Meeting Date: 06/26/2019	Country: Japan	Primary Security ID: J68037100	Meeting ID: 1344584
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 9065	
<b>Primary CUSIP:</b> J68037100	<b>Primary ISIN:</b> JP3326000001	Primary SEDOL: 6775380	



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Institution Account(s): Sun Life MFS Low Volatility International Equity Fund

## Sankyu Inc.

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2.1	Elect Director Nakamura, Kimikazu	Mgmt	For	Against
2.2	Elect Director Nakamura, Kimihiro	Mgmt	For	For
2.3	Elect Director Ago, Yasuto	Mgmt	For	For
2.4	Elect Director Miyoshi, Hideki	Mgmt	For	For
2.5	Elect Director Yonago, Tetsuro	Mgmt	For	For
2.6	Elect Director Okuda, Masahiko	Mgmt	For	For
2.7	Elect Director Hori, Keijiro	Mgmt	For	For
2.8	Elect Director Morofuji, Katsuaki	Mgmt	For	For
2.9	Elect Director Taketa, Masafumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Ogawa, Norihisa	Mgmt	For	For
3.2	Appoint Statutory Auditor Arita, Hiroshi	Mgmt	For	For

## **Daikin Industries Ltd.**

Meeting Date: 06/27/2019	Country: Japan	Primary Security ID: J10038115	Meeting ID: 1340208
Record Date: 03/31/2019	Meeting Type: Annual	Ticker: 6367	
Primary CUSIP: J10038115	<b>Primary ISIN:</b> JP3481800005	Primary SEDOL: 6250724	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 90	Mgmt	For	For
2.1	Appoint Statutory Auditor Uematsu, Kosei	Mgmt	For	For
2.2	Appoint Statutory Auditor Tamori, Hisao	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Ono, Ichiro	Mgmt	For	For



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### Tokyo Gas Co., Ltd.

Meeting Date: 06/27/2019 **Record Date:** 03/31/2019

Primary CUSIP: J87000113

Country: Japan

Primary Security ID: J87000113

**Meeting ID:** 1340576

Meeting Type: Annual **Primary ISIN:** JP3573000001 Ticker: 9531

Primary SEDOL: 6895448

#### Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32.5	Mgmt	For	For
2.1	Elect Director Hirose, Michiaki	Mgmt	For	For
2.2	Elect Director Uchida, Takashi	Mgmt	For	For
2.3	Elect Director Takamatsu, Masaru	Mgmt	For	For
2.4	Elect Director Anamizu, Takashi	Mgmt	For	For
2.5	Elect Director Nohata, Kunio	Mgmt	For	For
2.6	Elect Director Igarashi, Chika	Mgmt	For	For
2.7	Elect Director Saito, Hitoshi	Mgmt	For	For
2.8	Elect Director Takami, Kazunori	Mgmt	For	For
2.9	Elect Director Edahiro, Junko	Mgmt	For	For
3	Appoint Statutory Auditor Nakajima, Isao	Mgmt	For	For

### Toyo Suisan Kaisha, Ltd.

Meeting Date: 06/27/2019 **Record Date:** 03/31/2019

Primary CUSIP: 892306101

Country: Japan Meeting Type: Annual Primary Security ID: 892306101 Ticker: 2875

**Meeting ID:** 1344940

**Primary ISIN:** JP3613000003

Primary SEDOL: 6899967

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Tsutsumi, Tadasu	Mgmt	For	Against
2.2	Elect Director Imamura, Masanari	Mgmt	For	For
2.3	Elect Director Sumimoto, Noritaka	Mgmt	For	For
2.4	Elect Director Oki, Hitoshi	Mgmt	For	For



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## **Toyo Suisan Kaisha, Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Takahashi, Kiyoshi	Mgmt	For	For
2.6	Elect Director Makiya, Rieko	Mgmt	For	For
2.7	Elect Director Mochizuki, Masahisa	Mgmt	For	For
2.8	Elect Director Tsubaki, Hiroshige	Mgmt	For	For
2.9	Elect Director Kusunoki, Satoru	Mgmt	For	For
2.10	Elect Director Murakami, Yoshiji	Mgmt	For	For
2.11	Elect Director Murakami, Osamu	Mgmt	For	For
2.12	Elect Director Murayama, Ichiro	Mgmt	For	For
2.13	Elect Director Yazaki, Hirokazu	Mgmt	For	For
2.14	Elect Director Ogawa, Susumu	Mgmt	For	For
2.15	Elect Director Yachi, Hiroyasu	Mgmt	For	For
2.16	Elect Director Mineki, Machiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Oikawa, Masaharu	Mgmt	For	For
3.2	Appoint Statutory Auditor Takano, Ikuo	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ushijima, Tsutomu	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For