#### Sun Life Schroder Global Mid Cap Fund

#### **Vote Summary Report**

Date range covered: 07/01/2018 to 09/30/2018

### **Cavco Industries, Inc.**

Meeting Date: 07/10/2018

Country: USA

Meeting Type: Annual

Primary ISIN: US1495681074

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven G. Bunger	Mgmt	For	For
1.2	Elect Director Jack Hanna	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### **Johnson Electric Holdings Ltd.**

Meeting Date: 07/12/2018

**Country:** Bermuda **Meeting Type:** Annual

Primary ISIN: BMG5150J1577

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	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
4a	Elect Austin Jesse Wang as Director	Mgmt	For	For
4b	Elect Peter Kin-Chung Wang as Director	Mgmt	For	For
4c	Elect Joseph Chi-Kwong Yam as Director	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Issuance limit exceeds 10%			
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
	Voter Rationale: Discount limit not disclosed			

# **Pets at Home Group Plc**

Meeting Date: 07/12/2018

Country: United Kingdom Meeting Type: Annual

Primary ISIN: GB00BJ62K685

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	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
4A	Re-elect Tony DeNunzio as Director	Mgmt	For	For
4B	Re-elect Paul Moody as Director	Mgmt	For	For
4C	Re-elect Dennis Millard as Director	Mgmt	For	For
4D	Re-elect Sharon Flood as Director	Mgmt	For	For
4E	Re-elect Stanislas Laurent as Director	Mgmt	For	For
4F	Re-elect Mike Iddon as Director	Mgmt	For	For
5A	Elect Peter Pritchard as Director	Mgmt	For	For
5B	Elect Susan Dawson as Director	Mgmt	For	For
6	Reappoint KPMG LLP as Auditors	Mgmt	For	For
7	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
8	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
9	Authorise EU Political Donations and Expenditure	Mgmt	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
12	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
13	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

# **Spectrum Brands Holdings, Inc.**

Meeting Date: 07/13/2018

Country: USA

Meeting Type: Special

Primary ISIN: US84763R1014

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Amend Charter	Mgmt	For	For
5	Reduce Authorized Common Stock	Mgmt	For	For
6	Increase Authorized Preferred Stock	Mgmt	For	For
7	Amend Security Transfer Restrictions	Mgmt	For	For
8	Amend Charter	Mgmt	For	For

# Halma plc

Meeting Date: 07/19/2018

Country: United Kingdom Meeting Type: Annual

**Primary ISIN:** GB0004052071

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	Approve Remuneration Policy	Mgmt	For	For	
4	Approve Remuneration Report	Mgmt	For	For	
5	Re-elect Paul Walker as Director	Mgmt	For	For	
6	Re-elect Andrew Williams as Director	Mgmt	For	For	
7	Re-elect Adam Meyers as Director	Mgmt	For	For	
8	Re-elect Daniela Barone Soares as Director	Mgmt	For	For	
9	Re-elect Roy Twite as Director	Mgmt	For	For	
10	Re-elect Tony Rice as Director	Mgmt	For	For	

# **Halma plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Re-elect Carole Cran as Director	Mgmt	For	For
12	Re-elect Jo Harlow as Director	Mgmt	For	For
13	Re-elect Jennifer Ward as Director	Mgmt	For	For
14	Elect Marc Ronchetti as Director	Mgmt	For	For
15	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
16	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	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

# **HomeServe plc**

**Meeting Date:** 07/20/2018

Country: United Kingdom Meeting Type: Annual

Primary ISIN: GB00BYYTFB60

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 Barry Gibson as Director	Mgmt	For	For
5	Re-elect Richard Harpin as Director	Mgmt	For	For
6	Re-elect David Bower as Director	Mgmt	For	For
7	Re-elect Johnathan Ford as Director	Mgmt	For	For
8	Re-elect Tom Rusin as Director	Mgmt	For	For
9	Re-elect Katrina Cliffe as Director	Mgmt	For	For

### **HomeServe plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Re-elect Stella David as Director	Mgmt	For	For
11	Re-elect Edward Fitzmaurice as Director	Mgmt	For	For
12	Re-elect Chris Havemann as Director	Mgmt	For	For
13	Elect Ron McMillan as Director	Mgmt	For	For
14	Reappoint Deloitte 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
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
21	Approve HomeServe 2018 Long Term Incentive Plan	Mgmt	For	For

# **Intermediate Capital Group plc**

Meeting Date: 07/26/2018 Country: United Kingdom

Meeting Type: Annual

Primary ISIN: GB00BYT1DJ19

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	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
4	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
5	Approve Final Dividend	Mgmt	For	For
6	Re-elect Kevin Parry as Director	Mgmt	For	For
7	Re-elect Benoit Durteste as Director	Mgmt	For	For

# **Intermediate Capital Group plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Re-elect Virginia Holmes as Director	Mgmt	For	For
9	Re-elect Philip Keller as Director	Mgmt	For	For
10	Re-elect Michael Nelligan as Director	Mgmt	For	For
11	Re-elect Kathryn Purves as Director	Mgmt	For	For
12	Elect Amy Schioldager as Director	Mgmt	For	For
13	Elect Andrew Sykes as Director	Mgmt	For	For
14	Elect Stephen Welton as Director	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 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

# **Telecom Plus plc**

Meeting Date: 07/26/2018

Country: United Kingdom Meeting Type: Annual

Primary ISIN: GB0008794710

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 Charles Wigoder as Director	Mgmt	For	For
5	Re-elect Julian Schild as Director	Mgmt	For	For
6	Re-elect Andrew Lindsay as Director	Mgmt	For	For
7	Re-elect Nicholas Schoenfeld as Director	Mgmt	For	For
8	Re-elect Andrew Blowers as Director	Mgmt	For	For

# **Telecom Plus plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Re-elect Beatrice Hollond as Director	Mgmt	For	For
10	Re-elect Melvin Lawson as Director	Mgmt	For	For
11	Re-appoint KPMG LLP as Auditors	Mgmt	For	For
12	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
13	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
17	Authorise EU Political Donations and Expenditure	Mgmt	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

# **Cranswick plc**

Meeting Date: 07/30/2018

Country: United Kingdom Meeting Type: Annual

Primary ISIN: GB0002318888

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 Remuneration Policy	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Re-elect Kate Allum as Director	Mgmt	For	For
6	Re-elect Mark Bottomley as Director	Mgmt	For	For
7	Re-elect Jim Brisby as Director	Mgmt	For	For
8	Re-elect Adam Couch as Director	Mgmt	For	For
9	Re-elect Martin Davey as Director	Mgmt	For	For
10	Re-elect Steven Esom as Director	Mgmt	For	For

### **Cranswick plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Re-elect Mark Reckitt as Director	Mgmt	For	For
12	Elect Pam Powell as Director	Mgmt	For	For
13	Elect Tim Smith as Director	Mgmt	For	For
14	Reappoint PricewaterhouseCoopers 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 Market Purchase of Ordinary Shares	Mgmt	For	For
19	Approve Scrip Dividend Scheme	Mgmt	For	For
20	Approve Long Term Incentive Plan	Mgmt	For	For
21	Approve Deferred Bonus Share Plan	Mgmt	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

# **Tsuruha Holdings Inc.**

**Meeting Date:** 08/10/2018 Country: Japan

Meeting Type: Annual

**Primary ISIN:** JP3536150000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuruha, Tatsuru	Mgmt	For	For
1.2	Elect Director Horikawa, Masashi	Mgmt	For	For
1.3	Elect Director Tsuruha, Jun	Mgmt	For	For
1.4	Elect Director Goto, Teruaki	Mgmt	For	For
1.5	Elect Director Abe, Mitsunobu	Mgmt	For	For
1.6	Elect Director Kijima, Keisuke	Mgmt	For	For
1.7	Elect Director Mitsuhashi, Shinya	Mgmt	For	For
1.8	Elect Director Aoki, Keisei	Mgmt	For	For
1.9	Elect Director Okada, Motoya	Mgmt	For	For

### **Tsuruha Holdings Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Yamada, Eiji	Mgmt	For	For
1.11	Elect Director Ogawa, Hisaya	Mgmt	For	For
2.1	Appoint Statutory Auditor Sakai, Jun	Mgmt	For	For
2.2	Appoint Statutory Auditor Ofune, Masahiro	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

# **Micro Focus International plc**

Meeting Date: 08/21/2018

**Country:** United Kingdom Meeting Type: Special

Primary ISIN: GB00BD8YWM01

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Disposal of SUSE Business to Marcel BidCo GmbH	Mgmt	For	For

### **Logitech International SA**

Meeting Date: 09/05/2018

Country: Switzerland Meeting Type: Annual

**Primary ISIN:** CH0025751329

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Appropriation of Retained Earnings and Declaration of Dividend	Mgmt	For	For
4	Approve Creation of CHF 8.7 Million Pool of Authorized Capital Without Preemptive Rights	Mgmt	For	For
5	Amend Articles of Incorporation Regarding the Convening of Shareholder Meetings	Mgmt	For	For

# **Logitech International SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Amend Articles of Incorporation Regarding the Maximum Number of Mandates that Members of the Board of Directors and Management Team May Accept for Charitable Organizations	Mgmt	For	For
7	Approve Discharge of Board and Senior Management	Mgmt	For	For
	Elections to the Board of Directors	Mgmt		
8A	Elect Director Patrick Aebischer	Mgmt	For	For
8B	Elect Director Wendy Becker	Mgmt	For	For
8C	Elect Director Edouard Bugnion	Mgmt	For	For
8D	Elect Director Bracken Darrell	Mgmt	For	For
8E	Elect Director Guerrino De Luca	Mgmt	For	For
8F	Elect Director Didier Hirsch	Mgmt	For	For
8G	Elect Director Neil Hunt	Mgmt	For	For
8H	Elect Director Neela Montgomery	Mgmt	For	For
8I	Elect Director Dimitri Panayotopoulos	Mgmt	For	For
8J	Elect Director Lung Yeh	Mgmt	For	For
8K	Elect Director Marjorie Lao	Mgmt	For	For
9	Elect Guerrino De Luca as Board Chairman	Mgmt	For	For
	Elections to the Compensation Committee	Mgmt		
10A	Appoint Edouard Bugnion as Member of the Compensation Committee	Mgmt	For	For
10B	Appoint Neil Hunt as Member of the Compensation Committee	Mgmt	For	For
10C	Appoint Dimitri Panayotopoulos as Member of the Compensation Committee	Mgmt	For	For
10D	Appoint Wendy Becker as Member of the Compensation Committee	Mgmt	For	For
11	Approve Remuneration of Directors	Mgmt	For	For
12	Approve Remuneration of the Group Management Team in the Amount of USD 23,700,000	Mgmt	For	For
13	Ratify KPMG AG as Auditors and Ratify KPMG LLP as Independent Registered Public Accounting Firm for Fiscal Year 2019	Mgmt	For	For
14	Designate Etude Regina Wenger & Sarah Keiser-Wuger as Independent Representative	Mgmt	For	For

### **Logitech International SA**

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
Α	Authorize Independent Representative to Vote on Any Amendment to Previous Resolutions	Mgmt	For	Against
	Voter Rationale: business not disclosed.			

#### **Loomis AB**

Meeting Date: 09/05/2018

Country: Sweden Meeting Type: Special

**Primary ISIN:** SE0002683557

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7	Approve Performance Share Matching Plan LTIP 2018-2021	Mgmt	For	Against
	Voter Rationale: 100% of LTIP is based on EPS wi	th no performance targ	aets disclosed.	
8	Amend Articles Re: Allow Conversion of Class A Shares to Class B Shares	Mgmt	For	For
9	Close Meeting	Mgmt		

# **Superdry plc**

Meeting Date: 09/11/2018

Country: United Kingdom Meeting Type: Annual

Primary ISIN: GB00B60BD277

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

# **Superdry plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Re-elect Peter Bamford as Director	Mgmt	For	For
5	Re-elect Penny Hughes as Director	Mgmt	For	For
6	Re-elect Minnow Powell as Director	Mgmt	For	For
7	Re-elect Euan Sutherland as Director	Mgmt	For	For
8	Elect Ed Barker as Director	Mgmt	For	For
9	Elect Dennis Millard as Director	Mgmt	For	For
10	Elect John Smith as Director	Mgmt	For	For
11	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
12	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
13	Authorise EU Political Donations and Expenditure	Mgmt	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

# **Zions Bancorporation**

Meeting Date: 09/14/2018

Country: USA

Meeting Type: Special

**Primary ISIN:** US9897011071

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
1	Approve Restructuring Plan	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	For

# **Zions Bancorporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Α	Other Business	Mgmt	For	Against
	Voter Rationale: Lack of information			

# **Integrated Device Technology, Inc.**

Meeting Date: 09/17/2018

Country: USA

Meeting Type: Annual

Primary ISIN: US4581181066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ken Kannappan	Mgmt	For	For
1.2	Elect Director Selena Loh LaCroix	Mgmt	For	For
1.3	Elect Director Umesh Padval	Mgmt	For	For
1.4	Elect Director Gordon Parnell	Mgmt	For	For
1.5	Elect Director Robert Rango	Mgmt	For	For
1.6	Elect Director Norman Taffe	Mgmt	For	For
1.7	Elect Director Gregory L. Waters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

# PlayAGS, Inc.

Meeting Date: 09/19/2018

Country: USA

Meeting Type: Annual

Primary ISIN: US72814N1046

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
1.1	Elect Director Daniel Cohen	Mgmt	For	Withhold	
	Voter Rationale: Lack of independence on the board and key committees.				
1.2	Elect Director Yvette E. Landau	Mgmt	For	For	

# PlayAGS, Inc.

roposal umber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

# **Auto Trader Group plc**

Meeting Date: 09/20/2018

Country: United Kingdom Meeting Type: Annual

Primary ISIN: GB00BVYVFW23

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 Ed Williams as Director	Mgmt	For	For
6	Re-elect Trevor Mather as Director	Mgmt	For	For
7	Re-elect Nathan Coe as Director	Mgmt	For	For
8	Re-elect David Keens as Director	Mgmt	For	For
9	Re-elect Jill Easterbrook as Director	Mgmt	For	For
10	Re-elect Jeni Mundy as Director	Mgmt	For	For
11	Reappoint KPMG LLP as Auditors	Mgmt	For	For
12	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
13	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Specified Capital Investment	Mgmt	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

### **Auto Trader Group plc**

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

# **Ai Holdings Corp.**

Meeting Date: 09/27/2018

Country: Japan Meeting Type: Annual

**Primary ISIN:** JP3105090009

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Sasaki, Hideyoshi	Mgmt	For	For
2.2	Elect Director Oshima, Akihiko	Mgmt	For	For
2.3	Elect Director Yoshida, Shuji	Mgmt	For	For
2.4	Elect Director Miyama, Yuzo	Mgmt	For	For
2.5	Elect Director Kawamoto, Hirotaka	Mgmt	For	For
3.1	Appoint Statutory Auditor Taguchi, Tsuguo	Mgmt	For	For
3.2	Appoint Statutory Auditor Adachi, Kazuhiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Ishimoto, Akitoshi	Mgmt	For	For
3.4	Appoint Alternate Statutory Auditor Seki, Michiya	Mgmt	For	For
3.5	Appoint Alternate Statutory Auditor Kikuchi, Masato	Mgmt	For	For

Date range covered: 10/01/2018 to 12/31/2018

#### **Elementis Plc**

Meeting Date: 10/03/2018

**Country:** United Kingdom **Meeting Type:** Special

**Primary ISIN:** GB0002418548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Mondo Minerals Holding B.V.	Mgmt	For	For

# Van Lanschot Kempen NV

**Meeting Date:** 10/05/2018

**Country:** Netherlands **Meeting Type:** Special

Primary ISIN: NL0000302636

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2	Discuss Capital Repayment Proposal	Mgmt		
3a	Amend Articles to Reflect Changes in Capital Re: Raise the Nominal Amount of Each Class A Ordinary Share by EUR 1.50 per Class A Ordinary Share, Charged to the Share Premium Reserve	Mgmt	For	For
3b	Amend Articles to Reflect Changes in Capital Re: Return the Amount of EUR 1.50 per Class A Ordinary Share to the Relevant Shareholders	Mgmt	For	For
4a	Announce Vacancies on the Supervisory Board and Opportunity to Make Recommendations	Mgmt		
4b	Elect Frans Blom to Supervisory Board	Mgmt	For	For
5	Close Meeting	Mgmt		

#### **Ansell Ltd.**

Meeting Date: 10/18/2018

**Country:** Australia **Meeting Type:** Annual

Primary ISIN: AU000000ANN9

#### **Ansell Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect John Bevan as Director	Mgmt	For	For
2b	Elect Marissa Peterson as Director	Mgmt	For	For
3	Approve the On-Market Share Buy-Back	Mgmt	For	For
4	Approve Grant of Performance Rights to Magnus Nicolin	Mgmt	For	For
5	Approve the Remuneration Report	Mgmt	For	For

### **Dechra Pharmaceuticals PLC**

**Meeting Date:** 10/19/2018

Country: United Kingdom Meeting Type: Annual

Primary ISIN: GB0009633180

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 Tony Rice as Director	Mgmt	For	For
5	Re-elect Ian Page as Director	Mgmt	For	For
6	Re-elect Richard Cotton as Director	Mgmt	For	For
7	Re-elect Anthony Griffin as Director	Mgmt	For	For
8	Re-elect Julian Heslop as Director	Mgmt	For	For
9	Re-elect Ishbel Macpherson as Director	Mgmt	For	For
10	Re-elect Lawson Macartney as Director	Mgmt	For	For
11	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
12	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
13	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For

#### **Dechra Pharmaceuticals PLC**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
18	Approve Save As You Earn Plan	Mgmt	For	For

### **Photo-Me International Plc**

Meeting Date: 10/24/2018 Country: United Kingdom

Meeting Type: Annual

Primary ISIN: GB0008481250

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	Appoint Grant Thornton UK LLP as Auditors	Mgmt	For	For
5	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
6	Re-elect John Lewis as Director	Mgmt	For	For
7	Re-elect Serge Crasnianski as Director	Mgmt	For	For
8	Re-elect Francoise Coutaz-Replan as Director	Mgmt	For	For
9	Re-elect Jean-Marcel Denis as Director	Mgmt	For	For
10	Re-elect Yitzhak Apeloig as Director	Mgmt	For	For
11	Elect Eric Mergui as Director	Mgmt	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
14	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

Date range covered: 10/01/2018 to 12/31/2018

#### Kakaku.com, Inc.

**Meeting Date:** 10/25/2018

**Country:** Japan **Meeting Type:** Special

**Primary ISIN:** JP3206000006

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Niori, Shingo	Mgmt	For	For

### **SPDR MSCI World Small Cap UCITS ETF**

**Meeting Date:** 10/25/2018

Country: Ireland Meeting Type: Annual

Primary ISIN: IE00BCBJG560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
3	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
4	Review the Company's Affairs	Mgmt	For	For
5	Transact Other Business	Mgmt	For	Against
	Voter Rationale: Other business not disclosed.			

### Catalent, Inc.

Meeting Date: 10/31/2018

Country: USA

Meeting Type: Annual

**Primary ISIN:** US1488061029

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John Chiminski	Mgmt	For	For
1b	Elect Director Rosemary A. Crane	Mgmt	For	For

Date range covered: 10/01/2018 to 12/31/2018

#### Catalent, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Donald E. Morel, Jr.	Mgmt	For	For
1d	Elect Director Jack Stahl	Mgmt	For	Against
	Voter Rationale: The board has failed to remove, of certain changes to the charter, which adversely im		equirement, the supermajority vote requirement to e ts	enact
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Declassify the Board of Directors	Mgmt	For	For

#### **Solutions 30 SE**

**Meeting Date:** 10/31/2018

**Country:** Luxembourg **Meeting Type:** Special

**Primary ISIN:** FR0013379484

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
1	Increase Nominal Value Per Share from EUR 0.51 to EUR 0.1275	Mgmt	For	For
2	Amend Article 6 to Reflect Changes in Capital	Mgmt	For	For
3	Amend Article 7.1.6 to Reflect Changes in Capital	Mgmt	For	For
4	Recast Bylaws of the Company	Mgmt	For	For
5	Approve Insertion of English Version of the Statutes	Mgmt	For	For

### **K2M Group Holdings, Inc.**

**Meeting Date:** 11/07/2018

Country: USA

Meeting Type: Special

**Primary ISIN:** US48273J1079

Date range covered: 10/01/2018 to 12/31/2018

### **K2M Group Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	Against
	Voter Rationale: We are not supportive of Golden	Parachutes		
3	Adjourn Meeting	Mgmt	For	For

# **Performance Food Group Co.**

**Meeting Date:** 11/13/2018

Country: USA

Meeting Type: Annual

Primary ISIN: US71377A1034

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Dawson, Jr.	Mgmt	For	For
1.2	Elect Director Manuel A. Fernandez	Mgmt	For	For
1.3	Elect Director Kimberly S. Grant	Mgmt	For	For
1.4	Elect Director Randall N. Spratt	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

### **Bingo Industries Ltd.**

Meeting Date: 11/14/2018

Country: Australia

Meeting Type: Annual

Primary ISIN: AU000000BIN7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1Δ	Flect Michael Coleman as Director	Mamt	For	For

Date range covered: 10/01/2018 to 12/31/2018

# **Bingo Industries Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2B	Elect Barry Buffier as Director	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Grant of Short Term Incentive Performance Rights to Daniel Tartak	Mgmt	For	For
4	Approve Grant of Long Term Incentive Performance Rights to Daniel Tartak	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

# **Computershare Ltd.**

Meeting Date: 11/14/2018 Country: Australia

Meeting Type: Annual

Primary ISIN: AU000000CPU5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Chris Morris as Director	Mgmt	For	For
3	Elect Abi Cleland as Director	Mgmt	For	For
4	Elect Lisa Gay as Director	Mgmt	For	For
5	Elect Paul Reynolds as Director	Mgmt	For	For
6	Approve Remuneration Report	Mgmt	For	Against
			muneration over the two-year period will have a mu going forward is deemed excessive by Australian ma	
7	Approve Grant of Performance Rights to Stuart Irving	Mgmt	For	For
8	Approve Amendment to Hurdles for Performance Rights Previously Granted to Stuart Irving	Mgmt	For	For

# **JD Wetherspoon Plc**

Meeting Date: 11/15/2018 Country: United Kingdom

Meeting Type: Annual

**Primary ISIN:** GB0001638955

# **JD Wetherspoon Plc**

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	Against
,	Voter Rationale: Lack of disclosure for targets.			
3	Approve Final Dividend	Mgmt	For	For
4	Re-elect Tim Martin as Director	Mgmt	For	For
5	Re-elect John Hutson as Director	Mgmt	For	For
6	Re-elect Su Cacioppo as Director	Mgmt	For	For
7	Re-elect Ben Whitley as Director	Mgmt	For	For
8	Re-elect Debra van Gene as Director	Mgmt	For	For
9	Re-elect Elizabeth McMeikan as Director	Mgmt	For	For
10	Re-elect Sir Richard Beckett as Director	Mgmt	For	For
11	Re-elect Harry Morley as Director	Mgmt	For	For
12	Reappoint Grant Thornton LLP as Auditors and Authorise Their Remuneration	Mgmt	For	For
13	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
15	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

# **JD Wetherspoon Plc**

Meeting Date: 11/15/2018 Country: United Kingdom Meeting Type: Special

**Primary ISIN:** GB0001638955

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
1	Approve Waiver of Rule 9 of the Takeover Code	Mgmt	For	Against

Voter Rationale: concerns of creeping control.

### **Link Administration Holdings Ltd.**

**Meeting Date:** 11/16/2018

Country: Australia Meeting Type: Annual

Primary ISIN: AU000000LNK2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Andrew Green as Director	Mgmt	For	For
2	Elect Glen Boreham as Director	Mgmt	For	For
3	Elect Fiona Trafford-Walker as Director	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	For
5	Approve Grant of Performance Right to John McMurtrie	Mgmt	For	For
6	Ratify Past Issuance of Shares to Existing and New Institutional and Sophisticated Investors	Mgmt	For	For
7	Approve Re-insertion of Proportional Takeover Provisions in the Constitution	Mgmt	For	For

### **Mirvac Group**

**Meeting Date:** 11/16/2018

Country: Australia

Meeting Type: Annual/Special

Primary ISIN: AU000000MGR9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
2.1	Elect Samantha Mostyn as Director	Mgmt	For	For	
2.2	Elect John Peters as Director	Mgmt	For	For	
3	Approve Remuneration Report	Mgmt	For	Against	
,	Voter Rationale: Lack of disclosure around the bonus targets, weighting and payouts.				
4	Approve Participation of Susan Lloyd-Hurwitz in the Mirvac Group Long Term Performance Plan	Mgmt	For	For	

### **Domain Holdings Australia Ltd.**

**Meeting Date:** 11/20/2018

Country: Australia Meeting Type: Annual

Primary ISIN: AU000000DHG9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint Ernst & Young as Auditor of the Company	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Elect Nick Falloon as Director	Mgmt	For	For
4	Elect Patrick Allaway as Director	Mgmt	For	For
5	Elect Diana Eilert as Director	Mgmt	For	For
6	Elect Greg Ellis as Director	Mgmt	For	For
7	Elect Gail Hambly as Director	Mgmt	For	For
8	Elect Geoff Kleemann as Director	Mgmt	For	For
9	Approve Issuance of Shares to Jason Pellegrino	Mgmt	For	For
10	Approve Issuance of Options to Jason Pellegrino	Mgmt	For	For

# Fletcher Building Ltd.

Meeting Date: 11/20/2018

Country: New Zealand Meeting Type: Annual

Primary ISIN: NZFBUE0001S0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1	Elect Martin Brydon as Director	Mgmt	For	For		
2	Elect Barbara Chapman as Director	Mgmt	For	Against		
,	Voter Rationale: Background at CBA in human resources and general management is inappropriate for what is needed at FBU now.					
3	Elect Rob McDonald as Director	Mgmt	For	For		
4	Elect Doug McKay as Director	Mgmt	For	For		
5	Elect Cathy Quinn as Director	Mgmt	For	For		
6	Elect Steve Vamos as Director	Mgmt	For	For		

Date range covered: 10/01/2018 to 12/31/2018

### **Fletcher Building Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For	For

### **The Restaurant Group Plc**

**Meeting Date:** 11/28/2018

**Country:** United Kingdom **Meeting Type:** Special

Primary ISIN: GB00B0YG1K06

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Mabel Topco Limited	Mgmt	For	For
2	Authorise Issue of Equity in Connection with the Rights Issue	Mgmt	For	For

### **Dunelm Group Plc**

**Meeting Date:** 11/29/2018

**Country:** United Kingdom **Meeting Type:** Annual

Primary ISIN: GB00B1CKQ739

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	Re-elect Will Adderley as Director	Mgmt	For	For
4	Elect Nick Wilkinson as Director	Mgmt	For	For
5	Elect Laura Carr as Director	Mgmt	For	For
6	Re-elect Andy Harrison as Director	Mgmt	For	For
7	Re-elect Andy Harrison as Director (Independent Shareholder Vote)	Mgmt	For	For
8	Re-elect Marion Sears as Director	Mgmt	For	For
9	Re-elect Marion Sears as Director (Independent Shareholder Vote)	Mgmt	For	For

### **Dunelm Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Re-elect Liz Doherty as Director	Mgmt	For	For
11	Re-elect Liz Doherty as Director (Independent Shareholder Vote)	Mgmt	For	For
12	Re-elect William Reeve as Director	Mgmt	For	For
13	Re-elect William Reeve as Director (Independent Shareholder Vote)	Mgmt	For	For
14	Re-elect Peter Ruis as Director	Mgmt	For	For
15	Re-elect Peter Ruis as Director (Independent Shareholder Vote)	Mgmt	For	For
16	Approve Remuneration Report	Mgmt	For	For
17	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
18	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
19	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
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

# **Hain Celestial Group, Inc.**

Meeting Date: 12/05/2018 Country: USA

Meeting Type: Annual

**Primary ISIN:** US4052171000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Celeste A. Clark	Mgmt	For	For
1.2	Elect Director Andrew R. Heyer	Mgmt	For	For
1.3	Elect Director R. Dean Hollis	Mgmt	For	For
1.4	Elect Director Shervin J. Korangy	Mgmt	For	For
1.5	Elect Director Roger Meltzer	Mgmt	For	For

### **Hain Celestial Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
1.6	Elect Director Mark Schiller	Mgmt	For	For	
1.7	Elect Director Jack L. Sinclair	Mgmt	For	For	
1.8	Elect Director Glenn W. Welling	Mgmt	For	For	
1.9	Elect Director Dawn M. Zier	Mgmt	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	
Voter Rationale: The company entered into a succession agreement with the former CEO which provides an excessive cash payment and continued vesting of outstanding performance equity.					
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	

### **Solutions 30 SE**

Meeting Date: 12/05/2018

Country: Luxembourg Meeting Type: Special

**Primary ISIN:** FR0013379484

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
1	Approve Overhaul of the Articles of Association	Mgmt	For	For
2	Approve Insertion of an English Version of the Articles of Association	Mgmt	For	For

#### **STEMMER IMAGING AG**

Meeting Date: 12/07/2018

**Country:** Germany Meeting Type: Annual

Primary ISIN: DE000A2G9MZ9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2017/18 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	Mgmt	For	For

Date range covered: 10/01/2018 to 12/31/2018

#### **STEMMER IMAGING AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Discharge of Management Board for Fiscal 2017/18	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2017/18	Mgmt	For	For
5	Ratify Ebner Stolz GmbH $\&$ Co. KG as Auditors for Fiscal 2018	Mgmt	For	For
6	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 200,000 Pool of Conditional Capital to Guarantee Conversion Rights	Mgmt	For	For

# **AMG Advanced Metallurgical Group NV**

Meeting Date: 12/18/2018

**Country:** Netherlands **Meeting Type:** Special

**Primary ISIN:** NL0000888691

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2	Elect Frank Loehner to Supervisory Board	Mgmt	For	For
3	Other Business (Non-Voting)	Mgmt		
4	Close Meeting	Mgmt		

### **Anima Holding SpA**

Meeting Date: 12/21/2018

Country: Italy

Meeting Type: Special

**Primary ISIN:** IT0004998065

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For

# **Anima Holding SpA**

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
	Shareholder Proposal Submitted by Poste Italiane SpA	Mgmt		
2	Elect Vladimiro Ceci as Director	SH	None	For

# **Obara Group, Inc.**

Meeting Date: 12/21/2018 Country: Japan

Meeting Type: Annual

**Primary ISIN:** JP3197650009

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For

# **Trigano SA**

Meeting Date: 01/07/2019

Country: France

Meeting Type: Annual/Special

**Primary ISIN:** FR0005691656

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 Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
4	Approve Allocation of Income and Dividends of EUR 2.00 per Share	Mgmt	For	For
5	Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 169,000	Mgmt	For	For
6	Authorize Repurchase of Up to 9.83 Percent of Issued Share Capital	Mgmt	For	For
7	Approve Compensation of Francois Feuillet, Chairman of the Management Board	Mgmt	For	For
8	Approve Compensation of Marie-Helene Feuillet, CEO	Mgmt	For	For
9	Approve Compensation of Michel Freiche, CEO	Mgmt	For	For
10	Approve Compensation of Paolo Bicci, Management Board Member	Mgmt	For	For
11	Approve Compensation of Alice Cavalier Feuillet, Chairman of the Supervisory Board	Mgmt	For	For
12	Approve Remuneration Policy for Chairman of the Management Board	Mgmt	For	For
13	Approve Remuneration Policy for CEOs (Management Board Members)	Mgmt	For	For
14	Approve Remuneration Policy for Members of the Management Board	Mgmt	For	For
15	Approve Remuneration Policy for Members of the Supervisory Board	Mgmt	For	For
16	Renew Appointment of Ernst and Young Audit as Auditor	Mgmt	For	For
17	Acknowledge End of Mandate of Auditex as Alternate Auditor and Decision to Neither Replace nor Renew	Mgmt	For	For

# **Trigano SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
18	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For
	Extraordinary Business	Mgmt		
19	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
20	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
21	Amend Number of Members of the Supervisory Board	Mgmt	For	For
22	Subject to Approval of Item Above, Amend Article 18 of Bylaws Re: Composition of the Supervisory Board	Mgmt	For	For

# **Diploma Plc**

**Meeting Date:** 01/16/2019

Country: United Kingdom Meeting Type: Annual

**Primary ISIN:** GB0001826634

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	Re-elect John Nicholas as Director	Mgmt	For	For
4	Re-elect Nigel Lingwood as Director	Mgmt	For	For
5	Re-elect Charles Packshaw as Director	Mgmt	For	For
6	Re-elect Andy Smith as Director	Mgmt	For	For
7	Re-elect Anne Thorburn as Director	Mgmt	For	For
8	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
9	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
10	Approve Remuneration Report	Mgmt	For	For
11	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For

### **Diploma Plc**

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

# **Versum Materials, Inc.**

Meeting Date: 01/29/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US92532W1036

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Seifi Ghasemi	Mgmt	For	For
1.2	Elect Director Guillermo Novo	Mgmt	For	For
1.3	Elect Director Jacques Croisetiere	Mgmt	For	For
1.4	Elect Director Yi Hyon Paik	Mgmt	For	For
1.5	Elect Director Thomas J. Riordan	Mgmt	For	For
1.6	Elect Director Susan C. Schnabel	Mgmt	For	For
1.7	Elect Director Alejandro D. Wolff	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### **Aramark**

Meeting Date: 01/30/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US03852U1060

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Election Director Eric J. Foss	Mgmt	For	For

Date range covered: 01/01/2019 to 03/31/2019

#### **Aramark**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Election Director Pierre-Olivier Beckers-Vieujant	Mgmt	For	For
1c	Election Director Lisa G. Bisaccia	Mgmt	For	For
1d	Election Director Calvin Darden	Mgmt	For	For
1e	Election Director Richard W. Dreiling	Mgmt	For	For
1f	Election Director Irene M. Esteves	Mgmt	For	For
1g	Election Director Daniel J. Heinrich	Mgmt	For	For
1h	Election Director Patricia B. Morrison	Mgmt	For	For
1i	Election Director John A. Quelch	Mgmt	For	For
1j	Election Director Stephen I. Sadove	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

Voter Rationale: While changes to the compensation plan indicate responsiveness to low vote support in 2018, target CEO pay remains high.

# **Marie Brizard Wine & Spirits SA**

Meeting Date: 01/31/2019 Country: France

Meeting Type: Annual/Special

**Primary ISIN:** FR0000060873

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Discharge Directors	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Absence of Dividends	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
5	Approve Remuneration of Directors in the Aggregate Amount of EUR 150,000	Mgmt	For	For
6	Ratify Appointment of Jacques Tierny as Director	Mgmt	For	For

# **Marie Brizard Wine & Spirits SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Remuneration Policy for Chairman of the Board for the Financial Year 2018	Mgmt	For	For
8	Approve Remuneration Policy for CEO for the Financial Year 2018	Mgmt	For	Against
	Voter Rationale: No performance conditions attach	ned to some awards und	der the long term incentive program.	
9	Approve Compensation of Jean-Noel Reynaud, CEO	Mgmt	For	For
10	Approve Compensation of Benoit Herault, Chairman of the Board	Mgmt	For	For
11	Approve Compensation of Benoit Herault, CEO	Mgmt	For	For
12	Approve Compensation of Andrew Highcock, CEO	Mgmt	For	For
13	Approve Remuneration Policy for Chairman of the Board	Mgmt	For	For
14	Approve Remuneration Policy for CEO	Mgmt	For	For
15	Approve Severance Agreement with Andrew Highcock, CEO	Mgmt	For	For
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 Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million	Mgmt	For	For
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million	Mgmt	For	For
20	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 15 Million	Mgmt	For	For
21	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For
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 Capital Increase of Up to EUR 15 Million for Future Exchange Offers	Mgmt	For	For
24	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
25	Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	Mgmt	For	For

# **Marie Brizard Wine & Spirits SA**

Authorize Capital Esuances for Use in Employee Mgmt For For Sock Purchase Pairs Sock Purchase Sock Purchase Reserved for Employee and Excellence Corporate Orlicos Sock Purchase Reserved for COPEPP Preemptive Rights Sock Pairs Reserved for COPEPP Preemptive Rights Sock Reserved for COPEPP Preemptive Rights United Sock Purchase Pairs Sock Purchase Pairs Preemptive Rights United Pairs Sock Purchase Pairs Preemptive Rights United Pairs Pairs Preemptive Rights United Pairs Pairs Pairs Pairs Pairs Pairs Pairs Preemptive Rights United Pairs	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Use in Restricted Sock Plans Reserved for Eligible Employees and Executive Corporate Officers  Authorize Issuance of Convertible Bonds without Mgmt Preemptive Rights Reserved for COFEPP  Authorize Issuance of Warrants (BSA) without Preemptive Rights up to Aggregate Nominal Amount of EUR 33 Million  Ordinary Business Mgmt  Elect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  Bett One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  Bett One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  Bett One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  Bett One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  Reserved Rese	26		Mgmt	For	For
Preemptive Rights Reserved for COFEPP  29 Authorize Issuance of Warrants (BSA) without Preemptive Rights up to Aggregate Nominal Amount of EUR 33 Hillion  Ordinary Business Mgmt  30 Elect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  31 Elect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  32 Elect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  33 Elect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  34 Elect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  35 Elect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  36 Elect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  37 Ratify Change Location of Registered Office to 27-29 rue de Provence, 79009 Paris and Amend Article 4 of Bylaws Accordingly  38 Authorize Filing of Required Documents/Other For For For For For For For Shareholder Proposals Submitted by BDL Capital Mgmt Management  A Approve the Establishment of an Independent Sha Aghrest Lavoine Mgmt Nemagoret, Jean-Pierre Lavoine, Pierre Van Peteghem and Francois Lavoine  A' Dismiss Benoit Herault as Director SH Against Against  C' Dismiss Christine Mondollot as Director SH Against Against  Dismiss Guillaume de Belair as Director SH Against Against	27	Use in Restricted Stock Plans Reserved for Eligible Employees and Executive Corporate	Mgmt	For	For
Preemptive Rights up to Aggregate Nominal Amount of EUR 33 Million Ordinary Business Mgmt  Blect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  Blect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  Blect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  Blect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  Blect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  Blect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  Blect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  Batify Change Location of Registered Office to 27-29 use de Provence, 2509 Paris and Amend Article 4 of Bylaws Accordingly  Authorize Filing of Required Documents/Other Formalities  Shareholder Proposals Submitted by BDI. Capital Mgmt Management  A Approve the Establishment of an Independent Ad Hoc Committee  Shareholder Proposals Submitted by Denis Nahas, Robert Cobin, Guillaume Tromp, Amaud Kermagoret, Jean-Pierre Lavoine, Pierre Van Peteghem and Francois Lavoine  A' Dismiss Benoît Herault as Director SH Against Against  Dismiss Constance Benque as Director SH Against Against  Dismiss Constance Benque as Director SH Against Against	28		Mgmt	For	For
Elect One Director   Mgmt   For   Against	29	Preemptive Rights up to Aggregate Nominal	Mgmt	For	For
Voter Rationale: Director   Mgmt   For   Against		Ordinary Business	Mgmt		
Elect One Director   Mgmt   For   Against	30	Elect One Director	Mgmt	For	Against
Voter Rationale: Director details not disclosed.		Voter Rationale: Director details not disclosed.			
Elect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  33 Elect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  34 Elect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  35 Ratify Change Location of Registered Office to 27-29 rue de Provence, 75009 Paris and Amend Article 4 of Bylaws Accordingly  36 Authorize Filing of Required Documents/Other Formalities  Shareholder Proposals Submitted by BDL Capital Mgmt Management  A Approve the Establishment of an Independent Ad Hoc Committee  Shareholder Proposals Submitted by Denis Nahas, Robert Gohin, Guillaume Tromp, Arnaud Kermagoret, Jean-Pierre Lavoine, Pierre Van Peteghem and Francois Lavoine  A' Dismiss Benoit Herault as Director SH Against Against  C' Dismiss Constance Benque as Director SH Against Against  Dismiss Guillaume de Belair as Director SH Against Against  Against  Dismiss Guillaume de Belair as Director SH Against Against	31	Elect One Director	Mgmt	For	Against
Voter Rationale: Director details not disclosed.		Voter Rationale: Director details not disclosed.			
Elect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  34 Elect One Director Mgmt For Against  Voter Rationale: Director details not disclosed.  35 Ratify Change Location of Registered Office to 27-29 rue de Provence, 75009 Paris and Amend Article 4 of Bylaws Accordingly  36 Authorize Filing of Required Documents/Other Formalities  Shareholder Proposals Submitted by BDL Capital Mgmt Management  A Approve the Establishment of an Independent SH For For For Shareholder Proposals Submitted by Denis Nahas, Robert Gobin, Guillaume Tromp, Amaud Kermagoret, Jean-Pierre Lavoine, Pierre Van Peteghem and Francois Lavoine  A' Dismiss Benoit Herault as Director SH Against Against  B' Dismiss Constance Benque as Director SH Against Against  D' Dismiss Christine Mondollot as Director SH Against Against  D' Dismiss Guillaume de Belair as Director SH Against Against  Against  Against  Against  Against  Against  Against  Against  Against  Against  Against	32	Elect One Director	Mgmt	For	Against
Elect One Director   Mgmt   For   Against		Voter Rationale: Director details not disclosed.			
Elect One Director Mgmt For Against  Woter Rationale: Director details not disclosed.  Ratify Change Location of Registered Office to 27-29 rue de Provence, 75009 Paris and Amend Article 4 of Bylaws Accordingly  Authorize Filing of Required Documents/Other Formalities Shareholder Proposals Submitted by BDL Capital Mgmt Management  A Approve the Establishment of an Independent Ad Hoc Committee Shareholder Proposals Submitted by Denis Nahas, Robert Gobin, Guillaume Tromp, Arnaud Kermagoret, Jean-Pierre Lavoine, Pierre Van Peteghem and Francois Lavoine  A' Dismiss Benoit Herault as Director SH Against Against  B' Dismiss Constance Benque as Director SH Against Against  C' Dismiss Guillaume de Belair as Director SH Against Against  D' Dismiss Guillaume de Belair as Director SH Against Against	33	Elect One Director	Mgmt	For	Against
Voter Rationale: Director details not disclosed.   Satisfy Change Location of Registered Office to 27-29 rue de Provence, 75009 Paris and Amend Article 4 of Bylaws Accordingly   For   For   For   For   Shareholder Proposals Submitted by BDL Capital Management   Mgmt   For   For   For   For   Shareholder Proposals Submitted by BDL Capital Management   SH   For		Voter Rationale: Director details not disclosed.			
Ratify Change Location of Registered Office to 27-29 rue de Provence, 75009 Paris and Amend Article 4 of Bylaws Accordingly  Authorize Filing of Required Documents/Other Formalities  Shareholder Proposals Submitted by BDL Capital Mgmt Management  A Approve the Establishment of an Independent Ad Hoc Committee  Shareholder Proposals Submitted by Denis Nahas, Robert Gobin, Guillaume Tromp, Arnaud Kermagoret, Jean-Pierre Lavoine, Pierre Van Peteghem and Francois Lavoine  A' Dismiss Benoit Herault as Director  SH Against  C' Dismiss Constance Benque as Director  SH Against	34	Elect One Director	Mgmt	For	Against
27-29 rue de Provence, 75009 Paris and Amend Article 4 of Bylaws Accordingly  36 Authorize Filing of Required Documents/Other Formalities  Shareholder Proposals Submitted by BDL Capital Mgmt Management  A Approve the Establishment of an Independent Ad Hoc Committee  Shareholder Proposals Submitted by Denis Nahas, Robert Gobin, Guillaume Tromp, Arnaud Kermagoret, Jean-Pierre Lavoine, Pierre Van Peteghem and Francois Lavoine  A' Dismiss Benoit Herault as Director  SH Against  C' Dismiss Constance Benque as Director  SH Against  Against  Against  D' Dismiss Guillaume de Belair as Director  SH Against  Against  Against  Against  Against		Voter Rationale: Director details not disclosed.			
Formalities Shareholder Proposals Submitted by BDL Capital Mgmt Management  A Approve the Establishment of an Independent Ad Hoc Committee Shareholder Proposals Submitted by Denis Nahas, Robert Gobin, Guillaume Tromp, Arnaud Kermagoret, Jean-Pierre Lavoine, Pierre Van Peteghem and Francois Lavoine  A' Dismiss Benoit Herault as Director SH Against Against C' Dismiss Constance Benque as Director SH Against Against Against D' Dismiss Guillaume de Belair as Director SH Against Against Against Against Against Against	35	27-29 rue de Provence, 75009 Paris and Amend	Mgmt	For	For
Management  A Approve the Establishment of an Independent Ad Hoc Committee  Shareholder Proposals Submitted by Denis Nahas, Robert Gobin, Guillaume Tromp, Arnaud Kermagoret, Jean-Pierre Lavoine, Pierre Van Peteghem and Francois Lavoine  A' Dismiss Benoit Herault as Director  SH Against  Against  C' Dismiss Christine Mondollot as Director  SH Against	36		Mgmt	For	For
Ad Hoc Committee  Shareholder Proposals Submitted by Denis Nahas, Robert Gobin, Guillaume Tromp, Arnaud Kermagoret, Jean-Pierre Lavoine, Pierre Van Peteghem and Francois Lavoine  A' Dismiss Benoit Herault as Director SH Against Against  B' Dismiss Constance Benque as Director SH Against Against  C' Dismiss Christine Mondollot as Director SH Against Against  D' Dismiss Guillaume de Belair as Director SH Against Against  Against Against  Against  Against  Against  Against  Against  Against  Against			Mgmt		
Nahas, Robert Gobin, Guillaume Tromp, Arnaud Kermagoret, Jean-Pierre Lavoine, Pierre Van Peteghem and Francois Lavoine  A' Dismiss Benoit Herault as Director SH Against Against  B' Dismiss Constance Benque as Director SH Against Against  C' Dismiss Christine Mondollot as Director SH Against Against  D' Dismiss Guillaume de Belair as Director SH Against Against	Α		SH	For	For
B' Dismiss Constance Benque as Director SH Against Against C' Dismiss Christine Mondollot as Director SH Against Against D' Dismiss Guillaume de Belair as Director SH Against Against		Nahas, Robert Gobin, Guillaume Tromp, Arnaud Kermagoret, Jean-Pierre Lavoine, Pierre Van	Mgmt		
C' Dismiss Christine Mondollot as Director SH Against Against  D' Dismiss Guillaume de Belair as Director SH Against Against	Α'	Dismiss Benoit Herault as Director	SH	Against	Against
D' Dismiss Guillaume de Belair as Director SH Against Against	В'	Dismiss Constance Benque as Director	SH	Against	Against
	C'	Dismiss Christine Mondollot as Director	SH	Against	Against
E' Dismiss Rita Zniber as Director SH Against Against	D'	Dismiss Guillaume de Belair as Director	SH	Against	Against
	E'	Dismiss Rita Zniber as Director	SH	Against	Against

## **Marie Brizard Wine & Spirits SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
F'	Dismiss Serge Heringer as Director	SH	Against	Against
G'	Dismiss Jean-Pierre Cayard as Director	SH	Against	Against
H'	Dismiss Sylvie Bernard as Director	SH	Against	Against
I'	Dismiss Hachem Belghiti as Director	SH	Against	Against
ן'	Dismiss Edith Cayard as Director	SH	Against	Against
K'	Approve Remuneration of Directors in the Aggregate Amount of EUR 150,000	SH	Against	For
	Voter Rationale: Provides additional disclosure.			
Ľ	Limit Compensation of Jean-Noel Reynaud, CEO	SH	Against	Against
M'	Limit Compensation of Benoit Herault, Chairman of the Board	SH	Against	Against
N'	Pursuant Item 27 Above, Amend Terms of Restricted Stock Plan for Employee	SH	Against	Against
0'	Amend Terms of Issuance of Warrants (BSA) without Preemptive Rights Reserved for COFEPP Re: Main Option	SH	Against	Against
P'	Amend Terms of Issuance of Bonds without Preemptive Rights Reserved for COFEPP Re: Alternative Option	SH	Against	Against

## Valvoline, Inc.

Meeting Date: 01/31/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US92047W1018

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard J. Freeland	Mgmt	For	For
1b	Elect Director Stephen F. Kirk	Mgmt	For	For
1c	Elect Director Carol H. Kruse	Mgmt	For	For
1d	Elect Director Stephen E. Macadam	Mgmt	For	For
1e	Elect Director Vada O. Manager	Mgmt	For	For
<b>1</b> f	Elect Director Samuel J. Mitchell, Jr.	Mgmt	For	For
1g	Elect Director Charles M. Sonsteby	Mgmt	For	For
1h	Elect Director Mary J. Twinem	Mgmt	For	For

Date range covered: 01/01/2019 to 03/31/2019

## Valvoline, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## **Dolby Laboratories, Inc.**

Meeting Date: 02/05/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US25659T1079

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin Yeaman	Mgmt	For	For
1.2	Elect Director Peter Gotcher	Mgmt	For	For
1.3	Elect Director Micheline Chau	Mgmt	For	For
1.4	Elect Director David Dolby	Mgmt	For	For
1.5	Elect Director N. William Jasper, Jr.	Mgmt	For	For
1.6	Elect Director Simon Segars	Mgmt	For	For
1.7	Elect Director Roger Siboni	Mgmt	For	For
1.8	Elect Director Avadis Tevanian, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

#### **Golub Capital BDC, Inc.**

Meeting Date: 02/05/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US38173M1027

Date range covered: 01/01/2019 to 03/31/2019

#### **Golub Capital BDC, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence E. Golub	Mgmt	For	For
1.2	Elect Director William M. Webster, IV	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve the Reduction of the Minimum Asset Coverage Ratio	Mgmt	For	For

#### **Recordati SpA**

**Meeting Date:** 02/05/2019

Country: Italy

Meeting Type: Special

**Primary ISIN:** IT0003828271

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
	Shareholder Proposal Submitted by FIMEI SpA	Mgmt		
1a	Fix Number of Directors	SH	None	For
	Management Proposals	Mgmt		
1b	Fix Board Terms for Directors	Mgmt	For	For
	Appoint Directors (Slate Election) - Choose One of the Following Slates	Mgmt		
1c.1	Slate Submitted by FIMEI SpA	SH	None	Do Not Vote
1c.2	Slate Submitted by Institutional Investors (Assogestioni)	SH	None	For
	Voter Rationale: Independent nominees on slate in	n minority shareholder'	's interests.	
1d	Approve Remuneration of Directors	Mgmt	For	Against
	Voter Rationale: Remuneration not disclosed.			

voter kationale: kemuneration not disclosed

## **Ashland Global Holdings, Inc.**

Meeting Date: 02/08/2019

Country: USA

Meeting Type: Annual

## **Ashland Global Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brendan M. Cummins	Mgmt	For	For
1.2	Elect Director William G. Dempsey	Mgmt	For	For
1.3	Elect Director Jay V. Ihlenfeld	Mgmt	For	For
1.4	Elect Director Susan L. Main	Mgmt	For	For
1.5	Elect Director Jerome A. Peribere	Mgmt	For	For
1.6	Elect Director Craig A. Rogerson	Mgmt	For	For
1.7	Elect Director Mark C. Rohr	Mgmt	For	For
1.8	Elect Director Janice J. Teal	Mgmt	For	For
1.9	Elect Director Michael J. Ward	Mgmt	For	For
1.10	Elect Director Kathleen Wilson-Thompson	Mgmt	For	For
1.11	Elect Director William A. Wulfsohn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Stabilus S.A.

Meeting Date: 02/13/2019

Country: Luxembourg Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Receive Management Board Report on Financial Statements and Statutory Reports (Non-Voting)	Mgmt		
2	Receive Supervisory Board Report on Financial Statements and Statutory Reports (Non-Voting)	Mgmt		
3	Receive Auditor's Reports	Mgmt		
4	Approve Financial Statements	Mgmt	For	For
5	Approve Allocation of Income	Mgmt	For	For

#### Stabilus S.A.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
7	Approve Discharge of Dietmar Siemssen as Management Board Member	Mgmt	For	For
8	Approve Discharge of Mark Wilhelms as Management Board Member	Mgmt	For	For
9	Approve Discharge of Andreas Sievers as Management Board Member	Mgmt	For	For
10	Approve Discharge of Andreas Schröder as Management Board Member	Mgmt	For	For
11	Approve Discharge of Stephan Kessel as Management Board Member	Mgmt	For	For
12	Approve Discharge of Markus Schädlich as Management Board Member	Mgmt	For	For
13	Approve Discharge of Udo Stark as Supervisory Board Member	Mgmt	For	For
14	Approve Discharge of Stephan Kessel as Supervisory Board Member	Mgmt	For	For
15	Approve Discharge of Joachim Rauhut as Supervisory Board Member	Mgmt	For	For
16	Approve Discharge of Ralf-Michael Fuchs as Supervisory Board Member	Mgmt	For	For
17	Approve Discharge of Dirk Linzmeier as Supervisory Board Member	Mgmt	For	For
18	Elect Udo Stark as a Supervisory Board Member	Mgmt	For	For
19	Renew Appointment of KPMG as Auditor	Mgmt	For	For
20	Approve Remuneration Policy	Mgmt	For	For
21	Amend Term of Office of the Management Board Members and Amend Article 11.2 of the Articles of Association	Mgmt	For	For
22	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
23	Approve Full Restatement of the Articles of Incorporation	Mgmt	For	For

## **SSP Group Plc**

**Meeting Date:** 02/21/2019 Country: United Kingdom Meeting Type: Annual

Primary ISIN: GB00BFWK4V16

## **SSP Group Plc**

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 Vagn Sorensen as Director	Mgmt	For	Against
	Voter Rationale: The time requirements of his Boar ability to adequately fulfil his role as Chair of the G		dered to be significant and may potentially undermin	e his
5	Re-elect Kate Swann as Director	Mgmt	For	For
6	Re-elect Jonathan Davies as Director	Mgmt	For	For
7	Re-elect Ian Dyson as Director	Mgmt	For	For
8	Re-elect Per Utnegaard as Director	Mgmt	For	For
9	Elect Carolyn Bradley as Director	Mgmt	For	For
10	Elect Simon Smith as Director	Mgmt	For	For
11	Reappoint KPMG LLP as Auditors	Mgmt	For	For
12	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
13	Authorise EU Political Donations and Expenditure	Mgmt	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
15	Approve Special Dividend and Share Consolidation	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

## **Nordson Corp.**

Meeting Date: 02/26/2019 Country: USA

Meeting Type: Annual

## **Nordson Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lee C. Banks	Mgmt	For	For
1.2	Elect Director Randolph W. Carson	Mgmt	For	For
1.3	Elect Director Victor L. Richey, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Univar, Inc.

Meeting Date: 02/27/2019

Country: USA

Meeting Type: Special

Primary ISIN: US91336L1070

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	For

#### **Raymond James Financial, Inc.**

Meeting Date: 02/28/2019

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles G. von Arentschildt	Mgmt	For	For
1.2	Elect Director Shelley G. Broader	Mgmt	For	For
1.3	Elect Director Robert M. Dutkowsky	Mgmt	For	For
1.4	Elect Director Jeffrey N. Edwards	Mgmt	For	For
1.5	Elect Director Benjamin C. Esty	Mgmt	For	For

## **Raymond James Financial, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Anne Gates	Mgmt	For	For
1.7	Elect Director Francis S. Godbold	Mgmt	For	For
1.8	Elect Director Thomas A. James	Mgmt	For	For
1.9	Elect Director Gordon L. Johnson	Mgmt	For	For
1.10	Elect Director Roderick C. McGeary	Mgmt	For	For
1.11	Elect Director Paul C. Reilly	Mgmt	For	For
1.12	Elect Director Susan N. Story	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

#### doBank SpA

Meeting Date: 03/05/2019

Country: Italy

Meeting Type: Special

**Primary ISIN:** IT0001044996

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Elect Marella Idi Maria Villa as Director	Mgmt	For	For
	Extraordinary Business	Mgmt		
1	Amend Company Bylaws	Mgmt	For	For

#### PTC, Inc.

Meeting Date: 03/06/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US69370C1009

Date range covered: 01/01/2019 to 03/31/2019

#### PTC, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janice Chaffin	Mgmt	For	For
1.2	Elect Director Phillip Fernandez	Mgmt	For	For
1.3	Elect Director Donald Grierson	Mgmt	For	For
1.4	Elect Director James Heppelmann	Mgmt	For	For
1.5	Elect Director Klaus Hoehn	Mgmt	For	For
1.6	Elect Director Paul Lacy	Mgmt	For	For
1.7	Elect Director Corinna Lathan	Mgmt	For	For
1.8	Elect Director Blake Moret	Mgmt	For	For
1.9	Elect Director Robert Schechter	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
	\$8 million and a separate \$8 million grant tied to a	achievement of stretch ing opportunities as wei	ity grant on top of his annual long-term incentive aw goals. Although the special grant is entirely perform Il as annual goals. These problematic provisions, in a he compensation program	ance

For

For

#### **REV Group, Inc.**

Meeting Date: 03/06/2019 Country: USA

Ratify PricewaterhouseCoopers LLP as Auditors Mgmt

Meeting Type: Annual

Primary ISIN: US7495271071

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Justin Fish	Mgmt	For	Withhold

Voter Rationale: WITHHOLD votes are warranted for Justin Fish, Joel Rotroff, and Timothy (Tim) Sullivan given the board's failure to remove, or subject to a sunset requirement, the pop-up supermajority vote requirement to enact certain changes to the governing documents and the classified board structure, each of which adversely impacts shareholder rights. WITHHOLD votes are also warranted for non-independent director nominees Tim Sullivan, Justin Fish and Joel Rotroff for failing to establish a board on which majority of the directors are independent. WITHHOLD votes are further warranted for Justin Fish and Joel Rotroff for serving as non-independent members of a key committee

Date range covered: 01/01/2019 to 03/31/2019

#### **REV Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Joel Rotroff	Mgmt	For	Withhold

Voter Rationale: WITHHOLD votes are warranted for Justin Fish, Joel Rotroff, and Timothy (Tim) Sullivan given the board's failure to remove, or subject to a sunset requirement, the pop-up supermajority vote requirement to enact certain changes to the governing documents and the classified board structure, each of which adversely impacts shareholder rights. WITHHOLD votes are also warranted for non-independent director nominees Tim Sullivan, Justin Fish and Joel Rotroff for failing to establish a board on which majority of the directors are independent. WITHHOLD votes are further warranted for Justin Fish and Joel Rotroff for serving as non-independent members of a key committee

1.3 Elect Director Tim Sullivan Mgmt For Withhold

Voter Rationale: WITHHOLD votes are warranted for Justin Fish, Joel Rotroff, and Timothy (Tim) Sullivan given the board's failure to remove, or subject to a sunset requirement, the pop-up supermajority vote requirement to enact certain changes to the governing documents and the classified board structure, each of which adversely impacts shareholder rights.WITHHOLD votes are also warranted for non-independent director nominees Tim Sullivan, Justin Fish and Joel Rotroff for failing to establish a board on which majority of the directors are independent. WITHHOLD votes are further warranted for Justin Fish and Joel Rotroff for serving as non-independent members of a key committee

2 Ratify RSM US LLP as Auditors Mgmt For For

Advisory Vote to Ratify Named Executive Mgmt For For Officers' Compensation

#### CenterState Bank Corp.

Meeting Date: 03/07/2019 Country: USA

Meeting Type: Special

Primary ISIN: US15201P1093

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	For

#### Trusco Nakayama Corp.

Meeting Date: 03/08/2019 Country: Japan

Meeting Type: Annual

**Primary ISIN:** JP3635500006

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For

#### **Trusco Nakayama Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Compensation Ceiling for Directors	Mgmt	For	For
3.1	Elect Director Nakayama, Tetsuya	Mgmt	For	For
3.2	Elect Director Nakai, Takashi	Mgmt	For	For
3.3	Elect Director Yabuno, Tadahisa	Mgmt	For	For
3.4	Elect Director Miyata, Shinsaku	Mgmt	For	For
3.5	Elect Director Nakai, Kazuo	Mgmt	For	For
3.6	Elect Director Kazumi, Atsushi	Mgmt	For	For
3.7	Elect Director Naoyoshi, Hideki	Mgmt	For	For
3.8	Elect Director Saito, Kenichi	Mgmt	For	For
3.9	Elect Director Hagihara, Kuniaki	Mgmt	For	For
4	Appoint Statutory Auditor Matsuda, Masaki	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Nomura, Kohei	Mgmt	For	For

## The Cooper Cos., Inc.

Meeting Date: 03/18/2019

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. Thomas Bender	Mgmt	For	For
1.2	Elect Director Colleen E. Jay	Mgmt	For	For
1.3	Elect Director Michael H. Kalkstein	Mgmt	For	For
1.4	Elect Director William A. Kozy	Mgmt	For	For
1.5	Elect Director Jody S. Lindell	Mgmt	For	For
1.6	Elect Director Gary S. Petersmeyer	Mgmt	For	For
1.7	Elect Director Allan E. Rubenstein	Mgmt	For	For
1.8	Elect Director Robert S. Weiss	Mgmt	For	For
1.9	Elect Director Albert G. White, III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

#### The Cooper Cos., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## **Safestore Holdings Plc**

Meeting Date: 03/20/2019

Country: United Kingdom Meeting Type: Annual

Primary ISIN: GB00B1N7Z094

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instructi
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	Against
	Voter Rationale: We are not supportive of historica	al LTIP and changes to	bonus still not in line with best practice.	
3	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
4	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Approve Final Dividend	Mgmt	For	For
6	Re-elect Alan Lewis as Director	Mgmt	For	Against
	Voter Rationale: Problematic remuneration and inv	vestor engagement ove	er multiple years.	
7	Re-elect Frederic Vecchioli as Director	Mgmt	For	For
8	Re-elect Andy Jones as Director	Mgmt	For	For
9	Re-elect Ian Krieger as Director	Mgmt	For	For
10	Re-elect Joanne Kenrick as Director	Mgmt	For	For
11	Re-elect Claire Balmforth as Director	Mgmt	For	Against
	Voter Rationale: We are not supportive of historica remuneration we hold Claire accountable.	al LTIP and changes to	bonus still not in line with best practice. As the head	d of
12	Re-elect Bill Oliver as Director	Mgmt	For	For
13	Authorise EU Political Donations and Expenditure	Mgmt	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For

Date range covered: 01/01/2019 to 03/31/2019

#### **Safestore Holdings Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## **Kyung Dong Navien Co., Ltd.**

Meeting Date: 03/22/2019 Country: South Korea

Meeting Type: Annual

**Primary ISIN:** KR7009450008

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor	Mgmt	For	For

#### **Mando Corp.**

Meeting Date: 03/22/2019 Country: South Korea

Meeting Type: Annual

**Primary ISIN:** KR7204320006

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Elect Jeong Jae-young as Inside Director	Mgmt	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
4	Amend Articles of Incorporation	Mamt	For	For

#### **Pola Orbis Holdings Inc.**

Meeting Date: 03/26/2019

Country: Japan Meeting Type: Annual

**Primary ISIN:** JP3855900001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2	Appoint Statutory Auditor Komoto, Hideki	Mgmt	For	For
3	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

#### FLSmidth & Co. A/S

Meeting Date: 03/27/2019

Country: Denmark Meeting Type: Annual

Primary ISIN: DK0010234467

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Report of Board	Mgmt		
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
3a	Approve Actual Remuneration of Directors for 2018 in the Aggregate Amount of DKK 6.5 Million	Mgmt	For	For
3b	Approve Remuneration of Directors for 2019 in the Amount of DKK 1.3 Million for the Chairman, DKK 900,000 for the Vice Chairman and DKK 450,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
4	Approve Allocation of Income and Dividends of DKK 9.00 Per Share	Mgmt	For	For
5a	Reelect Vagn Sorensen as Director	Mgmt	For	Abstain
	Voter Rationale: Overboarding concerns.			
5b	Reelect Tom Knutzen as Director	Mgmt	For	For
5c	Reelect Richard Smith as Director	Mgmt	For	For
5d	Reelect Anne Eberhard as Director	Mgmt	For	For

Date range covered: 01/01/2019 to 03/31/2019

## FLSmidth & Co. A/S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5e	Elect Gillian Winckler as New Director	Mgmt	For	For
5f	Elect Thrasyvoulos Moraitis as New Director	Mgmt	For	For
6	Ratify Ernst & Young as Auditors	Mgmt	For	For
7a	Approve Creation of DKK 100 Million Pool of Capital with or without Preemptive Rights	Mgmt	For	For
7b	Authorize Share Repurchase Program	Mgmt	For	For
	Shareholder Proposals Submitted by Kritiske Aktionaerer v/Frank Aaen	Mgmt		
8	Limit Executive Compensation to Nine Times Average Remuneration of the Company'sEmployees	SH	Against	Against

9 Other Business

Mgmt

## **LEENO INDUSTRIAL, Inc.**

**Meeting Date:** 03/27/2019 **Country:** South Korea

Meeting Type: Annual

**Primary ISIN:** KR7058470006

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

#### Medy-Tox, Inc.

**Meeting Date:** 03/27/2019 **Country:** South Korea

Meeting Type: Annual

**Primary ISIN:** KR7086900008

Date range covered: 01/01/2019 to 03/31/2019

## Medy-Tox, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Yang Gi-hyeok as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For

## Bursa Malaysia Bhd.

Meeting Date: 03/28/2019

**Country:** Malaysia **Meeting Type:** Annual

Primary ISIN: MYL1818OO003

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chay Wai Leong as Director	Mgmt	For	For
2	Elect Chong Chye Neo as Director	Mgmt	For	For
3	Elect Muhamad Umar Swift as Director	Mgmt	For	For
4	Approve Directors' Fees	Mgmt	For	For
5	Approve Directors' Benefits	Mgmt	For	For
6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

#### Ciena Corp.

Meeting Date: 03/28/2019

Country: USA

Meeting Type: Annual

#### Ciena Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lawton W. Fitt	Mgmt	For	For
1b	Elect Director Patrick H. Nettles	Mgmt	For	For
1c	Elect Director Joanne B. Olsen	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## **DOUZONE BIZON Co., Ltd.**

Meeting Date: 03/28/2019 Country: South Korea

Meeting Type: Annual

**Primary ISIN:** KR7012510004

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Kim Jong-il as Inside Director	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s) $ \\$	Mgmt	For	For

## **Anima Holding SpA**

Meeting Date: 03/29/2019

Country: Italy

Meeting Type: Annual/Special

**Primary ISIN:** IT0004998065

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		

## **Anima Holding SpA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	Against
,	Voter Rationale: Disclosure around the annual bon	us targets has not imp	roved despite engagement efforts throughout the ye	ar.
	Extraordinary Business	Mgmt		
1	Amend Company Bylaws Re: Articles 13, 14, and 20	Mgmt	For	For

#### **Superdry Plc**

Meeting Date: 04/02/2019

Country: United Kingdom Meeting Type: Special

Primary ISIN: GB00B60BD277

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Shareholder Proposals	Mgmt		
1	Elect Julian Dunkerton, a Shareholder Nominee to the Board	SH	Against	For
,	Voter Rationale: We support Julian and Peter joini	ng the board.		
2	Elect Peter Williams, a Shareholder Nominee to the Board	SH	Against	For
,	Voter Rationale: We support Julian and Peter joini	ng the board.		

## Synopsys, Inc.

Meeting Date: 04/08/2019

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Aart J. de Geus	Mgmt	For	For
1.2	Elect Director Chi-Foon Chan	Mgmt	For	For
1.3	Elect Director Janice D. Chaffin	Mgmt	For	For
1.4	Elect Director Bruce R. Chizen	Mgmt	For	For
1.5	Elect Director Mercedes Johnson	Mgmt	For	For
1.6	Elect Director Chrysostomos L. "Max" Nikias	Mgmt	For	For
1.7	Elect Director John Schwarz	Mgmt	For	For
1.8	Elect Director Roy Vallee	Mgmt	For	For
1.9	Elect Director Steven C. Walske	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## **OC Oerlikon Corp. AG**

Meeting Date: 04/09/2019

Country: Switzerland Meeting Type: Annual

**Primary ISIN:** CH0000816824

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2.1	Approve Allocation of Income and Dividends	Mgmt	For	For
2.2	Approve Dividends of CHF 1.00 per Share from Capital Contribution Reserves	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1.1	Reelect Michael Suess as Director and Board Chairman	Mgmt	For	For
4.1.2	Reelect Geoffery Merszei as Director	Mgmt	For	For
4.1.3	Reelect David Metzger as Director	Mgmt	For	For
4.1.4	Reelect Alexey Moskov as Director	Mgmt	For	For
4.1.5	Reelect Gerhard Pegam as Director	Mgmt	For	For
4.2.1	Elect Suzanne Thoma as Director	Mgmt	For	For
4.2.2	Elect Paul Adams as Director	Mgmt	For	For
5.1.1	Reappoint Michael Suess as Member of the Human Resources Committee	Mgmt	For	For
5.1.2	Reappoint Alexey Moskov as Member of the Human Resources Committee	Mgmt	For	For
5.1.3	Reappoint Gerhard Pegam as Member of the Human Resources Committee	Mgmt	For	For
5.2.1	Appoint Suzanne Thoma as Member of the Human Resources Committee	Mgmt	For	For
5.2.2	Appoint Geoffrey Merszei as Member of the Human Resources Committee	Mgmt	For	For
6	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For
7	Designate Proxy Voting Services GmbH as Independent Proxy	Mgmt	For	For
8	Approve Remuneration Report	Mgmt	For	For
9	Approve Remuneration of Directors in the Amount of CHF 2.6 Million from the 2019 AGM Until 2020 AGM	Mgmt	For	For

## **OC Oerlikon Corp. AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 4 Million for the Period July 1, 2019 - June 30, 2020	Mgmt	For	For
11	Approve Variable Remuneration of Executive Committee in the Amount of CHF 6.5 Million for the Period 1 Jan. 2018 - 31 Dec. 2018	Mgmt	For	For
12	Transact Other Business (Voting)	Mgmt	For	Against
	Voter Rationale: Other business not disclosed			

## **Ascom Holding AG**

Meeting Date: 04/10/2019

Country: Switzerland Meeting Type: Annual

Primary ISIN: CH0011339204

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Allocation of Income and Dividends of CHF 0.45 per Share	Mgmt	For	For
5	Approve Discharge of Board and Senior Management	Mgmt	For	For
6.1.1	Reelect Valentin Rueda as Director	Mgmt	For	For
6.1.2	Reelect Harald Deutsch as Director	Mgmt	For	For
6.1.3	Reelect Juerg Fedier as Director	Mgmt	For	For
6.1.4	Reelect Christina Stercken as Director	Mgmt	For	For
6.1.5	Reelect Andreas Umbach as Director	Mgmt	For	For
6.1.6	Elect Jeannine Pilloud as Director	Mgmt	For	For
6.2	Elect Jeannine Pilloud as Board Chairman	Mgmt	For	For
6.3.1	Reappoint Valentin Rueda as Member of the Compensation Committee	Mgmt	For	For
6.3.2	Reappoint Harald Deutsch as Member of the Compensation Committee	Mgmt	For	For

#### **Ascom Holding AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.4	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For
6.5	Designate Franz Mueller as Independent Proxy	Mgmt	For	For
7.1	Approve Remuneration of Directors in the Amount of CHF 700,000	Mgmt	For	For
7.2.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.1 Million	Mgmt	For	For
7.2.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.7 Million	Mgmt	For	For
7.2.3	Approve Long-Term Incentive Remuneration of Executive Committee in the Amount of CHF 850,000	Mgmt	For	For
8	Transact Other Business (Voting)	Mgmt	For	Against
	Voter Rationale: Other business not disclosed.			

Voter Rationale: Other business not disclosed.

## Vinda International Holdings Ltd.

Meeting Date: 04/10/2019

Country: Cayman Islands Meeting Type: Annual

Primary ISIN: KYG9361V1086

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 Dong Yi Ping as Director	Mgmt	For	For
3b	Elect Carl Fredrik Stenson Rystedt as Director	Mgmt	For	For
3c	Elect Chia Yen On as Director	Mgmt	For	For
3d	Elect Tsui King Fai as Director	Mgmt	For	For
3e	Approve Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Dilution exceeds 10%			

Date range covered: 04/01/2019 to 06/30/2019

#### **Vinda International Holdings Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
	Voter Rationale: Discount limit not disclosed			

#### **Recordati SpA**

Meeting Date: 04/11/2019 Country: Italy

Meeting Type: Annual

**Primary ISIN:** IT0003828271

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	Against
	Voter Rationale: Lack of disclosure around the per exceed market practice.	formance metrics used	in the annual bonus as well as severance payments	that well
3	Amend 2018-2022 Stock Option Plan	Mgmt	For	For
4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For

#### **Cerved Group SpA**

Meeting Date: 04/16/2019 Country: Italy

Meeting Type: Annual/Special

**Primary ISIN:** IT0005010423

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	Mgmt	For	For
2	Authorize Extraordinary Dividend	Mgmt	For	For
3	Approve Remuneration Policy	Mgmt	For	For

## **Cerved Group SpA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Performance Share Plan	Mgmt	For	Against
	Voter Rationale: Accelerated vesting in case of cha	ange in control.		
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
6a	Fix Number of Directors	Mgmt	For	For
6b	Fix Board Terms for Directors	Mgmt	For	For
	Appoint Directors (Slate Election) - Choose One of the Following Slates	Mgmt		
6c.1	Slate 1 Submitted by the Board of Directors	Mgmt	For	For
6c.2	Slate 2 Submitted by Gruppo MutuiOnline SpA	SH	None	Do Not Vote
	Voter Rationale: Supportive of the slate containing	incumbent directors.		
6c.3	Slate 3 Submitted by Alatus Capital SA	SH	None	Do Not Vote
	Voter Rationale: Supportive of the slate containing	incumbent directors.		
6c.4	Slate 4 Submitted by Institutional Investors (Assogestioni)	SH	None	Do Not Vote
	Voter Rationale: Supportive of the slate containing	n incumbent directors.		
6d	Approve Remuneration of Directors	Mgmt	For	For
7	Related Resolutions and Resulting Matters	Mgmt	For	Against
	Voter Rationale: Lack of disclosure so unable to m	ake an informed decisi	on.	
	Extraordinary Business	Mgmt		
1	Authorize Board to Increase Capital to Service Performance Share Plan	Mgmt	For	Against
	Voter Rationale: Accelerated vesting in case of cha	ange in control.		
Α	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Mgmt	None	Against
	Voter Rationale: No legal action has been propose	ed.		

#### **Iluka Resources Ltd.**

Meeting Date: 04/16/2019 Country: Australia Meeting Type: Annual

Primary ISIN: AU000000ILU1

Date range covered: 04/01/2019 to 06/30/2019

#### **Iluka Resources Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Greg Martin as Director	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Grant of Share Rights and Performance Rights to Tom O'Leary	Mgmt	For	For

## **Asbury Automotive Group, Inc.**

Meeting Date: 04/17/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US0434361046

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas C. DeLoach, Jr.	Mgmt	For	For
1.2	Elect Director Joel Alsfine	Mgmt	For	For
1.3	Elect Director David W. Hult	Mgmt	For	For
1.4	Elect Director Juanita T. James	Mgmt	For	For
1.5	Elect Director Eugene S. Katz	Mgmt	For	For
1.6	Elect Director Philip F. Maritz	Mgmt	For	For
1.7	Elect Director Maureen F. Morrison	Mgmt	For	For
1.8	Elect Director Thomas J. Reddin	Mgmt	For	For
1.9	Elect Director Bridget Ryan-Berman	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## **Commerce Bancshares, Inc. (Missouri)**

Meeting Date: 04/17/2019

Country: USA

Meeting Type: Annual

Date range covered: 04/01/2019 to 06/30/2019

#### **Commerce Bancshares, Inc. (Missouri)**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Earl H. Devanny, III	Mgmt	For	For
1.2	Elect Director Benjamin F. Rassieur, III	Mgmt	For	For
1.3	Elect Director Todd R. Schnuck	Mgmt	For	For
1.4	Elect Director Andrew C. Taylor	Mgmt	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For

## doBank SpA

Meeting Date: 04/17/2019

Country: Italy

Meeting Type: Annual

**Primary ISIN:** IT0001044996

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Allocation of Income	Mgmt	For	For
2.1	Approve Remuneration Policy	Mgmt	For	Against
	Voter Rationale: Excessive pay compared to peers	with no clear explanat	ion.	
2.2	Approve Incentive Plan	Mgmt	For	Against
Voter Rationale: Excessive pay compared to peers with no clear explanation.				
2.3	Approve Severance Payments Policy	Mgmt	For	Against
	Voter Rationale: Potentially excessive termination	payments that exceed	200% of base salary.	

#### **Piovan SpA**

Meeting Date: 04/17/2019

Country: Italy

Meeting Type: Annual

Primary ISIN: IT0005337958

## **Piovan SpA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
	Ordinary Business	Mgmt				
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	Mgmt	For	For		
2	Approve Performance Shares Plan and Long-Term Monetary Incentive Plan	Mgmt	For	Against		
	Voter Rationale: A number of below market practice features including: a lack of disclosure around performance targets, a high discretionary element and a performance period of only 1 year.					
3	Approve Remuneration Policy	Mgmt	For	Against		
,	Voter Rationale: Complete lack of disclosure aroun	d the annual bonus col	mponents.			

#### **Basic-Fit NV**

Meeting Date: 04/18/2019

**Country:** Netherlands Meeting Type: Annual

**Primary ISIN:** NL0011872650

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2	Receive Report of Management Board (Non-Voting)	Mgmt		
3.a	Discussion on Company's Corporate Governance Structure	Mgmt		
3.b	Discuss Remuneration Policy for Management Board Members	Mgmt		
3.c	Adopt Financial Statements and Statutory Reports	Mgmt	For	For
3.d	Approve Discharge of Management Board	Mgmt	For	For
3.e	Approve Discharge of Supervisory Board	Mgmt	For	For
3.f	Discuss Dividend Policy	Mgmt		
4.a	Reelect Herman Rutgers to Supervisory Board	Mgmt	For	Against
	Voter Rationale: Head of Remuneration - Remuner	ration policy is way belo	ow best practice.	
5.a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019

#### **Basic-Fit NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.b	Authorize Board to Exclude Preemptive Rights from Share Issuances Under Item 5.a	Mgmt	For	For
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
7	Ratify Ernst & Young as Auditors	Mgmt	For	For
8	Questions and Closing	Mgmt		

## **Owens Corning**

Meeting Date: 04/18/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US6907421019

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Adrienne D. Elsner	Mgmt	For	For
1B	Elect Director J. Brian Ferguson	Mgmt	For	For
1C	Elect Director Ralph F. Hake	Mgmt	For	For
1D	Elect Director Edward F. Lonergan	Mgmt	For	For
1E	Elect Director Maryann T. Mannen	Mgmt	For	For
1F	Elect Director W. Howard Morris	Mgmt	For	For
1G	Elect Director Suzanne P. Nimocks	Mgmt	For	For
1H	Elect Director Michael H. Thaman	Mgmt	For	For
1I	Elect Director John D. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## First Horizon National Corp. (Tennessee)

Meeting Date: 04/23/2019

Country: USA

Meeting Type: Annual

## First Horizon National Corp. (Tennessee)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth A. Burdick	Mgmt	For	For
1.2	Elect Director John C. Compton	Mgmt	For	For
1.3	Elect Director Wendy P. Davidson	Mgmt	For	For
1.4	Elect Director Mark A. Emkes	Mgmt	For	For
1.5	Elect Director Peter N. Foss	Mgmt	For	For
1.6	Elect Director Corydon J. Gilchrist	Mgmt	For	For
1.7	Elect Director D. Bryan Jordan	Mgmt	For	For
1.8	Elect Director Scott M. Niswonger	Mgmt	For	For
1.9	Elect Director Vicki R. Palmer	Mgmt	For	For
1.10	Elect Director Colin V. Reed	Mgmt	For	For
1.11	Elect Director Cecelia D. Stewart	Mgmt	For	For
1.12	Elect Director Rajesh Subramaniam	Mgmt	For	For
1.13	Elect Director R. Eugene Taylor	Mgmt	For	For
1.14	Elect Director Luke Yancy, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## PerkinElmer, Inc.

Meeting Date: 04/23/2019

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter Barrett	Mgmt	For	For
1b	Elect Director Samuel R. Chapin	Mgmt	For	For
1c	Elect Director Robert F. Friel	Mgmt	For	For
1d	Elect Director Sylvie Gregoire	Mgmt	For	For
1e	Elect Director Alexis P. Michas	Mgmt	For	For

#### PerkinElmer, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Patrick J. Sullivan	Mgmt	For	For
1g	Elect Director Frank Witney	Mgmt	For	For
1h	Elect Director Pascale Witz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

#### Sabre Corp.

Meeting Date: 04/23/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US78573M1045

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Bravante, Jr.	Mgmt	For	Against
	Voter Rationale: Per PM			
1.2	Elect Director Joseph Osnoss	Mgmt	For	Against
	Voter Rationale: Per PM			
1.3	Elect Director Zane Rowe	Mgmt	For	Against
	Voter Rationale: Per PM			
1.4	Elect Director John Siciliano	Mgmt	For	Against
	Voter Rationale: Per PM			
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Certificate of Incorporation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

#### **BorgWarner Inc.**

Meeting Date: 04/24/2019

Country: USA

Meeting Type: Annual

## **BorgWarner Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jan Carlson	Mgmt	For	Withhold
	Voter Rationale: Overboarded			
1.2	Elect Director Dennis C. Cuneo	Mgmt	For	For
1.3	Elect Director Michael S. Hanley	Mgmt	For	For
1.4	Elect Director Frederic B. Lissalde	Mgmt	For	For
1.5	Elect Director Paul A. Mascarenas	Mgmt	For	For
1.6	Elect Director John R. McKernan, Jr.	Mgmt	For	For
1.7	Elect Director Deborah D. McWhinney	Mgmt	For	For
1.8	Elect Director Alexis P. Michas	Mgmt	For	For
1.9	Elect Director Vicki L. Sato	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

#### **Glanbia Plc**

Meeting Date: 04/24/2019

Country: Ireland Meeting Type: Annual

**Primary ISIN:** IE0000669501

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	Re-elect Patsy Ahern as Director	Mgmt	For	For
3b	Re-elect Jer Doheny as Director	Mgmt	For	For
3c	Re-elect Mark Garvey as Director	Mgmt	For	For
3d	Re-elect Vincent Gorman as Director	Mgmt	For	For
3e	Re-elect Brendan Hayes as Director	Mgmt	For	For

#### **Glanbia Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3f	Re-elect Martin Keane as Director	Mgmt	For	For
3g	Re-elect John Murphy as Director	Mgmt	For	For
3h	Re-elect Patrick Murphy as Director	Mgmt	For	For
3i	Re-elect Eamon Power as Director	Mgmt	For	For
3j	Re-elect Siobhan Talbot as Director	Mgmt	For	For
3k	Re-elect Patrick Coveney as Director	Mgmt	For	For
31	Re-elect Donard Gaynor as Director	Mgmt	For	For
3m	Re-elect Paul Haran as Director	Mgmt	For	For
3n	Re-elect Dan O'Connor as Director	Mgmt	For	For
4	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Approve Remuneration Report	Mgmt	For	Against
	Voter Rationale: Quantum of pay too high and dou	ıble dipping on targets	in bonus and LTIP.	
6	Authorise Issue of Equity	Mgmt	For	For
7	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
8	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
9	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## **Bufab Holding AB**

Meeting Date: 04/25/2019

Country: Sweden Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For

#### **Bufab Holding AB**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7	Receive Financial Statements and Statutory Reports	Mgmt		
8	Receive President's Report	Mgmt		
9.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
9.b	Approve Allocation of Income and Dividends of SEK 2.50 Per Share	Mgmt	For	For
9.c	Approve Discharge of Board and President	Mgmt	For	For
10	Receive Nominating Committee Report	Mgmt		
11	Determine Number of Members (7) and Deputy Members (0) of Board	Mgmt	For	For
12	Determine Number of Auditors (1) and Deputy Auditors (0)	Mgmt	For	For
13	Approve Remuneration of Directors in the Amount SEK 500,000 for Chairman and SEK 250,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Mgmt	For	Against
	Voter Rationale: Non-audit fees exceed audit fees	with no explanation.		
14	Reelect Hans Bjorstrand, Johanna Hagelberg, Sven Olof Kulldorff (Chairman), Bengt Liljedahl and Eva Nilsagard as Directors; Elect Anna Liljedahl and Johan Sjo as New Directors	Mgmt	For	For
15	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
16	Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	Mgmt	For	For
17	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For
18	Approve Stock Option Plan for Key Employees; Approve Related Funding	Mgmt	For	For
19	Close Meeting	Mgmt		

## **CenterState Bank Corp.**

Meeting Date: 04/25/2019 Country: USA

Meeting Type: Annual

Primary ISIN: US15201P1093

#### **CenterState Bank Corp.**

roposal umber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James H. Bingham	Mgmt	For	For
1.2	Elect Director Michael J. Brown, Sr.	Mgmt	For	For
1.3	Elect Director C. Dennis Carlton	Mgmt	For	For
1.4	Elect Director Michael F. Ciferri	Mgmt	For	For
1.5	Elect Director John C. Corbett	Mgmt	For	For
1.6	Elect Director Jody Jean Dreyer	Mgmt	For	For
1.7	Elect Director Griffin A. Greene	Mgmt	For	For
1.8	Elect Director Charles W. McPherson	Mgmt	For	For
1.9	Elect Director G. Tierso Nunez, II	Mgmt	For	For
1.10	Elect Director Thomas E. Oakley	Mgmt	For	For
1.11	Elect Director Ernest S. Pinner	Mgmt	For	For
1.12	Elect Director William Knox Pou, Jr.	Mgmt	For	For
1.13	Elect Director Daniel R. Richey	Mgmt	For	For
1.14	Elect Director David G. Salyers	Mgmt	For	For
1.15	Elect Director Joshua A. Snively	Mgmt	For	For
1.16	Elect Director Mark W. Thompson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe LLP as Auditor	Mgmt	For	For

## **Crown Holdings, Inc.**

Meeting Date: 04/25/2019 Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Conway	Mgmt	For	For
1.2	Elect Director Timothy J. Donahue	Mgmt	For	For
1.3	Elect Director Andrea J. Funk	Mgmt	For	For

#### **Crown Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Rose Lee	Mgmt	For	For
1.5	Elect Director William G. Little	Mgmt	For	For
1.6	Elect Director Hans J. Loliger	Mgmt	For	For
1.7	Elect Director James H. Miller	Mgmt	For	For
1.8	Elect Director Josef M. Muller	Mgmt	For	For
1.9	Elect Director Caesar F. Sweitzer	Mgmt	For	For
1.10	Elect Director Jim L. Turner	Mgmt	For	For
1.11	Elect Director William S. Urkiel	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	For

Voter Rationale: Shareholders would benefit from stronger independent oversight of the board

## **TEGNA**, Inc.

Country: USA Meeting Date: 04/25/2019

Meeting Type: Annual

Primary ISIN: US87901J1051

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gina L. Bianchini	Mgmt	For	For
1.2	Elect Director Howard D. Elias	Mgmt	For	For
1.3	Elect Director Stuart J. Epstein	Mgmt	For	For
1.4	Elect Director Lidia Fonseca	Mgmt	For	For
1.5	Elect Director David T. Lougee	Mgmt	For	For
1.6	Elect Director Scott K. McCune	Mgmt	For	For
1.7	Elect Director Henry W. McGee	Mgmt	For	For
1.8	Elect Director Susan Ness	Mgmt	For	For
1.9	Elect Director Bruce P. Nolop	Mgmt	For	For
1.10	Elect Director Neal Shapiro	Mgmt	For	For
1.11	Elect Director Melinda C. Witmer	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019

#### **TEGNA**, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## **Torchmark Corporation**

Meeting Date: 04/25/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US8910271043

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Adair	Mgmt	For	For
1.2	Elect Director Linda L. Addison	Mgmt	For	For
1.3	Elect Director Marilyn A. Alexander	Mgmt	For	For
1.4	Elect Director Cheryl D. Alston	Mgmt	For	For
1.5	Elect Director Jane M. Buchan	Mgmt	For	For
1.6	Elect Director Gary L. Coleman	Mgmt	For	For
1.7	Elect Director Larry M. Hutchison	Mgmt	For	For
1.8	Elect Director Robert W. Ingram	Mgmt	For	For
1.9	Elect Director Steven P. Johnson	Mgmt	For	For
1.10	Elect Director Darren M. Rebelez	Mgmt	For	For
1.11	Elect Director Lamar C. Smith	Mgmt	For	For
1.12	Elect Director Mary E. Thigpen	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### **UOL Group Ltd.**

Meeting Date: 04/25/2019

**Country:** Singapore **Meeting Type:** Annual

Primary ISIN: SG1S83002349

### **UOL Group Ltd.**

oposal umber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve First and Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Elect Wee Ee Lim, as Director	Mgmt	For	For
5	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Elect Sim Hwee Cher as Director	Mgmt	For	For
7	Elect Liam Wee Sin as Director	Mgmt	For	For
8	Approve Grant of Options and Issuance of Shares Under the UOL 2012 Share Option Scheme	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Issuance limit exceeds 10% of si	hare capital		
10	Authorize Share Repurchase Program	Mgmt	For	Against

Voter Rationale: Pricing provisions attached to the proposed mandate exceed recommended limit

## **Westamerica Bancorporation**

Meeting Date: 04/25/2019 Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Etta Allen	Mgmt	For	For
1.2	Elect Director Louis E. Bartolini	Mgmt	For	For
1.3	Elect Director E. Joseph Bowler	Mgmt	For	For
1.4	Elect Director Patrick D. Lynch *Withdrawn Resolution*	Mgmt		
1.5	Elect Director Catherine Cope MacMillan	Mgmt	For	For
1.6	Elect Director Ronald A. Nelson	Mgmt	For	For

### **Westamerica Bancorporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director David L. Payne	Mgmt	For	For
1.8	Elect Director Edward B. Sylvester	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
	Voter Rationale: The plan allows discretion to acce	elerate vesting		
4	Ratify Crowe LLP as Auditors	Mgmt	For	For

## **Bravida Holding AB**

Meeting Date: 04/26/2019

Country: Sweden Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7	Receive President's Report	Mgmt		
8	Receive Financial Statements and Statutory Reports	Mgmt		
9	Accept Financial Statements and Statutory Reports	Mgmt	For	For
10	Approve Allocation of Income and Dividends of SEK 2.00 Per Share	Mgmt	For	For
11	Approve Discharge of Board and President	Mgmt	For	For
12	Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Mgmt	For	For

## **Bravida Holding AB**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Approve Remuneration of Directors in the Amount of SEK 1.15 Million to Chairman and SEK 450,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Mgmt	For	For
14	Reelect Fredrik Arp (Chairman), Marie Nygren, Jan Johansson, Staffan Pahlsson, Cecilia Daun Wennborg and Mikael Norman as Directors; Ratify KPMG as Auditors	Mgmt	For	For
15	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For
16	Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	Mgmt	For	For
17	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
18	Approve Performance Share Matching Plan LTIP 2019	Mgmt	For	Against
	Voter Rationale: Lack of disclosure around the per	formance targets of the	e plan.	
19	Close Meeting	Mgmt		

### **Fugro NV**

Meeting Date: 04/26/2019 **Country:** Netherlands Meeting Type: Annual

**Primary ISIN:** NL0000352565

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2.a	Receive Report of Supervisory Board (Non-Voting)	Mgmt		
2.b	Discuss Remuneration Policy	Mgmt		
3	Receive Report of Management Board (Non-Voting)	Mgmt		
4	Adopt Financial Statements	Mgmt	For	For
5.a	Approve Discharge of Management Board	Mgmt	For	For
5.b	Approve Discharge of Supervisory Board	Mgmt	For	For

### **Fugro NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Discuss Change in Management Structure	Mgmt		
7	Reelect M.R.F. Heine to Management Board	Mgmt	For	For
8.a	Reelect P.H.M. Hofste to Supervisory Board	Mgmt	For	For
8.b	Reelect A.H. Montijn to Supervisory Board	Mgmt	For	For
9	Ratify Ernst & Young as Auditors	Mgmt	For	For
10.a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger	Mgmt	For	Against
	Voter Rationale: The stock that could be issued wi	ithout preemptive right	s represents more than 10% of outstanding capital.	
10.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	Against
	Voter Rationale: The stock that could be issued wi	ithout preemptive right	s represents more than 10% of outstanding capital.	
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
12	Other Business (Non-Voting)	Mgmt		
13	Close Meeting	Mgmt		

## **Leidos Holdings, Inc.**

Meeting Date: 04/26/2019 Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory R. Dahlberg	Mgmt	For	For
1b	Elect Director David G. Fubini	Mgmt	For	For
1c	Elect Director Miriam E. John	Mgmt	For	For
1d	Elect Director Frank Kendall, III	Mgmt	For	For
1e	Elect Director Robert C. Kovarik, Jr.	Mgmt	For	For
1f	Elect Director Harry M.J. Kraemer, Jr.	Mgmt	For	For
1g	Elect Director Roger A. Krone	Mgmt	For	For
1h	Elect Director Gary S. May	Mgmt	For	For
1i	Elect Director Surya N. Mohapatra	Mgmt	For	For

### **Leidos Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Lawrence C. Nussdorf	Mgmt	For	For
1k	Elect Director Robert S. Shapard	Mgmt	For	For
11	Elect Director Susan M. Stalnecker	Mgmt	For	For
1m	Elect Director Noel B. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Adopt Simple Majority Vote	SH	Against	For
,	Voter Rationale: Enhances shareholder rights			
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## **NIBC Holding NV**

Meeting Date: 04/26/2019

Country: Netherlands Meeting Type: Annual

Primary ISIN: NL0012756316

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2.a	Receive Report of Management Board (Non-Voting)	Mgmt		
2.b	Receive Report of Supervisory Board (Non-Voting)	Mgmt		
2.c	Discussion on Company's Corporate Governance Structure	Mgmt		
2.d	Discuss Remuneration Policy	Mgmt		
3.a	Adopt Financial Statements and Statutory Reports	Mgmt	For	For
3.b	Approve Dividends of EUR 0.86 Per Share	Mgmt	For	For
4.a	Approve Discharge of Management Board	Mgmt	For	For
4.b	Approve Discharge of Supervisory Board	Mgmt	For	For
5	Approve Remuneration of Supervisory Board	Mgmt	For	For
6.a	Opportunity to Make Recommendations	Mgmt		
6.b	Reelect Michael Johannes Christner to Supervisory Board	Mgmt	For	For

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

### **NIBC Holding NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.a	Grant Board Authority to Issue Shares Up To 10 + 10 Percent of Issued Capital in Case of Takeover/Merger	Mgmt	For	Against
	Voter Rationale: The stock that could be issued with	ithout preemptive right	s exceeds 10% of outstanding capital.	
7.b	Authorize Board to Exclude Preemptive Rights from Share Issuances Under Item 7.a	Mgmt	For	Against
	Voter Rationale: The stock that could be issued with	ithout preemptive right	s exceeds 10% of outstanding capital.	
7.c	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
8	Ratify Ernst & Young as Auditors	Mgmt	For	For
9	Other Business (Non-Voting)	Mgmt		
10	Close Meeting	Mgmt		

## **First Resources Limited (Singapore)**

Meeting Date: 04/29/2019

**Country:** Singapore **Meeting Type:** Annual

Primary ISIN: SG1W35938974

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 Ong Beng Kee as Director	Mgmt	For	For
4	Elect Chang See Hiang as Director	Mgmt	For	For
5	Elect Ciliandra Fangiono as Director	Mgmt	For	For
6	Approve Directors' Fees	Mgmt	For	For
7	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Share issuance limit exceeds 109	% of share capital		
9	Approve Mandate for Interested Person Transactions	Mgmt	For	For
10	Authorize Share Repurchase Program	Mgmt	For	Against

### **GrafTech International Ltd.**

Meeting Date: 04/29/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US3843135084

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Denis A. Turcotte	Mgmt	For	Against
	Voter Rationale: Executive member of key commit	ttees on a board that is	not a majority independent	
1.2	Elect Director Michel J. Dumas	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### **Maire Tecnimont SpA**

Meeting Date: 04/29/2019

Country: Italy

Meeting Type: Annual

**Primary ISIN:** IT0004931058

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
	Management Proposals	Mgmt		
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	Mgmt	For	For
	Shareholder Proposals Submitted by GLV Capital SpA	Mgmt		
2a	Fix Number of Directors	SH	None	For
2b	Fix Board Terms for Directors	SH	None	For
	Appoint Directors (Slate Election) - Choose One of the Following Slates	Mgmt		
2c.1	Slate Submitted by GLV Capital SpA	SH	None	Do Not Vote
	Voter Rationale: Slate 2 is in the best interests of i	minority shareholders.		
2c.2	Slate Submitted by Institutional Investors (Assogestioni)	SH	None	For

### **Maire Tecnimont SpA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2c.3	Slate Submitted by Inarcassa	SH	None	Do Not Vote
	Voter Rationale: Slate 2 is in the best interests of I	minority shareholders.		
	Shareholder Proposals Submitted by GLV Capital SpA	Mgmt		
2d	Approve Remuneration of Directors	SH	None	For
2e	Elect Fabrizio Di Amato as Board Chair	SH	None	For
	Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates	Mgmt		
3a.1	Slate Submitted by GLV Capital SpA	SH	None	Against
	Voter Rationale: Supportive of slate 2.			
3a.2	Slate Submitted by Institutional Investors (Assogestioni)	SH	None	For
3a.3	Slate Submitted by Inarcassa	SH	None	Against
	Voter Rationale: Supportive of slate 2.			
	Shareholder Proposals Submitted by GLV Capital SpA	Mgmt		
3b	Approve Internal Auditors' Remuneration	SH	None	For
	Management Proposals	Mgmt		
4	Approve Remuneration Policy	Mgmt	For	Against
	Voter Rationale: The company pays 1 million a yea market practice.	ar in non-competition a	nd non-solicitation fees to its current CEO/COO which	h is not
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
6	Integrate Remuneration of External Auditors	Mgmt	For	For
Α	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Mgmt	None	Against
	Voter Rationale: No proposals for legal action had	been submitted at the	time of voting.	

## CoreLogic, Inc.

Meeting Date: 04/30/2019 Country: USA Meeting Type: Annual

Primary ISIN: US21871D1037

### CoreLogic, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. David Chatham	Mgmt	For	For
1.2	Elect Director Douglas C. Curling	Mgmt	For	For
1.3	Elect Director John C. Dorman	Mgmt	For	For
1.4	Elect Director Paul F. Folino	Mgmt	For	For
1.5	Elect Director Frank D. Martell	Mgmt	For	For
1.6	Elect Director Claudia Fan Munce	Mgmt	For	For
1.7	Elect Director Thomas C. O'Brien	Mgmt	For	For
1.8	Elect Director Vikrant Raina	Mgmt	For	For
1.9	Elect Director Jaynie Miller Studenmund	Mgmt	For	For
1.10	Elect Director David F. Walker	Mgmt	For	For
1.11	Elect Director Mary Lee Widener	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### **Datalogic SpA**

Meeting Date: 04/30/2019 Country: Italy

Meeting Type: Annual

**Primary ISIN:** IT0004053440

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	Mgmt	For	For
2	Elect Vera Negri Zamagni as Director	Mgmt	For	For
	Shareholder Proposal Submitted by HYDRA SpA	Mgmt		
3	Increase Number of Directors on the Board; Elect Angelo Busani as Director	SH	None	Against

Voter Rationale: Proposed nominee's details have not been disclosed.

### **Datalogic SpA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposal	Mgmt		
4	Approve Remuneration of Directors	Mgmt	For	Against
	Voter Rationale: No rationale for significant increas	se in pay.		
	Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates	Mgmt		
5a.1	Slate Submitted by Hydra SpA	SH	None	Do Not Vote
	Voter Rationale: Supportive of minority shareholde	er slate.		
5a.2	Slate Submitted by Institutional Investors (Assogestioni)	SH	None	For
5b	Appoint Chairman of Internal Statutory Auditors	SH	None	For
	Shareholder Proposal Submitted by HYDRA SpA	Mgmt		
5c	Approve Internal Auditors' Remuneration	SH	None	For
	Management Proposals	Mgmt		
6	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	Against
	Voter Rationale: Repurchase limit exceeds 10%.			
8	Approve Remuneration Policy	Mgmt	For	Against
	Voter Rationale: We are not supportive of discretion	onary bonuses.		
9	Approve Long Term Incentive Plan	Mgmt	For	For
7 8	Approve Auditors and Authorize Board to Fix Their Remuneration  Authorize Share Repurchase Program and Reissuance of Repurchased Shares  Voter Rationale: Repurchase limit exceeds 10%.  Approve Remuneration Policy  Voter Rationale: We are not supportive of discretice.	Mgmt Mgmt Mgmt mary bonuses.	For	Against

### **Elementis Plc**

Meeting Date: 04/30/2019 Country: United Kingdom Meeting Type: Annual

**Primary ISIN:** GB0002418548

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	Approve Remuneration Report	Mgmt	For	For

### **Elementis Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Re-elect Andrew Duff as Director	Mgmt	For	For
5	Re-elect Paul Waterman as Director	Mgmt	For	For
6	Re-elect Ralph Hewins as Director	Mgmt	For	For
7	Re-elect Sandra Boss as Director	Mgmt	For	For
8	Re-elect Dorothee Deuring as Director	Mgmt	For	For
9	Re-elect Steve Good as Director	Mgmt	For	For
10	Re-elect Anne Hyland as Director	Mgmt	For	For
11	Re-elect Nick Salmon as Director	Mgmt	For	For
12	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
14	Authorise Issue of Equity	Mgmt	For	For
15	Authorise EU Political Donations and Expenditure	Mgmt	For	For
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	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	Adopt New Articles of Association	Mgmt	For	For

### **Elkem ASA**

Meeting Date: 04/30/2019

Country: Norway Meeting Type: Annual

**Primary ISIN:** NO0010816093

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

### **Elkem ASA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.60 Per Share	Mgmt	For	Do Not Vote
5	Discuss Company's Corporate Governance Statement	Mgmt		
6a	Approve Remuneration Policy And Other Terms of Employment For Executive Management (Advisory)	Mgmt	For	Do Not Vote
6b	Approve Remuneration Policy And Other Terms of Employment For Executive Management (Binding)	Mgmt	For	Do Not Vote
7	Approve Remuneration of Auditors of NOK 4.2 Million	Mgmt	For	Do Not Vote
8	Amend Articles Re: Board-Related	Mgmt	For	Do Not Vote
9	Elect Michael Koenig (Chairperson), Olivier Tillette de Clermont-Tonnerre, Anja Dotzenrath, Caroline Gregoire Sainte Marie, Dag Jakob Opedal, Zhigang Hao, Yougen Ge and Marianne Johnsen as Directors	Mgmt	For	Do Not Vote
10	Elect Sverre Tysland (Chairperson), Olivier Tillette de Clermont-Tonnerre and Anne Kjolseth Ekerholt as Members of Nominating Committee	Mgmt	For	Do Not Vote
11	Approve Remuneration of Directors	Mgmt	For	Do Not Vote
12	Approve Remuneration of Nominating Committee	Mgmt	For	Do Not Vote
13	Approve Creation of NOK 290.7 Million Pool of Capital without Preemptive Rights	Mgmt	For	Do Not Vote
14	Approve Equity Plan Financing Through Issuance of Shares	Mgmt	For	Do Not Vote
15	Authorize Share Repurchase Program	Mgmt	For	Do Not Vote

## **Entegris, Inc.**

Meeting Date: 04/30/2019	Country: USA Meeting Type: Annual
	Primary ISIN: US29362U1043

### **Entegris, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael A. Bradley	Mgmt	For	For
1b	Elect Director R. Nicholas Burns	Mgmt	For	For
1c	Elect Director James F. Gentilcore	Mgmt	For	For
1d	Elect Director James P. Lederer	Mgmt	For	For
1e	Elect Director Bertrand Loy	Mgmt	For	For
1f	Elect Director Paul L. H. Olson	Mgmt	For	For
1g	Elect Director Azita Saleki-Gerhardt	Mgmt	For	For
1h	Elect Director Brian F. Sullivan	Mgmt	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## **Equity LifeStyle Properties, Inc.**

Meeting Date: 04/30/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US29472R1086

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Philip Calian	Mgmt	For	Withhold
	Voter Rationale: The company's bylaws restrict sh	areholders' ability to an	nend the company bylaws	
1.2	Elect Director David Contis	Mgmt	For	Withhold
	Voter Rationale: The company's bylaws restrict sh	areholders' ability to an	nend the company bylaws	
1.3	Elect Director Constance Freedman	Mgmt	For	For
1.4	Elect Director Thomas Heneghan	Mgmt	For	For
1.5	Elect Director Tao Huang	Mgmt	For	For
1.6	Elect Director Marguerite Nader	Mgmt	For	For
1.7	Elect Director Scott Peppet	Mgmt	For	For
1.8	Elect Director Sheli Rosenberg	Mgmt	For	Withhold

Voter Rationale: The company's bylaws restrict shareholders' ability to amend the company bylaws

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

### **Equity LifeStyle Properties, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1.9	Elect Director Samuel Zell	Mgmt	For	For		
	Voter Rationale: The company's bylaws restrict shareholders' ability to amend the company bylaws					
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For		
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For		
4	Increase Authorized Common Stock	Mgmt	For	For		

### **GIMA TT SpA**

Meeting Date: 04/30/2019

Country: Italy

Meeting Type: Annual

**Primary ISIN:** IT0005279143

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	Mgmt	For	For
2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
3	Approve Remuneration Policy	Mgmt	For	Against

# I.M.A. Industria Macchine Automatiche SpA

Meeting Date: 04/30/2019

Country: Italy

Meeting Type: Annual

**Primary ISIN:** IT0001049623

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
	Management Proposals	Mgmt		
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	Mgmt	For	For

### I.M.A. Industria Macchine Automatiche SpA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	Against
	Voter Rationale: Share repurchase limit exceeds i	10%.		
	Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates	Mgmt		
3.1	Slate Submitted by SO.FI.M.A. SpA	SH	None	Do Not Vote
	Voter Rationale: Supportive of minority sharehold	ler slate.		
3.2	Slate Submitted by Institutional Investors (Assogestioni)	SH	None	For
	Shareholder Proposal Submitted by SO.FI.M.A. SpA	Mgmt		
4	Approve Internal Auditors' Remuneration	SH	None	For
	Management Proposal	Mgmt		
5	Approve Remuneration Policy	Mgmt	For	Against

### **Kirby Corp.**

Meeting Date: 04/30/2019 Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For
1b	Elect Director C. Sean Day	Mgmt	For	For
1c	Elect Director William M. Waterman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

### ServiceMaster Global Holdings, Inc.

Meeting Date: 04/30/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US81761R1095

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Laurie Ann Goldman	Mgmt	For	For
1B	Elect Director Steven B. Hochhauser	Mgmt	For	For
1C	Elect Director Nikhil M. Varty	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For

## **SPDR MSCI World Small Cap UCITS ETF**

Meeting Date: 04/30/2019

**Country:** Ireland **Meeting Type:** Special

Primary ISIN: IE00BCBJG560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amendments to the Articles of Association	Mgmt	For	For

### **Teradata Corp.**

Meeting Date: 04/30/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US88076W1036

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Cary T. Fu	Mgmt	For	For
1b	Elect Director Michael P. Gianoni	Mgmt	For	For
1c	Elect Director Victor L. Lund	Mgmt	For	For

## **Teradata Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Joanne B. Olsen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For

### **Terreno Realty Corp.**

Meeting Date: 04/30/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US88146M1018

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director W. Blake Baird	Mgmt	For	For
1b	Elect Director Michael A. Coke	Mgmt	For	For
1c	Elect Director LeRoy E. Carlson	Mgmt	For	For
1d	Elect Director David M. Lee	Mgmt	For	For
1e	Elect Director Gabriela Franco Parcella	Mgmt	For	For
<b>1</b> f	Elect Director Douglas M. Pasquale	Mgmt	For	For
1g	Elect Director Dennis Polk	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### **Valmont Industries, Inc.**

Meeting Date: 04/30/2019

Country: USA

Meeting Type: Annual

### **Valmont Industries, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kaj den Daas	Mgmt	For	For
1.2	Elect Director Catherine James Paglia	Mgmt	For	For
1.3	Elect Director James B. Milliken	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### **AMG Advanced Metallurgical Group NV**

Meeting Date: 05/01/2019

**Country:** Netherlands Meeting Type: Annual

**Primary ISIN:** NL0000888691

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	,			
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2.a	Receive Report of Management Board (Non-Voting)	Mgmt		
2.b	Discuss Remuneration Policy	Mgmt		
2.c	Discuss on the Company's Dividend Policy	Mgmt		
3.a	Adopt Financial Statements	Mgmt	For	For
3.b	Approve Dividends of EUR 0.50 Per Share	Mgmt	For	For
4	Approve Discharge of Management Board	Mgmt	For	For
5	Approve Discharge of Supervisory Board	Mgmt	For	For
6.a	Reelect Steve Hanke to Supervisory Board	Mgmt	For	For
6.b	Elect Dagmar Bottenbruch to Supervisory Board	Mgmt	For	For
7.1	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	Mgmt	For	For
7.2	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For

### **AMG Advanced Metallurgical Group NV**

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
9	Other Business (Non-Voting)	Mgmt		
10	Close Meeting	Mgmt		

## **Brown & Brown, Inc.**

Meeting Date: 05/01/2019

Country: USA

Meeting Type: Annual

B					
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
1.1	Elect Director J. Hyatt Brown	Mgmt	For	For	
1.2	Elect Director Samuel P. Bell, III	Mgmt	For	For	
1.3	Elect Director Hugh M. Brown	Mgmt	For	For	
1.4	Elect Director J. Powell Brown	Mgmt	For	For	
1.5	Elect Director Bradley Currey, Jr.	Mgmt	For	For	
1.6	Elect Director Lawrence L. Gellerstedt, III	Mgmt	For	For	
1.7	Elect Director James C. Hays	Mgmt	For	For	
1.8	Elect Director Theodore J. Hoepner	Mgmt	For	For	
1.9	Elect Director James S. Hunt	Mgmt	For	For	
1.10	Elect Director Toni Jennings	Mgmt	For	For	
1.11	Elect Director Timothy R.M. Main	Mgmt	For	For	
1.12	Elect Director H. Palmer Proctor, Jr.	Mgmt	For	For	
1.13	Elect Director Wendell S. Reilly	Mgmt	For	For	
1.14	Elect Director Chilton D. Varner	Mgmt	For	For	
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	
4	Approve Omnibus Stock Plan	Mgmt	For	For	

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

### **Dalata Hotel Group Plc**

Meeting Date: 05/02/2019

**Country:** Ireland **Meeting Type:** Annual

Primary ISIN: IE00BJMZDW83

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	Approve Remuneration Report	Mgmt	For	For
<b>4</b> a	Re-elect John Hennessy as Director	Mgmt	For	For
4b	Re-elect Patrick McCann as Director	Mgmt	For	For
<b>4</b> c	Re-elect Stephen McNally as Director	Mgmt	For	For
4d	Re-elect Dermot Crowley as Director	Mgmt	For	For
4e	Re-elect Robert Dix as Director	Mgmt	For	For
4f	Re-elect Alf Smiddy as Director	Mgmt	For	Against
	Voter Rationale: Head of nomination committee w	ith no board turnover.		
4g	Re-elect Margaret Sweeney as Director	Mgmt	For	For
5	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
6	Authorise Issue of Equity	Mgmt	For	For
7	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
8	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
9	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
10	Authorise Re-allotment of Treasury Shares	Mgmt	For	For
11	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

### First Interstate BancSystem, Inc. (Montana)

Meeting Date: 05/02/2019 Country: USA

Meeting Type: Annual

Primary ISIN: US32055Y2019

### First Interstate BancSystem, Inc. (Montana)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
1.1	Elect Director James R. Scott, Jr.	Mgmt	For	Withhold	
	Voter Rationale: Non-independent member of key	committee			
1.2	Elect Director Randall I. Scott	Mgmt	For	For	
2	Ratify RSM US LLP as Auditor	Mgmt	For	For	
3	Adopt Majority Voting for Election of Directors	Mgmt	For	Against	
Voter Rationale: Does not include a carve-out for a plurality vote standard in contested elections.					
4	Adjourn Meeting	Mgmt	For	Against	
	Voter Rationale: Shareholder support not warrante	ed for some of the ager	nda items		
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	

#### **Kaufman & Broad SA**

Meeting Date: 05/02/2019 Country: France

Meeting Type: Annual/Special

**Primary ISIN:** FR0004007813

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends of EUR 2.50 per Share	Mgmt	For	For
3	Approve Stock Dividend Program Re: FY 2018	Mgmt	For	For
4	Approve Stock Dividend Program Re: FY 2019	Mgmt	For	For
5	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
6	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For
7	Approve Severance Agreement with Nordine Hachemi, Chairman and CEO	Mgmt	For	Against
,	Voter Rationale: Lax triggering arrangement.			

### **Kaufman & Broad SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Non-Compete Agreement with Nordine Hachemi, Chairman and CEO	Mgmt	For	For
9	Approve Additional Pension Scheme Agreement with Nordine Hachemi, Chairman and CEO	Mgmt	For	For
10	Approve Remuneration Policy of Chairman and CEO	Mgmt	For	For
11	Approve Compensation of Chairman and CEO	Mgmt	For	For
12	Reelect Yves Gabriel as Director	Mgmt	For	For
13	Reelect Jean-Louis Chaussade as Director	Mgmt	For	For
14	Reelect Michel Paris as Director	Mgmt	For	For
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
16	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
17	Authorize Capitalization of Reserves of Up to EUR 853,000 for Bonus Issue or Increase in Par Value	Mgmt	For	For
18	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.27 Million	Mgmt	For	For
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 568,000	Mgmt	For	For
20	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 568,000	Mgmt	For	For
21	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Mgmt	For	For
22	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 18-20	Mgmt	For	For
23	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
24	Authorize Capital Increase of Up to EUR 568,000 for Future Exchange Offers	Mgmt	For	For
25	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
26	Authorize up to 250,000 Shares for Use in Restricted Stock Plans	Mgmt	For	For

### **Kaufman & Broad SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
27	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 2.27 Million	Mgmt	For	For
	Ordinary Business	Mgmt		
28	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

## **Interroll Holding AG**

Meeting Date: 05/03/2019

Country: Switzerland Meeting Type: Annual

**Primary ISIN:** CH0006372897

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CHF 22.00 per Share	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1	Approve Remuneration of Directors in the Amount of CHF 1.2 Million	Mgmt	For	Against
	Voter Rationale: Significant potential increase with	nout explanation.		
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 5.9 Million	Mgmt	For	Against
,	Voter Rationale: Time vested stock awards are be	low best practice.		
5.1	Reelect Urs Tanner as Director and Board Chairman	Mgmt	For	For
5.2	Reelect Paolo Bottini as Director	Mgmt	For	Against
,	Voter Rationale: Lack of independence on the boa	rd.		
5.3	Reelect Philippe Dubois as Director	Mgmt	For	Against
,	Voter Rationale: Lack of independence on the boa	rd.		
5.4	Reelect Stefano Mercorio as Director	Mgmt	For	For
5.5	Reelect Ingo Specht as Director	Mgmt	For	Against
	Voter Rationale: Lack of independence on the boa	rd.		
5.6	Elect Elena Cortona as Director	Mgmt	For	For

### **Interroll Holding AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.1	Reappoint Urs Tanner as Member of the Compensation Committee	Mgmt	For	For
6.2	Reappoint Stefano Mercorio as Member of the Compensation Committee	Mgmt	For	For
7	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
8	Designate Francesco Adami as Independent Proxy	Mgmt	For	For
9	Transact Other Business (Voting)	Mgmt	For	Against

Voter Rationale: Other business not disclosed.

## **Ryder System, Inc.**

Meeting Date: 05/03/2019 Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert J. Eck	Mgmt	For	For
1b	Elect Director Robert A. Hagemann	Mgmt	For	For
1c	Elect Director Michael F. Hilton	Mgmt	For	For
1d	Elect Director Tamara L. Lundgren	Mgmt	For	For
1e	Elect Director Luis P. Nieto, Jr.	Mgmt	For	For
1f	Elect Director David G. Nord	Mgmt	For	For
1g	Elect Director Robert E. Sanchez	Mgmt	For	For
1h	Elect Director Abbie J. Smith	Mgmt	For	For
1i	Elect Director E. Follin Smith	Mgmt	For	For
1j	Elect Director Dmitri L. Stockton	Mgmt	For	For
1k	Elect Director Hansel E. Tookes, II	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Remove Supermajority Voting Provisions on Shareholder Action by Written Consent	Mgmt	For	For

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

### **Ryder System, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Require Independent Board Chairman	SH	Against	Against

### **National General Holdings Corp.**

Meeting Date: 05/06/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US6362203035

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald T. DeCarlo	Mgmt	For	For
1.2	Elect Director Patrick Fallon	Mgmt	For	For
1.3	Elect Director Barry Karfunkel	Mgmt	For	For
1.4	Elect Director Robert Karfunkel	Mgmt	For	For
1.5	Elect Director John Marshaleck	Mgmt	For	For
1.6	Elect Director John "Jay" D. Nichols, Jr.	Mgmt	For	For
1.7	Elect Director Barbara Paris	Mgmt	For	For
1.8	Elect Director Barry D. Zyskind	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

### **TKH Group NV**

**Meeting Date:** 05/06/2019

**Country:** Netherlands **Meeting Type:** Annual

Primary ISIN: NL0000852523

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2.a	Receive Report of Management Board (Non-Voting)	Mgmt		

### **TKH Group NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.b	Discuss Remuneration Policy	Mgmt		
2.c	Adopt Financial Statements and Statutory Reports	Mgmt	For	For
2.d	Receive Explanation on Company's Reserves and Dividend Policy	Mgmt		
2.e	Approve Dividends of EUR 1.40 Per Share	Mgmt	For	For
2.f	Approve Discharge of Management Board	Mgmt	For	For
2.g	Approve Discharge of Supervisory Board	Mgmt	For	For
3	Approve Remuneration of Supervisory Board	Mgmt	For	For
4	Ratify Ernst & Young as Auditors	Mgmt	For	For
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
6.a1	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	Mgmt	For	For
6.a2	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
7	Close Meeting	Mgmt		

### **Tomra Systems ASA**

Meeting Date: 05/06/2019 Country: Norway

Meeting Type: Annual

**Primary ISIN:** NO0005668905

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting; Registration of Attending Shareholders and Proxies	Mgmt	For	Do Not Vote
2	Elect Chairman of Meeting	Mgmt	For	Do Not Vote
3	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	Do Not Vote
4	Approve Notice of Meeting and Agenda	Mgmt	For	Do Not Vote
5	Receive Management Report on the Status of the Company and Group	Mgmt		

### **Tomra Systems ASA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.50 Per Share and an Extraordinary Dividend of NOK 2.00 Per Share	Mgmt	For	Do Not Vote
7	Approve Advisory Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	Do Not Vote
8	Approve Binding Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	Do Not Vote
9	Discuss Company's Corporate Governance Statement (Not Voting)	Mgmt		
10	Approve Remuneration of Directors	Mgmt	For	Do Not Vote
11	Approve Remuneration of Nominating Committee	Mgmt	For	Do Not Vote
12	Reelect Jan Svensson (Chairman), Bodil Sonesson and Pierre Couderc as Directors; Elect Bjorn Matre and Hege Skryseth as New Directors	Mgmt	For	Do Not Vote
13	Reelect Rune Selmar (Chairman), Eric Douglas and Hild Kinder as Members of Nominating Committee	Mgmt	For	Do Not Vote
14	Approve Remuneration of Auditors	Mgmt	For	Do Not Vote
15	Authorize Share Repurchase Program and Reissuance of Repurchased Shares for Incentive Plan Funding	Mgmt	For	Do Not Vote
16	Approve Creation of NOK 14.8 Million Pool of Capital without Preemptive Rights	Mgmt	For	Do Not Vote
A	4.0			

### **Arjo AB**

**Meeting Date:** 05/07/2019

Country: Sweden Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For

### **Arjo AB**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Agenda of Meeting	Mgmt	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7.a	Receive Financial Statements and Statutory Reports	Mgmt		
7.b	Receive Financial Statements and Statutory Reports on Consolidated Accounts	Mgmt		
7.c	Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management	Mgmt		
7.d	Receive Board's Dividend Proposal	Mgmt		
8	Receive Board and Board Committee Reports	Mgmt		
9	Receive President's Report	Mgmt		
10	Accept Financial Statements and Statutory Reports	Mgmt	For	For
11	Approve Allocation of Income and Dividends of SEK 0.55 Per Share	Mgmt	For	For
12	Approve Discharge of Board and President	Mgmt	For	For
13	Determine Number of Members (7) and Deputy Members (0) of Board; Determine Number of Auditors and Deputy Auditors	Mgmt	For	For
14	Approve Remuneration of Directors in the Aggregate Amount of SEK 4.33 Million; Approve Remuneration of Auditors	Mgmt	For	For
15.a	Reelect Johan Malmquist as Director	Mgmt	For	Against
	Voter Rationale: Lack of independence on the boa	rd.		
15.b	Reelect Carl Bennet as Director	Mgmt	For	Against
	Voter Rationale: Lack of independence on the boa	rd.		
15.c	Reelect Eva Elmstedt as Director	Mgmt	For	For
15.d	Reelect Ulf Grunander as Director	Mgmt	For	Against
	Voter Rationale: Lack of independence on the boa	rd.		
15.e	Reelect Carola Lemne as Director	Mgmt	For	For
15.f	Reelect Joacim Lindoff as Director	Mgmt	For	For
15.g	Elect Dan Frohm as New Director	Mgmt	For	Against
	Voter Rationale: Lack of independence on the boa	rd.		
15.h	Reelect Johan Malmquist as Board Chairman	Mgmt	For	Against
	Voter Rationale: Lack of independence on the boa	rd.		
16	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For

### **Arjo AB**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
17	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	Against	
	Voter Rationale: Lack of disclosure around performance criteria attached to the LTIP.				
18	Close Meeting	Mgmt			

## **ASM Pacific Technology Limited**

Meeting Date: 05/07/2019

**Country:** Cayman Islands Meeting Type: Annual

Primary ISIN: KYG0535Q1331

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	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	For
7	Elect Charles Dean del Prado as Director	Mgmt	For	For
8	Elect Petrus Antonius Maria van Bommel as Director	Mgmt	For	For
9	Elect Orasa Livasiri as Director	Mgmt	For	For
10	Elect Wong Hon Yee as Director	Mgmt	For	For
11	Elect Tang Koon Hung, Eric as Director	Mgmt	For	For
12	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
13	Approve Employee Share Incentive Scheme and Authorize Grant of Scheme Mandate	Mgmt	For	For

## **Chemical Financial Corporation**

Meeting Date: 05/07/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US1637311028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James R. Fitterling	Mgmt	For	For
1.2	Elect Director Ronald A. Klein	Mgmt	For	For
1.3	Elect Director Richard M. Lievense	Mgmt	For	For
1.4	Elect Director Barbara J. Mahone	Mgmt	For	For
1.5	Elect Director Barbara L. McQuade	Mgmt	For	For
1.6	Elect Director John E. Pelizzari	Mgmt	For	For
1.7	Elect Director David T. Provost	Mgmt	For	For
1.8	Elect Director Thomas C. Shafer	Mgmt	For	For
1.9	Elect Director Larry D. Stauffer	Mgmt	For	For
1.10	Elect Director Jeffrey L. Tate	Mgmt	For	For
1.11	Elect Director Gary Torgow	Mgmt	For	For
1.12	Elect Director Arthur A. Weiss	Mgmt	For	For
1.13	Elect Director Franklin C. Wheatlake	Mgmt	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## **Darling Ingredients, Inc.**

Meeting Date: 05/07/2019

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Randall C. Stuewe	Mgmt	For	For
1b	Elect Director Charles Adair	Mgmt	For	For

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

### **Darling Ingredients, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director D. Eugene Ewing	Mgmt	For	For
1d	Elect Director Linda Goodspeed	Mgmt	For	For
1e	Elect Director Dirk Kloosterboer	Mgmt	For	For
1f	Elect Director Mary R. Korby	Mgmt	For	For
1g	Elect Director Cynthia Pharr Lee	Mgmt	For	For
1h	Elect Director Charles Macaluso	Mgmt	For	For
1i	Elect Director Gary W. Mize	Mgmt	For	For
1j	Elect Director Michael E. Rescoe	Mgmt	For	For
1k	Elect Director Nicole M. Ringenberg	Mgmt	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Fortune Brands Home & Security, Inc.

Meeting Date: 05/07/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US34964C1062

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Irial Finan	Mgmt	For	For
1b	Elect Director Susan S. Kilsby	Mgmt	For	For
1c	Elect Director Christopher J. Klein	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### **Hudson Ltd.**

Meeting Date: 05/07/2019

**Country:** Bermuda **Meeting Type:** Annual

Primary ISIN: BMG464081030

### **Hudson Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director James Cohen	Mgmt	For	For
2	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For
3	Elect Director James E. Skinner	Mgmt	For	For
4	Ratify Ernst & Young AG as Auditors	Mgmt	For	For
5	Authorize Audit Committee to Fix Remuneration of the Auditors	Mgmt	For	For

### **NiSource Inc.**

Meeting Date: 05/07/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US65473P1057

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter A. Altabef	Mgmt	For	For
1b	Elect Director Theodore H. Bunting, Jr.	Mgmt	For	For
1c	Elect Director Eric L. Butler	Mgmt	For	For
1d	Elect Director Aristides S. Candris	Mgmt	For	For
1e	Elect Director Wayne S. DeVeydt	Mgmt	For	For
1f	Elect Director Joseph Hamrock	Mgmt	For	For
1g	Elect Director Deborah A. Henretta	Mgmt	For	For
1h	Elect Director Michael E. Jesanis	Mgmt	For	For
1i	Elect Director Kevin T. Kabat	Mgmt	For	For
1j	Elect Director Carolyn Y. Woo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Amend Certificate of Incorporation to Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

### **NiSource Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

Voter Rationale: Enhanced shareholder rights

## **Pentair plc**

Meeting Date: 05/07/2019

Country: Ireland Meeting Type: Annual

Primary ISIN: IE00BLS09M33

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Glynis A. Bryan	Mgmt	For	For
1b	Elect Director Jacques Esculier	Mgmt	For	For
1c	Elect Director T. Michael Glenn	Mgmt	For	For
1d	Elect Director Theodore L. Harris	Mgmt	For	For
1e	Elect Director David A. Jones	Mgmt	For	For
1f	Elect Director Michael T. Speetzen	Mgmt	For	For
1g	Elect Director John L. Stauch	Mgmt	For	For
1h	Elect Director Billie I. Williamson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Issue of Equity	Mgmt	For	For
5	Authorize Board to Opt-Out of Statutory Pre-Emptions Rights	Mgmt	For	For
6	Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For

### **Brunswick Corp.**

Meeting Date: 05/08/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US1170431092

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David C. Everitt	Mgmt	For	For
1b	Elect Director Lauren Patricia Flaherty	Mgmt	For	For
1c	Elect Director Joseph W. McClanathan	Mgmt	For	For
1d	Elect Director Roger J. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For

### **Loomis AB**

Meeting Date: 05/08/2019

Country: Sweden Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7	Receive President's Report	Mgmt		
8.a	Receive Financial Statements and Statutory Reports	Mgmt		
8.b	Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management	Mgmt		
8.c	Receive Board's Proposal for Appropriation of Profit	Mgmt		

### **Loomis AB**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
9.b	Approve Allocation of Income and Dividends of SEK 10.00 Per Share	Mgmt	For	For
9.c	Approve May 10, 2019, as Record Date for Dividend Payment	Mgmt	For	For
9.d	Approve Discharge of Board and President	Mgmt	For	For
10	Determine Number of Members (6) and Deputy Members of Board (0)	Mgmt	For	For
11	Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman and SEK 425,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Mgmt	For	For
12	Reelect Alf Goransson (Chairman), Jan Svensson, Patrik Andersson, Ingrid Bonde, CeciliaDaun Wennborg and Gun Nilsson as Directors; Ratify Deloitte as Auditors	Mgmt	For	For
13	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	Against
	Voter Rationale: Lack of disclosure around the per	formance criteria attac	hed to the annual bonus.	
14	Approve Performance Share Plan; Approve Funding of Plan	Mgmt	For	Against
	Voter Rationale: Lack of disclosure around the per	formance targets in the	e plan.	
15	Close Meeting	Mgmt		

## **ON Semiconductor Corporation**

Meeting Date: 05/08/2019

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Atsushi Abe	Mgmt	For	For
1b	Elect Director Alan Campbell	Mgmt	For	For
1c	Elect Director Curtis J. Crawford	Mgmt	For	For
1d	Elect Director Gilles Delfassy	Mgmt	For	For
1e	Elect Director Emmanuel T. Hernandez	Mgmt	For	For

### **ON Semiconductor Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Keith D. Jackson	Mgmt	For	For
1g	Elect Director Paul A. Mascarenas	Mgmt	For	For
1h	Elect Director Daryl A. Ostrande	Mgmt	For	For
1i	Elect Director Teresa M. Ressel	Mgmt	For	For
1j	Elect Director Christine Y. Yan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### **United Community Banks, Inc.**

Meeting Date: 05/08/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US90984P3038

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert H. Blalock	Mgmt	For	For
1.2	Elect Director L. Cathy Cox	Mgmt	For	For
1.3	Elect Director Kenneth L. Daniels	Mgmt	For	For
1.4	Elect Director Lance F. Drummond	Mgmt	For	For
1.5	Elect Director H. Lynn Harton	Mgmt	For	For
1.6	Elect Director Jennifer K. Mann	Mgmt	For	For
1.7	Elect Director Thomas A. Richlovsky	Mgmt	For	For
1.8	Elect Director David C. Shaver	Mgmt	For	For
1.9	Elect Director Tim R. Wallis	Mgmt	For	For
1.10	Elect Director David H. Wilkins	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Univar, Inc.

Meeting Date: 05/08/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US91336L1070

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Byrne	Mgmt	For	For
1.2	Elect Director David C. Jukes	Mgmt	For	For
1.3	Elect Director Kerry J. Preete	Mgmt	For	For
1.4	Elect Director William S. Stavropoulos	Mgmt	For	For
1.5	Elect Director Robert L. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Alaska Air Group, Inc.

Meeting Date: 05/09/2019

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Patricia M. Bedient	Mgmt	For	For
1b	Elect Director James A. Beer	Mgmt	For	For
1c	Elect Director Marion C. Blakey	Mgmt	For	For
1d	Elect Director Phyllis J. Campbell	Mgmt	For	For
1e	Elect Director Raymond L. Conner	Mgmt	For	For
1f	Elect Director Dhiren R. Fonseca	Mgmt	For	For
1g	Elect Director Susan J. Li	Mgmt	For	For
1h	Elect Director Helvi K. Sandvik	Mgmt	For	For
1i	Elect Director J. Kenneth Thompson	Mgmt	For	For
1j	Elect Director Bradley D. Tilden	Mgmt	For	For
1k	Elect Director Eric K. Yeaman	Mgmt	For	For

#### Alaska Air Group, Inc.

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
Ratify KPMG LLP as Auditors	Mgmt	For	For
Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
Report on Political Contributions Disclosure	SH	Against	Against
Amend Proxy Access Right	SH	Against	Against
	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Amend Qualified Employee Stock Purchase Plan Report on Political Contributions Disclosure	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify KPMG LLP as Auditors Amend Qualified Employee Stock Purchase Plan Mgmt Report on Political Contributions Disclosure SH	Advisory Vote to Ratify Named Executive Officers' Compensation  Ratify KPMG LLP as Auditors  Amend Qualified Employee Stock Purchase Plan  Report on Political Contributions Disclosure  SH  Against

## First Merchants Corp. (Indiana)

Meeting Date: 05/09/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US3208171096

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director F. Howard Halderman	Mgmt	For	Withhold
	Voter Rationale: WITHHOLD votes are warranted committee.	for F. Howard Halderma	an for serving as a non-independent member of a ke	y board
1.2	Elect Director Michael C. Rechin	Mgmt	For	For
1.3	Elect Director Charles E. Schalliol	Mgmt	For	For
1.4	Elect Director Terry L. Walker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Non-Employee Director Restricted Stock Plan	Mgmt	For	For
5	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Ratify BKD, LLP as Auditor	Mgmt	For	For

#### **Hexcel Corp.**

Meeting Date: 05/09/2019

Country: USA

Meeting Type: Annual

## **Hexcel Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nick L. Stanage	Mgmt	For	For
1.2	Elect Director Joel S. Beckman	Mgmt	For	For
1.3	Elect Director Lynn Brubaker	Mgmt	For	For
1.4	Elect Director Jeffrey C. Campbell	Mgmt	For	For
1.5	Elect Director Cynthia M. Egnotovich	Mgmt	For	For
1.6	Elect Director Thomas A. Gendron	Mgmt	For	For
1.7	Elect Director Jeffrey A. Graves	Mgmt	For	For
1.8	Elect Director Guy C. Hachey	Mgmt	For	For
1.9	Elect Director Catherine A. Suever	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### **Novanta Inc.**

**Meeting Date:** 05/09/2019

Country: Canada Meeting Type: Annual

Primary ISIN: CA67000B1040

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen W. Bershad	Mgmt	For	For
1.2	Elect Director Lonny J. Carpenter	Mgmt	For	For
1.3	Elect Director Deborah Disanzo Eldracher	Mgmt	For	For
1.4	Elect Director Matthijs Glastra	Mgmt	For	For
1.5	Elect Director Brian D. King	Mgmt	For	For
1.6	Elect Director Ira J. Lamel	Mgmt	For	For
1.7	Elect Director Dominic A. Romeo	Mgmt	For	For
1.8	Elect Director Thomas N. Secor	Mgmt	For	For

#### **Novanta Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## **Teleperformance SE**

Meeting Date: 05/09/2019

Country: France

Meeting Type: Annual/Special

**Primary ISIN:** FR0000051807

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 1.90 per Share	Mgmt	For	For	
4	Receive Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For	
5	Approve Compensation of Daniel Julien, Chairman and CEO	Mgmt	For	For	
6	Approve Compensation of Olivier Rigaudy, Vice-CEO	Mgmt	For	For	
7	Approve Remuneration Policy of the Chairman and CEO	Mgmt	For	For	
8	Approve Remuneration Policy of the Vice-CEO	Mgmt	For	For	
9	Reelect Pauline Ginestie as Director	Mgmt	For	For	
10	Reelect Wai Ping Leung as Director	Mgmt	For	For	
11	Reelect Leigh Ryan as Director	Mgmt	For	For	
12	Reelect Patrick Thomas as Director	Mgmt	For	For	
13	Reelect Alain Boulet as Director	Mgmt	For	For	
14	Reelect Robert Paszczak as Director	Mgmt	For	For	

## **Teleperformance SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Approve Remuneration of Directors in the Aggregate Amount of EUR 1 Million	Mgmt	For	For
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 142 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
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 28 Million	Mgmt	For	Against
	Voter Rationale: The stock that could be issued with	thout preemptive rights	s represents more than 10% of outstanding capital.	
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
22	Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
23	Amend Article 14 of Bylaws Re: Age Limit of Directors	Mgmt	For	For
24	Amend Article 19 of Bylaws Re: Age Limit of CEO	Mgmt	For	For
25	Amend Article 19 of Bylaws Re: Age Limit of Vice-CEOs	Mgmt	For	For
26	Amend Article 22 of Bylaws to Comply with Legal Changes Re: Alternate Auditors	Mgmt	For	For
27	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

#### **Duerr AG**

Meeting Date: 05/10/2019

Country: Germany Meeting Type: Annual

**Primary ISIN:** DE0005565204

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)	Mgmt		

#### **Duerr AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Allocation of Income and Dividends of EUR 1 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 and the First Quarter of Fiscal 2020	Mgmt	For	For
6	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 400 Million; Approve Creation of EUR 17.7 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For
7	Approve Creation of EUR 53.1 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Mgmt	For	For
8	Approve Remuneration of Supervisory Board	Mgmt	For	Against

Voter Rationale: Variable compensation granted to supervisory board members compromises their independence.

## **IDEX Corp.**

Meeting Date: 05/10/2019 Country: USA

Meeting Type: Annual

Primary ISIN: US45167R1041

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ernest J. Mrozek	Mgmt	For	For
1.2	Elect Director Livingston L. Satterthwaite	Mgmt	For	For
1.3	Elect Director David C. Parry	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

#### **BWX Technologies, Inc.**

Meeting Date: 05/14/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US05605H1005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John A. Fees	Mgmt	For	For
1b	Elect Director Robb A. LeMasters	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## **Solaris Oilfield Infrastructure, Inc.**

Meeting Date: 05/14/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US83418M1036

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Howard Keenan, Jr.	Mgmt	For	Withhold
		upermajority vote requi	minee W. Howard Keenan, Jr. given the board's failur irement to enact certain changes to the governing areholder rights	e to
1.2	Elect Director Ray N. Walker, Jr.	Mgmt	For	For
1.3	Elect Director Cynthia M. Durrett	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

#### **Advance Auto Parts, Inc.**

**Meeting Date:** 05/15/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US00751Y1064

## **Advance Auto Parts, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John F. Bergstrom	Mgmt	For	For
1b	Elect Director Brad W. Buss	Mgmt	For	For
1c	Elect Director John F. Ferraro	Mgmt	For	For
1d	Elect Director Thomas R. Greco	Mgmt	For	For
1e	Elect Director Jeffrey J. Jones, II	Mgmt	For	For
1f	Elect Director Adriana Karaboutis	Mgmt	For	For
1g	Elect Director Eugene I. Lee, Jr.	Mgmt	For	For
1h	Elect Director Sharon L. McCollam	Mgmt	For	For
1i	Elect Director Douglas A. Pertz	Mgmt	For	For
1j	Elect Director Jeffrey C. Smith	Mgmt	For	For
1k	Elect Director Nigel Travis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against

## **Brixmor Property Group Inc.**

Meeting Date: 05/15/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US11120U1051

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James M. Taylor, Jr.	Mgmt	For	For
1.2	Elect Director John G. Schreiber	Mgmt	For	For
1.3	Elect Director Michael Berman	Mgmt	For	For
1.4	Elect Director Julie Bowerman	Mgmt	For	For
1.5	Elect Director Sheryl M. Crosland	Mgmt	For	For
1.6	Elect Director Thomas W. Dickson	Mgmt	For	For
1.7	Elect Director Daniel B. Hurwitz	Mgmt	For	For

## **Brixmor Property Group Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director William D. Rahm	Mgmt	For	For
1.9	Elect Director Gabrielle Sulzberger	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## **Cineworld Group Plc**

Meeting Date: 05/15/2019

Country: United Kingdom Meeting Type: Annual

Primary ISIN: GB00B15FWH70

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 Anthony Bloom as Director	Mgmt	For	For
5	Re-elect Alicja Kornasiewicz as Director	Mgmt	For	For
6	Re-elect Nisan Cohen as Director	Mgmt	For	For
7	Re-elect Israel Greidinger as Director	Mgmt	For	For
8	Re-elect Moshe Greidinger as Director	Mgmt	For	For
9	Elect Renana Teperberg as Director	Mgmt	For	For
10	Elect Camela Galano as Director	Mgmt	For	For
11	Re-elect Dean Moore as Director	Mgmt	For	For
12	Re-elect Scott Rosenblum as Director	Mgmt	For	For
13	Re-elect Arni Samuelsson as Director	Mgmt	For	For
14	Re-elect Eric Senat as Director	Mgmt	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	For	For
16	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For

## **Cineworld Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

## First Midwest Bancorp, Inc.

Meeting Date: 05/15/2019

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Barbara A. Boigegrain	Mgmt	For	For
1b	Elect Director Thomas L. Brown	Mgmt	For	For
1c	Elect Director Phupinder S. Gill	Mgmt	For	For
1d	Elect Director Kathryn J. Hayley	Mgmt	For	For
1e	Elect Director Peter J. Henseler	Mgmt	For	For
1f	Elect Director Frank B. Modruson	Mgmt	For	For
<b>1</b> g	Elect Director Ellen A. Rudnick	Mgmt	For	For
1h	Elect Director Mark G. Sander	Mgmt	For	For
<b>1</b> i	Elect Director Michael L. Scudder	Mgmt	For	For
1j	Elect Director Michael J. Small	Mgmt	For	For
1k	Elect Director Stephen C. Van Arsdell	Mgmt	For	For
11	Elect Director J. Stephen Vanderwoude	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For

## **Paddy Power Betfair Plc**

**Meeting Date:** 05/15/2019

Country: Ireland Meeting Type: Annual

Primary ISIN: IE00BWT6H894

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	Approve Remuneration Report	Mgmt	For	For
4	Elect Jonathan Hill as Director	Mgmt	For	For
5a	Re-elect Jan Bolz as Director	Mgmt	For	For
5b	Re-elect Zillah Byng-Thorne as Director	Mgmt	For	For
5c	Re-elect Michael Cawley as Director	Mgmt	For	For
5d	Re-elect Ian Dyson as Director	Mgmt	For	For
5e	Re-elect Peter Jackson as Director	Mgmt	For	For
5f	Re-elect Gary McGann as Director	Mgmt	For	For
5g	Re-elect Peter Rigby as Director	Mgmt	For	For
5h	Re-elect Emer Timmons as Director	Mgmt	For	For
6	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
7	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
8	Authorise Issue of Equity	Mgmt	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
10	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
11	Authorise the Company to Determine the Price Range at which Treasury Shares may be Re-issued Off-Market	Mgmt	For	For
12	Approve Change of Company Name to Flutter Entertainment plc; Approve Amendments to the Memorandum and Articles of Association	Mgmt	For	For

## **Repligen Corporation**

Meeting Date: 05/15/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US7599161095

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Nicolas M. Barthelemy	Mgmt	For	For
1B	Elect Director Glenn L. Cooper	Mgmt	For	For
1C	Elect Director John G. Cox	Mgmt	For	For
1D	Elect Director Karen A. Dawes	Mgmt	For	For
1E	Elect Director Tony J. Hunt	Mgmt	For	For
1F	Elect Director Glenn P. Muir	Mgmt	For	For
1G	Elect Director Thomas F. Ryan, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## **SRC Energy Inc.**

Meeting Date: 05/15/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US78470V1089

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lynn A. Peterson	Mgmt	For	For
1.2	Elect Director Jack N. Aydin	Mgmt	For	For
1.3	Elect Director Daniel E. Kelly	Mgmt	For	For
1.4	Elect Director Paul J. Korus	Mgmt	For	For
1.5	Elect Director Raymond E. McElhaney	Mgmt	For	For
1.6	Elect Director Jennifer S. Zucker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

#### **Universal Health Services, Inc.**

Meeting Date: 05/15/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US9139031002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
1	Elect Director Robert H. Hotz	Mgmt	For	Withhold	
Voter Rationale: WITHHOLD vote is warranted for Compensation Committee member Robert Hotz, given that the CEO's total pay was outsized, and not sufficiently performance-based. Equity awards lack performance conditions, and the CEO's employment agreement provides him with guaranteed minimum long-term awards, which is considered a problematic pay practice. There are also concerns regarding an elevated amount of perquisites payments being made to the CEO.					
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	

## **Alliant Energy Corp.**

**Meeting Date:** 05/16/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US0188021085

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Roger K. Newport	Mgmt	For	For
Elect Director Jillian C. Evanko	Mgmt	For	For
Elect Director John O. Larsen	Mgmt	For	For
Elect Director Thomas F. O'Toole	Mgmt	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
Report on Political Contributions	SH	Against	For
	Elect Director Roger K. Newport  Elect Director Jillian C. Evanko  Elect Director John O. Larsen  Elect Director Thomas F. O'Toole  Advisory Vote to Ratify Named Executive Officers' Compensation  Ratify Deloitte & Touche LLP as Auditors	Elect Director Roger K. Newport Mgmt  Elect Director Jillian C. Evanko Mgmt  Elect Director John O. Larsen Mgmt  Elect Director Thomas F. O'Toole Mgmt  Advisory Vote to Ratify Named Executive Officers' Compensation  Ratify Deloitte & Touche LLP as Auditors Mgmt	Elect Director Roger K. Newport Mgmt For Elect Director Jillian C. Evanko Mgmt For Elect Director John O. Larsen Mgmt For Elect Director Thomas F. O'Toole Mgmt For Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Mgmt For

Voter Rationale: A vote FOR this resolution is warranted as increased disclosure of the company's trade association policies, memberships, and executive-level oversight mechanisms can help shareholders assess Alliant's comprehensive political contribution activities and the company's management of associated risks and benefits.

#### **Computacenter Plc**

Meeting Date: 05/16/2019 Country: United Kingdom

Meeting Type: Annual

Primary ISIN: GB00BV9FP302

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	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
4a	Re-elect Tony Conophy as Director	Mgmt	For	For
4b	Re-elect Philip Hulme as Director	Mgmt	For	For
4c	Re-elect Mike Norris as Director	Mgmt	For	For
4d	Re-elect Peter Ogden as Director	Mgmt	For	For
4e	Re-elect Minnow Powell as Director	Mgmt	For	For
4f	Re-elect Ros Rivaz as Director	Mgmt	For	For
4g	Re-elect Peter Ryan as Director	Mgmt	For	For
5	Reappoint KPMG LLP as Auditors	Mgmt	For	For
6	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
7	Authorise Issue of Equity	Mgmt	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
10	Adopt New Articles of Association	Mgmt	For	For
11	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
12	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## **Cooper-Standard Holdings Inc.**

**Meeting Date:** 05/16/2019 Country: USA

Meeting Type: Annual

Primary ISIN: US21676P1030

## **Cooper-Standard Holdings Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey S. Edwards	Mgmt	For	For
1b	Elect Director David J. Mastrocola	Mgmt	For	For
1c	Elect Director Justin E. Mirro	Mgmt	For	For
1d	Elect Director Robert J. Remenar	Mgmt	For	For
1e	Elect Director Sonya F. Sepahban	Mgmt	For	For
1f	Elect Director Thomas W. Sidlik	Mgmt	For	For
1g	Elect Director Matthew J. Simoncini	Mgmt	For	For
1h	Elect Director Stephen A. Van Oss	Mgmt	For	For
<b>1</b> i	Elect Director Molly P. Zhang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For

## **CorePoint Lodging Inc.**

**Meeting Date:** 05/16/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US21872L1044

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1.1	Elect Director James R. Abrahamson	Mgmt	For	Withhold		
Voter Rationale: WITHHOLD votes are further warranted for Compensation Committee members Mitesh Shah, James Abrahamson, Alan Bowers, Giovanni Cutaia, and Alice Gould in light of significant concerns regarding pay for performance misalignment						
1.2	Elect Director Glenn Alba	Mgmt	For	For		
1.3	Elect Director Jean M. Birch	Mgmt	For	For		
1.4	Elect Director Alan J. Bowers	Mgmt	For	Withhold		
	Voter Rationale: WITHHOLD votes are warranted for incumbent Governance Committee members Alan Bowers, B. Anthony Isaac, and Brian Kim given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the bylaws which adversely impacts shareholder rights.					
1.5	Elect Director Keith A. Cline	Mgmt	For	For		

## **CorePoint Lodging Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction			
1.6	Elect Director Giovanni Cutaia	Mgmt	For	Withhold			
	Voter Rationale: WITHHOLD votes are further Alan Bowers, Giovanni Cutaia, and Alice Gould						
1.7	Elect Director Alice E. Gould	Mgmt	For	Withhold			
	Voter Rationale: WITHHOLD votes are further Alan Bowers, Giovanni Cutaia, and Alice Gould						
1.8	Elect Director B. Anthony Isaac	Mgmt	For	Withhold			
	Voter Rationale: WITHHOLD votes are warran Brian Kim given the board's failure to remove, certain changes to the bylaws which adversel	or subject to a sunse	t requirement, the supermajority vol				
1.9	Elect Director Brian Kim	Mgmt	For	Withhold			
	Voter Rationale: WITHHOLD votes are warranted for incumbent Governance Committee members Alan Bowers, B. Anthony Isaac, and Brian Kim given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the bylaws which adversely impacts shareholder rights.						
1.10	Elect Director David Loeb	Mgmt	For	For			
1.11	Elect Director Mitesh B. Shah	Mgmt	For	Withhold			
	Voter Rationale: WITHHOLD votes are further warranted for Compensation Committee members Mitesh Shah, James Abrahamson, Alan Bowers, Giovanni Cutaia, and Alice Gould in light of significant concerns regarding pay for performance misalignment						
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For			
Gent	therm Incorporated						

Meeting Type: Annual

Primary ISIN: US37253A1034

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Francois J. Castaing	Mgmt	For	For
1.2	Elect Director Sophie Desormiere	Mgmt	For	For
1.3	Elect Director Phillip M. Eyler	Mgmt	For	For
1.4	Elect Director Maurice E.P. Gunderson	Mgmt	For	For
1.5	Elect Director Yvonne Hao	Mgmt	For	For
1.6	Elect Director Ronald Hundzinski	Mgmt	For	For
1.7	Elect Director Charles Kummeth	Mgmt	For	For

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

#### **Gentherm Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Byron T. Shaw, II	Mgmt	For	For
1.9	Elect Director John Stacey	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### **IDACORP, Inc.**

Meeting Date: 05/16/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US4511071064

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Darrel T. Anderson	Mgmt	For	For
1.2	Elect Director Thomas Carlile	Mgmt	For	For
1.3	Elect Director Richard J. Dahl	Mgmt	For	For
1.4	Elect Director Annette G. Elg	Mgmt	For	For
1.5	Elect Director Ronald W. Jibson	Mgmt	For	For
1.6	Elect Director Judith A. Johansen	Mgmt	For	For
1.7	Elect Director Dennis L. Johnson	Mgmt	For	For
1.8	Elect Director Christine King	Mgmt	For	For
1.9	Elect Director Richard J. Navarro	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

mixed. Annual incentive payouts increased significantly as performance was largely measured against goals that were set below actual performance in FY17. Moreover, the lack of challenging short-term plan goals has been a concern for the previous two pay periods and particularly for the year in review, as target incentive opportunities continued to rise.

3 Ratify Deloitte & Touche LLP as Auditor Mgmt

For

For

#### **Keller Group Plc**

**Meeting Date:** 05/16/2019

**Country:** United Kingdom **Meeting Type:** Annual

Primary ISIN: GB0004866223

#### **Keller Group Plc**

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	Appoint Ernst & Young LLP as Auditors	Mgmt	For	For
5	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
6	Elect Paula Bell as Director	Mgmt	For	For
7	Elect Baroness Kate Rock as Director	Mgmt	For	For
8	Elect Michael Speakman as Director	Mgmt	For	For
9	Re-elect Peter Hill as Director	Mgmt	For	For
10	Re-elect James Hind as Director	Mgmt	For	For
11	Re-elect Eva Lindqvist as Director	Mgmt	For	For
12	Re-elect Alain Michaelis as Director	Mgmt	For	For
13	Re-elect Nancy Tuor Moore as Director	Mgmt	For	For
14	Re-elect Dr Venu Raju as Director	Mgmt	For	For
15	Re-elect Dr Paul Withers 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 EU Political Donations and Expenditure	Mgmt	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## **Techtronic Industries Co., Ltd.**

Meeting Date: 05/17/2019 Country: Hong Kong Meeting Type: Annual

**Primary ISIN:** HK0669013440

## **Techtronic Industries Co., Ltd.**

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 Patrick Kin Wah Chan as Director	Mgmt	For	For
3b	Elect Camille Jojo as Director	Mgmt	For	For
3c	Elect Peter David Sullivan as Director	Mgmt	For	For
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights (for Cash)	Mgmt	For	For
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights (for Consideration Other Than Cash)	Mgmt	For	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7a	Authorize Reissuance of Repurchased Shares (Pursuant to Resolution 5a)	Mgmt	For	For
7b	Authorize Reissuance of Repurchased Shares (Pursuant to Resolution 5b)	Mgmt	For	For

#### **The Restaurant Group Plc**

Meeting Date: 05/17/2019

Country: United Kingdom Meeting Type: Annual

Primary ISIN: GB00B0YG1K06

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 Debbie Hewitt as Director	Mgmt	For	For

#### **The Restaurant Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Re-elect Andy McCue as Director	Mgmt	For	For
6	Re-elect Kirk Davis as Director	Mgmt	For	For
7	Re-elect Graham Clemett as Director	Mgmt	For	For
8	Re-elect Simon Cloke as Director	Mgmt	For	For
9	Re-elect Mike Tye as Director	Mgmt	For	For
10	Elect Allan Leighton as Director	Mgmt	For	For
11	Appoint Ernst & Young LLP as Auditors	Mgmt	For	For
12	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
13	Authorise Issue of Equity	Mgmt	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
18	Approve Cancellation of Share Premium Account	Mgmt	For	For

## **Dycom Industries, Inc.**

Meeting Date: 05/21/2019

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Eitan Gertel	Mgmt	For	For
1b	Elect Director Anders Gustafsson	Mgmt	For	For
1c	Elect Director Peter T. Pruitt, Jr.	Mgmt	For	For
1d	Elect Director Richard K. Sykes	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

#### **Dycom Industries, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For

#### **Hemisphere Media Group, Inc.**

Meeting Date: 05/21/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US42365Q1031

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1.1	Elect Director Alan J. Sokol	Mgmt	For	For
1.2	Elect Director Ernesto Vargas Guajardo	Mgmt	For	For
1.3	Elect Director Eric Zinterhofer	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## **Mid-America Apartment Communities, Inc.**

Meeting Date: 05/21/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US59522J1034

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director H. Eric Bolton, Jr.	Mgmt	For	For
1b	Elect Director Russell R. French	Mgmt	For	For
1c	Elect Director Alan B. Graf, Jr.	Mgmt	For	For
1d	Elect Director Toni Jennings	Mgmt	For	For
1e	Elect Director James K. Lowder	Mgmt	For	For
1f	Elect Director Thomas H. Lowder	Mgmt	For	For
1g	Elect Director Monica McGurk	Mgmt	For	For
1h	Elect Director Claude B. Nielsen	Mgmt	For	For

## **Mid-America Apartment Communities, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Philip W. Norwood	Mgmt	For	For
1j	Elect Director W. Reid Sanders	Mgmt	For	For
1k	Elect Director Gary Shorb	Mgmt	For	For
11	Elect Director David P. Stockert	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### **DENTSPLY SIRONA Inc.**

Meeting Date: 05/22/2019 Country: USA

Meeting Type: Annual

Primary ISIN: US24906P1093

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael C. Alfano	Mgmt	For	For
1b	Elect Director Eric K. Brandt	Mgmt	For	For
1c	Elect Director Donald M. Casey, Jr.	Mgmt	For	For
1d	Elect Director Willie A. Deese	Mgmt	For	For
1e	Elect Director Betsy D. Holden	Mgmt	For	For
1f	Elect Director Arthur D. Kowaloff	Mgmt	For	For
1g	Elect Director Harry M. Jansen Kraemer, Jr.	Mgmt	For	For
1h	Elect Director Gregory T. Lucier	Mgmt	For	For
1i	Elect Director Francis J. Lunger	Mgmt	For	For
1j	Elect Director Leslie F. Varon	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

#### **Graphic Packaging Holding Company**

Meeting Date: 05/22/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US3886891015

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laurie Brlas	Mgmt	For	For
1.2	Elect Director David D. Campbell	Mgmt	For	For
1.3	Elect Director Robert A. Hagemann	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## **Reinsurance Group of America, Incorporated**

Meeting Date: 05/22/2019

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Christine R. Detrick	Mgmt	For	For
1B	Elect Director John J. Gauthier	Mgmt	For	For
1C	Elect Director Alan C. Henderson	Mgmt	For	For
1D	Elect Director Anna Manning	Mgmt	For	For
1E	Elect Director Hazel M. McNeilage	Mgmt	For	For
1F	Elect Director Steven C. Van Wyk	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019

#### Stericycle, Inc.

Meeting Date: 05/22/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US8589121081

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1a	Elect Director Robert S. Murley	Mgmt	For	For		
1b	Elect Director Cindy J. Miller	Mgmt	For	For		
1c	Elect Director Brian P. Anderson	Mgmt	For	Against		
	Voter Rationale: A vote against incumbent audit committee member Brian Anderson is warranted for failure to address the material weaknesses in the company's internal controls in consecutive years. A vote FOR the remaining director nominees is warranted.					
1d	Elect Director Lynn D. Bleil	Mgmt	For	For		
1e	Elect Director Thomas F. Chen	Mgmt	For	For		
1f	Elect Director J. Joel Hackney, Jr.	Mgmt	For	For		
1g	Elect Director Veronica M. Hagen	Mgmt	For	For		
1h	Elect Director Stephen C. Hooley	Mgmt	For	For		
1i	Elect Director Kay G. Priestly	Mgmt	For	For		
1j	Elect Director Mike S. Zafirovski	Mgmt	For	For		
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against		
	Voter Rationale: A vote against is warranted as the company paid severance to the former CEO in connection with his retirement in early 2019. The payment of severance upon retirement is not a common market practice, as severance serves as a protection against involuntary job loss. This payment appears to be an enhanced benefit as last year's proxy indicated that severance was not payable upon a voluntary termination.					
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For		
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For		

## **Van Lanschot Kempen NV**

Meeting Date: 05/22/2019

**Country:** Netherlands **Meeting Type:** Annual

Primary ISIN: NL0000302636

#### **Van Lanschot Kempen NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2.a	Receive Report of Supervisory Board (Non-Voting)	Mgmt		
2.b	Receive Report of Management Board (Non-Voting)	Mgmt		
2.c	Discuss Strategy Implementation	Mgmt		
3.a	Discuss Implementation of Remuneration Policy	Mgmt		
3.b	Adopt Financial Statements	Mgmt	For	For
3.c	Approve Dividends of EUR 1.45 Per Class A Ordinary Share	Mgmt	For	For
4.a	Approve Discharge of Management Board	Mgmt	For	For
4.b	Approve Discharge of Supervisory Board	Mgmt	For	For
5	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
6.a	Opportunity to Make Recommendations	Mgmt		
6.b	Reelect Willy Duron to Supervisory Board	Mgmt	For	For
6.c	Reelect Bernadette Langius to Supervisory Board	Mgmt	For	For
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
8.a	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Mgmt	For	For
8.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
9	Close Meeting	Mgmt		

#### Arcs Co., Ltd.

Meeting Date: 05/23/2019 Country: Japan Meeting Type: Annual

**Primary ISIN:** JP3968600001

#### **Arcs Co., Ltd.**

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2.1	Elect Director Miura, Koichi	Mgmt	For	For
2.2	Elect Director Yokoyama, Kiyoshi	Mgmt	For	For
2.3	Elect Director Furukawa, Koichi	Mgmt	For	For
2.4	Elect Director Muguruma, Akira	Mgmt	For	For
2.5	Elect Director Kogarimai, Hideki	Mgmt	For	For
2.6	Elect Director Fukuhara, Ikuharu	Mgmt	For	For
2.7	Elect Director Inoue, Koichi	Mgmt	For	For
2.8	Elect Director Sawada, Tsukasa	Mgmt	For	For
2.9	Elect Director Nekomiya, Kazuhisa	Mgmt	For	For
2.10	Elect Director Saeki, Hiroshi	Mgmt	For	For
2.11	Elect Director Sasaki, Ryoko	Mgmt	For	For
3.1	Appoint Statutory Auditor Sagawa, Hiroyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Takashima, Satoru	Mgmt	For	For
3.3	Appoint Statutory Auditor Ito, Kazunori	Mgmt	For	For
3.4	Appoint Statutory Auditor Tamori, Takayuki	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Director and Statutory Auditor Retirement Bonus	Mgmt	For	For

#### **Coats Group Plc**

Meeting Date: 05/23/2019

Country: United Kingdom

Meeting Type: Annual

Primary ISIN: GB00B4YZN328

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

## **Coats Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Final Dividend	Mgmt	For	For
4	Re-elect Simon Boddie as Director	Mgmt	For	For
5	Re-elect Nicholas Bull as Director	Mgmt	For	For
6	Re-elect Mike Clasper as Director	Mgmt	For	For
7	Re-elect Anne Fahy as Director	Mgmt	For	For
8	Re-elect David Gosnell as Director	Mgmt	For	For
9	Re-elect Hongyan Echo Lu as Director	Mgmt	For	For
10	Re-elect Fran Philip as Director	Mgmt	For	For
11	Re-elect Alan Rosling as Director	Mgmt	For	For
12	Re-elect Rajiv Sharma as Director	Mgmt	For	For
13	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
14	Authorise Board to Fix Remuneration of Auditors	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

## **Core Laboratories NV**

Meeting Date: 05/23/2019 **Country:** Netherlands

Meeting Type: Annual

Primary ISIN: NL0000200384

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Martha Z. Carnes	Mgmt	For	For
1b	Elect Director Michael Straughen	Mgmt	For	For
1c	Elect Director Gregory B. Barnett	Mgmt	For	For
2	Ratify KPMG as Auditors	Mgmt	For	For

#### **Core Laboratories NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Adopt Financial Statements and Statutory Reports	Mgmt	For	For
4	Approve Cancellation of Repurchased Shares	Mgmt	For	For
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
6	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	Mgmt	For	For
7	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Elis SA

Meeting Date: 05/23/2019

Country: France

Meeting Type: Annual/Special

**Primary ISIN:** FR0012435121

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 Treatment of Losses	Mgmt	For	For
4	Approve Dividends of EUR 0.37 per Share	Mgmt	For	For
5	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
6	Reelect Thierry Morin as Supervisory Board Member	Mgmt	For	For
7	Reelect Magali Chesse as Supervisory Board Member	Mgmt	For	For
8	Reelect Philippe Delleur as Supervisory Board Member	Mgmt	For	For
9	Ratify Appointment of Antoine Burel as Supervisory Board Member	Mgmt	For	For
10	Renew Appointment of Pricewaterhouse Coopers Audit as Auditor	Mgmt	For	For
11	Renew Appointment of Mazars as Auditor	Mgmt	For	For

#### **Elis SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Remuneration Policy of the Chairman of the Supervisory Board	Mgmt	For	For
13	Approve Remuneration Policy of Supervisory Board Members	Mgmt	For	For
14	Approve Remuneration Policy of the Chairman of the Management Board	Mgmt	For	For
15	Approve Remuneration Policy of Management Board Members	Mgmt	For	For
16	Approve Compensation of Thierry Morin, Chairman of the Supervisory Board	Mgmt	For	For
17	Approve Compensation of Xavier Martire, Chairman of the Management Board	Mgmt	For	For
18	Approve Compensation of Louis Guyot, Management Board Member	Mgmt	For	For
19	Approve Compensation of Matthieu Lecharny, Management Board Member	Mgmt	For	For
20	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans for Employees of International Subsidiaries	Mgmt	For	For
23	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
24	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

#### **Lennox International Inc.**

Meeting Date: 05/23/2019 Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd M. Bluedorn	Mgmt	For	For
1.2	Elect Director Max H. Mitchell	Mgmt	For	For
1.3	Elect Director Kim K.W. Rucker	Mgmt	For	For

#### **Lennox International Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## MasTec, Inc.

Meeting Date: 05/23/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US5763231090

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Dwyer	Mgmt	For	For
1.2	Elect Director Jose S. Sorzano	Mgmt	For	For
1.3	Elect Director C. Robert Campbell	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Nordstrom, Inc.

Meeting Date: 05/23/2019

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Shellye L. Archambeau	Mgmt	For	For
1b	Elect Director Stacy Brown-Philpot	Mgmt	For	For
1c	Elect Director Tanya L. Domier	Mgmt	For	For
1d	Elect Director Kirsten A. Green	Mgmt	For	For
1e	Elect Director Glenda G. McNeal	Mgmt	For	For
1f	Elect Director Erik B. Nordstrom	Mgmt	For	For

#### Nordstrom, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Peter E. Nordstrom	Mgmt	For	For
1h	Elect Director Brad D. Smith	Mgmt	For	For
1i	Elect Director Gordon A. Smith	Mgmt	For	For
1j	Elect Director Bradley D. Tilden	Mgmt	For	For
1k	Elect Director B. Kevin Turner	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

#### **Wacker Chemie AG**

Meeting Date: 05/23/2019

**Country:** Germany Meeting Type: Annual

Primary ISIN: DE000WCH8881

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 2.50 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	Ratify KPMG AG as Auditors for Fiscal 2019	Mgmt	For	For
5.2	Ratify KPMG as Auditors for the First Quarter of Fiscal 2020	Mgmt	For	For

#### **Bodycote Plc**

Meeting Date: 05/24/2019

Country: United Kingdom Meeting Type: Annual

Primary ISIN: GB00B3FLWH99

#### **Bodycote Plc**

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	Approve Special Dividend	Mgmt	For	For
4	Re-elect Anne Quinn as Director	Mgmt	For	For
5	Re-elect Stephen Harris as Director	Mgmt	For	For
6	Re-elect Eva Lindqvist as Director	Mgmt	For	For
7	Re-elect Ian Duncan as Director	Mgmt	For	For
8	Re-elect Dominique Yates as Director	Mgmt	For	For
9	Re-elect Pat Larmon as Director	Mgmt	For	For
10	Re-elect Lili Chahbazi as Director	Mgmt	For	For
11	Appoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
12	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
13	Approve Remuneration Report	Mgmt	For	For
14	Approve Remuneration Policy	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 Limit in the Aggregate Fees Paid to the Directors	Mgmt	For	For

## **Dah Sing Banking Group Limted**

Meeting Date: 05/24/2019 Country: Hong Kong Meeting Type: Annual

**Primary ISIN:** HK2356013600

## **Dah Sing Banking Group Limted**

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 Gary Pak-Ling Wang as Director	Mgmt	For	For
3b	Elect Robert Tsai-To Sze as Director	Mgmt	For	For
3c	Elect Yuen-Tin Ng as Director	Mgmt	For	For
4	Approve Directors' Fees	Mgmt	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Issuance limit exceeds 10% of sh	hare capital		
7	Approve Grant of Options and Issuance of Shares Under the Share Option Scheme	Mgmt	For	Against
	Voter Rationale: Discount limit not disclosed			

## **Parsley Energy, Inc.**

Meeting Date: 05/24/2019

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director William Browning	Mgmt	For	For
1B	Elect Director David H. Smith	Mgmt	For	For
1C	Elect Director Jerry Windlinger	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### **SPIE SA**

Meeting Date: 05/24/2019

Country: France

Meeting Type: Annual/Special

Primary ISIN: FR0012757854

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 0.58 per Share	Mgmt	For	For	
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For	
5	Reelect Nathalie Palladitcheff as Director	Mgmt	For	For	
6	Reelect Gabrielle Van Klaveren-Hessel as Director	Mgmt	For	For	
7	Approve Compensation of Gauthier Louette, Chairman and CEO	Mgmt	For	For	
8	Approve Remuneration Policy of Gauthier Louette, Chairman and CEO	Mgmt	For	For	
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	
	Extraordinary Business	Mgmt			
10	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	
11	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	
12	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For	
13	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	Against	
	Voter Rationale: Lack of disclosure around the performance conditions attached to the plan.				
14	Amend Article 15 of Bylaws Re: Employee Representative	Mgmt	For	For	
15	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	

#### **Syneos Health, Inc.**

Meeting Date: 05/24/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US87166B1026

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Todd M. Abbrecht	Mgmt	For	For
1B	Elect Director John M. Dineen	Mgmt	For	For
1C	Elect Director William E. Klitgaard	Mgmt	For	For
1D	Elect Director John Maldonado	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## **Haitian International Holdings Limited**

Meeting Date: 05/27/2019

Country: Cayman Islands Meeting Type: Annual

Primary ISIN: KYG4232C1087

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Elect Zhang Jingzhang as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
3	Elect Zhang Jianming as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
4	Elect Guo Mingguang as Director and Authorize Board to Fix His Remuneration	Mgmt	For	Against
	Voter Rationale: Non-independent director on a bo	oard that is less than or	ne third independent	
5	Elect Helmut Helmar Franz as Director and Authorize Board to Fix His Remuneration	Mgmt	For	For
6	Elect Chen Ningning as Director and Authorize Board to Fix Her Remuneration	Mgmt	For	Against
	Voter Rationale: Non-independent director on a bo	oard that is less than or	ne third independent	
7	Elect Yu Junxian as Director and Authorize Board to Fix Her Remuneration	Mgmt	For	For

## **Haitian International Holdings Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
8	Elect Lo Chi Chiu as Director and Authorize Board to Fix His Remuneration	Mgmt	For	Against		
	Voter Rationale: Non-independent director on a board that is less than one third independent					
9	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For		
10	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For		
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against		
	Voter Rationale: Issuance limit exceeds 10% of share capital					
12	Authorize Repurchase of Issued Share Capital	Mgmt	For	For		
13	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against		
	Voter Rationale: Discount limit not disclosed					

#### **Solutions 30 SE**

Meeting Date: 05/27/2019

Country: Luxembourg Meeting Type: Annual

**Primary ISIN:** FR0013379484

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
	Annual Meeting Agenda	Mgmt			
1	Receive Board's and Auditor's Reports	Mgmt			
2	Discussion on Company's Corporate Governance Structure	Mgmt			
3	Approve Financial Statements	Mgmt	For	For	
4	Approve Consolidated Financial Statements	Mgmt	For	For	
5	Approve Allocation of Income and Dividends	Mgmt	For	For	
6	Approve Discharge of Management and Supervisory Boards	Mgmt	For	For	
7	Elect Yves Kerveillant to Supervisory Board	Mgmt	For	Against	
,	Voter Rationale: Lack of independence on the board.				
8	Reelect Alexander Sator to Supervisory Board	Mgmt	For	Against	
,	Voter Rationale: Lack of independence on the boar	rd.			
9	Approve Share Repurchase	Mgmt	For	For	

Date range covered: 04/01/2019 to 06/30/2019

#### **Solutions 30 SE**

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
10	Renew Appointment of Ernst & Young as Auditor	Mgmt	For	For

### **Healthcare Services Group, Inc.**

Meeting Date: 05/28/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US4219061086

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore Wahl	Mgmt	For	For
1.2	Elect Director John M. Briggs	Mgmt	For	For
1.3	Elect Director Robert L. Frome	Mgmt	For	For
1.4	Elect Director Robert J. Moss	Mgmt	For	For
1.5	Elect Director Dino D. Ottaviano	Mgmt	For	For
1.6	Elect Director Michael E. McBryan	Mgmt	For	For
1.7	Elect Director Diane S. Casey	Mgmt	For	For
1.8	Elect Director John J. McFadden	Mgmt	For	For
1.9	Elect Director Jude Visconto	Mgmt	For	For
1.10	Elect Director Daniela Castagnino	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### **Shenzhou International Group Holdings Limited**

Meeting Date: 05/28/2019

**Country:** Cayman Islands **Meeting Type:** Annual

Primary ISIN: KYG8087W1015

## **Shenzhou International Group Holdings Limited**

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	Elect Ma Jianrong as Director	Mgmt	For	For
4	Elect Chen Zhifen as Director	Mgmt	For	For
5	Elect Jiang Xianpin as Director	Mgmt	For	For
6	Elect Zhang Bingsheng as Director	Mgmt	For	For
7	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
8	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: The share issuance limit is greate	er than 10%		
10	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
11	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
	Voter Rationale: Discount limit not disclosed			

## **Cineplex Inc.**

Meeting Date: 05/29/2019 Country: Canada

Meeting Type: Annual

**Primary ISIN:** CA1724541000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jordan Banks	Mgmt	For	For
1.2	Elect Director Robert Bruce	Mgmt	For	For
1.3	Elect Director Joan Dea	Mgmt	For	For
1.4	Elect Director Janice Fukakusa	Mgmt	For	For
1.5	Elect Director Ian Greenberg	Mgmt	For	For
1.6	Elect Director Donna Hayes	Mgmt	For	For
1.7	Elect Director Ellis Jacob	Mgmt	For	For

#### **Cineplex Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Sarabjit S. Marwah	Mgmt	For	For
1.9	Elect Director Nadir Mohamed	Mgmt	For	For
1.10	Elect Director Edward Sonshine	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## **Compass Diversified Holdings**

Meeting Date: 05/29/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US20451Q1040

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
1.1	Elect Director Harold S. Edwards	Mgmt	For	Withhold	
	Voter Rationale: WITHHOLD votes for Harold Edv responsiveness to the receipt of less than 70 perc				
1.2	Elect Director Sarah G. McCoy	Mgmt	For	Withhold	
	Voter Rationale: WITHHOLD votes for Harold Edv responsiveness to the receipt of less than 70 perc Advisory Vote to Ratify Named Executive	. ,,	,	Against	
Officers' Compensation  Voter Rationale: A vote AGAINST this proposal is warranted. The committee failed to adequately respond to shareholder concerns as expressed through the 2018 say-on-pay proposal. Additionally, the proxy lacks sufficient disclosure of the compensation arrangements between the company's CEO and its external manager. This lack of information precludes a meaningful assessment of executive pay. Without this information, shareholders cannot make a fully informed decision on this say-on-pay proposal.					
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	

#### **CTCI Corp.**

Meeting Date: 05/29/2019 Country: Taiwan

Meeting Type: Annual

**Primary ISIN:** TW0009933002

## **CTCI Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Business Operations Report and Financial Statements	Mgmt	For	For
2	Approve Plan on Profit Distribution	Mgmt	For	For
3	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For
4	Amend Procedures for Endorsement and Guarantees	Mgmt	For	For
5	Amend Procedures for Lending Funds to Other Parties	Mgmt	For	For

## **OceanFirst Financial Corp.**

Meeting Date: 05/29/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US6752341080

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1.1	Elect Director Steven E. Brady	Mgmt	For	For
1.2	Elect Director Angelo Catania	Mgmt	For	For
1.3	Elect Director Anthony R. Coscia	Mgmt	For	For
1.4	Elect Director Michael D. Devlin	Mgmt	For	For
1.5	Elect Director Jack M. Farris	Mgmt	For	For
1.6	Elect Director Kimberly M. Guadagno	Mgmt	For	For
1.7	Elect Director John K. Lloyd	Mgmt	For	For
1.8	Elect Director Christopher D. Maher	Mgmt	For	For
1.9	Elect Director Nicos Katsoulis	Mgmt	For	For
1.10	Elect Director Grace C. Torres	Mgmt	For	For
1.11	Elect Director Grace Vallacchi	Mgmt	For	For
1.12	Elect Director John E. Walsh	Mgmt	For	For
1.13	Elect Director Samuel R. Young	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## **OceanFirst Financial Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

#### **OCI NV**

Meeting Date: 05/29/2019

**Country:** Netherlands Meeting Type: Annual

**Primary ISIN:** NL0010558797

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
- Humber	Proposal Text	Proponent	rigint Rec	Tilsti decion
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2	Receive Director's Report (Non-Voting)	Mgmt		
3	Discuss Implementation of Remuneration Policy	Mgmt		
4	Receive Explanation on Company's Dividend Policy	Mgmt		
5	Approve Financial Statements and Allocation of Income	Mgmt	For	For
6	Approve Discharge of Executive Directors	Mgmt	For	For
7	Approve Discharge of Non-Executive Directors	Mgmt	For	For
8	Approve Remuneration Policy	Mgmt	For	For
9	Approve New Executive Directors Performance Stock Unit Plan	Mgmt	For	For
10	Reelect Nassef Sawiris as Executive Director	Mgmt	For	For
11	Reelect Hassan Badrawi as Executive Director	Mgmt	For	For
12	Elect Maud de Vries as Executive Director	Mgmt	For	For
13	Reelect Michael Bennett as Non-Executive Director	Mgmt	For	For
14	Reelect Jerome Guiraud as Non-Executive Director	Mgmt	For	For
15	Reelect Gregory Heckman as Non-Executive Director	Mgmt	For	For
16	Reelect Robert Jan van de Kraats as Non-Executive Director	Mgmt	For	For
17	Reelect Anja Montijn as Non-Executive Director	Mgmt	For	For

#### **OCI NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
18	Reelect Sipko Schat as Non-Executive Director	Mgmt	For	For
19	Reelect Jan Ter Wisch as Non-Executive Director	Mgmt	For	For
20	Elect Dod Fraser as Non-Executive Director	Mgmt	For	For
21	Elect David Welch as Non-Executive Director	Mgmt	For	For
22	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger Plus Additional 1 Percent for Performance Share Plan	Mgmt	For	Against
	Voter Rationale: The stock that could be issued wil	thout preemptive rights	s exceeds 10% of outstanding capital.	
23	Authorize Board to Exclude Preemptive Rights from Share Issuances Up to 10 Percent of Issued Share Capital Plus Additional 10 Percent Within the Context of Takeover/Merger	Mgmt	For	Against
	Voter Rationale: The stock that could be issued with	thout preemptive rights	s exceeds 10% of outstanding capital.	
24	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
25	Ratify KPMG as Auditors	Mgmt	For	For
26	Close Meeting	Mgmt		

## Perficient, Inc.

Meeting Date: 05/29/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US71375U1016

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Davis	Mgmt	For	For
1.2	Elect Director Ralph C. Derrickson	Mgmt	For	For
1.3	Elect Director James R. Kackley	Mgmt	For	For
1.4	Elect Director David S. Lundeen	Mgmt	For	For
1.5	Elect Director Brian L. Matthews	Mgmt	For	For
1.6	Elect Director Gary M. Wimberly	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Perficient, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditor	Mgmt	For	For

## Caleres, Inc.

Meeting Date: 05/30/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US1295001044

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ward M. Klein	Mgmt	For	For
1.2	Elect Director Steven W. Korn	Mgmt	For	For
1.3	Elect Director W. Patrick McGinnis	Mgmt	For	For
1.4	Elect Director Diane M. Sullivan	Mgmt	For	For
1.5	Elect Director Lisa A. Flavin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## **Douglas Emmett, Inc.**

Meeting Date: 05/30/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US25960P1093

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dan A. Emmett	Mgmt	For	For
1.2	Elect Director Jordan L. Kaplan	Mgmt	For	For
1.3	Elect Director Kenneth M. Panzer	Mgmt	For	For
1.4	Elect Director Christopher H. Anderson	Mgmt	For	For
1.5	Elect Director Leslie E. Bider	Mgmt	For	For
1.6	Elect Director David T. Feinberg	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019

### **Douglas Emmett, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Virginia A. McFerran	Mgmt	For	For
1.8	Elect Director Thomas E. O'Hern	Mgmt	For	For
1.9	Elect Director William E. Simon, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### **ESH Hospitality, Inc.**

Meeting Date: 05/30/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US26907Y1047

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan S. Halkyard	Mgmt	For	For
1.2	Elect Director Douglas G. Geoga	Mgmt	For	For
1.3	Elect Director Kapila K. Anand	Mgmt	For	For
1.4	Elect Director Neil T. Brown	Mgmt	For	For
1.5	Elect Director Bruce N. Haase	Mgmt	For	For
1.6	Elect Director Steven E. Kent	Mgmt	For	For
1.7	Elect Director Lisa Palmer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For

### **Extended Stay America, Inc.**

Meeting Date: 05/30/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US30224P2002

## **Extended Stay America, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan S. Halkyard	Mgmt	For	For
1.2	Elect Director Douglas G. Geoga	Mgmt	For	For
1.3	Elect Director Kapila K. Anand	Mgmt	For	For
1.4	Elect Director Ellen Keszler	Mgmt	For	For
1.5	Elect Director Jodie W. McLean	Mgmt	For	For
1.6	Elect Director Thomas F. O'Toole	Mgmt	For	For
1.7	Elect Director Richard F. Wallman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## **Lamar Advertising Company**

Meeting Date: 05/30/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US5128161099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John E. Koerner, III	Mgmt	For	For
1.2	Elect Director Marshall A. Loeb	Mgmt	For	For
1.3	Elect Director Stephen P. Mumblow	Mgmt	For	For
1.4	Elect Director Thomas V. Reifenheiser	Mgmt	For	For
1.5	Elect Director Anna Reilly	Mgmt	For	For
1.6	Elect Director Kevin P. Reilly, Jr.	Mgmt	For	For
1.7	Elect Director Wendell Reilly	Mgmt	For	For
1.8	Elect Director Elizabeth Thompson	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019

#### **Masimo Corporation**

Meeting Date: 05/30/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US5747951003

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Adam Mikkelson	Mgmt	For	For
1.2	Elect Director Craig Reynolds	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	For

Voter Rationale: The adoption of proxy access will enhance shareholder rights and the proposed structure includes appropriate safeguards to protect the director nomination process.

### **Teladoc Health, Inc.**

Meeting Date: 05/30/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US87918A1051

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Helen Darling	Mgmt	For	For
1.2	Elect Director William H. Frist	Mgmt	For	For
1.3	Elect Director Michael Goldstein	Mgmt	For	For
1.4	Elect Director Jason Gorevic	Mgmt	For	For
1.5	Elect Director Brian McAndrews	Mgmt	For	For
1.6	Elect Director Thomas G. McKinley	Mgmt	For	For
1.7	Elect Director Arneek Multani	Mgmt	For	For
1.8	Elect Director Kenneth H. Paulus	Mgmt	For	For
1.9	Elect Director David Shedlarz	Mgmt	For	For
1.10	Elect Director David B. Snow, Jr.	Mgmt	For	For
1.11	Elect Director Mark Douglas Smith	Mgmt	For	For

## **Teladoc Health, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## **The Cheesecake Factory Incorporated**

Meeting Date: 05/30/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US1630721017

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David Overton	Mgmt	For	For
1b	Elect Director Edie A. Ames	Mgmt	For	For
1c	Elect Director Alexander L. Cappello	Mgmt	For	For
1d	Elect Director Jerome L. Kransdorf	Mgmt	For	For
1e	Elect Director Laurence B. Mindel	Mgmt	For	For
1f	Elect Director David B. Pittaway	Mgmt	For	For
1g	Elect Director Herbert Simon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### **OVS SpA**

**Meeting Date:** 05/31/2019

Country: Italy

Meeting Type: Annual/Special

**Primary ISIN:** IT0005043507

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Resolutions	Mgmt		
	Management Proposals	Mgmt		

### **OVS SpA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income	Mgmt	For	For
3	Approve Remuneration Policy	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
	Shareholder Proposal Submitted by Institutional Investors (Assogestioni)	Mgmt		
6.1	Elect Elena Garavaglia as Director	SH	None	For
	Shareholder Proposal Submitted by Tamburi Investment Partners SpA	Mgmt		
6.2	Elect Giovanni Tamburi, Alessandra Gritti, Massimiliano Magrini, and Franco Moscetti as Directors; Elect Franco Moscetti as Board Chair	SH	None	For
	Shareholder Proposal Submitted by Institutional Investors (Assogestioni)	Mgmt		
7	Appoint Stefano Poggi Longostrevi as Internal Statutory Auditor and Emanuela Italia Fusa as Alternate Auditor	SH	None	For
	Extraordinary Business	Mgmt		
	Management Proposal	Mgmt		
1	Authorize Board to Increase Capital to Service Stock Option Plan	Mgmt	For	For

## **Zions Bancorporation, National Association**

Meeting Date: 05/31/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US9897011071

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jerry C. Atkin	Mgmt	For	For
1B	Elect Director Gary L. Crittenden	Mgmt	For	For
1C	Elect Director Suren K. Gupta	Mgmt	For	For
1D	Elect Director J. David Heaney	Mgmt	For	For

## **Zions Bancorporation, National Association**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1E	Elect Director Vivian S. Lee	Mgmt	For	For
1F	Elect Director Scott J. McLean	Mgmt	For	For
1G	Elect Director Edward F. Murphy	Mgmt	For	For
1H	Elect Director Stephen D. Quinn	Mgmt	For	For
1I	Elect Director Harris H. Simmons	Mgmt	For	For
1J	Elect Director Aaron B. Skonnard	Mgmt	For	For
1K	Elect Director Barbara A. Yastine	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## **Bravida Holding AB**

Meeting Date: 06/03/2019

Country: Sweden Meeting Type: Special

**Primary ISIN:** SE0007491303

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7.a	Approve Performance Share Matching Plan LTIP 2019	Mgmt	For	Against
	Voter Rationale: Lack of disclosure around the per	formance targets attac	hed to the plan.	
7.b1	Approve Equity Plan Financing Through Issuance of Class C Shares	Mgmt	For	Against
	Voter Rationale: Lack of disclosure around the per	formance targets attac	hed to the plan.	
7.b2	Approve Equity Plan Financing Through Repurchase of Class C Shares	Mgmt	For	Against
	Voter Rationale: Lack of disclosure around the per-	formance targets attac	hed to the plan.	

## **Bravida Holding AB**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
7.b3	Approve Equity Plan Financing Through Transfer of Common Shares	Mgmt	For	Against		
	Voter Rationale: Lack of disclosure around the per	formance targets attac	hed to the plan.			
7.c	Approve Alternative Equity Plan Financing	Mgmt	For	Against		
	Voter Rationale: Additional costs compared to primary source of financing.					
8	Close Meeting	Mgmt				

## **Nexteer Automotive Group Limited**

Meeting Date: 06/03/2019 Country: Cayman Islands

Meeting Type: Annual

Primary ISIN: KYG6501M1050

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
3a1	Elect Zhao Guibin as Director	Mgmt	For	For
3a2	Elect Fan, Yi as Director	Mgmt	For	Against
	Voter Rationale: Non-independent nominee on a b	ooard that is not a third	independent, which is widely recognised as best pra	octice
3a3	Elect Liu, Jianjun as Director	Mgmt	For	For
3b	Elect Wang, Jian as Director	Mgmt	For	Against
	Voter Rationale: Non-independent nominee on a b	poard that is not a third	independent, which is widely recognised as best pra	octice
3c	Elect Liu, Ping as Director	Mgmt	For	Against
	Voter Rationale: Non-independent nominee on a b	poard that is not a third	independent, which is widely recognised as best pra	octice
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Share issuance limit exceeds 10%	of current share capit	al	
5B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019

### **Nexteer Automotive Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
	Voter Rationale: Discount limit not disclosed			

### **Prosegur Cash SA**

Meeting Date: 06/03/2019 Country: Spain

Meeting Type: Annual

**Primary ISIN:** ES0105229001

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	Reelect Christian Gut Revoredo as Director	Mgmt	For	For
6	Reelect Jose Antonio Lasanta Luri as Director	Mgmt	For	For
7	Reelect Antonio Rubio Merino as Director	Mgmt	For	For
8.A	Renew Appointment of KPMG Auditores as Auditor for FY 2019	Mgmt	For	For
8.B	Appoint Ernst & Young as Auditor for FY 2020, 2021 and 2022	Mgmt	For	For
9	Advisory Vote on Remuneration Report	Mgmt	For	Against
	Voter Rationale: Lack of disclosure around perforn	nance metrics attached	to the bonus.	
10	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

## **KAR Auction Services, Inc.**

Meeting Date: 06/04/2019 Country: USA

Meeting Type: Annual

Primary ISIN: US48238T1097

## **KAR Auction Services, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donna R. Ecton	Mgmt	For	For
1b	Elect Director James P. "Jim" Hallett	Mgmt	For	For
1c	Elect Director Mark E. Hill	Mgmt	For	For
1d	Elect Director J. Mark Howell	Mgmt	For	For
1e	Elect Director Stefan Jacoby	Mgmt	For	For
1f	Elect Director Lynn Jolliffe	Mgmt	For	For
1g	Elect Director Michael T. Kestner	Mgmt	For	For
1h	Elect Director John P. Larson	Mgmt	For	For
1i	Elect Director Stephen E. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### **MDC Partners Inc.**

**Meeting Date:** 06/04/2019

Country: Canada Meeting Type: Annual

**Primary ISIN:** CA5526971042

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Penn	Mgmt	For	For
1.2	Elect Director Charlene Barshefsky	Mgmt	For	For
1.3	Elect Director Daniel S. Goldberg	Mgmt	For	For
1.4	Elect Director Bradley J. Gross	Mgmt	For	For
1.5	Elect Director Anne Marie O'Donovan	Mgmt	For	For
1.6	Elect Director Kristen M. O'Hara	Mgmt	For	For
1.7	Elect Director Desiree Rogers	Mgmt	For	For
1.8	Elect Director Irwin D. Simon	Mgmt	For	For
2	Approve BDO USA, LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019

#### **MDC Partners Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Pacira Biosciences, Inc.

**Meeting Date:** 06/04/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US6951271005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul Hastings	Mgmt	For	For
1.2	Elect Director John Longenecker	Mgmt	For	For
1.3	Elect Director Andreas Wicki	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	Against
	Voter Rationale: Equity program is estimated to buvesting treatment is incomplete; and the plan also	, ,	overriding factor); the cost is excessive, disclosure of n to accelerate vesting.	the CIC

## **Western Alliance Bancorporation**

Meeting Date: 06/04/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US9576381092

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Bruce Beach	Mgmt	For	For
1B	Elect Director Howard N. Gould	Mgmt	For	For
1C	Elect Director Steven J. Hilton	Mgmt	For	For
1D	Elect Director Marianne Boyd Johnson	Mgmt	For	For

### **Western Alliance Bancorporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1E	Elect Director Robert P. Latta	Mgmt	For	For
1F	Elect Director Todd Marshall	Mgmt	For	For
1G	Elect Director Adriane C. McFetridge	Mgmt	For	For
1H	Elect Director James E. Nave	Mgmt	For	For
1I	Elect Director Michael Patriarca	Mgmt	For	For
1J	Elect Director Robert Gary Sarver	Mgmt	For	For
1K	Elect Director Donald D. Snyder	Mgmt	For	For
1L	Elect Director Sung Won Sohn	Mgmt	For	For
1M	Elect Director Kenneth A. Vecchione	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## **Crystal International Group Limited**

Meeting Date: 06/05/2019

Country: Cayman Islands Meeting Type: Annual

Primary ISIN: KYG2701R1011

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 Lo Lok Fung Kenneth as Director	Mgmt	For	For
3b	Elect Wong Sing Wah as Director	Mgmt	For	For
3c	Elect Griffiths Anthony Nigel Clifton as Director	Mgmt	For	For
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019

### **Crystal International Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: The share issuance limit exceeds	10% of current share	capital	
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
	Voter Rationale: Discount limit is not disclosed			

## **Science Applications International Corporation**

Meeting Date: 06/05/2019 Country: USA

Meeting Type: Annual

Primary ISIN: US8086251076

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert A. Bedingfield	Mgmt	For	For
1b	Elect Director John J. Hamre	Mgmt	For	For
1c	Elect Director David M. Kerko	Mgmt	For	For
1d	Elect Director Timothy J. Mayopoulos	Mgmt	For	For
1e	Elect Director Katharina G. McFarland	Mgmt	For	For
1f	Elect Director Anthony J. Moraco	Mgmt	For	For
1g	Elect Director Donna S. Morea	Mgmt	For	For
1h	Elect Director Steven R. Shane	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### **Aumann AG**

Meeting Date: 06/06/2019 Country: Germany

Meeting Type: Annual

Primary ISIN: DE000A2DAM03

#### **Aumann AG**

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 0.20 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 RSM GmbH as Auditors for Fiscal 2019	Mgmt	For	For

## **Gulfport Energy Corporation**

**Meeting Date:** 06/06/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US4026353049

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Wood	Mgmt	For	For
1.2	Elect Director Craig Groeschel	Mgmt	For	For
1.3	Elect Director David L. Houston	Mgmt	For	For
1.4	Elect Director C. Doug Johnson	Mgmt	For	For
1.5	Elect Director Ben T. Morris	Mgmt	For	For
1.6	Elect Director Scott E. Streller	Mgmt	For	For
1.7	Elect Director Paul D. Westerman	Mgmt	For	For
1.8	Elect Director Deborah G. Adams	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019

#### **XING SE**

Meeting Date: 06/06/2019

**Country:** Germany **Meeting Type:** Annual

Primary ISIN: DE000XNG8888

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 2.14 and Special Dividends of EUR 3.56 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	Approve Remuneration System for Management Board Members	Mgmt	For	Against
	Voter Rationale: No performance targets are discloremuneration to management.	osed and the superviso	ry board have the power to award discretionary	
7	Change Company Name to New Work SE	Mgmt	For	For
8	Approve Affiliation Agreement with Beekeeper Management GmbH	Mgmt	For	For

## **Chemical Financial Corporation**

Meeting Date: 06/07/2019

Country: USA

Meeting Type: Special

**Primary ISIN:** US1637311028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
1	Approve Merger Agreement	Mgmt	For	For	
2	Increase Authorized Common Stock	Mgmt	For	For	
3	Advisory Vote on Golden Parachutes	Mgmt	For	Against	
	Voter Rationale: NEOs Provost and Torgow are entitled to multiple benefits following their voluntary retirement 18 months following the merger, including the acceleration of recently-granted equity awards and continued salary for an additional 18 months.				
4	Adjourn Meeting	Mgmt	For	For	

#### **SMCP SA**

Meeting Date: 06/07/2019 Country: France

Meeting Type: Annual/Special

Voter Rationale: Lack of disclosure around details of the LTIP so unable to make an informed decision.

**Primary ISIN:** FR0013214145

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 Absence of Dividends	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	Against
	Voter Rationale: Not all related party transactions	were put to shareholde	er vote.	
5	Approve Compensation of Yafu Qiu, Chairman of the Board	Mgmt	For	For
6	Approve Compensation of Daniel Lalonde, CEO	Mgmt	For	For
7	Approve Compensation of Evelyne Chetrite, Vice-CEO	Mgmt	For	Against
	Voter Rationale: A significant part of the bonus is remuneration committee.	not tied to performance	e conditions as well as being an executive sitting on	the
8	Approve Compensation of Judith Milgrom, Vice-CEO	Mgmt	For	Against
	Voter Rationale: A significant part of the bonus is	not tied to performance	e conditions	
9	Approve Compensation of Ylane Chetrite, Vice-CEO	Mgmt	For	For
10	Approve Compensation of Chenran Qiu, Vice-CEO	Mgmt	For	For
11	Approve Remuneration Policy of Yafu Qiu, Chairman of the Board	Mgmt	For	For
12	Approve Remuneration Policy of Daniel Lalonde, CEO	Mgmt	For	Against
	Voter Rationale: Lack of disclosure around details	of the LTIP so unable t	o make an informed decision.	
13	Approve Remuneration Policy of Evelyne Chetrite, Vice-CEO	Mgmt	For	Against
	Voter Rationale: Lack of disclosure around details	of the LTIP so unable t	o make an informed decision.	
14	Approve Remuneration Policy of Judith Milgrom, Vice-CEO	Mgmt	For	Against

#### **SMCP SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Approve Remuneration Policy of Ylane Chetrite, Vice-CEO	Mgmt	For	Against
	Voter Rationale: Lack of disclosure around details	of the LTIP so unable to	o make an informed decision.	
16	Approve Remuneration Policy of Chenran Qiu, Vice-CEO	Mgmt	For	Against
	Voter Rationale: No performance based pay.			
17	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
18	Ratify Appointment of Kelvin Ho as Director	Mgmt	For	For
	Extraordinary Business	Mgmt		
19	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
20	Authorize Capitalization of Reserves of Up to EUR 16 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
21	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 32 Million	Mgmt	For	For
22	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Million	Mgmt	For	For
23	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 8 Million	Mgmt	For	For
24	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Excessive discount.			
25	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 21 to 23	Mgmt	For	For
26	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	Against
	Voter Rationale: The stock that could be issued wi	thout pre-emptive right	ts exceeds 10% of outstanding capital.	
27	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
28	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For
29	Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	Against
	Voter Rationale: Vesting period is less than 3 years	5.		

Date range covered: 04/01/2019 to 06/30/2019

#### **SMCP SA**

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
30	Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plans	Mgmt	For	Against
31	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

## **D&L Industries, Inc.**

Meeting Date: 06/11/2019

**Country:** Philippines **Meeting Type:** Annual

Primary ISIN: PHY1973T1008

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Minutes of Previous Meeting	Mgmt	For	For
4	Approve Annual Report	Mgmt	For	For
8	Appoint Isla Lipana & Co. as External Auditor	Mgmt	For	For
	Elect 7 Directors by Cumulative Voting	Mgmt		
9.1	Elect Mercedita S. Nolledo as Director	Mgmt	For	For
9.2	Elect Filemon T. Berba, Jr. as Director	Mgmt	For	For
9.3	Elect Corazon S. de la Paz-Bernardo as Director	Mgmt	For	For
9.4	Elect Lydia R. Balatbat-Echauz as Director	Mgmt	For	For
9.5	Elect Yin Yong L. Lao as Director	Mgmt	For	For
9.6	Elect John L. Lao as Director	Mgmt	For	For
9.7	Elect Alvin D. Lao as Director	Mgmt	For	For

### **Santander Consumer USA Holdings Inc.**

**Meeting Date:** 06/11/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US80283M1018

Date range covered: 04/01/2019 to 06/30/2019

### **Santander Consumer USA Holdings Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mahesh Aditya	Mgmt	For	Withhold
	Voter Rationale: Board lacks majority independent	æ		
1.2	Elect Director Jose Doncel	Mgmt	For	Withhold
	Voter Rationale: Board lacks majority independent	се		
1.3	Elect Director Stephen A. Ferriss	Mgmt	For	Withhold
	Voter Rationale: Audit Committee member: Failure years.	e to address material w	veaknesses in the company's internal controls in cons	secutive
1.4	Elect Director Victor Hill	Mgmt	For	Withhold
	Voter Rationale: Board lacks majority independent	ce		
1.5	Elect Director Edith E. Holiday	Mgmt	For	For
1.6	Elect Director Javier Maldonado	Mgmt	For	Withhold
	Voter Rationale: Failing to attend 75% of the boar acceptable reason for the absences	rd and committee mee	tings held over the past fiscal year without disclosing	an an
1.7	Elect Director Robert J. McCarthy	Mgmt	For	Withhold
	Voter Rationale: Failure to address the material we	eaknesses in the comp	nany's internal controls in consecutive years.	
1.8	Elect Director William F. Muir	Mgmt	For	Withhold
	Voter Rationale: Audit Committee member: Failure years.	e to address material w	weaknesses in the company's internal controls in cons	secutive
1.9	Elect Director Scott Powell	Mgmt	For	Withhold
	Voter Rationale: Board lacks majority independent	ce		
1.10	Elect Director William Rainer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Report on Risk of Racial Discrimination in Vehicle Lending	SH	Against	For

Voter Rationale: The company is being ask to report on risks of racial discrimination relating to vehicle lending and steps taken to prevent this against borrowers. Whilst Santander does disclose info regarding its fair lending policies and practices it could provide additional information in the context around Enterprise Fair Lending Policy - in terms of its management of risks and prevention overview in vehicle lending at auto dealerships. For this reason a vote for this resolution is given.

#### **Ted Baker Plc**

<b>Meeting Date:</b> 06/11/2019	Country: United Kingdom Meeting Type: Annual
	<b>Primary ISIN:</b> GB0001048619

#### **Ted Baker Plc**

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	Against
	Voter Rationale: LTIP does not have a 2 year hold	ing period on vested st	hares	
3	Ratify Non-Executive Directors' Fees; Approve Increase in the Aggregate Limit of Fees Payable to Non-Executive Directors	Mgmt	For	For
4	Approve Additional Fees to Non-Executive Directors	Mgmt	For	For
5	Approve Final Dividend	Mgmt	For	For
6	Re-elect Lindsay Page as Director	Mgmt	For	For
7	Re-elect David Bernstein as Director	Mgmt	For	For
8	Re-elect Ron Stewart as Director	Mgmt	For	Against
	Voter Rationale: 10 year tenure as SID so no long	er classed as independ	lent.	
9	Re-elect Andrew Jennings as Director	Mgmt	For	Against
	Voter Rationale: Continued vote against remunera	tion.		
10	Re-elect Jennifer Roebuck as Director	Mgmt	For	For
11	Elect Sharon Baylay as Director	Mgmt	For	For
12	Elect Helena Feltham as Director	Mgmt	For	For
13	Reappoint KPMG LLP as Auditors	Mgmt	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	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 the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## **ASGN** Incorporated

**Meeting Date:** 06/13/2019 Country: USA

Meeting Type: Annual

Primary ISIN: US00191U1025

Date range covered: 04/01/2019 to 06/30/2019

### **ASGN Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian J. Callaghan	Mgmt	For	For
1.2	Elect Director Theodore S. Hanson	Mgmt	For	For
1.3	Elect Director Edwin A. Sheridan, IV	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## **Generac Holdings Inc.**

**Meeting Date:** 06/13/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US3687361044

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Bowlin	Mgmt	For	For
1.2	Elect Director Aaron P. Jagdfeld	Mgmt	For	For
1.3	Elect Director Andrew G. Lampereur	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## **Kennedy-Wilson Holdings, Inc.**

Meeting Date: 06/13/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US4893981070

## **Kennedy-Wilson Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Trevor Bowen	Mgmt	For	For
1.2	Elect Director Cathy Hendrickson	Mgmt	For	For
1.3	Elect Director John R. Taylor	Mgmt	For	For
1.4	Elect Director Stanley R. Zax	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
Voter Rationale: We believe a vote against this proposal (consistent with ISS's recommendation) is warranted given the problematic pay practices at the company, something the company has been reforming over the last 1-2 years.				
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## **Red Rock Resorts, Inc.**

Meeting Date: 06/13/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US75700L1089

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Fertitta, III	Mgmt	For	For
1.2	Elect Director Lorenzo J. Fertitta	Mgmt	For	For
1.3	Elect Director Robert A. Cashell, Jr.	Mgmt	For	For
1.4	Elect Director Robert E. Lewis	Mgmt	For	For
1.5	Elect Director James E. Nave	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Require a Majority Vote for the Election of Directors	SH	Against	Against

## **AMERISAFE, Inc.**

Meeting Date: 06/14/2019

Country: USA

Meeting Type: Annual

Primary ISIN: US03071H1005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Teri G. Fontenot	Mgmt	For	For
1.2	Elect Director Jared A. Morris	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### **Gourmet Master Co. Ltd.**

Meeting Date: 06/14/2019

Country: Cayman Islands

Meeting Type: Annual

Primary ISIN: KYG4002A1004

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Business Report and Financial Statements	Mgmt	For	For
2	Approve Profit Distribution	Mgmt	For	For
3	Amend Articles of Association	Mgmt	For	For
4	Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For
5	Amend Procedures for Lending Funds to Other Parties	Mgmt	For	For
6	Amend Procedures for Endorsement and Guarantees	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
7.1	Elect WU, CHENG-HSUEH, with SHAREHOLDER NO. 0000001 as Non-independent Director	Mgmt	For	For
7.2	Elect LEE, TING-CHUNG, with ID No. H101940XXX as Non-independent Director	Mgmt	For	For

#### **Gourmet Master Co. Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.3	Elect KUO MING HUA, a Representative of HENDERSON I YIELD GROWTH LIMITED, with SHAREHOLDER NO. 0000024, as Non-independent Director	Mgmt	For	For
7.4	Elect CHANG, CHIEH-WEN, a Representative of INFINITY EMERGING MARKETS LIMITED, with SHAREHOLDER NO. 0000025 as Non-independent Director	Mgmt	For	For
7.5	Elect YU, MIN-THE, with ID No. R122410XXX as Independent Director	Mgmt	For	For
7.6	Elect LEE, SU-YING, with ID No. B220141XXX as Independent Director $$	Mgmt	For	For
7.7	Elect CHI, ZI-YI, with ID No. A127532XXX as Independent Director	Mgmt	For	For
8	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	Mgmt	For	Against
	Voter Rationale: It is not clear what other compani	ies the director will be :	serving on and to what an extent the conflict of inter	rest

potentially is

## **ProPetro Holding Corp.**

Meeting Date: 06/14/2019 Country: USA

Meeting Type: Annual

Primary ISIN: US74347M1080

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dale Redman	Mgmt	For	For
1.2	Elect Director Spencer D. Armour, III	Mgmt	For	For
1.3	Elect Director Steven Beal	Mgmt	For	For
1.4	Elect Director Mark S. Berg	Mgmt	For	For
1.5	Elect Director Anthony Best	Mgmt	For	For
1.6	Elect Director Pryor Blackwell	Mgmt	For	Withhold
	Voter Rationale: Chair of Compensation committee	of a board that lacks g	gender diversity	
1.7	Elect Director Alan E. Douglas	Mgmt	For	For
1.8	Elect Director Royce W. Mitchell	Mgmt	For	For
1.9	Elect Director Jack B. Moore	Mgmt	For	For
2	Amend Certificate of Incorporation	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019

#### **ProPetro Holding Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Eliminate Supermajority Vote Requirement to Amend Bylaws	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement to Amend Certificate of Incorporation	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
7	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## **Chroma Ate, Inc.**

Meeting Date: 06/18/2019

**Country:** Taiwan **Meeting Type:** Annual

Primary ISIN: TW0002360005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Business Report and Financial Statements	Mgmt	For	For
2	Approve Profit Distribution	Mgmt	For	For
3	Amend Articles of Association	Mgmt	For	For
4	Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For
5	Amend Trading Procedures Governing Derivatives Products	Mgmt	For	For

## Hitachi Transport System, Ltd.

Meeting Date: 06/18/2019

Country: Japan

Meeting Type: Annual

**Primary ISIN:** JP3791200003

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Izumoto, Sayoko	Mgmt	For	For
1.2	Elect Director Urano, Mitsudo	Mgmt	For	For

## Hitachi Transport System, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Tanaka, Koji	Mgmt	For	Against
	Voter Rationale: Lack of independence			
1.4	Elect Director Fusayama, Tetsu	Mgmt	For	For
1.5	Elect Director Magoshi, Emiko	Mgmt	For	For
1.6	Elect Director Maruta, Hiroshi	Mgmt	For	Against
	Voter Rationale: Lack of independence			
1.7	Elect Director Jinguji, Takashi	Mgmt	For	For
1.8	Elect Director Nakatani, Yasuo	Mgmt	For	For

## Kakaku.com, Inc.

Meeting Date: 06/18/2019

Country: Japan Meeting Type: Annual

**Primary ISIN:** JP3206000006

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Hayashi, Kaoru	Mgmt	For	For
2.2	Elect Director Hata, Shonosuke	Mgmt	For	For
2.3	Elect Director Fujiwara, Kenji	Mgmt	For	For
2.4	Elect Director Yuki, Shingo	Mgmt	For	For
2.5	Elect Director Murakami, Atsuhiro	Mgmt	For	For
2.6	Elect Director Miyazaki, Kanako	Mgmt	For	For
2.7	Elect Director Hayakawa, Yoshiharu	Mgmt	For	For
2.8	Elect Director Kato, Tomoharu	Mgmt	For	For
2.9	Elect Director Niori, Shingo	Mgmt	For	For
2.10	Elect Director Miyajima, Kazuyoshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hirai, Hirofumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Maeno, Hiroshi	Mgmt	For	For

#### **Befesa SA**

Meeting Date: 06/19/2019

Country: Luxembourg Meeting Type: Annual

**Primary ISIN:** LU1704650164

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Receive Board's and Auditor's Reports	Mgmt		
2	Approve Consolidated Financial Statements	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividends of EUR 1.32 per Share	Mgmt	For	For
5	Approve Discharge of Directors	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Appoint KPMG as Auditor	Mgmt	For	For

## Flexion Therapeutics, Inc.

Meeting Date: 06/19/2019

Country: USA

Meeting Type: Annual

**Primary ISIN:** US33938J1060

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott A. Canute	Mgmt	For	Withhold
			set requirement, the supermajority vote requirement ach of which adversely impacts shareholder rights.	to enact
1.2	Elect Director Samuel D. Colella	Mgmt	For	Withhold
			set requirement, the supermajority vote requirement ach of which adversely impacts shareholder rights.	to enact
1.3	Elect Director Mark P. Stejbach	Mgmt	For	Withhold
			set requirement, the supermajority vote requirement ach of which adversely impacts shareholder rights.	to enact
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Flexion Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

#### **HelloFresh SE**

Meeting Date: 06/20/2019

Country: Germany Meeting Type: Annual

Primary ISIN: DE000A161408

roposal Iumber	Proposal Text	Proponent	Mgmt Rec	Vote Instruc
1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)	Mgmt		
2	Approve Discharge of Management Board for Fiscal 2018	Mgmt	For	For
3	Approve Discharge of Supervisory Board for Fiscal 2018	Mgmt	For	For
4	Ratify KPMG AG as Auditors for Fiscal 2019	Mgmt	For	For
5.1	Reelect Jeffrey Lieberman to the Supervisory Board	Mgmt	For	For
5.2	Reelect Ugo Arzani to the Supervisory Board	Mgmt	For	For
5.3	Reelect Ursula Radeke-Pietsch to the Supervisory Board	Mgmt	For	For
5.4	Reelect John Rittenhouse to the Supervisory Board	Mgmt	For	For
5.5	Reelect Derek Zissman to the Supervisory Board	Mgmt	For	For
6	Approve Remuneration of Supervisory Board	Mgmt	For	For
7	Approve Creation of EUR 16.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Mgmt	For	Against
	Voter Rationale: The stock that could be issued wi	thout pre-emptiv	e rights exceeds 10% of outstar	nding capital.
8	Approve Creation of EUR 3.8 Million Pool of Capital without Preemptive Rights to Service Various Stock Plans	Mgmt	For	Against

Date range covered: 04/01/2019 to 06/30/2019

#### **HelloFresh SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 66.2 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	Against		
	Voter Rationale: The stock that could be issued without pre-emptive rights exceeds 10% of outstanding capital.					
10	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 14.2 Million Pool of Conditional Capital to Guarantee Conversion Rights	Mgmt	For	For		
11	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	For		
12	Authorize Use of Financial Derivatives when Repurchasing Shares	Mgmt	For	Against		
	Voter Rationale: Life of the options exceeds 18 mg	onths.				

## **LondonMetric Property Plc**

Meeting Type: Special

Primary ISIN: GB00B4WFW713

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of the Entire Issued Share Capital of A&J Mucklow Group Plc	Mgmt	For	For

### Daifuku Co., Ltd.

Meeting Date: 06/21/2019 Country: Japan

Meeting Type: Annual

**Primary ISIN:** JP3497400006

Proposal Number		Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tanaka, Akio	Mgmt	For	For
1.2	Elect Director Geshiro, Hiroshi	Mgmt	For	For

## Daifuku Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Inohara, Mikio	Mgmt	For	For
1.4	Elect Director Honda, Shuichi	Mgmt	For	For
1.5	Elect Director Iwamoto, Hidenori	Mgmt	For	For
1.6	Elect Director Nakashima, Yoshiyuki	Mgmt	For	For
1.7	Elect Director Sato, Seiji	Mgmt	For	For
1.8	Elect Director Ozawa, Yoshiaki	Mgmt	For	For
1.9	Elect Director Sakai, Mineo	Mgmt	For	For
1.10	Elect Director Kato, Kaku	Mgmt	For	For
1.11	Elect Director Kaneko, Keiko	Mgmt	For	For
2	Appoint Statutory Auditor Wada, Nobuo	Mgmt	For	For

## **Digital Garage, Inc.**

Meeting Date: 06/21/2019

Country: Japan Meeting Type: Annual

**Primary ISIN:** JP3549070005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Hayashi, Kaoru	Mgmt	For	For
3.2	Elect Director Soda, Makoto	Mgmt	For	For
3.3	Elect Director Odori, Keizo	Mgmt	For	For
3.4	Elect Director Tanaka, Masashi	Mgmt	For	For
3.5	Elect Director Okuma, Masahito	Mgmt	For	For
3.6	Elect Director Ito, Joichi	Mgmt	For	For
3.7	Elect Director Fujiwara, Kenji	Mgmt	For	For
3.8	Elect Director Omura, Emi	Mgmt	For	For

### **Giant Manufacturing Co., Ltd.**

**Meeting Date:** 06/21/2019

Country: Taiwan Meeting Type: Annual

Primary ISIN: TW0009921007

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Business Operations Report and Financial Statements	Mgmt	For	For
2	Approve Plan on Profit Distribution	Mgmt	For	For
3	Approve Amendments to Articles of Association	Mgmt	For	For
4	Amendments to Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	Against
	Voter Rationale: The proposed increase of decision	authority of chairman	may expose the company to unnecessary risks	
5	Approve Application of a Subsidiary of the Company for A-share Initial Public Offering and Listing in China Stock Markets	Mgmt	For	For

#### **Glory Ltd.**

Meeting Date: 06/21/2019

Country: Japan

Meeting Type: Annual

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	For
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

Date range covered: 04/01/2019 to 06/30/2019

#### **Glory Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

### Musashi Seimitsu Industry Co., Ltd.

Meeting Date: 06/21/2019

**Country:** Japan **Meeting Type:** Annual

**Primary ISIN:** JP3912700006

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Otsuka, Hiroshi	Mgmt	For	For
2.2	Elect Director Miyata, Takayuki	Mgmt	For	For
2.3	Elect Director Otsuka, Haruhisa	Mgmt	For	For
2.4	Elect Director Tracey Sivill	Mgmt	For	For
2.5	Elect Director Kamino, Goro	Mgmt	For	For
2.6	Elect Director Hari N. Nair	Mgmt	For	For
2.7	Elect Director Tomimatsu, Keisuke	Mgmt	For	For
2.8	Elect Director Munakata, Yoshie	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Miyasawa, Michi	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Morita, Yoshinori	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Yamamoto, Makiko	Mgmt	For	For

#### **NEC Networks & System Integration Corp.**

Meeting Date: 06/21/2019 Country: Japan

Meeting Type: Annual

# **NEC Networks & System Integration Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wada, Masao	Mgmt	For	For
1.2	Elect Director Ushijima, Yushi	Mgmt	For	For
1.3	Elect Director Goji, Masafumi	Mgmt	For	For
1.4	Elect Director Noda, Osamu	Mgmt	For	For
1.5	Elect Director Fuwa, Hisayoshi	Mgmt	For	For
1.6	Elect Director Ashizawa, Michiko	Mgmt	For	For
1.7	Elect Director Ashida, Junji	Mgmt	For	For
1.8	Elect Director Kudo, Morihiko	Mgmt	For	For
1.9	Elect Director Sekizawa, Hiroyuki	Mgmt	For	For
1.10	Elect Director Muramatsu, Kuniko	Mgmt	For	For
2.1	Appoint Statutory Auditor Sakanashi, Komei	Mgmt	For	For
2.2	Appoint Statutory Auditor Iwasaki, Naoki	Mgmt	For	For
2.3	Appoint Statutory Auditor Horie, Masayuki	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For

#### Nifco Inc.

Meeting Date: 06/21/2019

Country: Japan Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 31	Mgmt	For	For
2.1	Elect Director Yamamoto, Toshiyuki	Mgmt	For	For
2.2	Elect Director Iwasaki, Fukuo	Mgmt	For	For
2.3	Elect Director Shibao, Masaharu	Mgmt	For	For
2.4	Elect Director Yauchi, Toshiki	Mgmt	For	For
2.5	Elect Director Tachikawa, Keiji	Mgmt	For	For
2.6	Elect Director Nonogaki, Yoshiko	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019

#### Nifco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Appoint Statutory Auditor Kato, Tomoyasu	Mgmt	For	For
3.2	Appoint Statutory Auditor Matsumoto, Mitsuhiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Wakabayashi, Masakazu	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

# Nippon Densetsu Kogyo Co., Ltd.

Meeting Date: 06/21/2019 Country

Country: Japan Meeting Type: Annual

**Primary ISIN:** JP3736200001

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Egawa, Kentaro	Mgmt	For	For
3.2	Elect Director Tsuchiya, Tadami	Mgmt	For	For
3.3	Elect Director Entsuba, Masaru	Mgmt	For	For
3.4	Elect Director Iwasaki, Toshitaka	Mgmt	For	For
3.5	Elect Director Yamamoto, Yasuhiro	Mgmt	For	For
3.6	Elect Director Sano, Kiyotaka	Mgmt	For	For
3.7	Elect Director Yasuda, Kazushige	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Mizukami, Wataru	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Tanaka, Tomoyuki	Mgmt	For	Against

Voter Rationale: Lack of independence

#### Nitta Corp.

Meeting Date: 06/21/2019 Country: Japan

Meeting Type: Annual

#### Nitta Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Nitta, Motonobu	Mgmt	For	For
2.2	Elect Director Yoshimura, Keiji	Mgmt	For	For
2.3	Elect Director Ishikiriyama, Yasunori	Mgmt	For	For
2.4	Elect Director Kobayashi, Takeshi	Mgmt	For	For
2.5	Elect Director Yoshida, Takahiko	Mgmt	For	For
2.6	Elect Director Shimada, Haruki	Mgmt	For	For
2.7	Elect Director Suga, Mitsuyuki	Mgmt	For	For
2.8	Elect Director Nakao, Masataka	Mgmt	For	For
3.1	Appoint Statutory Auditor Inoue, Kiyotaka	Mgmt	For	For
3.2	Appoint Statutory Auditor Teshima, Tsuneaki	Mgmt	For	Against
	Voter Rationale: Lack of independence			
4	Appoint Alternate Statutory Auditor Miyabayashi, Toshiro	Mgmt	For	For
5	Approve Restricted Stock Plan	Mgmt	For	For

## **ShinMaywa Industries, Ltd.**

Meeting Date: 06/21/2019

Country: Japan Meeting Type: Annual

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 Isogawa, Tatsuyuki	Mgmt	For	For
2.2	Elect Director Ishimaru, Kanji	Mgmt	For	For
2.3	Elect Director Tanuma, Katsuyuki	Mgmt	For	For
2.4	Elect Director Itami, Atsushi	Mgmt	For	For
2.5	Elect Director Nishioka, Akira	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019

#### **ShinMaywa Industries, Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Kume, Toshiki	Mgmt	For	For
2.7	Elect Director Kanda, Yoshifumi	Mgmt	For	For
2.8	Elect Director Hideshima, Nobuya	Mgmt	For	For
2.9	Elect Director Nagai, Seiko	Mgmt	For	For
3	Appoint Statutory Auditor Nishida, Koji	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

#### **Sumitomo Forestry Co., Ltd.**

Meeting Date: 06/21/2019 Country: Japan

Meeting Type: Annual

**Primary ISIN:** JP3409800004

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Appoint Statutory Auditor Toi, Noriaki	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

#### **OBIC Business Consultants Co., Ltd.**

Meeting Date: 06/24/2019 Country: Japan

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Noda, Masahiro	Mgmt	For	For
2.2	Elect Director Wada, Shigefumi	Mgmt	For	For
2.3	Elect Director Wada, Hiroko	Mgmt	For	For
2.4	Elect Director Nakayama, Shigeru	Mgmt	For	For

### **OBIC Business Consultants Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Karakama, Katsuhiko	Mgmt	For	For
2.6	Elect Director Ogino, Toshio	Mgmt	For	For
2.7	Elect Director Tachibana, Shoichi	Mgmt	For	For
2.8	Elect Director Ito, Chiaki	Mgmt	For	For
2.9	Elect Director Okihara, Takamune	Mgmt	For	For
2.10	Elect Director Kawanishi, Atsushi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kurozu, Shigekazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Isaka, Shinji	Mgmt	For	Against
	Voter Rationale: Lack of independence			
3.3	Appoint Statutory Auditor Takahashi, Toshiro	Mgmt	For	Against
	Voter Rationale: Lack of independence			
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	For
5	Approve Restricted Stock Plan	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For

#### Aica Kogyo Co., Ltd.

Meeting Date: 06/25/2019

Country: Japan Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 56	Mgmt	For	For
2.1	Elect Director Ono, Yuji	Mgmt	For	For
2.2	Elect Director Todo, Satoshi	Mgmt	For	For
2.3	Elect Director Iwase, Yukihiro	Mgmt	For	For
2.4	Elect Director Omura, Nobuyuki	Mgmt	For	For
2.5	Elect Director Mori, Ryoji	Mgmt	For	For
2.6	Elect Director Ebihara, Kenji	Mgmt	For	For
2.7	Elect Director Ogura, Kenji	Mgmt	For	For

#### Aica Kogyo Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Hanamura, Toshiiku	Mgmt	For	For
3.1	Appoint Statutory Auditor Iwata, Terutoku	Mgmt	For	For
3.2	Appoint Statutory Auditor Kosemura, Hisashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Miyamoto, Shoji	Mgmt	For	For

#### **DISCO Corp.**

Meeting Date: 06/25/2019 Country: Japan

Meeting Type: Annual

**Primary ISIN:** JP3548600000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 208	Mgmt	For	For
2	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	Mgmt	For	For
3.1	Elect Director Sekiya, Kazuma	Mgmt	For	For
3.2	Elect Director Yoshinaga, Noboru	Mgmt	For	For
3.3	Elect Director Sekiya, Hideyuki	Mgmt	For	For
3.4	Elect Director Tamura, Takao	Mgmt	For	For
3.5	Elect Director Inasaki, Ichiro	Mgmt	For	For
3.6	Elect Director Tamura, Shinichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Takayanagi, Tadao	Mgmt	For	For
4.2	Appoint Statutory Auditor Yamaguchi, Yusei	Mgmt	For	For
4.3	Appoint Statutory Auditor Tokimaru, Kazuyoshi	Mgmt	For	For

### **Intra-Cellular Therapies, Inc.**

Meeting Date: 06/25/2019 Country: USA

Meeting Type: Annual

Primary ISIN: US46116X1019

Date range covered: 04/01/2019 to 06/30/2019

#### **Intra-Cellular Therapies, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sharon Mates	Mgmt	For	For
1.2	Elect Director Rory B. Riggs	Mgmt	For	For
1.3	Elect Director Robert L. Van Nostrand	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

Voter Rationale: Annual cash bonus awards are entirely based on the subjective assessment of company achievements, not pre-set objectives, and the company removed the use of performance-based equity in FY18 grants without a compelling rationale

#### Kureha Corp.

Meeting Date: 06/25/2019

Country: Japan

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kobayashi, Yutaka	Mgmt	For	For
1.2	Elect Director Sato, Michihiro	Mgmt	For	For
1.3	Elect Director Noda, Yoshio	Mgmt	For	For
1.4	Elect Director Tosaka, Osamu	Mgmt	For	For
1.5	Elect Director Ogoshi, Tadao	Mgmt	For	For
2.1	Appoint Statutory Auditor Kiriyama, Masaru	Mgmt	For	Against
	Voter Rationale: Lack of independence			
2.2	Appoint Statutory Auditor Oshimi, Yukako	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Morikawa, Shingo	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

### **Nien Made Enterprise Co., Ltd.**

Meeting Date: 06/25/2019

Country: Taiwan Meeting Type: Annual

**Primary ISIN:** TW0008464009

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Business Operations Report and Financial Statements	Mgmt	For	For
2	Approve Plan on Profit Distribution	Mgmt	For	For
3	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets Including Derivatives Products	Mgmt	For	For
4	Approve Release of Restrictions of Competitive Activities of Appointed Directors and Representatives	Mgmt	For	For

#### **Daibiru Corp.**

Meeting Date: 06/26/2019

Country: Japan

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1	Approve Allocation of Income, with a Final Dividend of JPY 10.5	Mgmt	For	For		
2.1	Elect Director Sonobe, Toshiyuki	Mgmt	For	Against		
	Voter Rationale: As President of the company, he is responsible for the company's poor ROE performance over the past 5 years (ROE has been below 5% for 5 consecutive years, with no sign of improvement).					
2.2	Elect Director Narita, Junichi	Mgmt	For	For		
2.3	Elect Director Yada, Takeo	Mgmt	For	For		
2.4	Elect Director Tanaka, Kensuke	Mgmt	For	For		
2.5	Elect Director Ota, Takehiko	Mgmt	For	For		
2.6	Elect Director Oi, Atsushi	Mgmt	For	For		
2.7	Elect Director Miyanoya, Atsushi	Mgmt	For	For		
3.1	Appoint Statutory Auditor Tanaka, Hiroshi	Mgmt	For	For		
3.2	Appoint Statutory Auditor Taenaka, Shigeki	Mgmt	For	For		

Date range covered: 04/01/2019 to 06/30/2019

## **Daibiru Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Alternate Statutory Auditor Morimoto, Hiroshi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

### **Grand City Properties SA**

Meeting Date: 06/26/2019 Country: Luxembourg

Meeting Type: Annual

**Primary ISIN:** LU0775917882

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
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

# King Slide Works Co., Ltd.

Meeting Date: 06/26/2019 Country: Taiwan

Meeting Type: Annual

**Primary ISIN:** TW0002059003

Date range covered: 04/01/2019 to 06/30/2019

#### King Slide Works Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Business Report and Financial Statements	Mgmt	For	For
2	Approve Profit Distribution	Mgmt	For	For
3	Amend Procedures Governing the Acquisition or Disposal of Assets	Mgmt	For	For

#### **Tokai Tokyo Financial Holdings, Inc.**

Meeting Date: 06/26/2019

Country: Japan

Meeting Type: Annual

Primary ISIN: JP3577600004

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 4	Mgmt	For	For
2.1	Elect Director Ishida, Tateaki	Mgmt	For	For
2.2	Elect Director Kawamoto, Masahide	Mgmt	For	For
2.3	Elect Director Mizuno, Ichiro	Mgmt	For	For
2.4	Elect Director Nakayama, Tsunehiro	Mgmt	For	For
2.5	Elect Director Fujiwara, Hiroshi	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against
	Voter Rationale: We are not supportive of poison	pills		

#### **Fukushima Industries Corp.**

Meeting Date: 06/27/2019

Country: Japan Meeting Type: Annual

### **Fukushima Industries Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 48	Mgmt	For	Against
	Voter Rationale: Payout ratio too low			
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Fukushima, Yutaka	Mgmt	For	For
3.2	Elect Director Fukushima, Akira	Mgmt	For	For
3.3	Elect Director Fukushima, Go	Mgmt	For	For
3.4	Elect Director Katayama, Mitsuru	Mgmt	For	For
3.5	Elect Director Nagao, Kenji	Mgmt	For	For
3.6	Elect Director Mizutani, Kozo	Mgmt	For	For
3.7	Elect Director Hino, Tatsuo	Mgmt	For	For
3.8	Elect Director Fujikawa, Takao	Mgmt	For	For
3.9	Elect Director Yodoshi, Keiichi	Mgmt	For	For
3.10	Elect Director Tanaka, Hiroko	Mgmt	For	For

#### **JSP Corp.**

**Meeting Date:** 06/27/2019

Country: Japan Meeting Type: Annual

D				Water
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sakai, Yukio	Mgmt	For	For
1.2	Elect Director Sato, Yasuhiro	Mgmt	For	For
1.3	Elect Director Oikawa, Yasuo	Mgmt	For	For
1.4	Elect Director Wakabayashi, Koichi	Mgmt	For	For
1.5	Elect Director Tokoro, Hisao	Mgmt	For	For
1.6	Elect Director Ogawa, Makoto	Mgmt	For	For
1.7	Elect Director Uchida, Kosuke	Mgmt	For	For
1.8	Elect Director Otsuka, Hiroyuki	Mgmt	For	For

# JSP Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Beppu, Yoshifumi	Mgmt	For	For
1.10	Elect Director Yanaga, Kazufumi	Mgmt	For	For
2.1	Appoint Statutory Auditor Nagaoka, Naruyuki	Mgmt	For	For
2.2	Appoint Statutory Auditor Tanabe, Katsuhiko	Mgmt	For	For

### **Koito Manufacturing Co., Ltd.**

Meeting Date: 06/27/2019 Country: Japan

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 52	Mgmt	For	For
2.1	Elect Director Otake, Masahiro	Mgmt	For	For
2.2	Elect Director Mihara, Hiroshi	Mgmt	For	For
2.3	Elect Director Sakakibara, Koichi	Mgmt	For	For
2.4	Elect Director Arima, Kenji	Mgmt	For	For
2.5	Elect Director Uchiyama, Masami	Mgmt	For	For
2.6	Elect Director Kato, Michiaki	Mgmt	For	For
2.7	Elect Director Konagaya, Hideharu	Mgmt	For	For
2.8	Elect Director Kusakawa, Katsuyuki	Mgmt	For	For
2.9	Elect Director Otake, Takashi	Mgmt	For	For
2.10	Elect Director Yamamoto, Hideo	Mgmt	For	For
2.11	Elect Director Toyota, Jun	Mgmt	For	For
2.12	Elect Director Katsuda, Takayuki	Mgmt	For	For
2.13	Elect Director Uehara, Haruya	Mgmt	For	For
2.14	Elect Director Sakurai, Kingo	Mgmt	For	For
3	Appoint Statutory Auditor Kimeda, Hiroshi	Mgmt	For	For
4	Approve Compensation Ceiling for Directors	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019

### **Marie Brizard Wine & Spirits SA**

Meeting Date: 06/27/2019

Country: France

Meeting Type: Annual/Special

**Primary ISIN:** FR0000060873

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Discharge Directors	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Treatment of Losses	Mgmt	For	For
4	Approve Transfer from Carry Forward Account to Issuance Premium Account	Mgmt	For	For
5	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
6	Reelect Hachem Belghiti as Director	Mgmt	For	Against
	Voter Rationale: Lack of independence on the boar	rd as well as having a t	term that exceeds 4 years.	
7	Ratify Appointment of Tierny Financial Advisory as Director	Mgmt	For	For
	Extraordinary Business	Mgmt		
8	Amend Article 15 of Bylaws Re: Chairman of the Board Age Limit	Mgmt	For	For
9	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

# Nihon Parkerizing Co., Ltd.

**Meeting Date:** 06/27/2019

Country: Japan

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Satomi, Kazuichi	Mgmt	For	For
2.2	Elect Director Sato, Kentaro	Mgmt	For	For

### Nihon Parkerizing Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Hosogane, Hayato	Mgmt	For	For
2.4	Elect Director Tamura, Hiroyasu	Mgmt	For	For
2.5	Elect Director Yoshida, Masayuki	Mgmt	For	For
2.6	Elect Director Emori, Shimako	Mgmt	For	For
2.7	Elect Director Mori, Tatsuya	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Matsumoto, Mitsuru	Mgmt	For	Against
	Voter Rationale: Lack of independence			
3.2	Elect Director and Audit Committee Member Kubota, Masaharu	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Chika, Koji	Mgmt	For	Against
	Voter Rationale: Lack of independence			
4	Elect Alternate Director and Audit Committee Member Tosaka, Junichi	Mgmt	For	For
5	Appoint PricewaterhouseCoopers Aarata LLC as New External Audit Firm	Mgmt	For	For

# Nippon Shinyaku Co., Ltd.

Meeting Date: 06/27/2019

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 41	Mgmt	For	For
2.1	Elect Director Maekawa, Shigenobu	Mgmt	For	For
2.2	Elect Director Matsura, Akira	Mgmt	For	For
2.3	Elect Director Saito, Hitoshi	Mgmt	For	For
2.4	Elect Director Kobayashi, Kenro	Mgmt	For	For
2.5	Elect Director Sano, Shozo	Mgmt	For	For
2.6	Elect Director Takaya, Takashi	Mgmt	For	For
2.7	Elect Director Edamitsu, Takanori	Mgmt	For	For
2.8	Elect Director Nakai, Toru	Mgmt	For	For

Date range covered: 04/01/2019 to 06/30/2019

## Nippon Shinyaku Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Sugiura, Yukio	Mgmt	For	For
2.10	Elect Director Sakata, Hitoshi	Mgmt	For	For
2.11	Elect Director Sakurai, Miyuki	Mgmt	For	For
2.12	Elect Director Wada, Yoshinao	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsura, Morio	Mgmt	For	For
3.2	Appoint Statutory Auditor Maruyama, Sumitaka	Mgmt	For	For

# Nishi-Nippon Financial Holdings, Inc.

Meeting Date: 06/27/2019

Country: Japan

Meeting Type: Annual

Primary ISIN: JP3658850007

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Kubota, Isao	Mgmt	For	For
2.2	Elect Director Tanigawa, Hiromichi	Mgmt	For	For
2.3	Elect Director Kawamoto, Soichi	Mgmt	For	For
2.4	Elect Director Takata, Kiyota	Mgmt	For	For
2.5	Elect Director Murakami, Hideyuki	Mgmt	For	For
3	Elect Director and Audit Committee Member Sakemi, Toshio	Mgmt	For	For

# TPR Co., Ltd.

**Meeting Date:** 06/27/2019

Country: Japan

Meeting Type: Annual

## TPR Co., Ltd.

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	Amend Articles to Amend Business Lines - Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Suehiro, Hiroshi	Mgmt	For	For
3.2	Elect Director Kishi, Masanobu	Mgmt	For	For
3.3	Elect Director Tomita, Kenichi	Mgmt	For	For
3.4	Elect Director Yano, Kazumi	Mgmt	For	For
3.5	Elect Director Karasawa, Takehiko	Mgmt	For	For
3.6	Elect Director Ii, Akihiko	Mgmt	For	For
3.7	Elect Director Tsuruta, Rokuro	Mgmt	For	For
3.8	Elect Director Honke, Masataka	Mgmt	For	For
3.9	Elect Director Kato, Toshihisa	Mgmt	For	For
4	Appoint Statutory Auditor Aruga, Yoshikazu	Mgmt	For	For
5	Approve Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Director Retirement Bonus	Mgmt	For	Against
	Voter Rationale: One of the recipients is the prev two years ago	vious CEO, who should	d be held responsible for the accounting fra	ud at their subsidiary
7	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	Against
	Voter Rationale: One of the recipients is the prev two years ago	vious CEO, who should	d be held responsible for the accounting fra	ud at their subsidiary
8	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against