

GENERAL AMERICAN INVESTORS CO INC
Form N-PX
August 15, 2016

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM N-PX

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

Investment Company Act file number 811-41

General American Investors Company, Inc.

(Exact name of registrant as specified in charter)

100 Park Avenue
New York, NY 10017

(Address of principal executive offices) (Zip code)

Eugene S. Stark
Vice-President, Administration
General American Investors Company, Inc.
100 Park Avenue
New York, NY 10017

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-916-8400

Date of fiscal year end: December 31

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Date of reporting period: July 1, 2015 — June 30, 2016

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

Proxy Voting Record**Meeting Date Range: 01-Jul-2015 To 30-Jun-2016****All
Accounts****ARIAD PHARMACEUTICALS,
INC.****Security:** 04033 A100**Meeting Type:** Annual**Ticker:** ARIA**Meeting
Date:** 23-Jul-2015**ISIN** US04033 A1007**Vote Deadline Date:** 22-Jul-2015**Agenda** 934256454 Management**Total Ballot Shares:** 1200000**Last Vote Date:** 01-Jul-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: HARVEY J. BERGER, M.D.	For	None	1200000	0	0	0
2	ELECTION OF DIRECTOR: SARAH J. SCHLESINGER, M.D.	For	None	1200000	0	0	0
3	ELECTION OF DIRECTOR: WAYNE WILSON	For	None	1200000	0	0	0
4	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	For	None	1200000	0	0	0
5	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	For	None	1200000	0	0	0

VODAFONE GROUP PLC

Security:	92857 W308	Meeting Type:	Annual
Ticker:	VOD	Meeting Date:	28-Jul-2015
	US92857		
ISIN	W3088	Vote Deadline Date:	15-Jul-2015
Agenda	934256024	Total Ballot Shares:	623852
	Management		
Last Vote Date:	10-Jul-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2015	For	None	623852	0	0	0
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	For	None	623852	0	0	0
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	For	None	623852	0	0	0
4	TO RE-ELECT NICK READ AS A DIRECTOR	For	None	623852	0	0	0
5	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	For	None	623852	0	0	0
6	TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	For	None	623852	0	0	0
7	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	For	None	623852	0	0	0
8	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	For	None	623852	0	0	0
9	TO RE-ELECT RENEE JAMES AS A DIRECTOR	For	None	623852	0	0	0
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	For	None	623852	0	0	0
11	TO RE-ELECT NICK LAND AS A DIRECTOR	For	None	623852	0	0	0
12	TO RE-ELECT PHILIP YEA AS A DIRECTOR	For	None	623852	0	0	0
13	TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015	For	None	623852	0	0	0

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14	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015	For	None	623852	0	0 0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	For	None	623852	0	0	0
16	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	None	623852	0	0	0
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	None	623852	0	0	0
18	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	For	None	623852	0	0	0
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	For	None	623852	0	0	0
20	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	For	None	623852	0	0	0
21	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	For	None	623852	0	0	0

PARTNERRE LTD.

Security:	G6852 T105	Meeting Type:	Contested-Special
Ticker:	PRE	Meeting Date:	03-Aug-2015
ISIN	BMG6852T1053	Vote Deadline Date:	31-Jul-2015
Agenda	934243774	Management	Total Ballot Shares: 510000
Last Vote Date:	22-Jun-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO CONSIDER AND VOTE ON A PROPOSAL	For	None	510000	0	0	0
	TO APPROVE AND ADOPT THE AMALGAMATION AGREEMENT, THE STATUTORY AMALGAMATION AGREEMENT AND THE AMALGAMATION.						
2	TO CONSIDER AND VOTE ON THE PROPOSAL, ON AN ADVISORY (NON-BINDING) BASIS, TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO PARTNERRE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE AMALGAMATION.	For	None	510000	0	0	0
3	TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE PARTNERRE SPECIAL GENERAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE AMALGAMATION PROPOSAL AT SUCH SPECIAL GENERAL MEETING.	For	None	510000	0	0	0

DIAGEO PLC

Security:	25243 Q205	Meeting Type:	Annual
Ticker:	DEO	Meeting Date:	23-Sep-2015
ISIN	US25243 Q2057	Vote Deadline Date:	15-Sep-2015
Agenda	934270745	Total Ballot Shares:	237400
Last Vote Date:	25-Aug-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	REPORT AND ACCOUNTS 2015.	For	None	237400	0	0	0
2	DIRECTORS' REMUNERATION REPORT 2015.	For	None	237400	0	0	0
3	DECLARATION OF FINAL DIVIDEND.	For	None	237400	0	0	0
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	None	237400	0	0	0
5	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	For	None	237400	0	0	0
6	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	None	237400	0	0	0
7	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	None	237400	0	0	0
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	For	None	237400	0	0	0
9	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	For	None	237400	0	0	0
10	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	None	237400	0	0	0
11	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE	For	None	237400	0	0	0

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12	COMMITTEE(CHAIRMAN OF THE COMMITTEE)) RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	For	None	237400	0	0 0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
13	RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE)	For	None	237400	0	0	0
14	APPOINTMENT OF AUDITOR.	For	None	237400	0	0	0
15	REMUNERATION OF AUDITOR.	For	None	237400	0	0	0
16	AUTHORITY TO ALLOT SHARES.	For	None	237400	0	0	0
17	DISAPPLICATION OF PRE-EMPTION RIGHTS.	For	None	237400	0	0	0
18	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	For	None	237400	0	0	0
19	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	For	None	237400	0	0	0

**HERTZ GLOBAL HOLDINGS,
INC.**

Security:	42805 T105	Meeting Type:	Annual
Ticker:	HTZ	Meeting Date:	15-Oct-2015
	US42805		
ISIN	T1051	Vote Deadline Date:	14-Oct-2015
Agenda	934274072	Total Ballot Shares:	745064
	Management		
Last Vote Date:	14-Sep-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CARL T. BERQUIST	For	None	745064	0	0	0
2	ELECTION OF DIRECTOR: HENRY R. KEIZER	For	None	745064	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL F. KOEHLER	For	None	745064	0	0	0
4	ELECTION OF DIRECTOR: LINDA FAYNE	For	None	745064	0	0	0
	LEVINSON						
5	ELECTION OF DIRECTOR: JOHN P. TAGUE	For	None	745064	0	0	0
6	APPROVAL, BY A NON-BINDING ADVISORY	For	None	745064	0	0	0
	VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.						
7	RE-APPROVAL OF THE MATERIAL TERMS OF	For	None	745064	0	0	0
	THE PERFORMANCE OBJECTIVES UNDER						
	THE COMPANY'S 2008 OMNIBUS PLAN.						
8	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	For	None	745064	0	0	0
	COMPANY'S INDEPENDENT REGISTERED						
	PUBLIC ACCOUNTING FIRM FOR THE YEAR						
	2015.						
9	SHAREHOLDER PROPOSAL ON A POLICY	Against	None	0	745064	0	0
	REGARDING ACCELERATED VESTING OF						
	EQUITY AWARDS OF SENIOR EXECUTIVES						
	UPON A CHANGE IN CONTROL.						

**CISCO SYSTEMS,
INC.**

Security:	17275 R102	Meeting Type:	Annual
Ticker:	CSCO	Meeting Date:	19-Nov-2015
	US17275		
ISIN	R1023	Vote Deadline Date:	18-Nov-2015
Agenda	934284592	Total Ballot Shares:	1000000
	Management		
Last Vote Date:	01-Oct-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	None	1000000	0	0	0
2	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	None	1000000	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	For	None	1000000	0	0	0
4	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	For	None	1000000	0	0	0
5	ELECTION OF DIRECTOR: BRIAN L. HALLA	For	None	1000000	0	0	0
6	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	For	None	1000000	0	0	0
7	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	For	None	1000000	0	0	0
8	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	For	None	1000000	0	0	0
9	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	For	None	1000000	0	0	0
10	ELECTION OF DIRECTOR: ARUN SARIN	For	None	1000000	0	0	0
11	ELECTION OF DIRECTOR: STEVEN M. WEST	For	None	1000000	0	0	0
12	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	For	None	1000000	0	0	0
13	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	For	None	1000000	0	0	0
14	APPROVAL TO REQUEST THE BOARD MAKE EFFORTS TO IMPLEMENT A SET OF PRINCIPLES CALLED THE "HOLY LAND PRINCIPLES" APPLICABLE TO	Against	None	0	1000000	0	0

CORPORATIONS DOING BUSINESS IN
PALESTINE-ISRAEL.

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain	Action
15	APPROVAL TO REQUEST THE BOARD TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW AMENDMENT.	Against	None	0	1000000	0	0

PARTNERRE LTD.

Security:	G6852 T105	Meeting Type:	Special
Ticker:	PRE	Meeting Date:	19-Nov-2015
ISIN	BMG6852T1053	Vote Deadline Date:	18-Nov-2015
Agenda	934284352	Total Ballot Shares:	255000
Last Vote Date:	12-Nov-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO APPROVE AMENDING THE PARTNERRE	For	None	255000	0	0	0
	BYE-LAWS BY INSERTING IN BYE-LAW 45 "AND MERGERS" IN THE TITLE AND AFTER "AMALGAMATION" THE WORDS "OR MERGER"						
2	TO APPROVE AND ADOPT THE MERGER AGREEMENT, THE STATUTORY MERGER AGREEMENT REQUIRED IN ACCORDANCE WITH SECTION 105 OF THE COMPANIES ACT AND THE MERGER	For	None	255000	0	0	0
	ON AN ADVISORY (NONBINDING) BASIS, TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO PARTNERRE'S NAMED EXECUTIVE OFFICERS						
3	TO APPROVE AN ADJOURNMENT OF THE SPECIAL GENERAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL AT THE SPECIAL GENERAL MEETING	For	None	255000	0	0	0

MICROSOFT CORPORATION

Security:	594918104	Meeting Type:	Annual
Ticker:	MSFT	Meeting Date:	02-Dec-2015
ISIN	US5949181045	Vote Deadline Date:	01-Dec-2015
Agenda	934290329 Management	Total Ballot Shares:	680686
Last Vote Date:	20-Oct-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: WILLIAM H. GATES	For	None	680686	0	0	0
	III						
2	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	For	None	680686	0	0	0
3	ELECTION OF DIRECTOR: G. MASON MORFIT	For	None	680686	0	0	0
4	ELECTION OF DIRECTOR: SATYA NADELLA	For	None	680686	0	0	0
5	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	None	680686	0	0	0
6	ELECTION OF DIRECTOR: HELMUT PANKE	For	None	680686	0	0	0
7	ELECTION OF DIRECTOR: SANDRA E. PETERSON	For	None	680686	0	0	0
8	ELECTION OF DIRECTOR: CHARLES W. SCHARF	For	None	680686	0	0	0
9	ELECTION OF DIRECTOR: JOHN W. STANTON	For	None	680686	0	0	0
10	ELECTION OF DIRECTOR: JOHN W. THOMPSON	For	None	680686	0	0	0
11	ELECTION OF DIRECTOR: PADMASREE WARRIOR	For	None	680686	0	0	0
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	For	None	680686	0	0	0
13	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	For	None	680686	0	0	0

TOWERS WATSON & CO

Security:	891894107	Meeting Type:	Special
Ticker:	TW	Meeting Date:	11-Dec-2015
ISIN	US8918941076	Vote Deadline Date:	10-Dec-2015
Agenda	934290583	Total Ballot Shares:	243298
Last Vote Date:	17-Nov-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO APPROVE AND ADOPT THE AGREEMENT	For	None	243298 0			0 0
	AND PLAN OF MERGER, DATED AS OF JUNE 29, 2015, BY AND AMONG WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY, CITADEL MERGER SUB, INC. AND TOWERS WATSON & CO. (THE "MERGER AGREEMENT") AND THE TRANSACTIONS CONTEMPLATED THEREBY (PROPOSAL 1).						
2	TO APPROVE, BY NON-BINDING ADVISORY	For	None	243298 0			0 0
	VOTE, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN TOWERS WATSON & CO. AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (PROPOSAL 2).						
3	TO APPROVE THE ADJOURNMENT OF THE TOWERS WATSON SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL VOTES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE TOWERS WATSON SPECIAL MEETING TO APPROVE PROPOSAL 1 (PROPOSAL 3).	For	None	243298 0			0 0

PARTNERRE LTD.

Security:	G6852T105	Meeting Type:	Annual
Ticker:	PRE	Meeting Date:	18-Dec-2015
ISIN	BMG6852T1053	Vote Deadline Date:	17-Dec-2015
Agenda	934298111	Total Ballot Shares:	253361
Last Vote Date:	16-Nov-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	JAN H. HOLSBOER			253361	0	0	0
	ROBERTO MENDOZA			253361	0	0	0
	KEVIN M. TWOMEY			253361	0	0	0
	DAVID ZWIENER			253361	0	0	0
2	TO RATIFY THE APPOINTMENT BY OUR AUDIT COMMITTEE OF DELOITTE LTD. AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2016 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS.	For	None	253361	0	0	0
3	TO APPROVE THE EXECUTIVE COMPENSATION DISCLOSED PURSUANT TO ITEM 402 REGULATION S-K (NON-BINDING ADVISORY VOTE).	For	None	253361	0	0	0

COSTCO WHOLESALE CORPORATION

Security:	22160 K105	Meeting Type:	Annual
Ticker:	COST	Meeting Date:	29-Jan-2016
ISIN	US22160 K1051	Vote Deadline Date:	28-Jan-2016
Agenda	934310359 Management	Total Ballot Shares:	257800
Last Vote Date:	21-Dec-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 HAMILTON E. JAMES			257800	0	0	0
	2 W. CRAIG JELINEK			257800	0	0	0
	3 JOHN W. STANTON			257800	0	0	0
	4 MARY A. WILDEROTTER			257800	0	0	0
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	For	None	257800	0	0	0
3	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	For	None	257800	0	0	0
4	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS.	Against	None	0	257800	0	0

APPLE INC.

Security:	037833100	Meeting Type:	Annual
Ticker:	AAPL	Meeting Date:	26-Feb-2016
ISIN	US0378331005	Vote Deadline Date:	25-Feb-2016
Agenda	934319016 Management	Total Ballot Shares:	344000
Last Vote Date:	07-Jan-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES BELL	For	None	344000	0	0	0
2	ELECTION OF DIRECTOR: TIM COOK	For	None	344000	0	0	0
3	ELECTION OF DIRECTOR: AL GORE	For	None	344000	0	0	0
4	ELECTION OF DIRECTOR: BOB IGER	For	None	344000	0	0	0
5	ELECTION OF DIRECTOR: ANDREA JUNG	For	None	344000	0	0	0
6	ELECTION OF DIRECTOR: ART LEVINSON	For	None	344000	0	0	0
7	ELECTION OF DIRECTOR: RON SUGAR	For	None	344000	0	0	0
8	ELECTION OF DIRECTOR: SUE WAGNER	For	None	344000	0	0	0
9	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	For	None	344000	0	0	0
10	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	For	None	344000	0	0	0
11	APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN	For	None	344000	0	0	0
12	A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030"	Against	None	0	344000	0	0
13	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Against	None	0	344000	0	0
14	A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS"	Against	None	0	344000	0	0
15	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"	Against	None	0	344000	0	0

QUALCOMM INCORPORATED

Security:	747525103	Meeting Type:	Annual
Ticker:	QCOM	Meeting Date:	08-Mar-2016
ISIN	US7475251036	Vote Deadline Date:	07-Mar-2016
Agenda	934322493 Management	Total Ballot Shares:	461200
Last Vote Date:	22-Jan-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER	For	None	461200	0	0	0
2	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE	For	None	461200	0	0	0
3	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON	For	None	461200	0	0	0
4	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON	For	None	461200	0	0	0
5	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN	For	None	461200	0	0	0

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ELECTED AND QUALIFIED: PAUL E.
JACOBS

6	ELECTION OF DIRECTOR TO HOLD OFFICE	For	None	461200	0	0 0
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UNTIL THE NEXT ANNUAL MEETING OF
STOCKHOLDERS AND UNTIL THEIR
RESPECTIVE SUCCESSORS HAVE BEEN
ELECTED AND QUALIFIED: HARISH
MANWANI

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
7	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. MCLAUGHLIN	For	None	461200	0	0	0
8	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF	For	None	461200	0	0	0
9	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR.	For	None	461200	0	0	0
10	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS	For	None	461200	0	0	0
11	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN	For	None	461200	0	0	0
12	ELECTION OF DIRECTOR TO HOLD OFFICE	For	None	461200	0	0	0

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UNTIL THE NEXT ANNUAL MEETING
OF

STOCKHOLDERS AND UNTIL THEIR
RESPECTIVE SUCCESSORS HAVE
BEEN

ELECTED AND QUALIFIED: ANTHONY
J.

VINCIQUERRA

13	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016.	For	None	461200	0	0 0
14	TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN.	For	None	461200	0	0 0
15	TO APPROVE OUR EXECUTIVE COMPENSATION.	For	None	461200	0	0 0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Against	None	0	461200	0	0

KEYSIGHT TECHNOLOGIES, INC.

Security:	49338 L103	Meeting Type:	Annual
Ticker:	KEYS US49338	Meeting Date:	17-Mar-2016
ISIN	L1035	Vote Deadline Date:	16-Mar-2016
Agenda	934324966 Management	Total Ballot Shares:	251300
Last Vote Date:	16-Feb-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES G. CULLEN	For	None	251300	0	0	0
2	ELECTION OF DIRECTOR: JEAN M. HALLORAN	For	None	251300	0	0	0
3	ELECTION OF DIRECTOR: MARK B. TEMPLETON	For	None	251300	0	0	0
4	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KEYSIGHT'S INDEPENDENT PUBLIC ACCOUNTING FIRM.	For	None	251300	0	0	0
5	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF KEYSIGHT'S NAMED EXECUTIVE OFFICERS.	For	None	251300	0	0	0

M&T BANK CORPORATION

Security:	55261F104	Meeting Type:	Annual
Ticker:	MTB	Meeting Date:	19-Apr-2016
ISIN	US55261F1049	Vote Deadline Date:	18-Apr-2016
Agenda	934339246	Total Ballot Shares:	140000
	Management		
Last Vote Date:	11-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 BRENT D. BAIRD			140000	0	0	0
	C. ANGELA						
	2 BONTEMPO			140000	0	0	0
	3 ROBERT T. BRADY			140000	0	0	0
	4 T.J. CUNNINGHAM III			140000	0	0	0
	5 MARK J. CZARNECKI			140000	0	0	0
	6 GARY N. GEISEL			140000	0	0	0
	7 RICHARD A. GROSSI			140000	0	0	0
	8 JOHN D. HAWKE, JR.			140000	0	0	0
	PATRICK W.E.						
	9 HODGSON			140000	0	0	0
	10 RICHARD G. KING			140000	0	0	0
	NEWTON P.S.						
	11 MERRILL			140000	0	0	0
	12 MELINDA R. RICH			140000	0	0	0
	ROBERT E. SADLER,						
	13 JR.			140000	0	0	0
	14 DENIS J. SALAMONE			140000	0	0	0
	HERBERT L.						
	15 WASHINGTON			140000	0	0	0
	ROBERT G.						
	16 WILMERS			140000	0	0	0
2	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	For	None	140000	0	0	0
3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2016.	For	None	140000	0	0	0

**UNITED TECHNOLOGIES
CORPORATION**

Security:	913017109	Meeting Type:	Annual
Ticker:	UTX	Meeting Date:	25-Apr-2016
ISIN	US9130171096	Vote Deadline Date:	22-Apr-2016
Agenda	934342407 Management	Total Ballot Shares:	300000
Last Vote Date:	21-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JOHN V. FARACI	For	None	300000	0	0	0
2	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	For	None	300000	0	0	0
3	ELECTION OF DIRECTOR: GREGORY J. HAYES	For	None	300000	0	0	0
4	ELECTION OF DIRECTOR: EDWARD A. KANGAS	For	None	300000	0	0	0
5	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	For	None	300000	0	0	0
6	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	For	None	300000	0	0	0
7	ELECTION OF DIRECTOR: HAROLD MCGRAW III	For	None	300000	0	0	0
8	ELECTION OF DIRECTOR: RICHARD B. MYERS	For	None	300000	0	0	0
9	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	For	None	300000	0	0	0
10	ELECTION OF DIRECTOR: BRIAN C. ROGERS	For	None	300000	0	0	0
11	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	For	None	300000	0	0	0
12	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	For	None	300000	0	0	0
13	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	For	None	300000	0	0	0
14	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2016.	For	None	300000	0	0	0
15	AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR	For	None	300000	0	0	0

DIRECTORS.

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	300000	0	0	0

EATON CORPORATION PLC

Security:	G29183103	Meeting Type:	Annual
Ticker:	ETN	Meeting Date:	27-Apr-2016
ISIN	IE00B8KQN827	Vote Deadline Date:	26-Apr-2016
Agenda	934345299 Management	Total Ballot Shares:	219131
Last Vote Date:	21-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CRAIG ARNOLD	For	None	219131	0	0	0
2	ELECTION OF DIRECTOR: TODD M. BLUEDORN	For	None	219131	0	0	0
3	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	For	None	219131	0	0	0
4	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	For	None	219131	0	0	0
5	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	For	None	219131	0	0	0
6	ELECTION OF DIRECTOR: RICHARD H. FEARON	For	None	219131	0	0	0
7	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	For	None	219131	0	0	0
8	ELECTION OF DIRECTOR: LINDA A. HILL	For	None	219131	0	0	0
9	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	For	None	219131	0	0	0
10	ELECTION OF DIRECTOR: NED C. LAUTENBACH	For	None	219131	0	0	0
11	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	For	None	219131	0	0	0
12	ELECTION OF DIRECTOR: GREGORY R. PAGE	For	None	219131	0	0	0
13	ELECTION OF DIRECTOR: SANDRA PIANALTO	For	None	219131	0	0	0
14	ELECTION OF DIRECTOR: GERALD B. SMITH	For	None	219131	0	0	0
15	APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION.	For	None	219131	0	0	0
16	APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S MEMORANDUM OF ASSOCIATION.	For	None	219131	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES.	For	None	219131	0	0	0
18	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	For	None	219131	0	0	0
19	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	219131	0	0	0
20	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	For	None	219131	0	0	0

GENERAL ELECTRIC COMPANY

Security:	369604103	Meeting Type:	Annual
Ticker:	GE	Meeting Date:	27-Apr-2016
ISIN	US3696041033	Vote Deadline Date:	26-Apr-2016
Agenda	934341532	Total Ballot Shares:	1015000
Last Vote Date:	21-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	For	None	1015000	0	0	0
2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	For	None	1015000	0	0	0
3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	For	None	1015000	0	0	0
4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	For	None	1015000	0	0	0
5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	For	None	1015000	0	0	0
6	ELECTION OF DIRECTOR: PETER B. HENRY	For	None	1015000	0	0	0
7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	For	None	1015000	0	0	0
8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	For	None	1015000	0	0	0
9	ELECTION OF DIRECTOR: ANDREA JUNG	For	None	1015000	0	0	0
10	ELECTION OF DIRECTOR: ROBERT W. LANE	For	None	1015000	0	0	0
11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	For	None	1015000	0	0	0
12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	For	None	1015000	0	0	0
13	ELECTION OF DIRECTOR: JAMES J. MULVA	For	None	1015000	0	0	0
14	ELECTION OF DIRECTOR: JAMES E. ROHR	For	None	1015000	0	0	0
15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	For	None	1015000	0	0	0
16	ELECTION OF DIRECTOR: JAMES S. TISCH	For	None	1015000	0	0	0
17	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	For	None	1015000	0	0	0
18	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016	For	None	1015000	0	0	0
19	LOBBYING REPORT	Against	None	0	1015000	0	0

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20	INDEPENDENT CHAIR	Against	None	0	1015000	0 0
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Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
21	HOLY LAND PRINCIPLES	Against	None	0	1015000	0 0
22	CUMULATIVE VOTING	Against	None	0	1015000	0 0
23	PERFORMANCE-BASED OPTIONS	Against	None	0	1015000	0 0
24	HUMAN RIGHTS REPORT	Against	None	0	1015000	0 0

**PFIZER
INC.**

Security:	717081103	Meeting Type:	Annual
Ticker:	PFE	Meeting Date:	28-Apr-2016
ISIN	US7170811035	Vote Deadline Date:	27-Apr-2016
Agenda	934341203	Total Ballot Shares:	605808
	Management		
Last Vote Date:	21-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	For	None	605808	0	0	0
2	ELECTION OF DIRECTOR: W. DON CORNWELL	For	None	605808	0	0	0
3	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	For	None	605808	0	0	0
4	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	For	None	605808	0	0	0
5	ELECTION OF DIRECTOR: HELEN H. HOBBS	For	None	605808	0	0	0
6	ELECTION OF DIRECTOR: JAMES M. KILTS	For	None	605808	0	0	0
7	ELECTION OF DIRECTOR: SHANTANU NARAYEN	For	None	605808	0	0	0
8	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	For	None	605808	0	0	0
9	ELECTION OF DIRECTOR: IAN C. READ	For	None	605808	0	0	0
10	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	None	605808	0	0	0
11	ELECTION OF DIRECTOR: JAMES C. SMITH	For	None	605808	0	0	0
12	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	For	None	605808	0	0	0
13	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	For	None	605808	0	0	0
14	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Against	None	0	605808	0	0
15	SHAREHOLDER PROPOSAL REGARDING POLICY ON DIRECTOR ELECTIONS	Against	None	0	605808	0	0
16	SHAREHOLDER PROPOSAL REGARDING	Against	None	0	605808	0	0

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17	RIGHT TO ACT BY WRITTEN CONSENT SHAREHOLDER PROPOSAL REGARDING CERTAIN TAXABLE EVENTS	Against	None	0	605808	0 0
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**ASML HOLDINGS
N.V.**

Security:	N07059210	Meeting Type:	Annual
Ticker:	ASML	Meeting Date:	29-Apr-2016
ISIN	USN070592100	Vote Deadline Date:	20-Apr-2016
Agenda	934348269	Total Ballot Shares:	200850
Last Vote Date:	21-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF COMPANY FOR THE FINANCIAL YEAR 2015, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	For	None	200850	0	0	0
2	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015.	For	None	200850	0	0	0
3	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015.	For	None	200850	0	0	0
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.05 PER ORDINARY SHARE.	For	None	200850	0	0	0
5	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT.	For	None	200850	0	0	0
6	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES.	For	None	200850	0	0	0
7	PROPOSAL TO APPOINT KPMG AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2017.	For	None	200850	0	0	0
8	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE	For	None	200850	0	0	0

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	FOR ORDINARY SHARES (5%).					
9	AUTHORIZATION TO RESTRICT OR EXCLUDE	For	None	200850	0	0 0
	PRE-EMPTION RIGHTS IN CONNECTION WITH					
	13A.					
10	AUTHORIZATION TO ISSUE SHARES OR	For	None	200850	0	0 0
	GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH					
	OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%).					

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
11	AUTHORIZATION TO RESTRICT OR EXCLUDE	For	None	200850	0	0	0
	PRE-EMPTION RIGHTS IN CONNECTION WITH						
	13C.						
12	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE	For	None	200850	0	0	0
	ISSUED SHARE CAPITAL.						
13	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10%	For	None	200850	0	0	0
	OF THE ISSUED SHARE CAPITAL.						
14	PROPOSAL TO CANCEL ORDINARY SHARES.	For	None	200850	0	0	0

**ASML HOLDINGS
N.V.**

Security:	N07059210	Meeting Type:	Annual
Ticker:	ASML	Meeting Date:	29-Apr-2016
ISIN	USN070592100	Vote Deadline Date:	20-Apr-2016
Agenda	934377195 Management	Total Ballot Shares:	200850
Last Vote Date:	07-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF COMPANY FOR THE FINANCIAL YEAR 2015, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	For	None	200850	0	0	0
2	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015.	For	None	200850	0	0	0
3	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015.	For	None	200850	0	0	0
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.05 PER ORDINARY SHARE.	For	None	200850	0	0	0
5	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT.	For	None	200850	0	0	0
6	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES.	For	None	200850	0	0	0
7	PROPOSAL TO APPOINT KPMG AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2017.	For	None	200850	0	0	0
8	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE	For	None	200850	0	0	0

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	FOR ORDINARY SHARES (5%).					
9	AUTHORIZATION TO RESTRICT OR EXCLUDE	For	None	200850	0	0 0
	PRE-EMPTION RIGHTS IN CONNECTION WITH					
	13A.					
10	AUTHORIZATION TO ISSUE SHARES OR	For	None	200850	0	0 0
	GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH					
	OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%).					

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
11	AUTHORIZATION TO RESTRICT OR EXCLUDE	For	None	200850	0	0	0
	PRE-EMPTION RIGHTS IN CONNECTION WITH						
	13C.						
12	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE	For	None	200850	0	0	0
	ISSUED SHARE CAPITAL.						
13	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10%	For	None	200850	0	0	0
	OF THE ISSUED SHARE CAPITAL.						
14	PROPOSAL TO CANCEL ORDINARY SHARES.	For	None	200850	0	0	0

**OCCIDENTAL PETROLEUM
CORPORATION**

Security:	674599105	Meeting Type:	Annual
Ticker:	OXY	Meeting Date:	29-Apr-2016
ISIN	US6745991058	Vote Deadline Date:	28-Apr-2016
Agenda	934342762	Total Ballot Shares:	108400
Last Vote Date:	21-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: SPENCER ABRAHAM	For	None	108400	0	0	0
2	ELECTION OF DIRECTOR: HOWARD I. ATKINS	For	None	108400	0	0	0
3	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	For	None	108400	0	0	0
4	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	For	None	108400	0	0	0
5	ELECTION OF DIRECTOR: JOHN E. FEICK	For	None	108400	0	0	0
6	ELECTION OF DIRECTOR: MARGARET M. FORAN	For	None	108400	0	0	0
7	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	For	None	108400	0	0	0
8	ELECTION OF DIRECTOR: VICKI A. HOLLUB	For	None	108400	0	0	0
9	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	For	None	108400	0	0	0
10	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	For	None	108400	0	0	0
11	ELECTION OF DIRECTOR: ELISSE B. WALTER	For	None	108400	0	0	0
12	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	For	None	108400	0	0	0
13	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	For	None	108400	0	0	0
14	REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE	Against	None	0	108400	0	0
15	CARBON LEGISLATION IMPACT ASSESSMENT	Against	None	0	108400	0	0
16	SPECIAL SHAREOWNER MEETINGS	Against	None	0	108400	0	0
17	METHANE EMISSIONS AND FLARING	Against	None	0	108400	0	0

BERKSHIRE HATHAWAY INC.

Security:	084670108	Meeting Type:	Annual
Ticker:	BRKA	Meeting Date:	30-Apr-2016
ISIN	US0846701086	Vote Deadline Date:	29-Apr-2016
Agenda	934337127	Total Ballot Shares:	110
	Management		
Last Vote Date:	15-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	WARREN E. BUFFETT			110	0	0	0
	CHARLES T. MUNGER			110	0	0	0
	HOWARD G. BUFFETT			110	0	0	0
	STEPHEN B. BURKE			110	0	0	0
	SUSAN L. DECKER			110	0	0	0
	WILLIAM H. GATES III			110	0	0	0
	DAVID S. GOTTESMAN			110	0	0	0
	CHARLOTTE GUYMAN			110	0	0	0
	THOMAS S. MURPHY			110	0	0	0
	RONALD L. OLSON			110	0	0	0
	WALTER SCOTT, JR.			110	0	0	0
	MERYL B. WITMER			110	0	0	0
2	SHAREHOLDER PROPOSAL REGARDING THE REPORTING OF RISKS POSED BY CLIMATE CHANGE.	Against	None	0	110	0	0

**AMERICAN EXPRESS
COMPANY**

Security:	025816109	Meeting Type:	Annual
Ticker:	AXP	Meeting Date:	02-May-2016
ISIN	US0258161092	Vote Deadline Date:	29-Apr-2016
Agenda	934348966	Total Ballot Shares:	245000
Last Vote Date:	22-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: CHARLENE BARSHEFSKY	For	None	245000	0	0	0
2	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: URSULA M. BURNS	For	None	245000	0	0	0
3	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: KENNETH I. CHENAULT	For	None	245000	0	0	0
4	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: PETER CHERNIN	For	None	245000	0	0	0
5	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RALPH DE LA VEGA	For	None	245000	0	0	0
6	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ANNE L. LAUVERGEON	For	None	245000	0	0	0
7	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: MICHAEL O. LEAVITT	For	None	245000	0	0	0
8		For	None	245000	0	0	0

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	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: THEODORE J. LEONSIS					
9	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RICHARD C. LEVIN	For	None	245000	0	0 0
10	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: SAMUEL J. PALMISANO	For	None	245000	0	0 0
11	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: DANIEL L. VASELLA	For	None	245000	0	0 0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	No Action
12	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ROBERT D. WALTER	For	None	245000	0	0	0
13	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RONALD A. WILLIAMS	For	None	245000	0	0	0
14	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	For	None	245000	0	0	0
15	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	For	None	245000	0	0	0
16	APPROVAL OF THE AMERICAN EXPRESS COMPANY 2016 INCENTIVE COMPENSATION PLAN.	For	None	245000	0	0	0
17	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Against	None	0	245000	0	0
18	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Against	None	0	245000	0	0
19	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Against	None	0	245000	0	0
20	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Against	None	0	245000	0	0
21	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Against	None	0	245000	0	0

PEPSICO, INC.

Security: 713448108
Ticker: PEP
ISIN US7134481081
Agenda 934349261 Management
Last Vote Date: 21-Mar-2016

Meeting Type: Annual
Meeting Date: 04-May-2016
Vote Deadline Date: 03-May-2016
Total Ballot Shares: 195000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: SHONA L. BROWN	For	None	195000	0	0	0
2	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	For	None	195000	0	0	0
3	ELECTION OF DIRECTOR: CESAR CONDE	For	None	195000	0	0	0
4	ELECTION OF DIRECTOR: IAN M. COOK	For	None	195000	0	0	0
5	ELECTION OF DIRECTOR: DINA DUBLON	For	None	195000	0	0	0
6	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	For	None	195000	0	0	0
7	ELECTION OF DIRECTOR: RICHARD W. FISHER	For	None	195000	0	0	0
8	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	For	None	195000	0	0	0
9	ELECTION OF DIRECTOR: INDRA K. NOOYI	For	None	195000	0	0	0
10	ELECTION OF DIRECTOR: DAVID C. PAGE	For	None	195000	0	0	0
11	ELECTION OF DIRECTOR: ROBERT C. POHLAD	For	None	195000	0	0	0
12	ELECTION OF DIRECTOR: LLOYD G. TROTTER	For	None	195000	0	0	0
13	ELECTION OF DIRECTOR: DANIEL VASELLA	For	None	195000	0	0	0
14	ELECTION OF DIRECTOR: ALBERTO WEISSER	For	None	195000	0	0	0
15	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	For	None	195000	0	0	0
16	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	195000	0	0	0
17	APPROVAL OF THE RENEWAL AND AMENDMENT OF THE PEPSICO, INC. LONG-	For	None	195000	0	0	0

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18	TERM INCENTIVE PLAN. ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.	Against	None	0	195000	0 0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
19	REPORT ON MINIMIZING IMPACTS OF NEONICS.	Against	None	0	195000	0	0
20	POLICY REGARDING HOLY LAND PRINCIPLES.	Against	None	0	195000	0	0
21	ADOPT QUANTITATIVE RENEWABLE ENERGY TARGETS.	Against	None	0	195000	0	0

**REGAL ENTERTAINMENT
GROUP**

Security:	758766109	Meeting Type:	Annual
Ticker:	RGC	Meeting Date:	04-May-2016
ISIN	US7587661098	Vote Deadline Date:	03-May-2016
Agenda	934380988	Total Ballot Shares:	428100
Last Vote Date:	12-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 THOMAS D. BELL, JR.			428100	0	0	0
	2 DAVID H. KEYTE			428100	0	0	0
	3 AMY E. MILES			428100	0	0	0
	4 LEE M. THOMAS			428100	0	0	0
2	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	428100	0	0	0
3	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	None	428100	0	0	0

HUNTSMAN CORPORATION

Security: 447011107
Ticker: HUN
ISIN US4470111075
Agenda 934347368 Management
Last Vote Date: 29-Mar-2016

Meeting Type: Annual
Meeting Date: 05-May-2016
Vote Deadline Date: 04-May-2016
Total Ballot Shares: 1031422

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	NOLAN D.						
1	ARCHIBALD			1031422	0	0	0
2	M. ANTHONY BURNS			1031422	0	0	0
	PETER R.						
3	HUNTSMAN			1031422	0	0	0
	SIR ROBERT J.						
4	MARGETTS			1031422	0	0	0
5	WAYNE A. REAUD			1031422	0	0	0
	ALVIN V.						
6	SHOEMAKER			1031422	0	0	0
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	1031422	0	0	0
3	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HUNTSMAN CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	For	None	1031422	0	0	0
4	APPROVAL OF THE HUNTSMAN 2016 STOCK INCENTIVE PLAN.	For	None	1031422	0	0	0
5	APPROVAL OF THE BOARD'S PROPOSAL TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	For	None	1031422	0	0	0
6	VOTE ON A PROPOSAL SUBMITTED BY A STOCKHOLDER REGARDING SPECIAL MEETINGS OF STOCKHOLDERS.	Against	None	0	1031422	0	0
7	VOTE ON A PROPOSAL SUBMITTED BY A STOCKHOLDER REGARDING SPECIAL MEETINGS OF STOCKHOLDERS.	Against	None	0	1031422	0	0

STOCKHOLDER REGARDING
MAJORITY
VOTING FOR THE ELECTION OF
DIRECTORS.

ARCH CAPITAL GROUP LTD.

Security:	G0450A105	Meeting Type:	Annual
Ticker:	ACGL	Meeting Date:	06-May-2016
ISIN	BMG0450A1053	Vote Deadline Date:	05-May-2016
Agenda	934347089	Management	Total Ballot Shares: 700000
Last Vote Date:	29-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO ELECT THE NOMINEE LISTED AS CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: JOHN L. BUNCE, JR.	For	None	700000	0	0	0
2	TO ELECT THE NOMINEE LISTED AS CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: YIORGOS LILLIKAS	For	None	700000	0	0	0
3	TO ELECT THE NOMINEE LISTED AS CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: DEANNA M. MULLIGAN	For	None	700000	0	0	0
4	TO ELECT THE NOMINEE LISTED AS CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: EUGENE S. SUNSHINE	For	None	700000	0	0	0
5	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MESHARY AL-JUDAIMI	For	None	700000	0	0	0
6	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: TALAL AL-TAWARI	For	None	700000	0	0	0
7	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF	For	None	700000	0	0	0

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CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

8	ANTHONY ASQUITH TO ELECT THE NOMINEE LISTED AS For DESIGNATED COMPANY DIRECTOR SO THAT	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

EDGARDO BALOIS

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
9	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DENNIS R. BRAND	For	None	700000	0	0	0
10	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DOMINIC BRANNIGAN	For	None	700000	0	0	0
11	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: IAN BRITCHFIELD	For	None	700000	0	0	0
12	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PIERRE-ANDRE CAMPS	For	None	700000	0	0	0
13	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PAUL COLE	For	None	700000	0	0	0
14	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GRAHAM B.R. COLLIS	For	None	700000	0	0	0
15	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0	0

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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

16	MICHAEL CONSTANTINIDES TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

17	WILLIAM J. COONEY TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

STEPHEN J. CURLEY

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
18	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: NICK DENNISTON	For	None	700000	0	0	0
19	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL FEETHAM	For	None	700000	0	0	0
20	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: STEPHEN FOGARTY	For	None	700000	0	0	0
21	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: STEVE FRANKLIN	For	None	700000	0	0	0
22	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JANN GARDNER	For	None	700000	0	0	0
23	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GIULIANO GIOVANNETTI	For	None	700000	0	0	0
24	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0	0

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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

25	MARC GRANDISSON TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

26	AMALIA HADJIPAPA TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

YIANNIS HADJIPAPAS

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
27	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL HAMMER	For	None	700000	0	0	0
28	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PET HARTMAN	For	None	700000	0	0	0
29	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAVID W. HIPKIN	For	None	700000	0	0	0
30	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: W. PRESTON HUTCHINGS	For	None	700000	0	0	0
31	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: CONSTANTINE IORDANOU	For	None	700000	0	0	0
32	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: WOLBERT H. KAMPHUIJS	For	None	700000	0	0	0
33	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0	0

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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

CATHERINE KELLY

34	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

MICHAEL H. KIER

35	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

JASON KITTINGER

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
36	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GERALD KONIG	For	None	700000	0	0	0
37	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: LIN LI-WILLIAMS	For	None	700000	0	0	0
38	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARK D. LYONS	For	None	700000	0	0	0
39	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PATRICK MAILLOUX	For	None	700000	0	0	0
40	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ANDREAS MARANGOS	For	None	700000	0	0	0
41	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PAUL MARTIN	For	None	700000	0	0	0
42	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0	0

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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

43	ROBERT MCDOWELL TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

44	DAVID H. MCELROY TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

ROMMEL MERCADO

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	No Action
45	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: FRANCOIS MORIN	For	None	700000	0	0	0
46	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAVID J. MULHOLLAND	For	None	700000	0	0	0
47	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARK NOLAN	For	None	700000	0	0	0
48	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: NICOLAS PAPADOPOULO	For	None	700000	0	0	0
49	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL PRICE	For	None	700000	0	0	0
50	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ELISABETH QUINN	For	None	700000	0	0	0
51	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0	0

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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

MAAMOUN RAJEH

52	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

ANDREW T. RIPPERT

53	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

CARLA SANTAMARIA-SENA

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
54	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ARTHUR SCACE	For	None	700000	0	0	0
55	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SOREN SCHEUER	For	None	700000	0	0	0
56	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: BUDHI SINGH	For	None	700000	0	0	0
57	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAMIAN SMITH	For	None	700000	0	0	0
58	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: WILLIAM A. SOARES	For	None	700000	0	0	0
59	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SCOTT STIRLING	For	None	700000	0	0	0
60	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0	0

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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

61	HUGH STURGESS TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

62	RICHARD SULLIVAN TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR
OF
CERTAIN OF OUR NON-U.S.
SUBSIDIARIES:

RYAN TAYLOR

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
63	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ROSS TOTTEN	For	None	700000	0	0	0
64	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: RIK VAN VELZEN	For	None	700000	0	0	0
65	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JAMES R. WEATHERSTONE	For	None	700000	0	0	0
66	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GERALD WOLFE	For	None	700000	0	0	0
67	TO APPROVE THE AMENDED AND RESTATED ARCH CAPITAL GROUP LTD. 2007 EMPLOYEE SHARE PURCHASE PLAN.	For	None	700000	0	0	0
68	TO ADOPT THE AMENDMENT TO BYE-LAW SECTION 46(1) SET FORTH AND DESCRIBED IN THE PROXY STATEMENT TO IMPLEMENT MAJORITY VOTING IN UNCONTESTED ELECTIONS.	For	None	700000	0	0	0
69	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	None	700000	0	0	0

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FOR THE YEAR ENDING DECEMBER
31, 2016.

70	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	700000	0	0 0
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REPUBLIC SERVICES, INC.

Security: 760759100
Ticker: RSG
ISIN US7607591002
Agenda 934346001 Management
Last Vote Date: 29-Mar-2016

Meeting Type: Annual
Meeting Date: 06-May-2016
Vote Deadline Date: 05-May-2016
Total Ballot Shares: 972800

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	For	None	972800	0	0	0
2	ELECTION OF DIRECTOR: TOMAGO COLLINS	For	None	972800	0	0	0
3	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	For	None	972800	0	0	0
4	ELECTION OF DIRECTOR: ANN E. DUNWOODY	For	None	972800	0	0	0
5	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	For	None	972800	0	0	0
6	ELECTION OF DIRECTOR: MANUEL KADRE	For	None	972800	0	0	0
7	ELECTION OF DIRECTOR: MICHAEL LARSON	For	None	972800	0	0	0
8	ELECTION OF DIRECTOR: W. LEE NUTTER	For	None	972800	0	0	0
9	ELECTION OF DIRECTOR: DONALD W. SLAGER	For	None	972800	0	0	0
10	ELECTION OF DIRECTOR: JOHN M. TRANI	For	None	972800	0	0	0
11	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	For	None	972800	0	0	0
12	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	For	None	972800	0	0	0
13	PROPOSAL TO APPROVE A PROXY ACCESS BYLAW	For	None	972800	0	0	0
14	PROPOSAL TO APPROVE AN EXCLUSIVE FORUM BYLAW	For	None	972800	0	0	0

**ANADARKO PETROLEUM
CORPORATION**

Security:	032511107	Meeting Type:	Annual
Ticker:	APC	Meeting Date:	10-May-2016
ISIN	US0325111070	Vote Deadline Date:	09-May-2016
Agenda	934356343 Management	Total Ballot Shares:	218000
Last Vote Date:	29-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ANTHONY R. CHASE	For	None	218000	0	0	0
2	ELECTION OF DIRECTOR: KEVIN P. CHILTON	For	None	218000	0	0	0
3	ELECTION OF DIRECTOR: H. PAULETT EBERHART	For	None	218000	0	0	0
4	ELECTION OF DIRECTOR: PETER J. FLUOR	For	None	218000	0	0	0
5	ELECTION OF DIRECTOR: RICHARD L. GEORGE	For	None	218000	0	0	0
6	ELECTION OF DIRECTOR: JOSEPH W. GORDER	For	None	218000	0	0	0
7	ELECTION OF DIRECTOR: JOHN R. GORDON	For	None	218000	0	0	0
8	ELECTION OF DIRECTOR: SEAN GOURLEY	For	None	218000	0	0	0
9	ELECTION OF DIRECTOR: MARK C. MCKINLEY	For	None	218000	0	0	0
10	ELECTION OF DIRECTOR: ERIC D. MULLINS	For	None	218000	0	0	0
11	ELECTION OF DIRECTOR: R. A. WALKER	For	None	218000	0	0	0
12	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	For	None	218000	0	0	0
13	APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	For	None	218000	0	0	0
14	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	218000	0	0	0
15	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Against	None	0	218000	0	0

CAMECO CORPORATION

Security:	13321L108	Meeting Type:	Annual
Ticker:	CCJ	Meeting Date:	11-May-2016
ISIN	CA13321L1085	Vote Deadline Date:	06-May-2016
Agenda	934373921	Total Ballot Shares:	1572819
	Management		
Last Vote Date:	20-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 IAN BRUCE			1572819	0	0	0
	2 DANIEL CAMUS			1572819	0	0	0
	3 JOHN CLAPPISON			1572819	0	0	0
	DONALD						
	4 DERANGER			1572819	0	0	0
	5 CATHERINE GIGNAC			1572819	0	0	0
	6 TIM GITZEL			1572819	0	0	0
	7 JIM GOWANS			1572819	0	0	0
	8 DON KAYNE			1572819	0	0	0
	9 ANNE MCLELLAN			1572819	0	0	0
	10 NEIL MCMILLAN			1572819	0	0	0
2	APPOINT KPMG LLP AS AUDITORS	For	None	1572819	0	0	0
3	BE IT RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN CAMECO'S MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE ANNUAL MEETING OF SHAREHOLDERS.	For	None	1572819	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
4	<p>YOU DECLARE THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A RESIDENT OF CANADA AS DEFINED BELOW. IF THE SHARES ARE HELD IN THE NAMES OF TWO OR MORE PEOPLE, YOU DECLARE THAT ALL OF THESE PEOPLE ARE RESIDENTS OF CANADA. NOTE: "FOR" = YES, "ABSTAIN" = NO "AGAINST" WILL BE TREATED AS NOT MARKED</p>	Against	None	0	1572819	0

**CHIPOTLE MEXICAN GRILL,
INC.**

Security:	169656105	Meeting Type:	Annual
Ticker:	CMG	Meeting Date:	11-May-2016
ISIN	US1696561059	Vote Deadline Date:	10-May-2016
Agenda	934347825	Total Ballot Shares:	12500
Last Vote Date:	29-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 AL BALDOCCHI			12500	0	0	0
	DARLENE						
	2 FRIEDMAN			12500	0	0	0
	JOHN						
	3 CHARLESWORTH			12500	0	0	0
	4 KIMBAL MUSK			12500	0	0	0
	5 MONTY MORAN			12500	0	0	0
	6 NEIL FLANZRAICH			12500	0	0	0
	7 PAT FLYNN			12500	0	0	0
	8 STEPHEN GILLETT			12500	0	0	0
	9 STEVE ELLS			12500	0	0	0
2	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY").	For	None	12500	0	0	0
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	For	None	12500	0	0	0
4	A PROPOSAL TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CHIPOTLE MEXICAN GRILL, INC., TO REMOVE A PROVISION ALLOWING ONLY THE BOARD OF DIRECTORS OR THE CHAIRMAN OF THE BOARD THE ABILITY TO CALL SPECIAL	For	None	12500	0	0	0

MEETINGS OF
SHAREHOLDERS.

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
5	<p>A PROPOSAL TO APPROVE AMENDMENTS TO THE CHIPOTLE MEXICAN GRILL, INC. AMENDED AND RESTATED BYLAWS TO ADOPT A "PROXY ACCESS" BYLAW ALLOWING A SHAREHOLDER, OR GROUP OF NOT MORE THAN 20 SHAREHOLDERS, OWNING AN AGGREGATE OF NOT LESS THAN 5% OF OUR OUTSTANDING COMMON STOCK CONTINUOUSLY FOR AT LEAST THREE YEARS TO SUBMIT A LIMITED NUMBER OF CANDIDATES FOR ELECTION TO OUR BOARD AND TO REQUIRE US TO INCLUDE SUCH CANDIDATE(S), SUBJECT TO SATISFACTION OF THE REQUIREMENTS OF OUR BYLAWS, IN OUR PROXY MATERIALS FOR THE MEETING AT WHICH SUCH ELECTION WILL BE HELD.</p>	For	None	12500	0	0	0
6	<p>A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD OF DIRECTORS ADOPT AND PRESENT FOR SHAREHOLDER APPROVAL A "PROXY ACCESS" BYLAW TO ALLOW A SHAREHOLDER OR GROUP OF SHAREHOLDERS OWNING AN AGGREGATE OF 3% OR MORE OF OUR OUTSTANDING COMMON STOCK CONTINUOUSLY FOR AT LEAST THREE YEARS TO SUBMIT A LIMITED NUMBER OF CANDIDATES FOR ELECTION TO OUR BOARD AND TO REQUIRE US TO</p>	Against	None	0	12500	0	0

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INCLUDE SUCH CANDIDATE(S) IN
OUR

PROXY MATERIALS FOR THE
MEETING AT
WHICH SUCH ELECTION WILL BE
HELD.

7	A SHAREHOLDER PROPOSAL, IF PROPERLY	Against	None	0	12500	0 0
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PRESENTED AT THE MEETING,
REQUESTING
ADOPTION OF A STOCK RETENTION
POLICY

FOR SENIOR EXECUTIVES.

8	A SHAREHOLDER PROPOSAL, IF PROPERLY	Against	None	0	12500	0 0
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PRESENTED AT THE MEETING,
REQUESTING

THAT THE BOARD OF DIRECTORS
IMPLEMENT CHANGES TO
CHIPOTLE'S

GOVERNING DOCUMENTS TO ALLOW
SHAREHOLDERS OWNING AN
AGGREGATE

OF 10% OF OUR OUTSTANDING
COMMON

STOCK TO CALL SPECIAL MEETINGS
OF

SHAREHOLDERS.

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
9	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING CHIPOTLE TO ISSUE AN ANNUAL SUSTAINABILITY REPORT MEETING SPECIFIED CRITERIA.	Against	None	0	12500	0	0
10	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT OUR COMPENSATION COMMITTEE PREPARE AND DISCLOSE A REPORT ON THE FEASIBILITY OF INCORPORATING SUSTAINABILITY MEASURES INTO EXECUTIVE OFFICER INCENTIVE COMPENSATION PROGRAMS.	Against	None	0	12500	0	0

**GILEAD
SCIENCES, INC.**

Security:	375558103	Meeting Type:	Annual
Ticker:	GILD	Meeting Date:	11-May-2016
ISIN	US3755581036	Vote Deadline Date:	10-May-2016
Agenda	934355567	Management	Total Ballot Shares: 438600
Last Vote Date:	06-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	For	None	438600	0	0	0
2	ELECTION OF DIRECTOR: KEVIN E. LOFTON	For	None	438600	0	0	0
3	ELECTION OF DIRECTOR: JOHN W. MADIGAN	For	None	438600	0	0	0
4	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	For	None	438600	0	0	0
5	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	For	None	438600	0	0	0
6	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	For	None	438600	0	0	0
7	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.	For	None	438600	0	0	0
8	ELECTION OF DIRECTOR: GAYLE E. WILSON	For	None	438600	0	0	0
9	ELECTION OF DIRECTOR: PER WOLD-OLSEN	For	None	438600	0	0	0
10	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	None	438600	0	0	0
11	TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION BONUS 162(M) PLAN.	For	None	438600	0	0	0
12	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	For	None	438600	0	0	0
13	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS	Against	None	0	438600	0	0

TO PERMIT STOCKHOLDER ACTION BY
WRITTEN CONSENT.

APACHE CORPORATION

Security: 037411105
Ticker: APA
ISIN US0374111054
Agenda 934348562 Management
Last Vote Date: 29-Mar-2016

Meeting Type: Annual
Meeting Date: 12-May-2016
Vote Deadline Date: 11-May-2016
Total Ballot Shares: 230900

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ANNELL R. BAY	For	None	230900	0	0	0
2	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	For	None	230900	0	0	0
3	ELECTION OF DIRECTOR: CHANSOO JOUNG	For	None	230900	0	0	0
4	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	For	None	230900	0	0	0
5	RATIFICATION OF ERNST & YOUNG LLP AS	For	None	230900	0	0	0
6	APACHE'S INDEPENDENT AUDITORS ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	For	None	230900	0	0	0
7	APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN	For	None	230900	0	0	0

**EMC
CORPORATION**

Security:	268648102	Meeting Type:	Annual
Ticker:	EMC	Meeting Date:	12-May-2016
ISIN	US2686481027	Vote Deadline Date:	11-May-2016
Agenda	934354630	Total Ballot Shares:	410000
Last Vote Date:	29-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DONALD J. CARTY	For	None	410000	0	0	0
2	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	For	None	410000	0	0	0
3	ELECTION OF DIRECTOR: JAMES S. DISTASIO	For	None	410000	0	0	0
4	ELECTION OF DIRECTOR: JOHN R. EGAN	For	None	410000	0	0	0
5	ELECTION OF DIRECTOR: WILLIAM D. GREEN	For	None	410000	0	0	0
6	ELECTION OF DIRECTOR: JAMI MISCIK	For	None	410000	0	0	0
7	ELECTION OF DIRECTOR: PAUL SAGAN	For	None	410000	0	0	0
8	ELECTION OF DIRECTOR: LAURA J. SEN	For	None	410000	0	0	0
9	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	For	None	410000	0	0	0
10	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AS DESCRIBED IN EMC'S PROXY STATEMENT.	For	None	410000	0	0	0
11	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	For	None	410000	0	0	0

FORD MOTOR COMPANY

Security: 345370860
Ticker: F
ISIN US3453708600
Agenda 934351026 Management
Last Vote Date: 06-Apr-2016

Meeting Type: Annual
Meeting Date: 12-May-2016
Vote Deadline Date: 11-May-2016
Total Ballot Shares: 1264063

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	For	None	1264063	0	0	0
2	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	For	None	1264063	0	0	0
3	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	For	None	1264063	0	0	0
4	ELECTION OF DIRECTOR: MARK FIELDS	For	None	1264063	0	0	0
5	ELECTION OF DIRECTOR: EDSEL B. FORD II	For	None	1264063	0	0	0
6	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	For	None	1264063	0	0	0
7	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	For	None	1264063	0	0	0
8	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	For	None	1264063	0	0	0
9	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	For	None	1264063	0	0	0
10	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	For	None	1264063	0	0	0
11	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	For	None	1264063	0	0	0
12	ELECTION OF DIRECTOR: ELLEN R. MARRAM	For	None	1264063	0	0	0
13	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	For	None	1264063	0	0	0
14	ELECTION OF DIRECTOR: JOHN L. THORNTON	For	None	1264063	0	0	0
15	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	None	1264063	0	0	0
16	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	For	None	1264063	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN.	For	None	1264063	0	0	0
18	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Against	None	0	1264063	0	0
19	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Against	None	0	1264063	0	0

**HELIX ENERGY SOLUTIONS
GROUP, INC.**

Security:	42330 P107	Meeting Type:	Annual
Ticker:	HLX	Meeting Date:	12-May-2016
ISIN	US42330 P1075	Vote Deadline Date:	11-May-2016
Agenda	934361798	Total Ballot Shares:	1500000
	Management		
Last Vote Date:	05-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 OWEN KRATZ			1500000	0	0	0
	2 JOHN V. LOVOI			1500000	0	0	0
	3 JAN RASK			1500000	0	0	0
2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2016.	For	None	1500000	0	0	0
3	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	1500000	0	0	0

**FCB FINANCIAL HOLDINGS,
INC.**

Security:	30255 G103	Meeting Type:	Annual
Ticker:	FCB	Meeting Date:	16-May-2016
ISIN	US30255 G1031	Vote Deadline Date:	13-May-2016
Agenda	934371852	Total Ballot Shares:	200000
Last Vote Date:	07-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	ALAN S.						
1	BERNIKOW			200000	0	0	0 0
	THOMAS E.						
2	CONSTANCE			200000	0	0	0 0
	WILLIAM L. MACK			200000	0	0	0 0
	FREDERIC						
4	SALERNO			200000	0	0	0 0
2	PROPOSAL TO RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	None	200000	0	0	0 0
	FOR 2016.						
3	PROPOSAL TO APPROVE FCB FINANCIAL HOLDINGS, INC. 2016 STOCK INCENTIVE PLAN.	For	None	200000	0	0	0 0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
4	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION.	1 Year	None	200000	0	0	0	0

JPMORGAN CHASE & CO.

Security:	46625 H100	Meeting Type:	Annual
Ticker:	JPM	Meeting Date:	17-May-2016
ISIN	US46625 H1005	Vote Deadline Date:	16-May-2016
Agenda	934367257 Management	Total Ballot Shares:	285000
Last Vote Date:	12-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: LINDA B. BAMMANN	For	None	285000	0	0	0
2	ELECTION OF DIRECTOR: JAMES A. BELL	For	None	285000	0	0	0
3	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	For	None	285000	0	0	0
4	ELECTION OF DIRECTOR: STEPHEN B. BURKE	For	None	285000	0	0	0
5	ELECTION OF DIRECTOR: JAMES S. CROWN	For	None	285000	0	0	0
6	ELECTION OF DIRECTOR: JAMES DIMON	For	None	285000	0	0	0