ADAMS DIVERSIFIED EQUITY FUND, INC. Form N-PX July 22, 2016

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY Investment Company Act file number: 811-00248

ADAMS DIVERSIFIED EQUITY FUND, INC.

(Exact name of registrant as specified in charter)

500 East Pratt Street, Suite 1300, Baltimore, Maryland 21202

(Address of principal executive offices)

Lawrence L. Hooper, Jr. Adams Diversified Equity Fund, Inc. 500 East Pratt Street, Suite 1300 Baltimore, Maryland 21202

(Name and address of agent for service)

Registrant's telephone number, including area code: (410) 752-5900 **Date of fiscal year end:** December 31 **Date of reporting period:** July 1, 2015 - June 30, 2016

Item 1. Proxy Voting Record

ABBV INC.	VIE												
Secur	ity			00287Y109							Meeting Type		Annual
Ticke Symb				ABBV							Meeting Date		06-May-2016
ISIN				US00287Y109	91						Agenda		934348524 - Management
Recor Date	ď			09-Mar-2016							Holding Recon Date		09-Mar-2016
City /	Co	ountry	r		/	United States					Vote Deadline Date		05-May-2016
SEDC	DL(5)									Quick Code		
Item	Pro	oposa	l				Р	rop b		d	Vote		'Against agement
1.	DI	REC	го	R				Ma	ana	gen	ient		
		1	W]	ILLIAM H.L. I	BUI	RNSIDE					For	For	
		2		RETT J. ART							For	For	
		3	ED	WARD J. RA	PP						For	For	
2.	LL RE	PAS	F & YOUN ENDENT COUNTIN		Ma	ana	gen	ient For	For				
3.				PAY - AN ADV APPROVAL O			Ma	ana	gen	ientFor	For		

	CC	OMPI	EN	SATION								
4.	PR	OPC	S A	AL OF A MAN AL REGARDIN N OF DIRECT	IG '	THE ANNU		Man	ager	nent For	For	
5.	TE UN	ERMS NDEI	5 O R T	AL OF THE M. F PERFORMA HE ABBVIE F VE PLAN	N	CE GOALS		Man	ager	nent For	For	
6.				OLDER PROP L REPORT	OS	AL - DRUG		Shar	ehol	deAgainst	For	
7.				OLDER PROP IG REPORT	OS/	AL -		Shar	ehol	deAgainst	For	
ADA INC	MS	NA	ΓUI	RAL RESOUR	CE	S FUND,						
Secur	rity			00548F105						Meeting Type		Annual
Ticke Symt				PEO						Meeting Date		14-Apr-2016
ISIN		US00548F1057								Agenda		934330286 - Management
Recon Date	rd			05-Feb-2016						Holding Recon Date		05-Feb-2016
City /	Co	ountry	7		/	United States				Vote Deadline Date		13-Apr-2016
SEDO	DL(5)								Quick Code		
Item	Pro	oposa	ıl				P	copos by	sed	Vote		/Against agement
1.	DI	REC	ΤО	R				Man	ager	nent		
		1	EN	NRIQUE R. AR	ZA	C				For	For	L
		2		IYLLIS O. BO	NA	NNO		\bot	╇	For	For	ļ
		3		ENNETH J. ALE						For	For	
		4	FR	EDERIC A. E	SCI	HERICH				For	For	
	5 ROGER W. GALE						For	For				
		6	KA	ATHLEEN T. N	ИC	GAHRAN				For	For	
		7		RAIG R. ⁄IITH						For	For	
		8	M	ARK E. STOE	CK	LE	T			For	For	

2.	PRICEW	LECTION OF ATERHOUSEC NDENT PUBLI			M	ana	gen	ient For	For		
	BE SYST DRPORAT										
Secur	rity	00724F101							Meeting Type		Annual
Ticke Symb		ADBE							Meeting Date		13-Apr-2016
ISIN		US00724F101	2						Agenda		934333143 - Management
Recon Date	rd	17-Feb-2016							Holding Recon Date		17-Feb-2016
City /	Country		/	United States					Vote Deadline Date		12-Apr-2016
SEDO	DL(s)								Quick Code		
Item	Proposal				Р	^	ose y	d	Vote		Against agement
1A.	ELECTIO BANSE	ON OF DIRECT	OR	: AMY L.		M	anaş	gen	ientFor	For	
1 B .	ELECTION N. BARI	ON OF DIRECT NHOLT	OR	: EDWARI)	M	ana	gen	ient For	For	
1C.	ELECTIO BURGES	ON OF DIRECT	OR	: ROBERT	K.	M	anaş	gen	ient For	For	
1D.	ELECTIO CALDEF	ON OF DIRECT RONI	OR	: FRANK A	\ .	M	anaş	gen	ientFor	For	
1E.	ELECTIO E. DALE	ON OF DIRECT	OR	: JAMES		M	anaş	gen	ient For	For	
1F.	ELECTIO DESMOI	ON OF DIRECT ND	OR	: LAURA H	3.	M	anaş	gen	ient For	For	
1G.	ELECTIO M. GESO	ON OF DIRECT CHKE	OR	: CHARLE	S	M	anaş	gen	ient For	For	
1H.	ELECTION OF DIRECTOR: SHANTAN NARAYEN						anaş	gen	ientFor	For	
1I.	ELECTION OF DIRECTOR: DANIEL L. ROSENSWEIG						anaş	gen	ient For	For	
1J.	ELECTIO WARNO	ON OF DIRECT CK	OR	: JOHN E.		M	anaş	gen	ientFor	For	
2.		AL OF THE 20 IVE PLAN AS A		-)	M	anaş	gen	erAtgainst	Against	

	RESER AND P LIMIT	ASE THE AVAII VE BY 10 MILL ROVIDE A MAX ON NON-EMPLO ENSATION.	ION IMI	SHARES						
3.		VAL OF THE 20 PERFORMANCE				Ma	nage	ementFor	For	
4.	APPOI COMP	ICATION OF TH NTMENT OF KP ANY'S INDEPEN FERED PUBLIC	MG DEI	NT	ΙE	Ma	nage	ement For	For	
5.	OF TH	VAL ON AN AE E COMPENSATI D EXECUTIVE (ON	OF THE	S :	Ma	nage	ementFor	For	
AET INC.										
Secu	ırity	00817Y108						Meeting Type		Special
Tick Sym		AET						Meeting Date		19-Oct-2015
ISIN	1	US00817Y10	82					Agenda		934282005 - Management
Reco Date		16-Sep-2015						Holding Recon Date		16-Sep-2015
City /	Country	,	/	United States				Vote Deadline Date		16-Oct-2015
SED	OL(s)							Quick Code		
Item	Proposa	մ			Pr	opc by	osed	Vote		'Against agement
1.	AETNA VALUI COMM INC. ST MERGI SUB, II CORPC OWNE AND H THE A	PROVE THE ISS A INC. COMMON E \$0.01 PER SHA ON SHARES"), ' FOCKHOLDERS ER BETWEEN E NC., A DELAWA DRATION AND V D SUBSIDIARY UMANA INC. P GREEMENT AN ER, DATED AS (N SE RE IN ' CHO RE VHO OF URS D PI	IARES, PAR ("AETNA HUMANA THE O MERGER OLLY AETNA INC SUANT TO LAN OF	₹ С.,	Ma	nage	ement For	For	

2.	SUB, II DELAY COMP. SUBSI HUMA AMEN "MERC TO AP THE SI SHARI NECES ADDIT NOT S THE IS SHARI AGREI SPECL	NC WA DI DE GEH SEA SEA SEA SEA SEA SEA SEA SEA	AETNA INC., I , ECHO MERO RE LIMITED I Y AND WHOI ARY OF AETN A INC., AS IT M D FROM TIMI A AGREEMEN OVE THE ADJ CIAL MEETING OLDERS OF A IRY TO SOLIC NAL PROXIES FICIENT VOT ANCE OF AE PURSUANT TO ENT AT THE TO MEETING OF OLDERS OF A	GEI LLA A A E T O U G C E T C I T E S I F E S I F I N D T I N	R SUB, LLO ABILITY Y OWNED INC., AND Y BE O TIME (T). JRNMENT OF NA INC. IF THERE A TO APPRO A COMMO THE MERG ME OF THE	HE OF RE OVE N ER	Mana	gen	nent For	For	
AETN INC.	ЛА										
Securi	ity		00817Y108						Meeting Type		Annual
Ticker Symb			AET						Meeting Date		20-May-2016
ISIN			US00817Y108	32					Agenda		934370646 - Management
Recor Date	ď		18-Mar-2016						Holding Recon Date		18-Mar-2016
City /	Country	r		/	United States				Vote Deadline Date		19-May-2016
SEDC	DL(s)								Quick Code		
Item	Proposa	al				Р	ropose by	d	Vote		/Against agement
1A.	ELECT AGUIR		N OF DIRECT	OR	: FERNAN	DO	Mana	gen	nentFor	For	
1 B .	BERTOLINI							gen	nentFor	For	
1C.	ELECT M. CLA		N OF DIRECT	OR	: FRANK		Mana	gen	nentFor	For	
1D.	ELECT Z. COH		N OF DIRECT	OR	: BETSY		Mana	gen	nentFor	For	

					-	-			
1E.	ELECTI COYE, N	ON OF DIRECT /I.D.	OR: MOLLY	J.	Ma	nager	nentFor	For	
1F.	ELECTI N. FARA	ON OF DIRECT	OR: ROGER		Ma	nager	nentFor	For	
1G.	ELECTI GARTEN	ON OF DIRECT N	OR: JEFFREY	ζ Ε.	Ma	nager	nentFor	For	
1H.	ELECTI HANCO	ON OF DIRECT CK	OR: ELLEN N	И.	Ma	nager	nentFor	For	
1I.	ELECTI HARRIN	ON OF DIRECT IGTON	OR: RICHAR	D J.	Ma	nager	nentFor	For	
1J.	ELECTI LUDWI	ON OF DIRECT G	OR: EDWARI	D J.	Ma	nager	nentFor	For	
1K.	ELECTI NEWHO	ON OF DIRECT USE	OR: JOSEPH	P.	Ma	nager	nentFor	For	
1L.	ELECTI SNOWE	ON OF DIRECT	OR: OLYMPI	AJ.	Ma	nager	nentFor	For	
2.	THE INI	AL OF THE AD DEPENDENT R ACCOUNTING	EGISTERED	ΓOF	Ma	nagen	nentFor	For	
3.		/AL OF AETNA YEE STOCK PU		AN	Ma	nager	nentFor	For	
4.	EXECU	AL OF THE CO TIVE COMPEN NDING ADVIS	SATION ON A	ł	Ma	nagen	nentFor	For	
5.	REQUIR DISCLO	HOLDER PROP E CERTAIN AI SURE OF POLI BUTIONS	DDITIONAL		Sha	rehol	deAgainst	For	
AGL RESO INC.	OURCES								
Secu	rity	001204106					Meeting Type		Special
Ticke Symt		GAS					Meeting Date		19-Nov-2015
ISIN		US001204106	59				Agenda		934290610 - Management
Reco Date	rd	09-Oct-2015					Holding Recon Date		09-Oct-2015
City /	Country		/ United States				Vote Deadline Date		18-Nov-2015

SEDOL(s)							Quick Code		
Item Proposal				P	ropo by	sed	Vote		/Against agement
AGREEM DATED A AMONG	AL TO APPRO IENT AND PLA AUGUST 23, 20 THE SOUTHE RP. AND AGL	AN O 15, E RN C	F MERGI BY AND COMPANY		Mar	lagei	ment For	For	
NON-BIN TO APPR THAT M BECOME COMPAN OFFICER FOLLOW	AL TO APPRO' NDING, ADVIS OVE THE COM AY BE PAID O E PAYABLE TO NY'S NAMED E SS IN CONNEC VING, THE COM MERGER.	ORY MPEN R MA D THI EXEC TION	PROPOS NSATION AY E CUTIVE N WITH, (OR	Mar	lagei	ment For	For	
ADJOUR MEETIN APPROP ADDITIC INSUFFI OF THE S	AL TO APPRO' NMENT OF TH G, IF NECESSA RIATE, TO SOI DNAL PROXIES CIENT VOTES SPECIAL MEE' E THE MERGE	IE SF RY LICIT S IF T AT T FING	PECIAL OR Γ ΓHERE Α ΓΗΕ ΤΙΜΙ δ ΤΟ	Ŧ	Mar	lagei	ment For	For	
ALLERGAN PLC									
Security	G0177J108						Meeting Type		Annual
Ticker Symbol	AGN						Meeting Date		05-May-2016
ISIN	IE00BY9D546	57					Agenda		934354565 - Management
Record Date	07-Mar-2016						Holding Recon Date		07-Mar-2016
City Country /			United States				Vote Deadline Date		02-May-2016
SEDOL(\$)							Quick Code		
Item Proposal				Р	ropo by	sed	Vote		/Against agement

1.	DIREC	TOR			Mana	gement		
	1	NESLI BASGOZ,	M.D.			For	For	
	2	PAUL M. BISARC)			For	For	
	3	JAMES H. BLOEN	1			For	For	
	4	CHRISTOPHER W	. BODINE			For	For	
	5	CHRISTOPHER J. COUGHLIN				For	For	
	6	MICHAEL R. GAI	LAGHER			For	For	
	7	CATHERINE M. K	LEMA			For	For	
	8	PETER J. MCDON M.D	INELL,			For	For	
	9	PATRICK J. O'SU	LLIVAN			For	For	
	10	BRENTON L. SAU	JNDERS			For	For	
	11	RONALD R. TAY	LOR			For	For	
	12	FRED G. WEISS				For	For	
2.	VOTE,	PROVE, IN A NON NAMED EXECUT ENSATION			Mana	genient For	For	
3.	THE A PRICE THE C AUDIT ENDIN AUTH THE B THRO COMP DETER PRICE	TIFY, IN A NON-B PPOINTMENT OF WATERHOUSECC OMPANY'S INDEF FOR FOR THE FISC IG DECEMBER 31, ORIZE, IN A BIND OARD OF DIRECT UGH THE AUDIT A LIANCE COMMIT RMINE WATERHOUSECC NERATION	OPERS LLP PENDENT CAL YEAR 2016 AND ING VOTE, ORS, ACTIN AND FEE, TO	P AS FO NG	Iviana	gement For	For	
4A.	THE C ASSOC	PROVE THE AME OMPANY'S: MEM CIATION TO MAK NISTRATIVE AME	ORANDUM E CERTAIN	OF	Mana	gement For	For	
4B.	THE C ASSOC	PROVE THE AME OMPANY'S: ARTIC CIATION TO MAK NISTRATIVE AME	CLES OF E CERTAIN	F	Mana	gement For	For	
5A.	THE C	PROVE THE AME OMPANY'S ARTIC CIATION IN ORDE	LES OF	F	Mana	gement For	For	

	STA	NDA	E FOR A PLUR RD IN THE EV TED ELECTIO	/EN		٩G					
5B.	THE ASS THE	CON OCIA BOA	OVE THE AM /IPANY'S ART ATION IN ORD ARD OF DIREC ITY TO DETE	ICL ER CTC	LES OF TO: GRAN DRS SOLE	JT	Mar	age	nient For	For	
6.			OVE THE REI IY CAPITAL)U(CTION OF		Mar	age	mentFor	For	
7.	PRO REP IF PI	POSA ORT	SIDER A SHAF AL REGARDIN ON LOBBYIN ERLY PRESEN G	iG G A	AN ANNUA		Shai	eho	l deA gainst	For	
8.	PRO INDI PRO	POSA EPEN	SIDER A SHAF AL REGARDIN IDENT BOARI LY PRESENTE G	iG D C	AN HAIRMAN	I, IF	Shai	reho	ldeAgainst	For	
ALPH INC	HABE	T									
Secur	rity		02079K305						Meeting Type		Annual
Ticke Symb			GOOGL						Meeting Date		08-Jun-2016
ISIN			US02079K30	59					Agenda		934406667 - Management
Recon Date	rd		11-Apr-2016						Holding Recon Date		11-Apr-2016
City /	Cour	ntry		/	United States				Vote Deadline Date		07-Jun-2016
SEDO	DL(s)								Quick Code		
Item	Prop	osal				Р	ropo by	sed	Vote		/Against agement
1.	DIRI	ЕСТС	R				Mar	age	ment		
	1	L	ARRY PAGE					Ļ	For	For	
	2	SI	ERGEY BRIN				Щ		For	For	
	3	El	RIC E. SCHMI	DT					For	For	ļ
1	4	L.	JOHN						For	For	

		DOERR							
	5	DIANE B. GREENE					For	For	
	6	JOHN L. HENNESS	Y				For	For	
	7	ANN MATHER					For	For	
	8	ALAN R. MULALLY					For	For	
	9	PAUL S. OTELLINI					For	For	
	10	K. RAM SHRIRAM					For	For	
	11	SHIRLEY M. TILG	HMAN				For	For	
2.	APPOI LLP A REGIS FIRM	ATIFICATION OF T NTMENT OF ERNS' S ALPHABET'S IND TERED PUBLIC AC FOR THE FISCAL Y MBER 31, 2016.	Γ & YOUN EPENDEN COUNTINC	5 Г 3	viana	gen	entFor	For	
3.	ALPHA (DUB	PPROVAL OF AME ABET'S 2012 STOCK E TO SPACE LIMITS EMENT FOR FULL P	C PLAN TO 5, SEE PROX	XΥ	Mana	gen	len Atgainst	Against	
4.	TO TH RESTA INCOF ALPHA SUBSI PROVI VOTE ALPHA VOTE STOCE	PPROVAL OF AN A E FOURTH AMEND ATED CERTIFICATE PORATION OF GOO ABET'S WHOLLY O DIARY, TO REMOV ISION THAT REQUI OF THE STOCKHOI ABET, IN ADDITION OF ALPHABET (AS KHOLDER), IN ORD LE TO TAKE CERT.	ED AND FOGLE INC., WNED E A RES THE LDERS OF N TO THE SOLE ER FOR		Mana	gen	ient For	For	
5.	REGA VOTIN	CKHOLDER PROPC RDING EQUAL SHA IG, IF PROPERLY PI E MEETING.	REHOLDE	R	Share	hole	leAgainst	For	
6.	REGA	CKHOLDER PROPC RDING A LOBBYIN ERLY PRESENTED A ING.	G REPORT		Share	nole	le A gainst	For	
7.		CKHOLDER PROPC RDING A POLITICA		2	Share	hole	leAgainst	For	

		ERI	BUTIONS REPO LY PRESENTE G.									
8.	REGA MAJO THE E	RD RIT LE ERI	CHOLDER PRO ING THE ADO TY VOTE STAN CTION OF DIR LY PRESENTE G.	PT ND EC	TON OF A ARD FOR CTORS, IF		Sh	arel	nolo	leAgainst	For	
9.	REGA CHAII	RD RM DPE	CHOLDER PRO ING AN INDE AN OF THE BO ERLY PRESEN G.	NDENT RD POLIC`	Y,	Sh	arel	nolo	le A gainst	For		
10.		RD F F	OSAL ON GENDE ENTED AT		Sh	arel	nolo	le A gainst	For			
AMA INC.	ZON.C	OM	1,									
Secur	ity		023135106							Meeting Type		Annual
Ticke Symb			AMZN							Meeting Date		17-May-2016
ISIN			US023135106	7						Agenda		934366623 - Management
Recon Date	rd		23-Mar-2016							Holding Recon Date		23-Mar-2016
City /	Countr	y		/	United States					Vote Deadline Date		16-May-2016
SEDO	DL(s)									Quick Code		
Item	Proposal					P	^	ose y	d	Vote		'Against agement
1A.	ELECTION OF DIRECTOR: JEFFREY BEZOS							ana	gen	entFor	For	
1B.	ELEC ALBE		ON OF DIRECT	OR	: TOM A.		M	anaş	gen	ientFor	For	
1C.			N OF DIRECT ROWN	: JOHN		M	anaş	gen	lentFor	For		
1D.	ELEC GORD		N OF DIRECT	OR	: WILLIAN	4 B.	M	anaş	gen	ient For	For	

Item	Propo	sal			P	rop b	oseč y	1	Vote		'Against agement	
	OL(s)									Quick Code		
City /	Coun	try		/	United States					Vote Deadline Date		10-May-2016
Reco Date									Holding Recon Date		21-Mar-2016	
ISIN			US026874784	.9						Agenda		934356735 - Management
Ticke Symt			AIG							Meeting Date		11-May-2016
Secu	rity		026874784							Meeting Type		Annual
AME INC.	ERICA	N IN	TERNATIONA	١L	GROUP,							
5.	REG. COR	ARD POR	OLDER PROP ING A REPOR ATE POLITIC, BUTIONS	Т		ING	Sh	areh	olo	leAgainst	For	
5	HUM	AN	RIGHTS				CI	╡	,	1	F	
4.		REH	ING OLDER PROP ING A REPOR		NG	Sh	areh	ol	leAgainst	For		
3.	SHAI REGA	OLDER PROP ING SUSTAIN		Sh	areh	ol	leAgainst	For				
2.	APPO	DINT	ATION OF TH MENT OF ER NDEPENDEN		G	Ma	anag	en	entFor	For		
1J.	ELEO P. WI		ON OF DIRECT S	OR	: WENDEL	L	Ma	anag	en	entFor	For	
1I.		-	N OF DIRECT ESIFER	OR	: PATRICL	A	Ma	anag	en	entFor	For	
1H.			N OF DIRECT O. RYDER	OR	ł:		Ma	anag	en	entFor	For	
1G.			N OF DIRECT STEIN	OR	: JONATH	AN	Ma	anag	en	entFor	For	
1F.	ELEO MCG		N OF DIRECT TH	OR	R: JUDITH A	4.	Ma	anag	en	entFor	For	
1E.	ELEO GOR		N OF DIRECT CK	OR	: JAMIE S.		Ma	anag	en	entFor	For	

1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Manag	ementl	For	For	
1 B .	ELECTION OF DIRECTOR: PETER R. FISHER	Manag	ementl	For	For	
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Manag	ementl	For	For	
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Manag	ementl	For	For	
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Manag	ementl	For	For	
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Manag	ementl	For	For	
1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Manag	ementl	For	For	
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Manag	ementl	For	For	
1I.	ELECTION OF DIRECTOR: HENRY S. MILLER	Manag	ementl	For	For	
1J.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Manag	ementl	For	For	
1K.	ELECTION OF DIRECTOR: LINDA A. MILLS	Manag	ementl	For	For	
1L.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Manag	ementl	For	For	
1M.	ELECTION OF DIRECTOR: JOHN A. PAULSON	Manag	ementl	For	For	
1N.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Manag	ementl	For	For	
10.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Manag	ementl	For	For	
1P.	ELECTION OF DIRECTOR: THERESA M. STONE	Manag	ementl	For	For	
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Manag	ementl	For	For	
3.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Manag	ementl	For	For	
	ERICAN TOWER PORATION					
Secu	rity 03027X100					Annual

								Meeting Type		
Ticke Symb		AMT						Meeting Date		01-Jun-2016
ISIN		US03027X1	000					Agenda		934393226 - Management
Recon Date	rd	06-Apr-2016	5					Holding Recon Date		06-Apr-2016
City /	Country		/	United States				Vote Deadline Date		31-May-2016
SEDO	OL(s)							Quick Code		
Item	Proposal				l	Propos by	ed	Vote		Against agement
1A.	ELECTIO P. DOLA	ON OF DIREC	TOR	RAYMO	ND	Mana	ager	nentFor	For	
1B.		ON OF DIREC TS	TOR	: ROBERT	D.	Mana	ager	nentFor	For	
1C.	HORMATS ELECTION OF DIRECTOR: CAROLYN F. KATZ					Mana	ager	nentFor	For	
1D.		ON OF DIREC	TOR	: GUSTAV	0	Mana	ager	nentFor	For	
1E.		ON OF DIREC	TOR	CRAIG		Mana	ager	nentFor	For	
1F.	ELECTIO A. REED	ON OF DIREC	TOR	: JOANN		Mana	ager	nentFor	For	
1G.		ON OF DIREC	TOR	: PAMELA		Mana	ager	nentFor	For	
1H.		ON OF DIREC	TOR	: DAVID E	3.	Mana	ager	nentFor	For	
1I.	ELECTIO TAICLE	ON OF DIREC T, JR.	TOR	: JAMES D).	Mana	ager	nentFor	For	
1J.		ON OF DIREC	TOR	: SAMME	L.	Mana	ager	nentFor	For	
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTIN FIRM FOR 2016				G	Mana	ager	ment For	For	
3.		ROVE, ON AN THE COMPAN			VЕ	Mana	ager	nentFor	For	

	COMPE	NSATION									
4.	THE OV REQUIF	END THE BYL. VNERSHIP THI RED TO CALL NG OF THE STO	RES A SI	HOLD PECIAL		Sha	arel	olo	leAgainst	For	
APPI INC.	Æ										
Secur	rity	037833100							Meeting Type		Annual
Ticke Symb		AAPL							Meeting Date		26-Feb-2016
ISIN		US03783310	05						Agenda		934319016 - Management
Recon Date	rd	28-Dec-2015							Holding Recon Date		28-Dec-2015
City /	Country		/	United States					Vote Deadline Date		25-Feb-2016
SEDO	DL(s)								Quick Code		
Item	Proposal				Р	ropo by		i	Vote		'Against agement
1A.	ELECTI BELL	ON OF DIREC	ГOR	: JAMES		Ma	na	gen	entFor	For	
1 B .	ELECTI COOK	ON OF DIREC	ГOR	: TIM		Ma	na	gen	ient For	For	
1C.	ELECTI GORE	ON OF DIREC	ГOR	: AL		Ma	na	gen	ient For	For	
1D.	ELECTI IGER	ON OF DIREC	ГOR	: BOB		Ma	naş	gen	entFor	For	
1E.		ON OF DIREC' A JUNG	ГOR	::		Ma	naş	gen	ient For	For	
1F.	ELECTI LEVINS	ON OF DIREC' ON	ГOR	: ART		Ma	naş	gen	ient For	For	
1G.	ELECTI SUGAR	ON OF DIREC	ГOR	RON		Ma	naş	gen	ient For	For	
1H.	ELECTI WAGNE	ON OF DIREC' ER	ГOR	:: SUE		Ma	naş	gen	ient For	 For	
2.	LLP AS	T & YOUN IDENT COUNTIN		Ma	na	gen	ient For	For			

	FIR	RM F	ŌĿ	R 2016								
3.	AP	PRO	VE	SORY RESOL E EXECUTIVE SATION		ION TO		Mana	agei	mentFor	For	
4.	RE	STA	TE	AL OF THE AM D APPLE INC EE STOCK PL	. 20)14)	Mana	age	mentFor	For	
5.	EN	TITI	LEI	HOLDER PRC D "NET-ZERO SSIONS BY 20	Gl	REENHOUS	SE	Shar	eho	ldeAgainst	For	
6.	RE SEI	GAR NIOI	RDI R M	HOLDER PRC NG DIVERSI 1ANAGEMEN TORS	ΓY	AMONG O		Shar	eho	ldeAgainst	For	
7.	EN	TITI	LEI	HOLDER PRO D "HUMAN RI K REGIONS"			W -	Shar	eho	ldeAgainst	For	
8.	EN		LEI	HOLDER PRO D "SHAREHO				Shar	eho	ldeAgainst	For	
AUT	OM	ATIC	C D	ATA PROCES	SI	NG, INC.						
Secu	rity			053015103					Ι	Meeting Type		Annual
Ticke Symł				ADP						Meeting Date		10-Nov-2015
ISIN				US053015103	6					Agenda		934282170 - Management
Reco Date	rd			11-Sep-2015						Holding Recon Date		11-Sep-2015
City /	Co	untry	7		/	United States				Vote Deadline Date		09-Nov-2015
SED	OL(s)								Quick Code		
Item	Pro	posa	.1				Р	ropos by	ed	Vote		'Against agement
1.	DII	REC	ГО	R				Man	age	ment		
		1	EL	LEN R. ALEN	1A1	NY				For	For	
				TER SSON						For	For	
	3 RICHARD T. CLARK						For	For				
		4 ERIC C. FAST							Г	For	For	

			LINDA R. GOODEN							For	For	
		6	MICHAEL	P. GRI	EG	OIRE				For	For	
		7]	R. GLENN	HUBB	BAI	RD				For	For	
			JOHN P. JONES							For	For	
		9	CARLOS A	. ROD	RI	GUEZ				For	For	
2.			ORY VOTE INSATION.	ON E	XE	ECUTIVE		Ma	nage	mentFor	For	
3.			CATION O			ORS.		Ma	nage	mentFor	For	
BIOC INC.	GEN											
Secu	rity		09062X1	.03						Meeting Type		Annual
Ticke Symł			BIIB							Meeting Date		08-Jun-2016
ISIN			US09062	2X103	7					Agenda		934393442 - Management
Reco Date	rd		11-Apr-2	2016						Holding Recon Date		11-Apr-2016
City /	Cou	untry			/	United States				Vote Deadline Date		07-Jun-2016
SED	OL(s)								Quick Code		
Item	Pro	posal					P	ropo by	osed 7	Vote		Against agement
1A.			ON OF DIR NDER J. DI			:		Ma	nage	mentFor	For	
1 B .		ECTI DOR	ON OF DIF SA	RECTO	OR	: CAROLI	NE	Ma	nage	mentFor	For	
1C.		ECTI AMII	ON OF DIF	RECTO	DR	NANCY	L.	Ma	nage	mentFor	For	
1D.		ECTI JLLI(ON OF DIF GAN	RECTO	DR	RICHAR	DC.	Ma	nage	mentFor	For	
1E.	ELECTION OF DIRECTOR: ROBER PANGIA					ROBERT	W.	Ma	nage	mentFor	For	
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS		5	Ma	nage	mentFor	For					
										mentFor	For	

	ELECT S. POS		N OF DIRECT R	OR	: BRIAN						
1H.	ELECT ROWIN		N OF DIRECT KY	OR	ERIC K.		Ma	nager	nentFor	For	
1I.	ELECT SCANO		N OF DIRECT S	OR	: GEORGE	А.	Ma	nager	nentFor	For	
1 J .	ELECT SCHEN		N OF DIRECT	OR	: LYNN		Ma	nager	nentFor	For	
1 K .	ELECT SHERV		N OF DIRECT	OR	: STEPHEN	NA.	Ma	nager	nentFor	For	
2.	PRICE BIOGE REGIS FIRM I	WA N I TEI FOI	THE SELEC ATERHOUSEC INC.'S INDEPH RED PUBLIC R THE FISCAI ER 31, 2016.	ENI AC	OPERS LLP DENT COUNTIN	G	Ma	nager	nent For	For	
3.	ADVIS	OR	PAY - TO APP XY VOTE ON I SATION.				Ma	nager	nent For	For	
BLAO INC.	CKROC	K,									
Secur	rity		09247X101						Meeting Type		Annual
Ticke Symb			BLK						Meeting Date		25-May-2016
ISIN			US09247X10	19					Agenda		934385130 - Management
Recon Date	rd		30-Mar-2016						Holding Recon Date		30-Mar-2016
City /	Country	7		/	United States				Vote Deadline Date		24-May-2016
SEDO	DL(s)								Quick Code		
Item	Proposa	al				F	ropc by		Vote		/Against agement
1A.			N OF DIRECT AL- HAMAD	OR	: ABDLAT	ΊF	Ma	nager	nentFor	For	
1B.	ELECTION OF DIRECTOR: MATHI CABIALLAVETTA				: MATHIS		Ma	nager	nentFor	For	
1C.			N OF DIRECT DALEY	OR	:		Ma	nager	nentFor	For	

1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management For	For	
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: LAURENCE D. FINK	Management For	For	
1G.	ELECTION OF DIRECTOR: FABRIZIO FREDA	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: MURRY S. GERBER	Management For	For	
1I.	ELECTION OF DIRECTOR: JAMES GROSFELD	Management For	For	
1J.	ELECTION OF DIRECTOR: ROBERT S. KAPITO	Management For	For	
1K.	ELECTION OF DIRECTOR: DAVID H. KOMANSKY	Management For	For	
1L.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Management For	For	
1 M .	ELECTION OF DIRECTOR: CHERYL D. MILLS	Management For	For	
1N.	ELECTION OF DIRECTOR: GORDON M. NIXON	Management For	For	
10.	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Management For	For	
1P.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management For	For	
1Q.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT	Management For	For	
1R.	ELECTION OF DIRECTOR: JOHN S. VARLEY	Management For	For	
1 S .	ELECTION OF DIRECTOR: SUSAN L. WAGNER	ManagementFor	For	
2.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT.	Management For	For	
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR	Management For	For	

	2016.										
4.	PROPOS	VAL OF A MAN SAL TO AMEN LEMENT "PRO	DT	HE BYLAV	VS	Ma	inaş	gen	ient For	For	
5.	STEPHE REVOC PROXY RELATI	KHOLDER PRO EN M. SILBERS ABLE TRUST F VOTING PRAC NG TO EXECU NSATION.	TEI REC CTI(IN GARDING CES	HE	Sh	arel	nole	leAgainst	For	
	ITAL ON	E FINANCIAL DN									
Secu	rity	14040H105							Meeting Type		Annual
Ticke Syml		COF							Meeting Date		05-May-2016
ISIN		US14040H10	59						Agenda		934347154 - Management
Reco Date		10-Mar-2016							Holding Recon Date		10-Mar-2016
City /	Country		/	United States					Vote Deadline Date		04-May-2016
SED	OL(s)								Quick Code		
Item	Proposal				F	rop bj		d	Vote		Against agement
1A.	ELECTI FAIRBA	ON OF DIRECT NK	OR	R: RICHARI	D D.	Ma	ınaş	gen	ient For	For	
1B.	ELECTI GROSS	ON OF DIRECT	OR	R: PATRICK	KW.	Ma	ınaş	gen	entFor	For	
1C.	ELECTI HACKE	ON OF DIRECT TT	OR	: ANN FRI	ΤZ	Ma	ınaş	gen	entFor	For	
1D.	ELECTI HAY, II	: LEWIS		Ma	ınaş	gen	entFor	For			
1E.	ELECTI P. JENK	ON OF DIRECT INS III	OR	: BENJAM	IN	Ma	ınaş	gen	entFor	For	
1F.		ON OF DIRECT AS KILLALEA	OR	: PETER	1	Ma	ınaş	gen	entFor	For	
1G.	ELECTI E. LERC	ON OF DIRECT)Y	OR	: PIERRE		Ma	ina	gen	ient For	For	
	-										

		.ECT RAS		N OF DIRECT	OR	: PETER						
1I.				N OF DIRECT CK III	OR	: MAYO A	•	Ma	anage	ementFor	For	
1J.		ECT. WAI		N OF DIRECT ER	OR	: BRADFO	RD	Ma	anage	ementFor	For	
1K.		ECT WES		N OF DIRECT	OR	CATHER	INE	Ma	anage	ementFor	For	
2.	ER IN	NST DEP	'& EN	ATION OF SEL YOUNG LLP DENT AUDIT ONE FOR 201	AS OF			Ma	anage	ement For	For	
3.	ON	VE'S	201	Y APPROVAI 5 NAMED EX COMPENSAT	ΈC	CUTIVE	Ĺ	M	anage	ement For	For	
CELO	GEN	VE C	OR	PORATION								
Secur	rity			151020104						Meeting Type		Annual
Ticke Symt				CELG						Meeting Date		15-Jun-2016
ISIN				US151020104	9					Agenda		934403419 - Management
Recon Date	rd			18-Apr-2016						Holding Recon Date		18-Apr-2016
City /	Co	ountry	r		/	United States				Vote Deadline Date		14-Jun-2016
SEDO	OL(5)								Quick Code		
Item	Pro	oposa	l				F	rop b	osed y	Vote		'Against agement
1.	DI	REC	ΓО	R				M	anage	ement		
		1)BERT J. JGIN	1					For	For	
		2		ARK J. .LES						For	For	
	3		CHARD W BA IIL	RI	KER D				For	For		
		4	M	CHAEL W. BO	ON	INEY				For	For	
		5	M	CHAEL D. CA	\SI	EY				For	For	

			CARRIE S. COX								
		7	JACQUALYN A. PHD	FOUSE,					For	For	
		8	MICHAEL A. FR MD	IEDMAN	,				For	For	
		9	JULIA A. HALLI	ER, M.D.					For	For	
		10	GILLA S. KAPL	AN, PH.D.					For	For	
		11	JAMES J. LOUG	HLIN					For	For	
		12	ERNEST MARIC), PH.D.					For	For	
2.	AF CC RE FII	PPOI DMP EGIS RM H	ICATION OF THI NTMENT OF KPI ANY'S INDEPEN TERED PUBLIC FOR THE FISCAL MBER 31, 2016.	MG LLP A DENT ACCOUN'	TING	M۵	anaş	gen	ient For	For	
3.	TH	IE C	OVAL OF AN AM OMPANY'S 2008 TIVE PLAN.		IT TO	Ma	anaş	gen	lerAtgainst	Against	
4.	OF TH	F EXI IE C	OVAL, BY NON-E ECUTIVE COMP OMPANY'S NAM ERS.	ENSATIO	N OF	Ma	inaş	gen	ient For	For	
5.			ICATION OF AN E COMPANY'S B			Ma	anaş	gen	ient For	For	
6.	RE GF RI DE	EQUI RAN' GHT ESCF	KHOLDER PROPO EST A BY-LAW F TING STOCKHO TO CALL SPEC RIBED IN MORE T Y STATEMENT.	PROVISIO LDERS TH AL MEET	HE FINGS,	Sh	arel	nole	leAgainst	For	
7.	RE PR	EQUI COVI	KHOLDER PROPO EST A PROXY AO SION, DESCRIBI L IN THE PROXY	CCESS BY ED IN MO	RE	Sh	arel	nole	leAgainst	For	
CF II HOL			RIES INC.								
Secu	rity		125269100						Meeting Type		Annual
Tick Sym			CF						Meeting Date		12-May-2016
ISIN			US125269100	1					Agenda		934357395 - Management

	Recor Date	d		21-Mar-2016							Holding Recon Date		21-Mar-2016
(/	City	Country	r		/	United States					Vote Deadline Date		11-May-2016
S	SEDC) L(\$)									Quick Code		
I	tem	Proposa	l				Р	rop b		1	Vote		Against agement
1	A.	ELECT ARZBA		N OF DIRECT	OR	: ROBERT	C.	Ma	nag	en	lentFor	For	
1	B.	ELECT DAVIS		N OF DIRECT N	OR	: WILLIAN	Л	Ma	nag	en	entFor	For	
1	C.	ELECT FURBA		N OF DIRECT HER	OR	: STEPHEN	NA.	Ma	nag	en	ient For	For	
1	D.	ELECT HAGGI		N OF DIRECT	OR	: STEPHEN	NJ.	Ma	nag	en	ientFor	For	
1	E.	ELECT JOHNS		N OF DIRECT	OR	.: JOHN D.		Ma	nag	en	ent For	For	
1	F.	ELECT KUHBA		N OF DIRECT H	OR	: ROBERT	G.	Ma	nag	en	ient For	For	
1	G.	ELECT P. NOC		N OF DIRECT AN	OR	: ANNE		Ma	nag	en	ient For	For	
1	H.	ELECT SCHMI		N OF DIRECT	OR	: EDWARI	DA.	Ma	nag	en	ient For	For	
1	I.	ELECT WAGL		N OF DIRECT	OR	: THERESA	A E.	Ma	nag	en	ient For	For	
1	J.	-	-	N OF DIRECT Y WILL	OR	.: W.		Ma	nag	en	ient For	For	
2	2.	RESOL COMPI HOLDI	UT ENS NC	AL OF AN AD TION REGARI SATION OF C GS, INC.'S NAM VE OFFICERS	DIN F II ME	IG THE NDUSTRIE	ËS	Ma	nag	en	ient For	For	
3	3.	KPMG HOLDI	LL NC FEI	ATION OF THI .P AS CF INDU 3S, INC.'S IND RED PUBLIC A R 2016.	JST EP	TRIES ENDENT		Ma	nag	en	ient For	For	
4	ŀ.	REGAF WRITT	RDI 'EN	DLDER PROPO ING THE RIGH I CONSENT, II ED AT THE M	HT F P	TO ACT B ROPERLY		Sha	areh	ol	leAgainst	For	

	CHE\	VRON C	OF	PORATION										
	Secur	ity		166764100						Мее Тур	•	T		Annual
	Ticker Symb			CVX						Mee Date	U			25-May-2016
	ISIN			US166764100	5					Age	nda			934375925 - Management
	Recor Date	ď		30-Mar-2016						Hold Reco Date	on			30-Mar-2016
	City /	Country	r		/	United States				Vote Dea Date	dline			24-May-2016
	SEDC	DL(s)								Quio Cod				
	Item	Proposa	.1				Р	rop b	oseo y	l Vo	te			'Against agement
	1A.			N OF DIRECT GS JR.	OR	: A.B.	•	M۵	nag	ementF	For		For	
	1 B .	CUMMINGS JR. ELECTION OF DIRECTOR: L.F DEILY						M۵	ınag	ementF	For		For	
	1C.	ELECT DENHA		N OF DIRECT	OR	: R.E.		Ma	nag	ementF	For		For	
	1D.	ELECT GAST	IOI	N OF DIRECT	OR	: A.P.		M۵	nag	ementF	For		For	
	1E.			N OF DIRECT DEZ JR.	OR	: E.		M۵	ınag	ementF	For		For	
	1F.	ELECT HUNTS		N OF DIRECT AN JR.	OR	: J.M.		M۵	ınag	ementF	For		For	
	1G.	ELECT MOOR	-	N OF DIRECT	OR	: C.W.		Ma	inag	ementF	For	T	For	
	1H.	ELECT STUMF		N OF DIRECT	OR	: J.G.		Ma	inag	ementF	For		For	
	1I.	ELECT SUGAF		N OF DIRECT	OR	: R.D.		Ma	inag	ementF	For	T	For	
	1J.	ELECT THULI		N OF DIRECT	OR	: I.G.		Ma	nag	ementF	For	Ī	For	
Π	1K.	ELECT WATS(N OF DIRECT	OR	: J.S.		Ma	inag	ementF	For	T	For	
	2.		NTMENT REGISTERI RM		Ma	inag	ementF	For		For				

3.	NAME	ORY VOTE TO A D EXECUTIVE C ENSATION				Ma	anaş	gen	entFor	For	
4.	CORPC DIREC	DMENT TO THE DRATION NON-E TORS' EQUITY (EFERRAL PLAN	EMI COI	PLOYEE	ON	Ma	anaş	gen	ient For	For	
5.	REPOR LOBBY					Sh	arel	nole	leAgainst	For	
6.	ADOPT EMISSI	T TARGETS TO F IONS	REI	DUCE GHG	ŕ	Sh	arel	nole	leAgainst	For	
7.		T ON CLIMATE T ASSESSMENT		IANGE		Sh	arel	nole	leAgainst	For	
8.		T ON RESERVE CEMENTS				Sh	arel	nole	leAgainst	For	
9.	ADOPT POLIC	T DIVIDEND Y				Sh	arel	nole	leAgainst	For	
10.	REPOR OPERA	T ON SHALE EN TIONS	JEF	RGY		Sh	arel	nole	leAgainst	For	
11.		AMEND INDEPE TOR WITH ENV TISE			L	Sh	arel	nole	leAgainst	For	
12.	SET SP AT 10%	ECIAL MEETIN	GS	THRESHO	LD	Sh	arel	nole	leAgainst	For	
	UBB IITED										
Secu	urity	H1467J104							Meeting Type		Annual
Tick Sym		СВ							Meeting Date		19-May-2016
ISIN	1	CH004432874	5						Agenda		934374404 - Management
Rece Date		28-Mar-2016							Holding Recon Date		28-Mar-2016
City /	Country	r	/	Bermuda					Vote Deadline Date		17-May-2016
SED	DOL(s)								Quick Code		
Item	n Proposa	1			Ē	rop	ose	d	Vote	- For/	'Against
rten.	Tropost					b					agement

1. APPROVAL OF THE MANAGEMENT Management For For REPORT, STANDALONE FINANCIAL For For	
STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2015	
2A.ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: ALLOCATION OF DISPOSABLE PROFITManagement For ForFor For	
2B.ALLOCATION OF DISPOSABLEManagement ForForPROFIT AND DISTRIBUTION OF ADIVIDEND: DISTRIBUTION OF AIIDIVIDEND OUT OF LEGAL RESERVES(BY WAY OF RELEASE ANDIIALLOCATION TO A DIVIDENDRESERVE)III	
3. DISCHARGE OF THE BOARD OF Management For For DIRECTORS	
4A.ELECTION OF AUDITORS: ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITORManagement ForFor	
4B.ELECTION OF AUDITORS: RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTINGManagement For Name For ForFor	
4C. ELECTION OF AUDITORS: ELECTION Management For For OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	
5A.ELECTION OF THE BOARD OF DIRECTORS: EVAN G. GREENBERGManagement ForFor	
5B. ELECTION OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ Management For For	
5C.ELECTION OF THE BOARD OF DIRECTORS: MICHAEL G. ATIEHManagement ForFor	
5D.ELECTION OF THE BOARD OF DIRECTORS: SHEILA P. BURKEManagement ForFor	
5E.ELECTION OF THE BOARD OF DIRECTORS: JAMES I. CASHManagement ForFor	
5F.ELECTION OF THE BOARD OF DIRECTORS: MARY A. CIRILLOManagement ForFor	

5G.	ELECTION OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Manag	gem	entFor	For	
5H.	ELECTION OF THE BOARD OF DIRECTORS: JOHN EDWARDSON	Manag	gem	entFor	For	
51.	ELECTION OF THE BOARD OF DIRECTORS: LAWRENCE W. KELLNER	1	gem	entFor	For	
5J.	ELECTION OF THE BOARD OF DIRECTORS: LEO F. MULLIN	Manaş	gem	entFor	For	
5K.	ELECTION OF THE BOARD OF DIRECTORS: KIMBERLY ROSS	Manaş	gem	entFor	For	
5L.	ELECTION OF THE BOARD OF DIRECTORS: ROBERT SCULLY	Manag	gem	entFor	For	
5M.	ELECTION OF THE BOARD OF DIRECTORS: EUGENE B. SHANKS, JR.	Mana	gem	entFor	For	
5N.	ELECTION OF THE BOARD OF DIRECTORS: THEODORE E. SHASTA	Manaş	gem	entFor	For	
50.	ELECTION OF THE BOARD OF DIRECTORS: DAVID SIDWELL	Manag	gem	entFor	For	
5P.	ELECTION OF THE BOARD OF DIRECTORS: OLIVIER STEIMER	Manag	gem	entFor	For	
5Q.	ELECTION OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Mana	gem	entFor	For	
6.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mana	gem	entFor	For	
7A.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Manag	gem	ent For	For	
7B.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY A. CIRILLO	Manaş	gem	entFor	For	
7C.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Manag	gen	entFor	For	
7D.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT SCULLY	Manaş	gem	entFor	For	
7E.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Manaş	gem	entFor	For	
8.	ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	Manaş	gem	entFor	For	
9.	AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO	Manag	gem	entFor	For	

		RIZED SHARE	CA	PITAL FOR						
10.		AL OF THE CH NG- TERM INC			M	Iana	gen	ier A tgainst	Against	
11A	COMPEN DIRECT MANAG THE BO	AL OF THE MANSATION OF T ORS AND EXEC EMENT: COMP ARD OF DIREC XT ANNUAL G	HE CU' PEN TO	BOARD OF FIVE ISATION OF PRS UNTIL	N	Iana	gen	ientFor	For	
11B	COMPEN DIRECT MANAG EXECUT	AL OF THE MA NSATION OF T ORS AND EXE EMENT: COM TVE MANAGE ALENDAR YEA	HE CU' PEN ME	BOARD OF TIVE ISATION OF		Iana	gen	ientFor	For	
12.	EXECUI U.S. SEC	RY VOTE TO A TIVE COMPENS CURITIES LAW EMENTS				Iana	gen	ient For	For	
13.	PROPOS AGENDA MEETIN AND INS PROXY "FOR" T WITH TI OF DIRE VOTE A	W AGENDA ITH AL FOR AN EX A ITEM IS PUT G, I/WE HEREH STRUCT THE IN TO VOTE AS F O VOTE IN ACC HE POSITION C ECTORS, MARK GAINST NEW I ALS, AND MAN	IS BE SY NDI OLI COI OF (TE	FING FORE THE AUTHORIZE EPENDENT LOWS: MARI RDANCE DUR BOARD AGAINST'' TO MS AND	K	Iana	gen	ie r htbstain	Against	
CIGN CORI	IA PORATIC	N								
Secur	ity	125509109						Meeting Type		Special
Ticke Symb		CI						Meeting Date		03-Dec-2015
ISIN		US125509109	2					Agenda		934297044 - Management
Recor Date	ď	22-Oct-2015						Holding Recon Date		22-Oct-2015
City /	Country		/	United States				Vote Deadline		02-Dec-2015

								Date		
SEDO	DL(s)							Quick Code		
Item	Proposal				Р	ropo by	sed	Vote		/Against agement
1.	PLAN O JULY 23 AMEND "MERGI ANTHE CORPOI MERGE CORPOI CIGNA	ION OF THE AC OF MERGER, DA 3, 2015 (AS IT M DED FROM TIM ER AGREEMEN M, INC., AN INI RATION ("ANT R SUB CORP., A RATION ("MER CORPORATION RATION ("CIGN	ATE AY ET T") DIA HE A D GE I, A	ED AS OF 7 BE 70 TIME, T 10, AMONG 10, AMONG 1	HE IEM E ND	Mar	age	ment For	For	
2.	(NON-B COMPE OR BEC NAMED CONNE COMPL ADJOUI	VAL ON AN AD INDING) BASIS NSATION THA OME PAYABLI EXECUTIVE C CTION WITH T ETION OF THE RNMENT OF TH L MEETING, IF	Ο ΓΝ ΕΤ OFF HE MI	F THE IAY BE PA O CIGNA'S ICERS IN ERGER. CIGNA				nient For nient For	For	
	APPROI ADDITI NOT SU	PRIATE, TO SO ONAL PROXIES FFICIENT VOT ERGER AGREEM	LIC 5 II ES	TIT THERE A TO ADOPT	RE					
CIGN CORI	IA PORATI(ON								
Secur	ity	125509109					Τ	Meeting Type		Annual
Ticke Symb		CI						Meeting Date		27-Apr-2016
ISIN		US125509109	2					Agenda		934341520 - Management
Recor Date	rd	29-Feb-2016						Holding Recon Date		29-Feb-2016
City /	Country		/	United States				Vote Deadline Date		26-Apr-2016
SEDC	DL(s)							Quick Code		

Item	Prop	oosal					P	ropo by		Vote		Against agement
1.1		ECTI RDA		N OF DIRECT	OR	: DAVID M	1.	Ma	nage	ementFor	For	
1.2		ECTI RRIS		N OF DIRECT R.	OR	: ISAIAH		Ma	nage	ementFor	For	
1.3				N OF DIRECT M.D.	OR	: JANE E.		Ma	nage	ementFor	For	
1.4		ECTI RCO	-	N OF DIRECT	OR	: DONNA I	F.	Ma	nage	ementFor	For	
2.				Y APPROVAI VE COMPENS				Ma	nage	ementFor	For	
3.	PRI CIG	CEW NA'	/A S I	TION OF API TERHOUSEC NDEPENDEN CCOUNTING	OC T I	PERS LLP REGISTERI	AS ED	Ma	nage	ementFor	For	
CISC SYST INC.		5,										
Secur	rity			17275R102						Meeting Type		Annual
Ticke Symb				CSCO						Meeting Date		19-Nov-2015
ISIN				US17275R102	23					Agenda		934284592 - Management
Recon Date	rd			21-Sep-2015						Holding Recon Date		21-Sep-2015
City /	Cou	ntry			/	United States				Vote Deadline Date		18-Nov-2015
SEDO	DL(s)									Quick Code		
Item	Prop	oosal					Р	ropo by		Vote		Against agement
1A.		ECTI BAR		N OF DIRECT	OR	: CAROL		Ma	nage	ementFor	For	
1 B .				N OF DIRECT BURNS	OR	: M.		Ma	nage	ementFor	For	
1C.				N OF DIRECT LAS	OR	: MICHAE	L	Ma	nage	ementFor	For	
1D.		ECTI Ame		N OF DIRECT RS	OR	: JOHN T.		Ma	nage	ementFor	For	

1E.		ION OF DIRECT	FOR: BRIAN	Τ	Mana	gen	entFor	For	
1F.	L. HAL ELECT HENNE	ION OF DIRECT	FOR: DR. JOH	ΗN L.	Mana	gen	entFor	For	
1G.	ELECT	ION OF DIRECT			Mana	gen	entFor	 For	
1H.	ELECT	ION OF DIRECT BEARY	FOR: RODER	ICK	Mana	gen	entFor	For	
1I.	ELECT H. ROB	ION OF DIRECT BINS	FOR: CHARL	ES	Mana	gen	entFor	For	
1J.	ELECT SARIN	ION OF DIRECT	FOR: ARUN		Mana	gen	entFor	For	
1K.		ION OF DIRECT N M. WEST	TOR:		Mana	gen	entFor	For	
2.		VAL, ON AN A ECUTIVE COMP		ASIS,	Mana	gen	entFor	For	
3.	PRICEV CISCO'	CATION OF VATERHOUSE(S INDEPENDEN C ACCOUNTING 2016.	NT REGISTER			gen	ient For	For	
4.	MAKE SET OF "HOLY APPLIC DOING	VAL TO REQUI EFFORTS TO IN PRINCIPLES C LAND PRINCII CABLE TO COR BUSINESS IN FINE-ISRAEL.	MPLEMENT . CALLED THE PLES"	A	Share	hol	leAgainst	For	
5.	APPRO TO ADO SHARE "PROX"	VAL TO REQUI OPT, AND PRES HOLDER APPR Y ACCESS" BY OMENT.	SENT FOR OVAL, A	ARD	Share	hol	leAgainst	For	
CITI INC.	GROUP								
Secu	-	172967424					Meeting Type		Annual
Ticke Symł		С		Τ			Meeting Date		26-Apr-2016
ISIN		US172967424	42				Agenda		934339183 - Management
Reco Date	ord	29-Feb-2016					Holding Recon Date		29-Feb-2016

City /	Country		/ United States				Vote Deadline Date			25-Apr-2016
SEDO	DL(s)						Quick Code			
Item	Proposal			Р	ropose by	d	Vote			'Against agement
1A.	ELECTI CORBA	ON OF DIRECT T	OR: MICHAE	LL.	Manag	gen	entFor		For	
1 B .	ELECTI COSTEI	ON OF DIRECT LO	OR: ELLEN M	1.	Manag	gen	entFor		For	
1C.	ELECTI HENNE	ON OF DIRECT S	OR: DUNCAN	NP.	Manag	gen	ent For		For	
1D.	ELECTI B. HENI	ON OF DIRECT RY	OR: PETER		Manaş	gen	entFor		For	
1E.		ON OF DIRECT	OR: FRANZ		Manag	gen	entFor		For	
1F.	ELECTI J. JAME	ON OF DIRECT S	OR: RENEE		Manag	gen	ent For		For	
1G.	ELECTI MCQUA	ON OF DIRECT	OR: EUGENE	M.	Mana	gen	entFor		For	
1H.	ELECTI O'NEILI	ON OF DIRECT	OR: MICHAE	L E.	Mana	gen	entFor		For	
1I.	ELECTI M. REIN	ON OF DIRECT IER	OR: GARY		Manaş	gen	lentFor		For	
1J.	ELECTI RODIN	ON OF DIRECT	OR: JUDITH		Manag	gen	ient For		For	
1 K .		ON OF DIRECT FOMERO	OR: ANTHON	IΥ	Manag	gen	ient For		For	
1L.	ELECTI SPERO	ON OF DIRECT	OR: JOAN E.		Manaş	gen	lentFor		For	
1M.	ELECTI L. TAYI	ON OF DIRECT LOR	OR: DIANA		Manaş	gen	lentFor	Π	For	
1N.	_	ON OF DIRECT SON, JR.	OR: WILLIAM	/I S.	Manaş	gen	ient For	Π	For	
10.	ELECTI S. TURI	ON OF DIRECT EY	OR: JAMES		Manaş	gen	ient For	Π	For	
1P.		ON OF DIRECT O PONCE DE L		C	Manaş	gen	ient For	Π	For	
2.	SELECT INDEPE	SAL TO RATIF 'ION OF KPMG NDENT REGIS NTING FIRM F	LLP AS CITI' TERED PUBL		Mana	gen	ient For		For	

3.			RY APPROVAL TVE COMPENS			M	ana	gen	entFor		For	
4.	THE INC	CIT ENTI	AL OF AN AM IGROUP 2014 S VE PLAN AUT DNAL SHARES	STC THC	CK	M	ana	gen	ient For		For	
5.	RES	TAT	AL OF THE AN ED 2011 CITIG IVE PERFORM	RO	UP	M	ana	gen	entFor		For	
6.	REC DEN	UES 10N3 ES NO	OLDER PROP TING A REPO STRATING TH DT HAVE A GE	RT E C	OMPANY	Sh	arel	nole	leAgainst		For	
7.	REQ LOF	UES BYI	OLDER PROP TING A REPO NG AND GRAS NG CONTRIBU	RT (SSR	ON OOTS	Sh	arel	nole	leAgainst		For	
8.	REQ APP	UES OIN	OLDER PROP TING THAT TI F A STOCKHO TEE.	HE	BOARD	Sh	arel	nole	leAgainst		For	
9.	REC	UES	OLDER PROP TING AN AME NERAL CLAWI	END	MENT TO	Sh	arel	nole	leAgainst		For	
10.	REQ ADO VES AW DUI RES	DPT A TINC ARD E TO IGNA	OLDER PROP TING THAT T A POLICY PRO G OF EQUITY- S FOR SENIOR A VOLUNTAR ATION TO ENT JMENT SERVI	HE HII BA EX Y TER	BOARD BITING THE SED ECUTIVES	Sh	arel	nole	leAgainst		For	
	S ENE RPORA											
Secu	rity		125896100						Meeting Type			Annual
Tick Sym			CMS						Meeting Date			06-May-2016
ISIN	ſ		US125896100	2					Agenda			934349920 - Management
Reco Date			08-Mar-2016						Holding Recon Date			08-Mar-2016
	Cou	ntry		/		╈				T		05-May-2016

City /					United States				Vote Deadline Date			
SEDO	OL(s)								Quick Code			
Item	Proposa	1				Р	ropose by	d	Vote			'Against agement
1A.	ELECT BARFI		OF DIRECT	OR	: JON E.		Mana	gen	entFor		For	
1B.	ELECT H. BUT		OF DIRECT	OR	: DEBORA	Η	Mana	gen	entFor	Τ	For	
1C.	ELECT L. DAR		OF DIRECT	OR	: KURT		Mana	gen	entFor		For	
1D.	ELECT EWINC		OF DIRECT	OR	: STEPHEN	ΙE.	Mana	gen	entFor	╈	For	
1E.	ELECT M. GAI		OF DIRECT	OR	: RICHARI)	Mana	gen	entFor	╈	For	
1F.	ELECT HARVI		OF DIRECT	OR	: WILLIAN	1 D.	Mana	gen	ent For	T	For	
1G.	ELECT LOCHN		OF DIRECT	OR	: PHILIP R		Mana	gen	ent For	Τ	For	
1H.	ELECT K. POP		OF DIRECT	OR	: PATRICI	A	Mana	gen	ent For	Τ	For	
1I.	ELECT RUSSE		OF DIRECT	OR	: JOHN G.		Mana	gen	nent For		For	
1 J .	ELECT M. SOT		OF DIRECT	OR	: MYRNA		Mana	gen	nent For		For	
1K.	ELECT SZNEW		OF DIRECT	OR	: JOHN G.		Mana	gen	nent For		For	
1L.	ELECT H. WRI		ΟF DIRECT Γ	OR	: LAURA		Mana	gen	nent For		For	
2.	CORPC	RA	(VOTE TO A TION'S EXEC ATION.			Ŧ	Mana	gen	nentFor		For	
3.	REGIST	TER.	FION OF IND ED PUBLIC A CEWATERHO	AC	COUNTING		Mana	gen	ientFor		For	
COM	ICAST C	ORI	PORATION									
Secur	rity	2	20030N101						Meeting Type			Special
Ticke Symb		(CMCSA						Meeting Date			10-Dec-2015

ISIN		US20030N10	19					Agenda		934300132 - Management
Recon Date	rd	20-Oct-2015						Holding Recon Date		20-Oct-2015
City /	Country	r	/	United States				Vote Deadline Date		09-Dec-2015
SEDO	DL(s)							Quick Code		
Item	Proposa	1			P	ropos by	sed	Vote		'Against agement
1.	AND R RESTA INCOR THE A STATE THERE ISSUEI SPECIA	ON A PROPOSA ESTATE OUR A TED ARTICLES PORATION AS I CCOMPANYING MENT, AND IN WITH, TO RECI O SHARE OF OU AL COMMON ST E OF CLASS A C	ME OF DES G PF CO LAS UR C	NDED ANI SCRIBED II ROXY NNECTION SSIFY EACI CLASS A CK INTO ON	D N N H	Man	ager	nent For	For	
COM	CAST C	ORPORATION								
Secur	rity	20030N101						Meeting Type		Annual
Ticke Symb		CMCSA						Meeting Date		19-May-2016
		CMCSA US20030N10	19							19-May-2016 934357460 - Management
Symb	ool		19					Date		934357460 -
Symb ISIN Recor	ool	US20030N10 10-Mar-2016	19	United States				Date Agenda Holding Recon		934357460 - Management
Symb ISIN Recor Date	rd Country	US20030N10 10-Mar-2016	19					Date Agenda Holding Recon Date Vote Deadline		934357460 - Management 10-Mar-2016
Symb ISIN Recon Date City /	rd Country	US20030N10 10-Mar-2016	19		P	ropos	sed	Date Agenda Holding Recon Date Vote Deadline Date Quick		934357460 - Management 10-Mar-2016
Symb ISIN Recon Date City / SEDC	Country	US20030N10 10-Mar-2016 , , , , , , , , ,	19		P	<u> </u>		Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote		934357460 - Management 10-Mar-2016 18-May-2016
Symb ISIN Recor Date City / SEDC Item	ool rd Country DL(\$) Proposa	US20030N10 10-Mar-2016 , , , , , , , , ,	/	States		вy		Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote		934357460 - Management 10-Mar-2016 18-May-2016

									_
	3	SHELDON M. BON	IOVITZ				For	For	
	4	EDWARD D. BREI	EN				For	For	
	5	JOSEPH J. COLLIN	IS				For	For	
	6	GERALD L. HASS	ELL				For	For	
	7	JEFFREY A. HONI	CKMAN				For	For	
	8	EDUARDO MESTI	RE		П		For	For	
	9	BRIAN L. ROBERTS					For	For	
	10	JOHNATHAN A. R	ODGERS				For	For	
	11	DR. JUDITH RODIN					For	For	
2.	APPO	FICATION OF THE INTMENT OF OUR PENDENT AUDITOI	RS		Man	agen	nentFor	For	
3.		OVAL OF OUR AMI ATED 2002 RESTRIC			Man	agen	nerAtgainst	Against	
4.		OVAL OF OUR AMI ATED 2003 STOCK (Man	agen	ner A tgainst	Against	
5.	REST	OVAL OF THE AME ATED COMCAST CO EMPLOYEE STOCK	ORPORATI	ON	Man	agen	nerAtgainst	Against	
6.	REST. NBCU	OVAL OF THE AME ATED COMCAST- INIVERSAL 2011 EN K PURCHASE PLAN	1PLOYEE	D	Man	agen	nerAtgainst	Against	
7.	TO PR REPO	ROVIDE A LOBBYIN RT	IG		Shar	ehol	deAgainst	For	
8.	VEST	COHIBIT ACCELERA ING OF STOCK UPC NTROL		IGE	Shar	ehol	leAgainst	For	
9.		EQUIRE AN INDEPE RD CHAIRMAN	NDENT		Shar	ehol	leAgainst	For	
10.	TO ST POWE	OP 100-TO-ONE VC Er	TING		Shar	ehol	leAgainst	For	
CON	CHO R	ESOURCES INC							
Secu	rity	20605P101					Meeting Type		Annual
Ticke Symł		СХО					Meeting Date		02-Jun-2016
ISIN		US20605P1012					Agenda		

											934397274 - Management
Recor Date	rd		04-Apr-2016						Holding Recon Date		04-Apr-2016
City /	Coun	ry		/	United States				Vote Deadline Date		01-Jun-2016
SEDC	DL(s)								Quick Code		
Item	Propc	sal				P	rop b		l Vote		For/Against Management
1.	DIRE	СТС	R				Ma	nag	ement		
	1	G	ARY A. MERR	IM	AN				For	F	for
	2		AY M. DAGE						For	F	Sor
3.	INDE ACCO COM ENDI	PEN DUN PAN NG	THORNTON L DENT REGIS TING FIRM O Y FOR THE F DECEMBER 3 RY VOTE TO A	TEI 0F T 1SC 01, 2	RED PUBLI THE CAL YEAR 2016.	IC	Ma	nag	enientFor	F	Sor
	COM	PEN	IVE OFFICER SATION ("SA	Y-(ON-PAY").						
	HEAL PORA'		V								
Secur	ity		126650100						Meeting Type		Annual
Ticke Symb			CVS						Meeting Date		19-May-2016
ISIN			US126650100)6					Agenda		934366584 - Management
Recor Date	rd		24-Mar-2016						Holding Recon Date		24-Mar-2016
City /	Coun	ry		/	United States				Vote Deadline Date		18-May-2016
SEDC	DL(s)								Quick Code		
Item	Propc	sal				P	rop b		l Vote		For/Against Management

						1			
1A.	ELECTION M. BRAC	ON OF DIRECT CKEN	OR: RICHAR	D	Mana	gen	ient For	For	
1B.	ELECTIO BROWN	ON OF DIRECT	OR: C. DAVII	D	Mana	gen	ient For	For	
1C.		ON OF DIRECT DREAUX	OR: ALECIA	A.	Mana	gen	ent For	For	
1D.		ON OF DIRECT -ANN M. DEPA			Mana	gen	ient For	For	
1E.	ELECTI DORMA	ON OF DIRECT N	OR: DAVID V	V.	Mana	gen	ent For	For	
1F.	ELECTI FINUCA	ON OF DIRECT NE	COR: ANNE M	•	Mana	gen	ent For	For	
1G.	ELECTI J. MERL	ON OF DIRECT O	OR: LARRY		Mana	gen	ent For	For	
1H.		ON OF DIRECT ERRE MILLON			Mana	gen	entFor	For	
1I.		ON OF DIRECT D J. SWIFT	OR:		Mana	gen	entFor	For	
1J.	ELECTI WELDO	ON OF DIRECT N	OR: WILLIAM	MC.	Mana	gen	entFor	For	
1K.	ELECTI L. WHIT	ON OF DIRECT E	OR: TONY		Mana	gen	ient For	For	
2.		AL TO RATIF ACCOUNTING			Mana	gen	nent For	For	
3.	ON THE	PAY - AN AD APPROVAL O NSATION.			Mana	gen	nent For	For	
4.	REGARI ALIGNN	IOLDER PROP DING A REPOF IENT OF CORI LITICAL CON	RT ON PORATE VAL		Share	hole	leAgainst	For	
5.	REGARI	IOLDER PROP DING A REPOF TIVE PAY.			Share	hol	leAgainst	For	
	TA AIR ES, INC.								
Secu	rity	247361702					Meeting Type		Annual
Ticke Symb		DAL					Meeting Date		10-Jun-2016
ISIN		US247361702	23				Agenda		934402025 - Management
		18-Apr-2016							18-Apr-2016

Reco Date	rd							Holding Recon Date		
City /	Country		/	United States				Vote Deadline Date		09-Jun-2016
SEDO	OL(s)							Quick Code		
Item	Proposal				P	ropose by	d	Vote		r/Against nagement
1A.	ELECTIC ANDERS	ON OF DIREC ON	TOR	: RICHARI	ΟH.	Mana	gen	entFor	For	
1 B .	ELECTIC BASTIAN	ON OF DIREC' N	TOR	: EDWARI	OH.	Mana	gen	entFor	For	
1C.		ON OF DIREC S S. BLAKE	TOR	:		Mana	gen	entFor	For	
1D.	ELECTIC A. CARP	ON OF DIREC	TOR	: DANIEL		Mana	gen	entFor	For	
1E.	ELECTIC G. DEWA	N OF DIREC	TOR	: DAVID		Mana	gen	entFor	For	
1F.	ELECTIC DONILO	ON OF DIREC' N	TOR	: THOMAS	5 E.	Mana	gen	entFor	For	
1G.	ELECTIC EASTER	N OF DIREC III	TOR	: WILLIAN	4 H.	Mana	gen	entFor	For	
1H.		N OF DIREC P. FORET	TOR	:		Mana	gen	entFor	For	
1I.	ELECTIC FRANKL	N OF DIREC IN	TOR	: SHIRLEY	C.	Mana	gen	entFor	For	
1J.	ELECTIC MATTSC	ON OF DIREC	TOR	: GEORGE	N.	Mana	gen	entFor	For	
1 K .	ELECTIC R. RALPI	ON OF DIREC H	TOR	: DOUGLA	S	Mana	gen	entFor	For	
1L.	ELECTIC A.L. RIA	N OF DIREC	TOR	: SERGIO		Mana	gen	entFor	For	
1 M .	ELECTIC N. WALL	N OF DIREC	TOR	: KATHY		Mana	gen	nentFor	For	
1N.	ELECTIC B. WOOI	ON OF DIREC DROW	TOR	: KENNET	Η	Mana	gen	nentFor	For	
2.	BASIS, T	OVE, ON AN HE COMPEN NAMED EXI SS.	SAT	ION OF		Mana	gen	entFor	For	
3.						Mana	gen	entFor	For	

	RESTA	PROVE THE AM FEMENT OF D RMANCE COM	ELT	'A'S	ND					
4.	ERNST INDEPH	TIFY THE APPO & YOUNG LLI ENDENT AUDI ENDING DECE	P AS Tor	DELTA'S S FOR THE	-	Mana	ager	nent For	For	
5.	SENIOF	CKHOLDER PR R EXECUTIVES ICANT STOCK	5 ТО			Share	ehol	d eAgainst	For	
	LAR GEI PORATI									
Secur	ity	256677105						Meeting Type		Annual
Ticke Symb		DG						Meeting Date		25-May-2016
ISIN		US25667710	59					Agenda		934368160 - Management
Recon Date	rd	17-Mar-2016)					Holding Recon Date		17-Mar-2016
City /	Country		/	United States				Vote Deadline Date		24-May-2016
SEDO	DL(s)							Quick Code		
Item	Proposa	1			P	ropos by	ed	Vote		/Against agement
1A.	ELECTI BRYAN	ION OF DIREC	TOR	: WARREN	IF.		ager	nentFor	For	
1B.	ELECT M. CAL	ION OF DIREC BERT	TOR	: MICHAEI	L	Mana	ager	nentFor	For	
1C.	ELECT COCHR	ION OF DIREC	TOR	: SANDRA	B.	Mana	ager	nentFor	For	
1D.		ION OF DIREC KRUSHEL	TOR	: PATRICIA	A	Mana	ager	nentFor	For	
1E.	ELECT A. PRIC	ION OF DIREC E	TOR	: PAULA		Mana	ager	nentFor	For	
1F.	ELECT RHODE	ION OF DIREC S, III	TOR	: WILLIAM	1 C.	Mana	ager	nentFor	For	
1G.	ELECT B. RICK	ION OF DIREC	TOR	: DAVID		Mana	ager	nentFor	For	

1H.	ELECTI VASOS	ON OF DIRECT	OR	: TODD J.		Mana	gen	ient For	For	
2.	THE IN	TIFY ERNST & Y DEPENDENT R CACCOUNTINC 2016.	EGI	STERED	S	Mana	gen	ient For	For	
DOV CORI	ER PORATI(ON								
Secur	rity	260003108						Meeting Type		Annual
Ticke Symb		DOV						Meeting Date		05-May-2016
ISIN		US260003108	30					Agenda		934345693 - Management
Recor Date	rd	07-Mar-2016						Holding Recon Date		07-Mar-2016
City /	Country		/	United States				Vote Deadline Date		04-May-2016
SEDC	DL(s)							Quick Code		
Item	Proposal	l			P	ropose by	d	Vote		'Against agement
1A.						Uy			Ivian	agement
	ELECTI FRANC	ON OF DIRECT	OR	: P.T.			gen	entFor	For	
1B.	FRANC	IS ON OF DIRECT				Mana		ientFor ientFor		
	FRANC ELECTI GRAHA	IS ON OF DIRECT M ON OF DIRECT	OR	: K.C.		Mana; Mana;	gen		For	
1C.	FRANC ELECTI GRAHA ELECTI JOHNST	IS ON OF DIRECT M ON OF DIRECT FON ON OF DIRECT	OR OR	: K.C. : M.F.		Mana Mana Mana	gen gen	entFor	For For	
1C.	FRANC ELECTI GRAHA ELECTI JOHNST ELECTI LIVING	IS ON OF DIRECT M ON OF DIRECT ON OF DIRECT STON	TOR TOR	: K.C. : M.F. : R.A.		Mana Mana Mana Mana	gen gen	ient For ient For	For For For	
1C. 1D.	FRANC ELECTI GRAHA ELECTI JOHNST ELECTI LIVING ELECTI LOCHR	IS ON OF DIRECT M ON OF DIRECT ON OF DIRECT STON ON OF DIRECT IDGE	TOR TOR TOR	: K.C. : M.F. : R.A. : R.K.		Mana Mana Mana Mana	gen gen gen	ientFor ientFor ientFor	For For For	
1C. 1D. 1E.	FRANC ELECTI JOHNST ELECTI LIVING ELECTI LOCHR ELECTI RETHO	IS ON OF DIRECT M ON OF DIRECT ON OF DIRECT STON ON OF DIRECT IDGE ON OF DIRECT RE	OR OR OR OR	: K.C. : M.F. : R.A. : R.K. : B.G.		Mana Mana Mana Mana Mana	gen gen gen	ientFor ientFor ientFor ientFor	For For For For	
1C. 1D. 1E. 1F.	FRANC ELECTI JOHNST ELECTI LIVING ELECTI LOCHR ELECTI RETHO ELECTI STUBBS	IS ON OF DIRECT M ON OF DIRECT ON OF DIRECT STON ON OF DIRECT IDGE ON OF DIRECT RE	COR COR COR COR	: K.C. : M.F. : R.A. : R.K. : B.G. : M.B.		Mana, Mana, Mana, Mana, Mana,	gen gen gen gen	ientFor ientFor ientFor ientFor	For For For For For	
1C. 1D. 1E. 1F. 1G.	FRANC ELECTI JOHNST ELECTI LIVING ELECTI LOCHR ELECTI RETHO ELECTI STUBBS ELECTI TODD	IS ON OF DIRECT M ON OF DIRECT ON OF DIRECT STON ON OF DIRECT IDGE ON OF DIRECT RE ON OF DIRECT S ON OF DIRECT	COR COR COR COR	: K.C. : M.F. : R.A. : R.K. : B.G. : M.B. : S.M.		Mana, Mana, Mana, Mana, Mana, Mana,	gen gen gen gen gen	ientFor ientFor ientFor ientFor ientFor	For For For For For	

	ELECTI WANDI	ON OF DIRECT	OR	8: K.E.						
1K.	ELECTI WINST	ON OF DIRECT	OR	8: M.A.		Mana	gen	nentFor	For	
2.	PRICEV OUR IN	TIFY THE APPO VATERHOUSEO DEPENDENT P NTING FIRM F	COC UB	OPERS LLP LIC		Mana	gen	nent For	For	
3.	BASIS,	ROVE, ON AN NAMED EXEC NSATION.			ER	Mana	gen	nent For	For	
4.	16 OF C OF INC SHARE	VE AMENDME JUR RESTATED ORPORATION ' HOLDERS TO A EN CONSENT.) СЕ ГО	ERTIFICAT ALLOW		Mana	gen	nent For	For	
5.	PROPO ACCES	ISIDER A SHAI SAL REGARDIN S, IF PROPERL MEETING.	١G	PROXY)	Share	hol	leAgainst	For	
EDIS	ON INTE	ERNATIONAL								
Secur	rity	281020107						Meeting Type		Annual
Ticke Symt		EIX						Meeting Date		28-Apr-2016
ISIN		US281020107	17					Agenda		934338977 - Management
Recon Date	rd	29-Feb-2016						Holding Recon Date		29-Feb-2016
City /	Country		/	United States				Vote Deadline Date		27-Apr-2016
SEDO	OL(\$)							Quick Code		
Item	Proposal				P	ropose by	d	Vote		'Against agement
1A.	ELECTI BINDRA	ON OF DIRECT	OR	: JAGJEET	S.	Mana	gen	nentFor	For	
1B.	ELECTI C.L. CH	ON OF DIRECT	OR	: VANESS	A	Mana	gen	nentFor	For	
1C.		ON OF DIRECT VER, JR.	OR	: THEODO	RE	Mana	gen	nentFor	For	

1D.	ELECTI T. MOR	ON OF DIRECT RIS	OR: JAMES		Manage	ementFor	For	
1E.		ON OF DIRECT SBERG, III	OR: RICHAR	D T.	Manage	ementFor	For	
1F.	ELECTI G. STUN	ON OF DIRECT	OR: LINDA		Manage	ementFor	For	
1G.	ELECTI SULLIV	ON OF DIRECT	OR: WILLIAN	MP.	Manage	ementFor	For	
1H.	ELECTI TAUSC	ON OF DIRECT HER	OR: ELLEN C).	Manage	ementFor	For	
1I.	ELECTI J. TAYL	ON OF DIRECT	OR: PETER		Manage	ementFor	For	
1J.	ELECTI WHITE	ON OF DIRECT	OR: BRETT		Manage	ementFor	For	
2.	APPOIN INDEPE	CATION OF TH ITMENT OF TH ENDENT REGIS INTING FIRM	E	IC	Manage	ement For	For	
3.	COMPA	DRY VOTE TO A NY'S EXECUTI NSATION		E	Manage	ement For	For	
4.	THE ED	VAL OF AN AM X 2007 PERFOR TIVE PLAN		0	Manage	enierAtgainst	Against	
5.		HOLDER PROP DING SHAREH S		Υ	Shareho	oldeAgainst	For	
	VARDS LI PORATIO	IFESCIENCES ON						
Secu	rity	28176E108				Meeting Type		Annual
Ticke Syml		EW				Meeting Date		12-May-2016
ISIN		US28176E108	32			Agenda		934365392 - Management
Reco Date		18-Mar-2016				Holding Recon Date		18-Mar-2016
City /	Country		/ United States			Vote Deadline Date		11-May-2016
SED	OL(s)					Quick Code		

Item	Proposal				P	ropc by		Vote		Against agement
1A.		ON OF DIRECT SALLEM	OR	: MICHAE	L	Mai	nagei	mentFor	For	
1 B .	ELECTI CARDIS	ON OF DIRECT	OR	: JOHN T.		Mai	nagei	mentFor	For	
1C.	ELECTI GALLA	ON OF DIRECT HUE	OR	: KIERAN	T.	Mai	nagei	mentFor	For	
1D.	ELECTI LINK, P	ON OF DIRECT H.D.	OR	: WILLIAN	⁄I J.	Mai	nagei	mentFor	For	
1E.	ELECTI LORAN	ON OF DIRECT GER	OR	: STEVEN	R.	Mai	nagei	mentFor	For	
1F.		ON OF DIRECT A H. MARSH	OR	:		Mai	nagei	mentFor	For	
1G.	ELECTI VON SC	ON OF DIRECT HACK	OR	: WESLEY	W.	Mai	nagei	mentFor	For	
1H.	ELECTI J. VALE	ON OF DIRECT RIANI	OR	: NICHOLA	AS	Mai	nagei	mentFor	For	
2.	COMPE	DRY VOTE TO A NSATION OF N FIVE OFFICERS	AN			Mai	nagei	mentFor	For	
3.	THE LO	MENT AND RE NG- TERM STO NSATION PRO	OCŀ	K INCENTI		Mai	nagei	menAtgainst	Against	
4.	INDEPE	CATION OF API NDENT REGIS' NTING FIRM				Mai	nagei	nientFor	For	
EOG	RESOUR	CES, INC.								
Secu	rity	26875P101						Meeting Type		Annual
Ticke Symt		EOG						Meeting Date		26-Apr-2016
ISIN		US26875P101	2					Agenda		934342267 - Management
Recor Date	rd	26-Feb-2016						Holding Recon Date		26-Feb-2016
City /	Country		/	United States				Vote Deadline Date		25-Apr-2016
SEDO	OL(s)							Quick Code		
Item	Proposal							Vote		

					Propose by	ed			or/Against anagement
1A.	ELECTIO F. CLAR	ON OF DIRECT K	OR: JAN	ET	Mana	igemer	ntFor	For	
1B.	ELECTIO CRISP	ON OF DIRECT	OR: CHA	RLES R	. Mana	igemer	ntFor	For	
1C.	ELECTIO C. DAY	ON OF DIRECT	OR: JAM	ES	Mana	igemer	ntFor	For	
		ON OF DIRECT ON STEWARD	OR: H.		Mana	igemer	ntFor	For	
1E.	ELECTIO TEXTOR	ON OF DIRECT	OR: DON	IALD F.	Mana	igemer	ntFor	For	
1F.	ELECTIO THOMA	ON OF DIRECT S	OR: WIL	LIAM R	. Mana	igemer	ntFor	For	
1G.	ELECTIO G. WISN	ON OF DIRECT ER	OR: FRA	NK	Mana	igemer	ntFor	For	
2.	THE AU BOARD & TOUC REGISTI FIRM, A COMPA DECEMI TO APPI VOTE, T	IFY THE APPO DIT COMMITT OF DIRECTOR HE LLP, INDEF ERED PUBLIC S AUDITORS F NY FOR THE Y BER 31, 2016. ROVE, BY NON HE COMPENSA	EE OF TI S OF DEJ PENDEN' ACCOUN OR THE EAR ENI EAR ENI -BINDIN ATION O	HE LOITTE T NTING DING IG F THE		gen er gen er		For	
	COMPA OFFICEI	NY'S NAMED E RS.	XECUTI	VE					
	ON MOBI PORATIC								
Secur	ity	30231G102					leeting ype		Annual
Ticke Symb		ХОМ					leeting ate		25-May-2016
ISIN		US30231G102	22			А	genda		934383504 - Management
Recor Date	ď	06-Apr-2016				R	olding econ ate		06-Apr-2016
City /	Country		/ Unite States			D	ote eadline ate		24-May-2016
SEDC	DL(s)					-	uick ode		

Item	Propos	al	P	ropose by	d Vote	For/Against Management	
1.	DIREC	TOR		Mana	gement		
	1	M.J. BOSKIN			For	For	
	2	P. BRABECK-LETMATHE			For	For	
	3	A.F. BRALY			For	For	
	4	U.M. BURNS			For	For	
	5	L.R. FAULKNER			For	For	
	6	J.S. FISHMAN			For	For	
	7	H.H. FORE			For	For	
	8	K.C. FRAZIER			For	For	
	9	D.R. OBERHELMAN			For	For	
	10	S.J. PALMISANO			For	For	
	11	S.S REINEMUND			For	For	
	12	R.W. TILLERSON			For	For	
	13	W.C. WELDON			For	For	
	14	D.W. WOODS			For	For	
2.		ICATION OF INDEPENDENT CORS (PAGE 24)		Manag	gement For	For	
3.		SORY VOTE TO APPROVE JTIVE COMPENSATION (PAG	E	Manag	gement For	For	
4.	INDEP 56)	ENDENT CHAIRMAN (PAGE		Sharel	noldeAgainst	For	
5.		ATE EXPERT ON BOARD 58)		Sharel	noldeAgainst	For	
6.	HIRE A	AN INVESTMENT BANK 59)		Sharel	noldeAgainst	For	
7.	PROX 59)	Y ACCESS BYLAW (PAGE		Sharel	noldeAgainst	For	
8.	-	RT ON COMPENSATION FOR EN (PAGE 61)		Sharel	noldeAgainst	For	
9.	REPOI	RT ON LOBBYING (PAGE 63)		Sharel	noldeAgainst	For	
10.	INCRE (PAGE	CASE CAPITAL DISTRIBUTION	٧S	Sharel	nol deA gainst	For	
11.		Y TO LIMIT GLOBAL WARMI (PAGE 67)	NG	Sharel	noldeAgainst	For	

12.				ON IMPACTS POLICIES (PA			3	Sh	areh	oldeAgai	inst	For	
13.				RESERVE REI .GE 71)	PLA	CEMENT	S IN	Sh	areh	oldeAgai	inst	For	
14.				ON HYDRAUI RING (PAGE 7				Sh	areh	oldeAgai	inst	For	
FACE INC.	EBO	OK											
Secur	rity			30303M102						Meeti Type	ng		Annual
Ticke Symb				FB						Meeti Date	ng		20-Jun-2016
ISIN				US30303M10	27					Agen	da		934444946 - Management
Recor Date	rd			29-Apr-2016						Holdi Recor Date	•		29-Apr-2016
City /	Cou	ıntry	7		/	United States				Vote Dead Date	line		17-Jun-2016
SEDC	DL(s)								Quick Code	2		
Item	Pro	posa	.1				Р	rop b	osed y	Vote	:		/Against nagement
		_											
1.	DIF	REC	ΓО	R				Ma	nag	ement			
1.	T			R ARC L. ANDR	EE	SSEN		Ma	inago	emient Fc	or	For	
1.		1	M					Ma	inag			For For	
1.		1 2 3	M ER S.I	ARC L. ANDR SKINE B. BO	WI	LES		Ma	inag	Fo	or		
1.		1 2 3	M. ER S.I DE	ARC L. ANDR SKINE B. BO D.	WI LLN	LES		Ma	ınag	Fc Fc	or or	For	
1.		1 2 3 4	M ER S.I DE RE	ARC L. ANDR SKINE B. BO D. ESMOND-HEL	WI LLN	LES		Ma	inag	Fc Fc Fc	or or or	For For	
1.		1 2 3 4 5	M ER S.I DE RE JA	ARC L. ANDR SKINE B. BO D. ESMOND-HEL EED HASTINC	WI LLN J S	LES IANN		Ma		Fc Fc Fc Fc	or Contraction of the second sec second second sec	For For For	
1.		1 2 3 4 5 6 7	M. ER S.I DF RF JA SF PE	ARC L. ANDR SKINE B. BO D. ESMOND-HEI EED HASTINC N KOUM	WI LLN J S	LES IANN		Ma	inag 	Fc Fc Fc Fc Fc	or or or or	For For For For	
1.		1 2 3 4 5 6 7	M. ER S.I DF JA SH TH	ARC L. ANDR SKINE B. BO D. ESMOND-HEL EED HASTINC N KOUM IERYL K. SAN	WI LLN GS NDH	JES 1ANN BERG				Fc Fc Fc Fc Fc Fc	or	For For For For For	
1. 2.	TO ERI INC PUI	1 2 3 4 5 5 5 6 7 8 8 8 8 8 8 8 8 8 8 10 0 CAL	M. ER S.I DE RE JA SE TE TE M. C	ARC L. ANDR SKINE B. BO D. ESMOND-HEL EED HASTINC N KOUM IERYL K. SAN TER A. HIEL	WI JLN GS NDI RBE INT AS REG	JES MANN BERG BERG CMENT OF FACEBOO GISTERED RM FOR T	OK,) THE			Fc Fc Fc Fc Fc Fc Fc	or Constant of the second seco	For For For For For For	

	0 0			,		
	TO HOLD A NON-BINDING AI VOTE ON THE COMPENSATIO PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DIS IN OUR PROXY STATEMENT.	DN				
	4. TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (I OUR NON-EMPLOYEE DIREC' DURING THE YEAR ENDED DECEMBER 31, 2013.	RSUS) TO	agement Fo	or	For	
	5. TO RATIFY OUR GRANT OF R OUR NON- EMPLOYEE DIREC DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015	TORS	agement Fo	or	For	
(6. TO APPROVE OUR ANNUAL COMPENSATION PROGRAM F NON-EMPLOYEE DIRECTORS	FOR	agement Fo	or	For	
	7A. TO APPROVE THE ADOPTION AMENDED AND RESTATED CERTIFICATE OF INCORPORA COMPRISING: THE APPROVA ADOPTION OF AMENDMENTS RESTATED CERTIFICATE OF INCORPORATION TO ESTABL CLASS C CAPITAL STOCK AN MAKE CERTAIN CLARIFYING CHANGES.	ATION, L OF THE S TO OUR JSH THE ID TO	agement Fo	Dr	For	
	7B. TO APPROVE THE ADOPTION AMENDED AND RESTATED CERTIFICATE OF INCORPORA COMPRISING: THE APPROVA ADOPTION OF AMENDMENTS RESTATED CERTIFICATE OF INCORPORATION TO INCREA NUMBER OF AUTHORIZED SH OF CLASS A COMMON STOCH 5,000,000,000 TO 20,000,000,000	ATION, L OF THE S TO OUR SE THE HARES K FROM	agement Fo	Dr	For	
	7C. TO APPROVE THE ADOPTION AMENDED AND RESTATED CERTIFICATE OF INCORPORA COMPRISING: THE APPROVA ADOPTION OF AMENDMENTS RESTATED CERTIFICATE OF INCORPORATION TO PROVID THE EQUAL TREATMENT OF OF CLASS A COMMON STOCH B COMMON STOCK, AND CLA CAPITAL STOCK IN CONNECT	ATION, L OF THE S TO OUR DE FOR SHARES K, CLASS ASS C	agement Fo	Dr	For	

				Lugar i ning.				•••				_ , ·		
		DISTRI TRANS	BU AC DAT	TIDENDS ANI TIONS, CERT TIONS, AND TION, DISSOI UP.	TAI Uf	PON OUR								
	7D.	AMENI CERTIF COMPF ADOPT RESTA INCOR ADDIT ALL OF COMM CUASS PROVII INSTAN COMM CONVF STOCK CERTA CERTA CLASS	DEI FIC RIS TIO TE PO ION FO NCI ON ERT IN IN B	OVE THE ADO D AND REST ATE OF INCO ING: THE API N OF AMEND D CERTIFICA RATION TO H NAL EVENTS UR SHARES I STOCK WIL TICALLY CO COMMON ST FOR ADDITH ES WHERE C STOCK WOU TO CLASS A CONNECTIO TRANSFERS RELATED CH COMMON ST SION PROVIS	ATI PRO PRO UI OF L NV OC ON LA JLI A C ON A A	ED PORATION OVAL OF T ENTS TO C OF OVIDE FOR PON WHICT CLASS B TERT TO CK, TO AL SS B D NOT OMMON WITH ND TO MA NGES TO T	, FHE DUR K H	Ma	mag	;en	ent For		For	
	8.			D AND REST NCENTIVE PI			2	Ma	nag	en	entFor		For	
	9.	REGAR	RDI	HOLDER PRO NG CHANGE DLDER VOTIN	IN			Sha	reh	ol	leAgainst		For	
	10.	REGAR	RDI	HOLDER PRC NG AN ANNU ABILITY REP	JA	L		Sha	reh	ol	leAgainst		For	
	11.			HOLDER PRO NG A LOBBY			•	Sha	reh	olo	leAgainst		For	
	12.	REGAR	RDI	HOLDER PRC NG AN INTEI OLICY COMN	RN	ATIONAL		Sha	reh	olo	leAgainst		For	
	13.		RDI	HOLDER PRO NG A GENDE			ГҮ	Sha	reh	olo	leAgainst		For	
	FEDE Cori	EX PORATI	ON											
	Secur	ity		31428X106							Meeting Type			Annual
_														

Ticke Symb		FDX							Meeting Date			28-Sep-2015
ISIN		US31428X10	63						Agenda			934269843 - Management
Recon Date	rd	03-Aug-2015							Holding Recon Date			03-Aug-2015
City /	Country		/	United States					Vote Deadline Date			25-Sep-2015
SEDC	DL(s)								Quick Code			
Item	Proposal				l	Prop b		d	Vote			'Against agement
1A.	ELECTIC BARKSD	ON OF DIRECT	ΓOR	: JAMES L	•	Ma	anaş	gen	lentFor		For	
1 B .	ELECTIC EDWARI	ON OF DIRECT	ΓOR	: JOHN A.		Ma	anaş	gen	entFor		For	
1C.	ELECTIC ELLISON	ON OF DIRECT	ΓOR	: MARVIN	R.	Ma	anaş	gen	entFor		For	
1D.	ELECTIC A. JABAI	ON OF DIREC	ΓOR	: KIMBER	LY	Ma	anaş	gen	entFor		For	
1E.		ON OF DIREC	ΓOR	: SHIRLEY	7	Ma	anaş	gen	entFor		For	
1F.		ON OF DIREC	ΓOR	: GARY W	•	Ma	anaş	gen	entFor		For	
1G.		ON OF DIREC	ΓOR	:: R.		Ma	anaş	gen	entFor		For	
1H.		ON OF DIREC	ΓOR	: JOSHUA		Ma	anaş	gen	entFor		For	
1I.		ON OF DIREC	ΓOR	: SUSAN C		Ma	anaş	gen	ent For	╞	For	
1J.		ON OF DIREC	ΓOR	: FREDER	ICK	Ma	anaş	gen	entFor	╡	For	
1 K .	ELECTIC P. STEIN	ON OF DIRECT	ΓOR	: DAVID		Ma	anaş	gen	entFor	╡	For	
1L.		ON OF DIRECT	ΓOR	: PAUL S.		Ma	anaş	gen	ent For	T	For	
2.	ADVISO NAMED	RY VOTE TO EXECUTIVE ISATION.				Ma	anaş	gen	ient For	Ť	For	
3.		ATION OF IN TRED PUBLIC			G	Ma	anag	gen	entFor	Ī	For	

	FIRM.									
4.		HOLDER PROP RDING INDEPEN MAN.				Share	hol	d eAgainst	For	
5.	REGAR	HOLDER PROP RDING TAX PAY ICTED STOCK A	M	ENTS ON		Share	hol	deAgainst	For	
6.	REGAR	HOLDER PROP RDING RECOVE RNED MANAGE SES.	RY	OF		Share	hol	deAgainst	For	
7.	REGAR	HOLDER PROP RDING PROXY A CHOLDERS.				Share	hol	deAgainst	For	
8.	REGAR	HOLDER PROP RDING POLITICA CCOUNTABILIT	٩L			Share	hol	deAgainst	For	
9.	REGAR	HOLDER PROP RDING POLITICA	٩L			Share	hol	deAgainst	For	
10.	REGAR CORPO	HOLDER PROP RDING ALIGNM DRATE VALUES CAL CONTRIBU	EN' AN	T BETWEEN ID		Share	hol	deAgainst	For	
GAR INC.	TNER,									
Secu	rity	366651107						Meeting Type		Annual
Ticke Symt		IT						Meeting Date		26-May-2016
ISIN		US366651107	2					Agenda		934373818 - Management
Reco Date	rd	31-Mar-2016						Holding Recon Date		31-Mar-2016
City /	Country	,	/	United States				Vote Deadline Date		25-May-2016
SED	OL(s)				T			Quick Code		
Item	Proposa	1			Pr	opose by	d	Vote		'Against agement
1A.	ELECT BINGL	ION OF DIRECT E	OR	: MICHAEL J	Γ.		gen	nentFor	For	

	ECTION OF DIRECT ESSLER	OR: RICHAF	RD J.	Mana	gen	entFor	For	
	ECTION OF DIRECT CESAN	OR: RAUL		Mana	gen	ient For	For	
	ECTION OF DIRECT KSTRA	OR: KAREN	E.	Mana	gen	entFor	For	
	ECTION OF DIRECT THERLAND FUCHS			Mana	gen	entFor	For	
	ECTION OF DIRECT ABE	OR: WILLIA	MO.	Mana	gen	entFor	For	
	ECTION OF DIRECT GENE A. HALL	OR:		Mana	gen	entFor	For	
	ECTION OF DIRECT GLIUCA	OR: STEPHE	EN G.	Mana	gen	entFor	For	
	ECTION OF DIRECT	OR: JAMES		Mana	gen	ient For	For	
CO	VISORY APPROVA MPANY'S EXECUTI MPENSATION.	-		Mana	gen	ientFor	For	
LLI	TIFY THE APPOINT P AS OUR INDEPEN R FISCAL 2016.			Mana	gen	ientFor	For	
GENERA COMPAN	L ELECTRIC IY							
Security	369604103					Meeting Type		Annual
Ticker Symbol	GE					Meeting Date		27-Apr-2016
ISIN	US369604103	33				Agenda		934341532 - Management
Record Date	29-Feb-2016					Holding Recon Date		29-Feb-2016
City Cou /	intry	/ United States				Vote Deadline Date		26-Apr-2016
SEDOL(s)					Quick Code		
Item Pro	posal		I	ropose by	ed	Vote		r/Against nagement
	ECTION OF DIRECT BAZIN	OR: SEBAST	ΓIEN	Mana	gen	entFor	For	
A2				Mana	gen	entFor	For	

	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE							
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN]	Mana	gen	ientFor]	For	
A4	ELECTION OF DIRECTOR: FRANCISC D'SOUZA	CO	Mana	gen	entFor]	For	
A5	ELECTION OF DIRECTOR: MARIJN E DEKKERS	E.]	Mana	gen	entFor]	For	
A6	ELECTION OF DIRECTOR: PETER B. HENRY]	Mana	gen	entFor]	For	
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD]	Manag	gen	ient For]	For	
A8	ELECTION OF DIRECTOR: JEFFREY I IMMELT	R . 1	Mana	gen	ient For]	For	
A9	ELECTION OF DIRECTOR: ANDREA JUNG]	Mana	gen	ient For]	For	
A10	ELECTION OF DIRECTOR: ROBERT W. LANE]	Mana	gen	entFor]	For	
A11	ELECTION OF DIRECTOR: ROCHELL B. LAZARUS	E]	Manaş	gen	ient For]	For	
A12	ELECTION OF DIRECTOR: LOWELL OMCADAM	C .]	Manaş	gen	ient For]	For	
A13	ELECTION OF DIRECTOR: JAMES J. MULVA]	Mana	gen	ient For]	For	
A14	ELECTION OF DIRECTOR: JAMES E. ROHR]	Mana	gen	ient For]	For	
A15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO]	Mana	gen	ient For]	For	
A16	ELECTION OF DIRECTOR: JAMES S. TISCH]	Mana	gen	ient For]	For	
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION]	Manag	gen	ient For]	For	
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016]	Mana	gen	ientFor]	For	
C1	LOBBYING REPORT	;	Sharel	olo	leAgainst]	For	
C2	INDEPENDENT CHAIR	, ,	Sharel	olo	leAgainst]	For	
C3	HOLY LAND PRINCIPLES	ļ	Sharel	olo	leAgainst]	For	
C4	CUMULATIVE VOTING	Š	Sharel	olo	leAgainst]	For	

C5	PERFO	RMANCE-BASE	D (OPTIONS		Sha	reh	oldeAgainst		For	
C6		N RIGHTS					-	oldeAgainst		For	
GILE	REPOR	T ENCES, INC.									
Secur		375558103						Meeting			Annual
								Туре			
Ticke Symb		GILD						Meeting Date			11-May-2016
ISIN		US375558103	6					Agenda			934355567 - Management
Recon Date	rd	16-Mar-2016						Holding Recon Date			16-Mar-2016
City /	Country		/	United States				Vote Deadline Date			10-May-2016
SEDO	DL(s)							Quick Code			
Item	Proposa	1			Р	ropc by		Vote			'Against agement
1A.		ION OF DIRECT N, PH.D.	OR	: JOHN F.		Mai	nage	ementFor		For	
1 B .	ELECT E. LOF	ION OF DIRECT ΓΟΝ	OR	: KEVIN		Mai	nage	ementFor		For	
1C.	ELECT W. MA	ION OF DIRECT DIGAN	'OR	: JOHN		Mai	nage	ementFor		For	
1D.		ION OF DIRECT N, PH.D.	'OR	: JOHN C.		Mai	nage	ementFor		For	
1E.		ION OF DIRECT JAN, PH.D.	OR	: JOHN F.		Mai	nage	ementFor		For	
1F.	ELECT G. MOO	ION OF DIRECT DRE	OR	: NICHOLA	AS	Mai	nage	ementFor		For	
1G.		ION OF DIRECT EY, M.D.	OR	RICHARI) J.	Mai	nage	ementFor	Π	For	
1H.	ELECT E. WIL	ION OF DIRECT SON	OR	: GAYLE		Mai	nage	ementFor		For	
1I.		ION OF DIRECT OLSEN	OR	: PER		Mai	nage	ementFor		For	
2.	ERNST COMM DIREC	FIFY THE SELEG & YOUNG LLP ITTEE OF THE I FORS AS THE IN FERED PUBLIC	BY 30/ NDI	THE AUD ARD OF EPENDENT	,	Mai	nage	ement For		For	

				GILEAD FOR DING DECEM								
3.	R	ESTA	TE	OVE THE AMI D GILEAD SC CTION 162(M)	ΊE	NCES, INC		Mar	nager	nentFor	For	
4.	B N P	ASIS, IAME	TH D E NT	OVE, ON AN A HE COMPENS EXECUTIVE C ED IN THE PF ENT.	AT FF	TON OF OU FICERS AS	JR	Mar	nagen	nent For	For	
5.	P A T P	ROPC T THI HAT ' ERMI	SA E M TH T S	ON A STOCK IL, IF PROPER IEETING, REC E BOARD TA TOCKHOLDE I CONSENT.	LY QU KE	Y PRESENT ESTING STEPS TO		Sha	rehol	leAgainst	For	
HAI	LLI	BURT	ON	N COMPANY								
Secu	urity	y		406216101						Meeting Type		Annual
Tick Sym				HAL						Meeting Date		18-May-2016
ISIN	N			US406216101	7					Agenda		934373274 - Management
Reco Date				21-Mar-2016						Holding Recon Date		21-Mar-2016
City /	v C	Country	r		/	United States				Vote Deadline Date		17-May-2016
SED	DOL	.(\$)								Quick Code		
Item	n P	roposa	l				Р	ropo by		Vote		/Against agement
1A.		ELECT (HAY)		N OF DIRECT L	OR	: A.F. AL		Mar	nager	nentFor	For	
1B.		ELECT BENNE		N OF DIRECT	OR	:: A.M.		Mar	nager	nentFor	For	
1C.		ELECT OYD	IO	N OF DIRECT	OR	:: J.R.		Mar	nagen	nentFor	For	
1D.		ELECT CARR(N OF DIRECT	OR	:: М.		Mar	nager	nentFor	For	
1E.		ELECT DICCIA		N OF DIRECT	OR	:: N.K.		Mar	nagen	nentFor	For	

1F.	ELECT	ION OF DIRECT	ſOF	8: M.S.		Ma	nager	nentFor	For	
1G.		ION OF DIRECT	fof	8: J.C.		Ma	nager	nentFor	For	
1H.	ELECT LESAR	ION OF DIRECT	ΓOF	8: D.J.		Ma	nager	nentFor	For	
1I.	ELECT MALON	ION OF DIRECT	ΓOF	8: R.A.		Ma	nager	nentFor	For	
1J.	ELECT MARTI	ION OF DIRECT	ΓOF	8: J.L.		Ma	nagen	nentFor	For	
1K.	ELECT MILLEI	ION OF DIRECT R	ΓOF	R: J.A.		Ma	nager	nentFor	For	
1L.	ELECTI REED	ION OF DIRECT	ΓOF	8: D.L.		Ma	nager	nentFor	For	
2.		SAL FOR RATI LECTION OF A				Ma	nagen	nentFor	For	
3.	COMPA	ORY APPROVA MY'S EXECUT ENSATION.				Ma	nagen	nent For	For	
HAN INC.	ESBRAN	۱DS								
Secur	ity	410345102						Meeting Type		Annual
Ticke Symb		HBI						Meeting Date		25-Apr-2016
ISIN		US41034510	21					Agenda		934333725 - Management
Recon Date	rd	16-Feb-2016						Holding Recon Date		16-Feb-2016
City /	Country		/	United States				Vote Deadline Date		22-Apr-2016
SEDC	DL(s)							Quick Code		
Item	Proposa	1			Р	ropc by		Vote		/Against agement
1A.	ELECT	ION OF DIRECT	ΓOF	: BOBBY				nentFor	For	
1 B .	ELECT JOHNS	ION OF DIRECT	ΓOF	R: JAMES C		Ma	nager	nentFor	For	
1C.	ELECT MATHE	ION OF DIRECT	ſOF	R: JESSICA	T.	Ma	nager	nentFor	For	

1D.	ELECT MOISO	ION OF DIRECT N	OR	: FRANCK	J.	Ma	inag	gen	entFor	For	
1E.		ION OF DIRECT T F. MORAN	OR	ł:		Ma	ınaş	gen	ientFor	For	
1F.	ELECT NELSO	ION OF DIRECT N	OR	R: RONALD) L.	Ma	nag	gen	ient For	For	
1G.		ION OF DIRECT RD A. NOLL	OR	2:		Ma	ınaş	gen	ent For	For	
1H.	ELECT SCHIN	ION OF DIRECT DLER	OR	: ANDREW	VJ.	Ma	nag	gen	ient For	For	
1I.	ELECT V. SINC	ION OF DIRECT GER	OR	: DAVID		Ma	nag	gen	entFor	For	
1J.	ELECT ZIEGLI	ION OF DIRECT ER	OR	ANN E.		Ma	nnag	gen	ent For	For	
2.	PRICEN HANES REGIST FIRM F	TIFY THE APPO WATERHOUSEC BBRANDS' INDE TERED PUBLIC OR HANESBRA VYEAR.	COC PEI AC	OPERS LLP NDENT COUNTIN	AS	Ma	ınaş	gen	ient For	For	
3.	BASIS, AS DES	PROVE, ON AN A EXECUTIVE CO SCRIBED IN THI MENT FOR THE NG.	DM E Pl	PENSATIO ROXY	N	Ma	ınag	gen	ient For	For	
	EYWEL ERNATIO	L DNAL INC.									
Secu		438516106							Meeting Type		Annual
Ticke Symt		HON							Meeting Date		25-Apr-2016
ISIN		US438516106	6						Agenda		934338840 - Management
Reco Date	rd	26-Feb-2016							Holding Recon Date		26-Feb-2016
City /	Country		/	United States					Vote Deadline Date		22-Apr-2016
SED	OL(s)								Quick Code		
Item	Proposa	1			Р	rop bj	oseo y	đ	Vote		/Against agement

1A.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Management For	For	
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Management For	For	
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management For	For	
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Management For	For	
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management For	For	
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management For	For	
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Management For	For	
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Management For	For	
1I.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management For	For	
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Management For	For	
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management For	For	
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Management For	For	
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Management For	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management For	For	
4.	2016 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES.	Managementgainst	Against	
5.	2016 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS OF HONEYWELL INTERNATIONAL INC.	Managemer A tgainst	Against	
6.	INDEPENDENT BOARD CHAIRMAN.	ShareholdeAgainst	For	
7.	RIGHT TO ACT BY WRITTEN CONSENT.	ShareholdeAgainst	For	
8.	POLITICAL LOBBYING AND CONTRIBUTIONS.	ShareholdeAgainst	For	
INT	ERCONTINENTAL EXCHANGE, INC.			
Secu	rity 45866F104			Annual

								Meeting Type		
Ticke Symt		ICE						Meeting Date		13-May-2016
ISIN		US45866F10)49					Agenda		934362827 - Management
Reco Date	rd	15-Mar-2016)					Holding Recon Date		15-Mar-2016
City /	Country		/	United States				Vote Deadline Date		12-May-2016
SED	OL(s)							Quick Code		
Item	Proposal				ł	ropo: by	sed	Vote		/Against nagement
1A.	ELECTI CRISP	ON OF DIREC	TOF	R: CHARLE	ES R.	Man	ager	nentFor	For	
1 B .	ELECTI FORNE	ON OF DIREC RI	TOF	R: JEAN-M	ARC	Man	ager	nentFor	For	
1C.		ON OF DIREC HE LORD HAC OND				Man	ager	nentFor	For	
1D.	ELECTI HATFIE	ON OF DIREC	TOF	R: FRED W	•	Man	ager	nentFor	For	
1E.	ELECTI V. SALI	ON OF DIREC ERNO	TOF	R: FREDER	IC	Man	ager	nentFor	For	
1F.	ELECTI SPRECH	ON OF DIREC IER	TOF	R: JEFFREY	C.	Man	ager	nentFor	For	
1G.	ELECTI SPRIES	ON OF DIREC ER	TOF	R: JUDITH	A.	Man	ager	nentFor	For	
1H.		ON OF DIREC	TOF	R:		Man	ager	nentFor	For	1
2.	TO APP VOTE, 7 ON EXE	ROVE, BY NO THE ADVISOR ECUTIVE COM EXECUTIVE	Y R PEN	ESOLUTIO		Man	ager	nentFor	For	
3.	ERNST INDEPE ACCOU	THE APPOIN & YOUNG LLI NDENT REGI NTING FIRM ENDING DECE	P AS STE FOR	OUR RED PUBL THE FISC	AL	Man	ager	nent For	For	
4.	STOCK	HOLDER PRO	POS	AL		Shar	ehol	deAgainst	For	

		RDING THE PRE INABILITY REF			FΑ						
JOHN JOHN	ISON & ISON										
Secur	ity	478160104							Meeting Type		Annual
Ticke Symb		JNJ							Meeting Date		28-Apr-2016
ISIN		US478160104	6						Agenda		934340984 - Management
Recon Date	rd	01-Mar-2016							Holding Recon Date		01-Mar-2016
City /	Country		/	United States					Vote Deadline Date		27-Apr-2016
SEDO	DL(s)								Quick Code		
Item	Proposa	1			P	· ·	oose yy	d	Vote		'Against agement
1A.	ELECT BECKE	ION OF DIRECT	OR	: MARY C		M	ana	gen	ent For	For	
1B.		ION OF DIRECT DAVIS	OR	: D.		M	anaş	gen	entFor	For	
1C.	ELECT DAVIS	ION OF DIRECT	OR	: IAN E.L.		M	ana	gen	ent For	For	
1D.	ELECT GORSK	ION OF DIRECT Y	OR	: ALEX		M	anaş	gen	entFor	For	
1E.	ELECT LINDQ	ION OF DIRECT UIST	OR	: SUSAN L	<i>.</i>	M	ana	gen	ent For	For	
1F.	ELECT MCCLI	ION OF DIRECT ELLAN	OR	: MARK B		M	ana	gen	ent For	For	
1G.	-	ION OF DIRECT LCAHY	OR	: ANNE		M	ana	gen	ent For	For	
1H.		ION OF DIRECT AM D. PEREZ	OR	:		M	ana	gen	ent For	For	
1I.		ION OF DIRECT LES PRINCE	OR	:		M	ana	gen	ent For	For	
1J.		ION OF DIRECT NGTON	OR	: A. EUGE	NE	M	ana	gen	ent For	For	
1 K .	ELECT WILLIA	ION OF DIRECT AMS	OR	: RONALD) A.	M	ana	gen	ent For	For	

2.	NAMED	ORY VOTE TO A EXECUTIVE C NSATION			М	Iana	gen	ient For	For	
3.	PRICEW THE INI	CATION OF API ATERHOUSEC DEPENDENT RI ACCOUNTING	EOC EG	OPERS LLP AS	5	[ana;	gen	ient For	For	
4.		HOLDER PROP(ARE REPURCH ENCE			SI	hare	hol	leAgainst	For	
5.		HOLDER PROP NDENT BOARI			SI	hare	hol	leAgainst	For	
6.		HOLDER PROP BYING DISCLO			SI	hare	hol	leAgainst	For	
7.	TAKE-B	HOLDER PROPO ACK PROGRAN D MEDICINES			SI	hare	hol	leAgainst	For	
JPMO	ORGAN C	CHASE & CO.								
Secu	rity	46625H100						Meeting Type		Annual
Ticke Symt		JPM						Meeting Date		17-May-2016
ISIN		US46625H100)5					Agenda		934367257 - Management
Reco Date	rd	18-Mar-2016						Holding Recon Date		18-Mar-2016
City /	Country		/	United States				Vote Deadline Date		16-May-2016
SEDO	OL(s)							Quick Code		
Item	Proposal					pose by	d	Vote		'Against agement
1A.	ELECTI BAMMA	ON OF DIRECT ANN	OR	: LINDA B.	Μ	Iana	gen	ient For	For	
1B.	ELECTI A. BELL	ON OF DIRECT	OR	: JAMES	Μ	Iana	gen	ient For	For	
1C.	ELECTI C. BOW	ON OF DIRECT LES	OR	: CRANDALI	. M	[ana;	gen	ient For	For	
1D.	ELECTI BURKE	ON OF DIRECT	OR	: STEPHEN B	. M	[ana;	gen	ient For	For	
1E.					Μ	Iana	gen	entFor	For	

	ELECTION OF DIRECTOR: JAMES S. CROWN			
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Management For	For	
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management For	For	
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management For	For	
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management For	For	
1 J .	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management For	For	
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management For	For	
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management For	For	
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For	
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	ShareholderAgainst	For	
5.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	ShareholderAgainst	For	
6.	VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE	ShareholdeAgainst	For	
7.	APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON- CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE	ShareholderAgainst	For	
8.	CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW	ShareholderAgainst	For	
9.	EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION	ShareholdeAgainst	For	

	TO I	MPI	OPHY WITH S ROVE THE FIR CT AND PUBL	M'S	ETHICAL						
LAM CORI											
Secur	rity		512807108						Meeting Type		Annual
Ticke Symb			LRCX						Meeting Date		04-Nov-2015
ISIN			US51280710	82					Agenda		934281914 - Management
Recon Date	rd		08-Sep-2015						Holding Recon Date		08-Sep-2015
City /	Cour	ıtry		/	United States				Vote Deadline Date		03-Nov-2015
SEDO	DL(s)								Quick Code		
Item	Prop	osal				P	ropos by	sed	Vote		Against agement
1.	DIRI	ЕСТ	OR				Man	ager	nent		
	1	N	MARTIN B. AN	STI	CE				For	For	
	2	F	ERIC K. BRAN	DT					For	For	
	3	N	MICHAEL R. C	ANI	NON				For	For	
	4	Ŋ	OUSSEF A. E	L-M	ANSY				For	For	
	5	_	CHRISTINE A.						For	For	
	6	(CATHERINE P.	LE	GO				For	For	
	7	S	STEPHEN G. N	EW]	BERRY				For	For	
	8	ŀ	KRISHNA C. SA	ARA	SWAT				For	For	
	9	A	ABHIJIT Y. TA	LW	ALKAR				For	For	
2.	COM EXE	IPEI CUT	ORY VOTE TO NSATION OF T TIVE OFFICER RCH, OR "SAY	THE S O	NAMED F LAM	E	Man	ager	nent For	For	
3.	EXE	CUI	AL OF THE L TIVE INCENTI ED AND REST	VE	PLAN, AS		Man	ager	nent For	For	
4.		LA	AL OF THE A M 2015 STOCK				Man	ager	nerAtgainst	Against	

5.	APPOIN INDEPE	CATION OF TH ITMENT OF TH ENDENT REGIS INTING FIRM H 2016.	IE STEI		IC	Mana	ıgen	ment For	For	
	RESEAI PORATIO									
Secur	ity	512807108						Meeting Type		Special
Ticke Symb		LRCX						Meeting Date		19-Feb-2016
ISIN		US51280710	82					Agenda		934322075 - Management
Recor Date	:d	07-Jan-2016						Holding Recon Date		07-Jan-2016
City /	Country		/	United States				Vote Deadline Date		18-Feb-2016
SEDC	DL(s)							Quick Code		
Item	Proposal				P	ropos by	ed	Vote		'Against agement
1.	SHARE COMM STOCK	VAL OF THE IS S OF LAM RES ON STOCK TO HOLDERS PUF ER AGREEMEN	EAI KL RSU	RCH A-TENCOR		Mana	igen	nentFor	For	
2.	MEETIN APPRO ADDITI	RNMENT OF T NG, IF NECESS PRIATE, TO SC ONAL PROXIE JFFICIENT VO SAL 1.	AR` DLIC ES II	Y AND CIT F THERE A		Mana	ıgen	nent For	For	
3.	THE LA	VAL OF THE A M RESEARCH	CE		Ξ	Mana	igen	nentFor	For	
	TO INC AUTHO RESEAI TO 590, AUTHO RESEAI	REASE THE N RIZED SHARE RCH STOCK FI 000,000 AND T RIZED SHARE RCH COMMON ,000 TO 585,000	ES O ROM HE ES O I ST	F LAM 1 405,000,00 NUMBER (F LAM OCK FROM	OF					

Secur	rity		548661107							Meeting Type		Annual
Ticke Symb			LOW							Meeting Date		27-May-2016
ISIN			US548661107	3						Agenda		934383807 - Management
Recon Date	rd		18-Mar-2016							Holding Recon Date		18-Mar-2016
City /	Coun	try		/	United States					Vote Deadline Date		26-May-2016
SEDO	OL(s)									Quick Code		
Item	Propo	osal				Р	<u></u>	ose y	d	Vote		Against agement
1.	DIRE	СГС	R				Ma	anag	gen	lent		
	1		AUL LVAREZ							For	For	
	2		NGELA F. RALY							For	For	
	3	SA	ANDRA B. CO	СН	RAN					For	For	
	4	LA	AURIE Z. DOU	GL	AS					For	For	
	5	RI	CHARD W. D	RE	ILING					For	For	
	6	R	OBERT L. JOH	NS	ON					For	For	
	7	Μ	ARSHALL O.	LA	RSEN					For	For	
	8	JA	MES H. MOR	GA	N					For	For	
	9	R	OBERT A. NIB	LC	CK					For	For	
	10	BI	ERTRAM L. SO	CO	ГТ					For	For	
	11		RIC C. ISEMAN							For	For	
2.	COM	PAN	AL OF THE LO IIES, INC. 2016 VE PLAN.				Ma	ana	gen	ientFor	For	
3.	NAM	ED I	RY APPROVAI EXECUTIVE C SATION IN FI)FF	ICER		Ma	anaş	gen	lentFor	For	
4.	APPO TOU INDE	DINT CHE EPEN	ATION OF THI MENT OF DE LLP AS LOW DENT REGIST TING FIRM FO	LO E'S FEI	RED PUBL		M	anaş	gen	ient For	For	

5.	BOAR	DC	LOWE'S SSUE AN FY REPOR'	T.	Sha	reh	ol	leAgainst	For			
6.	BOAR PRESE	D C NT DV A	AL REQUESTI OF DIRECTOR ' FOR SHAREI AL, A PROXY	S A IO	ADOPT, AN LDER	D	Sha	reh	ol	leAgainst	For	
	NDELLI JSTRIES											
Secur	rity		N53745100				Π			Meeting Type		Annual
Ticke Symb			LYB							Meeting Date		11-May-2016
ISIN	ord 13-Apr-2016									Agenda		934395369 - Management
Recon Date	e									Holding Recon Date		13-Apr-2016
City /	Countr	,		/	United Kingdom					Vote Deadline Date		10-May-2016
SEDO	DL(s)									Quick Code		
Item	Propos	al				P	ropo by		l	Vote		'Against agement
1A.		VI	N OF CLASS I SORY DIRECT		R: JACQUE	ES	Maı	nag	en	ent For	For	
1 B .	SUPER	VI	N OF CLASS I SORY DIRECT		R: LINCOL	N	Mai	nag	en	ient For	For	
1C.	BENET ELECTION OF CLASS III SUPERVISORY DIRECTOR: NANCE I DICCIANI				K.	Maı	nag	en	ient For	For		
1D.	ELECTION OF CLASS III SUPERVISORY DIRECTOR: BRUCE A SMITH					A.	Mai	nag	en	ient For	For	
2A.	TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: THOMA AEBISCHER						Mar	nag	en	ient For	For	
2B.	TO ELECT MANAGING DIRECTOR SERVE A TWO- YEAR TERM: DAN COOMBS						Mai	nag	en	ient For	For	

2C.		CT MANAGING A TWO- YEAR ' YLE			Mana	gen	nentFor	For	
3.		ON OF ANNUA NTS FOR 2015	L		Mana	gen	entFor	For	
4.		RGE FROM LIA RS OF THE MA		I	Mana	gen	nentFor	For	
5.		RGE FROM LIA RS OF THE SUI			Mana	gen	entFor	For	
6.	PRICEW OUR INI	ATION OF ATERHOUSEC DEPENDENT R ACCOUNTING	EGISTERED	P AS	Mana	gen	nent For	For	
7.	PRICEW ACCOUN	TMENT OF ATERHOUSEC NTANTS N.V. A R FOR THE DU NTS	AS OUR	AL	Mana	gen	ientFor	For	
8.		CATION AND A NDS IN RESPEC YEAR			Mana	gen	ent For	For	
9.	APPROV	RY (NON-BINI 'ING EXECUTI NSATION	,		Mana	gen	entFor	For	
10.		'AL TO REPUR OUR OUTSTAN		-	Mana	gen	entFor	For	
MAC INC.		RNATIONAL							
Secu	rity	559222401					Meeting Type		Annual and Special Meeting
Ticke Symł		MGA					Meeting Date		05-May-2016
ISIN		CA559222401	1				Agenda		934382956 - Management
Reco Date	rd	18-Mar-2016					Holding Recon Date		18-Mar-2016
City /	Country		/ Canada				Vote Deadline Date		02-May-2016
SED	OL(s)								

							Quick Code		
Item	Proposa	ıl		Р	ropos by	ed	Vote		Against agement
01	DIREC	TOR			Man	ager	nent		
	1	SCOTT B. BONHAM					For	For	
	2	PETER G. BOWI	E				For	For	
	3	HON. J. TREVOF	R EYTON				For	For	
	4	LADY BARBAR	A JUDGE				For	For	
	5	DR. KURT J. LAUK					For	For	
	6	CYNTHIA A. NII	EKAMP				For	For	
	7	DR. I.V. SAMAR	ASEKERA				For	For	
	8	DONALD J. WAI	LKER				For	For	
	9	LAWRENCE D. V	WORRALL				For	For	
	10	WILLIAM L. YO	UNG				For	For	
	AUTHO COMM INDEP	ORPORATION AL ORIZATION OF T IITTEE TO FIX TI ENDENT AUDITO NERATION.	ΉΕ AUDIT ΗΕ						
03	AND N AND R BOARI SHARI APPRC COMPI ACCOI INFOR	VED, ON AN AD OT TO DIMINISH ESPONSIBILITIE D OF DIRECTORS EHOLDERS ACCH DACH TO EXECU ENSATION DISC MPANYING MAN MATION CIRCUI	H THE ROLE ES OF THE S, THAT THE EPT THE TIVE LOSED IN TH NAGEMENT	S E HE	Man	ager	nent For	For	
04	RESOL THE CO DELET CONST	VED AS A SPEC LUTION THAT TH ORPORATION BI TE THE CORPORA FITUTION CONTA ON 10 THEREOF.	IE ARTICLE: E AMENDED ATE AINED IN		Man	ager	nent For	For	
05		VED THAT THE W 1B-92 AND TH			Man	ager	nentFor	For	

			LAW NO. 1 A ED AND CON									
MAR CORI			PETROLEUM ON	[
Secur	rity		56585A102				Π			Meeting Type		Annual
Ticke Symt			MPC							Meeting Date		27-Apr-2016
ISIN			US56585A1	1025						Agenda		934341582 - Management
Recon Date	rd		29-Feb-201	6						Holding Recon Date		29-Feb-2016
City /	Co	ountry	,	/	United States					Vote Deadline Date		26-Apr-2016
SEDO)DL	5)								Quick Code		
Item	Pr	oposa	1			Р	rop b		d	Vote		'Against agement
1.	DI	REC	TOR				Ma	inag	gen	ient		
		1	EVAN BAYH							For	For	
		2	CHARLES E.	BUN	CH					For	For	
		3	FRANK M. SEMPLE							For	For	
2.	PF TH	RICEV IE CO	CATION OF T WATERHOUSI OMPANY'S IN OR FOR 2016.	ECOC	OPERS LLF		Ma	inaş	gen	ent For	For	
3.	C	OMPA	ORY APPROV ANY'S NAMEI ER COMPENS) EXI	ECUTIVE		Ma	inaş	gen	entFor	For	
4.	TH SH B`	IE AI IARE YLAV	CHOLDER PRO DOPTION OF A CHOLDER PRO V TO THE COM NG PROXY A	AN A DXY A MPAN	LTERNAT ACCESS NY'S	IVE	Sha	arel	nole	leAgainst	For	
5.	CH EN	ERTA	HOLDER PRO IN SAFETY A ONMENTAL I TS.	ND		NG	Sha	arel	nole	leAgainst	For	

	REDUC	HOUSE GAS EN FION GOALS A ATED REPORT	NE								
	TERCAR DRPORAT										
Secu	rity	57636Q104							Meeting Type		Annual
Ticke Symł		МА							Meeting Date		28-Jun-2016
ISIN		US57636Q10	40						Agenda		934417280 - Management
Reco Date	rd	29-Apr-2016							Holding Recon Date		29-Apr-2016
City /	Country		/	United States					Vote Deadline Date		27-Jun-2016
SED	OL(s)								Quick Code		
Item	Proposal				F	rop b		d	Vote		/Against agement
1A.		ON OF DIRECT ORNTHWAITE		: RICHARI	D	Ma	anaş	gen	ientFor	For	
1B.	ELECTI BANGA	ON OF DIRECT	OR	: AJAY		Ma	anaş	gen	ient For	For	
1C.	ELECTI BARZI	ON OF DIRECT	OR	: SILVIO		Ma	anaş	gen	ent For	For	
1D.	ELECTI CARLU	ON OF DIRECT CCI	OR	: DAVID R		Ma	anaş	gen	entFor	For	
1E.	ELECTI FREIBE	ON OF DIRECT RG	OR	: STEVEN	J.	Ma	anaş	gen	entFor	For	
1F.		ON OF DIRECT HOWSKI	OR	: JULIUS		Ma	anaş	gen	ent For	For	
1G.	ELECTI E. JANO	ON OF DIRECT	OR	: MERIT		Ma	anaş	gen	ent For	For	
1H.	ELECTI J. KARC	ON OF DIRECT	OR	: NANCY		Ma	anaş	gen	entFor	For	
1I.	ELECTI MATSU	ON OF DIRECT MOTO	OR	: OKI		Ma	anaş	gen	ient For	For	
1J.	ELECTI QURESI	ON OF DIRECT HI	OR	: RIMA		Ma	anaş	gen	entFor	For	
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES					Ma	anaş	gen	entFor	For	

1L.	ELECT JACKS		I OF DIRECT TAI	OR	:		Mana	igen	nentFor	For	
2.	MASTE	ERC	Y APPROVAI 'ARD'S EXEC 'ATION				Mana	igen	ent For	For	
3.	APPOIN PRICEN THE IN PUBLIC	NTN WA' IDE C A	TION OF THI MENT OF TERHOUSEC PENDENT RI CCOUNTING ARD FOR 20	OC EGI FI	STERED	AS	Mana	ıgen	ient For	For	
	ESSON PORATI	ON									
Secur	rity		58155Q103						Meeting Type		Annual
Ticke Symt			MCK						Meeting Date		29-Jul-2015
ISIN	N US58155Q			31					Agenda		934251531 - Management
Recon Date			01-Jun-2015						Holding Recon Date		01-Jun-2015
City /	Country	r		/	United States				Vote Deadline Date		28-Jul-2015
SEDO	OL(s)								Quick Code		
Item	Proposa	.1				F	ropos by	ed	Vote		or/Against anagement
1A.	ELECT D. BRY		N OF DIRECT	OR	: ANDY		Mana	ıgen	entFor	For	
1B.	ELECT A. BUD		I OF DIRECT	OR	: WAYNE		Mana	ıgen	entFor	For	
1C.			NOF DIRECT		: N.		Mana	ıgen	nent For	For	
1D.					: JOHN H.		Mana	igen	entFor	For	
1E.	E. ELECTION OF DIRECTOR: ALTON F. IRBY III						Mana	igen	entFor	For	
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS						Mana	igen	entFor	For	
1G.		HRISTINE JACOBS LECTION OF DIRECTOR: DONAL NAUSS						ıgen	entFor	For	

1H.	ELECT KNOW	ION OF DIREC' LES	J.	Ma	anaş	gen	entFor	For			
1I.		ION OF DIREC ENCE, M.D.	Л.	Ma	anaş	gen	lentFor	For			
1J.	ELECT MUELI	ION OF DIREC LER	ΓOR	: EDWARI	DA.	Ma	anaş	gen	ient For	For	
1K.	ELECT R. SAL	ION OF DIREC KA	ΓOR	: SUSAN		Ma	anaş	gen	entFor	For	
2.	APPOI TOUCH INDEP ACCOU	ICATION OF TH NTMENT OF DI HE LLP AS THE ENDENT REGIS JNTING FIRM I ENDING MARC		Ma	ana	gen	ient For	For			
3.		ORY VOTE ON ENSATION.	EXE	ECUTIVE		Ma	anaş	gen	entFor	For	
4.	MEASU PERFO UNDEI	ROVAL OF PEH JRES AVAILAH RMANCE-BASH R THE COMPAN GEMENT INCE		Ма	ana	gen	ient For	For			
5.	AMEN	VAL OF AMEN DED AND REST RMIT SHAREHO S.		Ma	anaş	gen	ient For	For			
6.	DISCL CONTI	EHOLDER PROF OSURE OF POL RIBUTIONS AN IDITURES.	ITIC			Sh	arel	nolo	leAgainst	For	
7.		EHOLDER PROI LERATED VEST DS.			ГҮ	Sh	arel	nole	leAgainst	For	
	RCK & INC.										
Secu	rity	58933Y105	Π						Meeting Type		Annual
Ticke Syml		MRK							Meeting Date		24-May-2016
ISIN		US58933Y10	55						Agenda		934378515 - Management
Reco Date		31-Mar-2016							Holding Recon Date		31-Mar-2016
	Country	,	/								23-May-2016

City /	S	nited tates		Vote Deadline Date		
SED	DL(s)			Quick Code		
Item	Proposal	F	roposed by	Vote		Against Igement
1A.	ELECTION OF DIRECTOR: I A. BRUN	LESLIE	Manage	mentFor	For	
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH		Manage	mentFor	For	
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG		Manage	mentFor	For	
1D.	ELECTION OF DIRECTOR: H C. FRAZIER	KENNETH	Manage	mentFor	For	
1E.	ELECTION OF DIRECTOR: 7 GLOCER	THOMAS H.	Manage	mentFor	For	
1F.	ELECTION OF DIRECTOR: (KIDDER	C. ROBERT	Manage	mentFor	For	
1G.	ELECTION OF DIRECTOR: F B. LAZARUS	ROCHELLE	Manage	mentFor	For	
1H.	ELECTION OF DIRECTOR: OR REPRESAS	CARLOS E.	Manage	mentFor	For	
1I.	ELECTION OF DIRECTOR: F ROTHMAN	PAUL B.	Manage	mentFor	For	
1J.	ELECTION OF DIRECTOR: F RUSSO	PATRICIA F.	Manage	mentFor	For	
1K.	ELECTION OF DIRECTOR: C THOMPSON	CRAIG B.	Manage	mentFor	For	
1L.	ELECTION OF DIRECTOR: V P. WEEKS	WENDELL	Manage	mentFor	For	
1M.	ELECTION OF DIRECTOR: F WENDELL	PETER C.	Manage	mentFor	For	
2.	NON-BINDING ADVISORY APPROVE THE COMPENSA OUR NAMED EXECUTIVE (TION OF	Manage	nient For	For	
3.	RATIFICATION OF THE APPOINTMENT OF THE CO INDEPENDENT REGISTERE ACCOUNTING FIRM FOR 20	D PUBLIC	Manage	nient For	For	
4.	SHAREHOLDER PROPOSAL A SHAREHOLDERS' RIGHT WRITTEN CONSENT.		Shareho	ldeAgainst	For	

5.	REQUE	ESTIN	DER PROPO G AN INDE AIRMAN.				Shar	ehol	l e A gainst	For	
6.	REQUE	ESTIN SAL C	DER PROPO G A REPOI DF UNUSED	RΤ	ON	D	Shar	ehol	deAgainst	For	
	ROSOFT PORATI										
Secu	rity	59	4918104					Т	Meeting Type		Annual
Ticke Symt		Μ	SFT					T	Meeting Date		02-Dec-2015
ISIN		US	\$594918104	5				T	Agenda		934290329 - Management
Recor Date	rd	02	-Oct-2015					T	Holding Recon Date		02-Oct-2015
City /	Country	r		/	United States				Vote Deadline Date		01-Dec-2015
SEDO	OL(s)								Quick Code		
Item	Proposa	d				F	ropo: by	sed	Vote		/Against agement
1A.	ELECT GATES		OF DIRECT	OR	: WILLIAN	ИН.	Man	ager	nentFor	For	
1B.	ELECT LIST-S		OF DIRECT	OR	: TERI L.		Man	ager	nentFor	For	
1C.		ION (OF DIRECT	OR	: G.		Man	ager	nentFor	For	
1D.	ELECT NADEI		OF DIRECT	OR	: SATYA		Man	ager	nentFor	For	
1E.	ELECTION OF DIRECTOR: CHARLE						Man	ager	nentFor	For	
1F.	ELECTION OF DIRECTOR: HELMUT PANKE						Man	ager	nentFor	For	
1G.	ELECTION OF DIRECTOR: SANDRA PETERSON					E.	Man	ager	nentFor	For	
1H.		ION (OF DIRECT	OR	: CHARLE	S	Man	ager	nentFor	For	
1I.		ION (OF DIRECT	OR	: JOHN		Man	ager	nentFor	For	

1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON							gen	entFor	For	
1K.			N OF DIRECT REE WARRIO				Manaş	gen	nent For	For	
2.			RY VOTE ON H SATION	EXI	ECUTIVE		Manag	gen	entFor	For	
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016								ent For	For	
NEX	TERA]	ene	ERGY, INC.								
Secur	rity		65339F101						Meeting Type		Annual
Ticke Symb			NEE						Meeting Date		19-May-2016
ISIN			US65339F101	2					Agenda		934364681 - Management
Recon Date	rd		23-Mar-2016						Holding Recon Date		23-Mar-2016
City /	Count	ry		/	United States				Vote Deadline Date		18-May-2016
SEDO	DL(s)								Quick Code		
Item	Propos	sal				F	ropose by	d	Vote		'Against agement
1A.	ELEC BARR		N OF DIRECT	OR	: SHERRY	S.		gen	entFor	For	
1B.	ELEC CAMA		N OF DIRECT	OR	: JAMES L	•	Manag	gen	ent For	For	
1C.	_	-	N OF DIRECT H B. DUNN	OR			Manag	gen	entFor	For	
1D.			N OF DIRECT ANEY	OR	: NAREN I	Χ.	Manag	gen	ient For	For	
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN							gen	entFor	For	
1F.	ELECTION OF DIRECTOR: TONI JENNINGS						Manag	gen	entFor	For	
1G.	ELEC LANE		N OF DIRECT	OR	: AMY B.		Manag	gen	ientFor	For	
1H.	ELEC L. RO		N OF DIRECT	OR	: JAMES		Manag	gen	entFor	For	

1I.	ELECTION OF DIRECTOR: RUDY	Management For	For	
	E. SCHUPP			
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: WILLIAM H SWANSON	. ManagementFor	For	
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	ManagementFor	For	
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management For	For	
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management For	For	
4.	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN	Management For	For	
5.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTION DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES		For	
6.	A PROPOSAL BY MYRA YOUNG ENTITLED "SHAREHOLDER PROXY ACCESS" TO REQUEST THE NEXTERA ENERGY BOARD OF DIRECTORS TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW	ShareholdeAgainst	For	
7.	A PROPOSAL BY ALAN FARAGO AND LISA VERSACI ENTITLED "REPORT ON RANGE OF PROJECTED SEA LEVEL RISE/CLIMATE CHANGE IMPACTS" TO REQUEST AN ANNUAL REPORT OF MATERIAL RISKS AND	ShareholdeAgainst	For	

COSTS OF SEA LEVEL RISE TO COMPANY OPERATIONS, FACILITIES AND MARKETS												
NOBI ENEF	LE RGY, IN	IC.										
Secur	ity		655044105							Meeting Type		Annual
Ticke Symb			NBL							Meeting Date		26-Apr-2016
ISIN			US6550441058							Agenda		934336531 - Management
Recor Date	°d		26-Feb-2016							Holding Recon Date		26-Feb-2016
City /	Countr	y		/	United States					Vote Deadline Date		25-Apr-2016
SEDC	DL(s)									Quick Code		
Item	Propos	al				Р	^	oose y	d	Vote		Against agement
1A.	1A. TO ELECT THE NOMINEE AS MEMBER Management For For 0F THE BOARD OF DIRECTOR OF THE COMPANY: JEFFREY L. BERENSON For											