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

FORM N-PX

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)	

Baltimore, Maryland 21202

(Name and address of agent for service)

 $\textbf{Registrant's telephone number, including area code:}\ (410)\ 752\text{-}5900$

Date of fiscal year end: December 31

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

Item 1. Proxy Voting Record

ABBY INC.	VIE												
Secur	rity			00287Y109							Meeting Type		Annual
Ticke Symb				ABBV							Meeting Date		06-May-2016
ISIN				US00287Y10	91						Agenda		934348524 - Management
Recor Date	rd			09-Mar-2016							Holding Recon Date		09-Mar-2016
City /	Co	ountr	7		/	United States					Vote Deadline Date		05-May-2016
SEDC	DL(s)									Quick Code		
Item	Pro	oposa	ıl				P	rop b	ose y	d	Vote		'Against agement
1.	DI	REC	TC	R				Ma	ana	gen	nent		
		1	W	ILLIAM H.L.	BUl	RNSIDE					For	For	
		2		RETT J. ART							For	For	
		3	ΕI	OWARD J. RA	PP						For	For	
2.	LL RE	P AS	S А ГЕ	ATION OF ER BBVIE'S IND RED PUBLIC R 2016	EPE	ENDENT		Ma	ana	gen	nentFor	For	
3.				PAY - AN AD ROVAL OF E			ON	Ma	ana	gen	nentFor	For	

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	COM	PEN	NSATION									
4.	PROI	POS	AL OF A MAN AL REGARDII ON OF DIRECT	NG	THE ANNUA	ΑL	Ma	ana	gen	nentFor	For	
5.	OF P	ERF VIE	AL OF THE M FORMANCE G PERFORMAN	OA	LS UNDER T	ΉE	Ma	ana	gen	nentFor	For	
6.			IOLDER PROP AL REPORT	OS	AL - DRUG		Sh	are	nol	le A gainst	For	
7.			IOLDER PROP NG REPORT	OS	AL -		Sh	are	nol	le A gainst	For	
ADA INC	MS N	ATU	JRAL RESOUF	RCE	ES FUND,							
Secur	rity		00548F105							Meeting Type		Annual
Ticke Symb			PEO							Meeting Date		14-Apr-2016
ISIN	SIN US00548F1057							Agenda		934330286 - Management		
Recor Date	rd		05-Feb-2016							Holding Recon Date		05-Feb-2016
City /	Coun	try		/	United States					Vote Deadline Date		13-Apr-2016
SEDO	OL(s)									Quick Code		
Item	Propo	sal				P		ose y	d	Vote		Against agement
1.	DIRE	CTO	OR				M	ana	gen	nent		
	1	Е	NRIQUE R. AI	RZA	AC					For	For	
	2	P	HYLLIS O. BC	NA	NNO					For	For	
	3		ENNETH J. ALE							For	For	
	4	F	REDERIC A. E	SC	HERICH					For	For	
	5	ROGER W. GALE								For	For	
	6	K	ATHLEEN T.	MC	GAHRAN					For	For	
	7		RAIG R. MITH							For	For	
	8	N	IARK E. STOE	CK	LE					For	For	

2.	PRICEV	LECTION OF VATERHOUSE ENDENT PUBLI		AS	Ma	ana	gen	nentFor	For		
	BE SYST										
Secur		00724F101							Meeting Type		Annual
Ticke Symb		ADBE							Meeting Date		13-Apr-2016
ISIN		US00724F10	12						Agenda		934333143 - Management
Recor Date	rd	17-Feb-2016							Holding Recon Date		17-Feb-2016
City /	Country		/	United States					Vote Deadline Date		12-Apr-2016
SEDO	OL(s)								Quick Code		
Item	Proposa	1			P	rop b		d	Vote		Against agement
1A.	ELECTI BANSE	ON OF DIRECT	OR	: AMY L.		Ma	ına	gen	nentFor	For	
1B.	ELECTI BARNE	ON OF DIRECT	OR	: EDWARD	W.	Ma	ına	gen	nentFor	For	
1C.	ELECTI BURGE	ON OF DIRECT	OR	: ROBERT K	ζ.	Ma	ına	gen	nentFor	For	
1D.	ELECTI CALDE	ON OF DIRECT	OR	: FRANK A.		Ma	ına	gen	nentFor	For	
1E.	ELECTI DALEY	ON OF DIRECT	OR	: JAMES E.		Ma	ına	gen	nentFor	For	
1F.	ELECTI DESMC	ON OF DIRECT	OR	: LAURA B.	_	Ma	ına	gen	nentFor	For	
1G.	ELECTI GESCH	ON OF DIRECT	OR	: CHARLES	M.	Ma	ana	gen	nentFor	For	
1H.	ELECTI NARAY	ON OF DIRECT	OR	: SHANTAN	U	Ma	ana	gen	nentFor	For	
1I.	ELECTI ROSEN	ON OF DIRECT	OR	: DANIEL L	•	Ma	ana	gen	nentFor	For	
1J.	ELECTION OF DIRECTOR: JOHN E. WARNOCK						ana	gen	nentFor	For	
2.		VAL OF THE 20 TIVE PLAN AS			Ma	ına	gen	ne A tgainst	Against		

	RE PR ON	SERV OVID NON	SE THE AVAII /E BY 10 MILL /E A MAXIMUI I-EMPLOYEE I NSATION.	ION M A	N SHARES A NNUAL LIN							
3.			AL OF THE 20 ERFORMANCE				Ma	ana	gen	nentFor	For	
4.	OF IN	KPM DEPE	CATION OF THE G LLP AS THE NDENT REGIS NTING FIRM.	CC	OMPANY'S		Ma	ana	gen	nentFor	For	
5.	OF	THE	AL ON AN AI COMPENSATI EXECUTIVE (ON	OF THE	S	Ma	ana	gen	nentFor	For	
AET INC.												
Secu			00817Y108							Meeting Type		Special
Tick(AET							Meeting Date		19-Oct-2015
ISIN			US00817Y10	82						Agenda		934282005 - Management
Reco Date			16-Sep-2015							Holding Recon Date		16-Sep-2015
City /	Co	untry		/	United States					Vote Deadline Date		16-Oct-2015
SED	OL(s)								Quick Code		
Item	Pro	posal				Р	rop b	ose y	đ	Vote		'Against agement
1.	INO \$0. SH ST BE DE WI AE PU PL 2, 2	C. CO 01 PE IARES OCKH TWEI ELAW HOLL ETNA IRSUA AN O 2015,	ROVE THE ISS MMON SHARE ("AE SHARE ("AE S"), TO HUMAN HOLDERS IN TEN ECHO MER ARE CORPORANT TO THE AE MERGER, DAAMONG AETN R SUB, INC., E	ES, TTN NA HE GE ATI MA GR ATI [A I	PAR VALUE A COMMON INC. MERGER R SUB, INC. ON AND DIARY OF NA INC. EEMENT AN ED AS OF JU	E N , A	Ma	ana _,	gen	nentFor	For	

2.	LIAI OWI ANI AMI "ME TO A THE SHA NEC PRO SUF ISSU SHA AGE SPE	BILITATE NED OF HUENDIERGE APPE SPEARENCESS OXIEST FICH LIANGERES REENCES CIAI	C, A DELAWAL TY COMPANY SUBSIDIARY MANA INC., A ED FROM TIME ROVE THE ADJ CLIAL MEETIN IOLDERS OF A ARY TO SOLIC S IF THERE AR ENT VOTES TO CE OF AETNA PURSUANT TO MENT AT THE MEETING OF NA INC.	ANOF SICE TO COLOR TO COLOR TIME	ND WHOLLY AETNA INC I MAY BE O TIME (THE INC. IRNMENT OF NA INC. IF ADDITIONA NOT PPROVE THE IMMON THE MERGER ME OF THE	E F AL E R	Ma	ana,	gen	nentFor	For	
AETN INC.	NΑ											
Secur	ity		00817Y108							Meeting Type		Annual
Ticke: Symb			AET							Meeting Date		20-May-2016
ISIN			US00817Y108	2						Agenda		934370646 - Management
Recor Date	rd		18-Mar-2016							Holding Recon Date		18-Mar-2016
City /	Cou	ntry		/	United States					Vote Deadline Date		19-May-2016
SEDC	DL(s)									Quick Code		
Item	Prop	osal				P	rop b	ose y	d	Vote		'Against agement
1A.		CTIC JIRR	ON OF DIRECT E	OR	: FERNAND	0	Ma	ana	gen	nentFor	For	
1B.		CTIC RTOL	ON OF DIRECT INI	OR	: MARK T.		Ma	ana	gen	nentFor	For	
1C.		CTIC CLAF	ON OF DIRECT	OR	: FRANK		Ma	ana	gen	nentFor	For	
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN					Ma	ana	gen	nentFor	For		
1E.		CTIO YE, M	ON OF DIRECT 1.D.	: MOLLY J.		Ma	ana	gen	nentFor	For		

1F.	ELEC	CTIO	N OF DIRECT	OR	: ROGER		Ma	ına	gen	nentFor	For	
1.0	N. FA			0-			, <i>-</i>				-	
1G.	GAR		N OF DIRECT	OR	: JEFFREY E	<u>.</u>	Ma	ına	gen	nentFor	For	
1H.	ELEC HAN		N OF DIRECT K	OR	: ELLEN M.		Ma	ına	gen	nentFor	For	
1I.		-	N OF DIRECT GTON	OR	: RICHARD	J.	Ma	ına	gen	nentFor	For	
1J.	ELEC LUD		N OF DIRECT	OR	a: EDWARD .	J.	Ma	ına	gen	nentFor	For	
1K.	ELEO NEW		N OF DIRECT JSE	OR	a: JOSEPH P.		Ma	ına	gen	nentFor	For	
1L.	ELEC SNO	_	N OF DIRECT	OR	a: OLYMPIA	J.	Ma	ına	gen	nentFor	For	
2.	THE	INDI	AL OF THE AI EPENDENT RI ACCOUNTING	EG:	ISTERED	OF	Ma	ına	gen	nentFor	For	
3.			AL OF AETNA EE STOCK PU			1	Ma	ına	gen	nentFor	For	
4.	EXE	CUTI	AL OF THE CO VE COMPENS DING ADVISO	SA	ΓΙΟΝ ΟΝ A		Ma	ına	gen	nentFor	For	
5.	REQ DISC	UIRE LOS	OLDER PROPO CERTAIN AI URE OF POLICE	DD]	ITIONAL		Sha	are	nol	le A gainst	For	
AGL RESO INC.	OURC	ES										
Secui	rity		001204106							Meeting Type		Special
Ticke Symb			GAS							Meeting Date		19-Nov-2015
ISIN			US001204106	9						Agenda		934290610 - Management
Reco Date	rd		09-Oct-2015							Holding Recon Date		09-Oct-2015
City /	Coun	try		/	United States					Vote Deadline Date		18-Nov-2015
SEDO	OL(s)									Quick Code		

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Item	Proposa	l		F	ropos by	ed	Vote		Against agement
1.	AGREE DATED AMON	SAL TO APPROMENT AND PLAUGUST 23, 2 THE SOUTHE ORP. AND AGL	AN OF MER 015, BY AN ERN COMPA	D ANY,	Mana	ager	nentFor	For	
2.	NON-B TO APF THAT M PAYAB EXECU WITH,	SAL TO APPROINDING, ADVISTANCE THE COMAY BE PAID OF THE COME TO THE COME FOLLOWING TO THE COME TO THE COME FOLLOWING THE COME TO THE COME TO THE COME TO THE COME THE	SORY PROP MPENSATIOR MAY BE MPANY'S N S IN CONNI G, THE	ON COME NAMED ECTION	Mana	agen	nentFor	For	
3.	ADJOU MEETII APPRO ADDIT INSUFF THE SP	SAL TO APPRORNMENT OF TO SECTION OF TO SECTION OF THE SECTION OF T	HE SPECIAL ARY OR OLICIT ES IF THERE S AT THE TI NG TO APPE	E ARE ME OF	Mana	ager	nentFor	For	
ALLE PLC	ERGAN								
Secur	rity	G0177J108					Meeting Type		Annual
Ticke Symb		AGN					Meeting Date		05-May-2016
ISIN		IE00BY9D54	67				Agenda		934354565 - Management
Recor Date	rd	07-Mar-2016					Holding Recon Date		07-Mar-2016
City /	Country		/ United States				Vote Deadline Date		02-May-2016
SEDO	DL(s)						Quick Code		
Item	Proposa	I		P	ropos by	ed	Vote		Against agement
1.	DIREC	TOR			Mana	ager	nent		
		NESLI BASGOZ					For	For	
	2	PAUL M. BISAI	RO				For	For	

	3	JAMES H. BLOEM				For	For	
	4	CHRISTOPHER W. BODINE				For	For	
	5	CHRISTOPHER J. COUGHLIN				For	For	
	6	MICHAEL R. GALLAGHER				For	For	
	7	CATHERINE M. KLEMA				For	For	
	8	PETER J. MCDONNELL, M.D				For	For	
	9	PATRICK J. O'SULLIVAN				For	For	
	10	BRENTON L. SAUNDERS				For	For	
	11	RONALD R. TAYLOR				For	For	
	12	FRED G. WEISS				For	For	
2.	VOTE.	PROVE, IN A NON-BINDING , NAMED EXECUTIVE OFFICE ENSATION	R	Ma	ına	gementFor	For	
3.	THE A PRICE THE C AUDIT ENDIN AUTH BOAR THRO COMP DETEI PRICE	TIFY, IN A NON-BINDING VO PPOINTMENT OF WATERHOUSECOOPERS LLP COMPANY'S INDEPENDENT FOR FOR THE FISCAL YEAR NG DECEMBER 31, 2016 AND TO ORIZE, IN A BINDING VOTE, TO D OF DIRECTORS, ACTING UGH THE AUDIT AND PLIANCE COMMITTEE, TO RMINE WATERHOUSECOOPERS LLP INERATION	AS TO THE	Ma	nna	gementFor	For	
4A.	THE C	PROVE THE AMENDMENT OF COMPANY'S: MEMORANDUM CIATION TO MAKE CERTAIN NISTRATIVE AMENDMENTS		Ma	ına	gementFor	For	
4B.	THE C	PROVE THE AMENDMENT OF COMPANY'S: ARTICLES OF CIATION TO MAKE CERTAIN NISTRATIVE AMENDMENTS	7	Ma	ına	gementFor	For	
5A.	THE C ASSOC FOR A	PROVE THE AMENDMENT OF COMPANY'S ARTICLES OF CIATION IN ORDER TO: PROV PLURALITY VOTING STAND E EVENT OF A CONTESTED TION	IDE	Ma	ına	gementFor	For	
5B.	THE C	PROVE THE AMENDMENT OF COMPANY'S ARTICLES OF CIATION IN ORDER TO: GRAN		Ma	ına	gementFor	For	

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				RD OF DIREC			ZE						
6.				OVE THE REI Y CAPITAL)U(CTION OF		M	ana	gen	nentFor	For	
7.	PR RE PR	OPC POR	SA T (IDER A SHAR AL REGARDIN ON LOBBYIN AY PRESENTE G	IG G A	AN ANNUA ACTIVITIES		Sh	are	nol	de A gainst	For	
8.	PR INI PR	OPC DEP	SA EN RL	IDER A SHAF AL REGARDIN DENT BOARI AY PRESENTE	NG O C	AN HAIRMAN,	IF	Sh	are	nol	de A gainst	For	
ALPI INC	HAB	BET											
Secur	rity			02079K305							Meeting Type		Annual
Ticke Symb				GOOGL							Meeting Date		08-Jun-2016
ISIN				US02079K305	59						Agenda		934406667 - Management
Recor Date	rd			11-Apr-2016							Holding Recon Date		11-Apr-2016
City /	Cor	untr	1		/	United States					Vote Deadline Date		07-Jun-2016
SEDO	OL(s	s)									Quick Code		
Item	Pro	posa	al				P	_	ose	d	Vote		'Against agement
1.	DII	REC	ТО	R				M	ana	gen	nent		
		1	LA	ARRY PAGE							For	For	
	Ц	2	SE	RGEY BRIN							For	For	
		3	ER	RIC E. SCHMII	TC						For	For	
	Ц			JOHN DERR							For	For	
		5		ANE B. REENE							For	For	
		6	JO	HN L. HENNE	ESS	Y					For	For	
		7	ΑN	NN MATHER							For	For	

	8	ALAN R. MULALLY			For	For	
	9	PAUL S. OTELLINI			For	For	
	10	K. RAM SHRIRAM			For	For	
	11	SHIRLEY M. TILGI	HMAN		For	For	
2.	APPOI LLP A REGIS FIRM	ATIFICATION OF T INTMENT OF ERNS' S ALPHABET'S IND TERED PUBLIC AC FOR THE FISCAL Y MBER 31, 2016.	Г & YOUNG EPENDENT COUNTING	Mana	agementFor	For	
3.	ALPH(DUI	PPROVAL OF AME ABET'S 2012 STOCK E TO SPACE LIMITS EMENT FOR FULL F	PLAN TO , SEE PROXY	Mana	agerne A tgainst	Against	
4.	TO TH RESTA INCOR ALPHA SUBSI PROVA OF TH ALPHA OF AL STOCI	PPROVAL OF AN A IE FOURTH AMEND ATED CERTIFICATE RPORATION OF GOO ABET'S WHOLLY O DIARY, TO REMOV ISION THAT REQUI IE STOCKHOLDERS ABET, IN ADDITION PHABET (AS SOLE KHOLDER), IN ORD ILE TO TAKE CERT	ED AND OF OGLE INC., WNED OF OF N TO THE VOTE OF	Ξ.	agementFor	For	
5.	REGA VOTIN	CKHOLDER PROPC RDING EQUAL SHA NG, IF PROPERLY PI IEETING.	REHOLDER		eholdeAgainst	For	
6.	REGA	CKHOLDER PROPORDING A LOBBYIN ERLY PRESENTED A ING.	G REPORT, IF	Share	enol leAgainst	For	
7.	REGA CONT	CKHOLDER PROPORTING A POLITICA RIBUTIONS REPOR ERLY PRESENTED A ING.	L T, IF	Share	eholdeAgainst	For	
8.	REGA MAJO	CKHOLDER PROPORDING THE ADOPT RITY VOTE STAND FION OF DIRECTOR	TON OF A ARD FOR THE	Share	enoldeAgainst	For	

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	PROPE MEETI	RLY PRESENT NG.	ED A	AT THE							
9.	REGAF CHAIR	CKHOLDER PR RDING AN IND MAN OF THE I RLY PRESENT NG.	EPE BOA	NDENT RD POLICY,	, IF	Sh	are	nol	de A gainst	For	
10.	REGAF	CKHOLDER PE RDING A REPC F PROPERLY P NG.	RT (ON GENDER		Sha	are	nol	de A gainst	For	
AMA INC.	ZON.CO	OM,									
Secur	rity	023135106							Meeting Type		Annual
Ticke Symb		AMZN							Meeting Date		17-May-2016
ISIN		US02313510)67						Agenda		934366623 - Management
Recor Date	rd	23-Mar-2016	5						Holding Recon Date		23-Mar-2016
City /	Country	,	/	United States					Vote Deadline Date		16-May-2016
SEDO	OL(s)								Quick Code		
Item	Proposa	1			F	rop b		d	Vote		r/Against nagement
1A.	ELECT BEZOS	ION OF DIREC	TOR	: JEFFREY F	P.	Ma	ana	gen	nentFor	For	
1B.	ELECT ALBER	ION OF DIREC	CTOR	: TOM A.		Ma	ana	gen	nentFor	For	
1C.	ELECT BROW	ION OF DIREC	CTOR	: JOHN SEE	LY	Ma	ana	gen	nentFor	For	
1D.	ELECT GORD(ION OF DIREC	CTOR	: WILLIAM	B.	Ma	ana	gen	nentFor	For	
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK					Ma	ana	gen	nentFor	For	
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH					Ma	ana	gen	nentFor	For	
1G.		ELECTION OF DIRECTOR: JONATHA' RUBINSTEIN						gen	nentFor	For	

1H.	ELECT O. RYD	ION OF DIRECT	TOR: THOMAS		Ma	anag	ementFor	For	
1I.	ELECT STONE	ION OF DIRECT SIFER	OR: PATRICIA	A Q.	Ma	anag	ementFor	For	
1J.	ELECT WEEKS	ION OF DIRECT	TOR: WENDEL	LP.	Ma	anag	ementFor	For	
2.	OF ERI	CATION OF TH NST & YOUNG I ENDENT AUDIT	LLP AS	ENT	Ma	anag	ementFor	For	
3.		CHOLDER PROP RDING SUSTAIN TING			Sh	areh	ol de A gainst	For	
4.	REGA	THOLDER PROP RDING A REPOR N RIGHTS		NG	Sh	areh	olde A gainst	For	
5.	SHARE REGAE CORPO CONTE	NG	Sh	areh	olde A gainst	For			
AME INC.	RICAN	INTERNATION	AL GROUP,						
Secur	rity	026874784					Meeting Type		Annual
Ticke Symb		AIG					Meeting Date		11-May-2016
ISIN		US026874784	19				Agenda		934356735 - Management
Recor Date	rd	21-Mar-2016					Holding Recon Date		21-Mar-2016
City /	Country	,	/ United States				Vote Deadline Date		10-May-2016
SEDO	OL(s)						Quick Code		
Item	m Proposal]	Prop b		Vote		/Against nagement	
1A.	ELECT CORNV	ION OF DIRECT	TOR: W. DON		Ma	anag	ementFor	For	
1B.	ELECT FISHER	ION OF DIRECT	OR: PETER R.		Ma	anag	ementFor	For	
1C.		ION OF DIRECT	OR: JOHN H.		Ma	anag	ementFor	For	

1D.	ELECTION OF DIRECT HANCOCK	OR: PETER D.	Mana	gen	nentFor	For	
1E.	ELECTION OF DIRECT JURGENSEN	OR: WILLIAM G.	Mana	gen	nentFor	For	
1F.	ELECTION OF DIRECT CHRISTOPHER S. LYN		Mana	gen	nentFor	For	
1G.	ELECTION OF DIRECT MERKSAMER	OR: SAMUEL J.	Mana	gen	nentFor	For	
1H.	ELECTION OF DIRECT MILES, JR.	OR: GEORGE L.	Mana	gen	nentFor	For	
1I.	ELECTION OF DIRECT MILLER	OR: HENRY S.	Mana	gen	nentFor	For	
1J.	ELECTION OF DIRECT S. MILLER	OR: ROBERT	Mana	gen	nentFor	For	
1K.	ELECTION OF DIRECT MILLS	OR: LINDA A.	Mana	gen	nentFor	For	
1L.	ELECTION OF DIRECT NORA JOHNSON	OR: SUZANNE	Mana	gen	nentFor	For	
1M.	ELECTION OF DIRECT PAULSON	OR: JOHN A.	Mana	gen	nentFor	For	
1N.	ELECTION OF DIRECT RITTENMEYER	OR: RONALD A.	Mana	gen	nentFor	For	
10.	ELECTION OF DIRECT STEENLAND	OR: DOUGLAS M.	Mana	gen	nentFor	For	
1P.	ELECTION OF DIRECT STONE	OR: THERESA M.	Mana	gen	nentFor	For	
2.	TO VOTE, ON A NON-I ADVISORY BASIS, TO EXECUTIVE COMPENS	APPROVE	Mana	gen	nentFor	For	
3.	TO ACT UPON A PROP THE SELECTION OF PRICEWATERHOUSEC AIG'S INDEPENDENT I PUBLIC ACCOUNTING	COOPERS LLP AS REGISTERED	Mana	gen	nentFor	For	
	RICAN TOWER PORATION						
Secui					Meeting Type		Annual
Ticke Symb			\prod		Meeting Date		01-Jun-2016
ISIN	US03027X100	00			Agenda		934393226 - Management
	06-Apr-2016						06-Apr-2016

Reco Date	ord							Holding Recon Date		
City /	Country		/	United States				Vote Deadline Date		31-May-2016
SED	OL(s)							Quick Code		
Item	Proposal				P	ropo by	sed	Vote		Against agement
1A.	ELECTIO DOLAN	N OF DIREC	CTOR	: RAYMONI) P.	Maı	ıageı	nentFor	For	
1B.	ELECTIO HORMAT		CTOR	: ROBERT D		Maı	ıageı	nentFor	For	
1C.		N OF DIREC N F. KATZ	CTOR	:		Maı	ıageı	nentFor	For	
1D.	ELECTIO LARA CA		CTOR	: GUSTAVO		Maı	ıageı	nentFor	For	
1E.	ELECTIO MACNAE	N OF DIREC	CTOR	: CRAIG		Maı	agei	nentFor	For	
1F.	ELECTIO REED	N OF DIREC	CTOR	: JOANN A.		Maı	agei	nentFor	For	
1G.	ELECTIO REEVE	N OF DIREC	CTOR	: PAMELA D	O.A.	Maı	ıageı	nentFor	For	
1H.	ELECTIO SHARBU	N OF DIREC	CTOR	: DAVID E.		Maı	ıageı	nentFor	For	
1I.	ELECTIO TAICLET	N OF DIREC , JR.	CTOR	: JAMES D.		Maı	ıageı	nentFor	For	
1J.	ELECTIO THOMPS		CTOR	: SAMME L.		Maı	ıageı	nentFor	For	
2.	DELOITT COMPAN	FY THE SEL E & TOUCH IY'S INDEPE RED PUBLIO R 2016	IE LL ENDE	P AS THE NT		Mai	nagen	nentFor	For	
3.		IPANY'S EX		VISORY BAS TIVE	SIS,	Mai	ıageı	nentFor	For	_
4.	THE OWN	ND THE BYI NERSHIP TH ED TO CALL G OF THE ST	IRESI A SF	PECIAL	ΈE	Sha	rehol	lle A gainst	For	
APPI	LE									

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INC.											
Secur	ity	037833100							Meeting Type		Annual
Ticke: Symb		AAPL							Meeting Date		26-Feb-2016
ISIN		US037833100)5						Agenda		934319016 - Management
Recor Date	rd .	28-Dec-2015							Holding Recon Date		28-Dec-2015
City /	Country		/	United States					Vote Deadline Date		25-Feb-2016
SEDC	DL(s)								Quick Code		
Item	Proposal	l			P	rop b		d	Vote		/Against agement
1A.	ELECTI BELL	ON OF DIRECT	OR	: JAMES		Ma	ana	gen	nentFor	For	
1B.	ELECTION OF DIRECTOR: TIM COOK		:: TIM		Ma	ana	gen	nentFor	For		
1C.	ELECTI	ON OF DIRECT	OR	: AL GORE		Ma	ana	gen	nentFor	For	
1D.	ELECTI IGER	ON OF DIRECT	OR	:: BOB		Ma	ana	gen	nentFor	For	
1E.	ELECTI JUNG	ON OF DIRECT	OR	: ANDREA		Ma	ana	gen	nentFor	For	
1F.	ELECTI LEVINS	ON OF DIRECT	OR	: ART		Ma	ana	gen	nentFor	For	
1G.	ELECTI SUGAR	ON OF DIRECT	OR	:: RON		Ma	ana	gen	nentFor	For	
1H.		ON OF DIRECT	OR	:: SUE		Ma	ana	gen	nentFor	For	
2.	OF ERN INDEPE	CATION OF TH IST & YOUNG I ENDENT REGIS INTING FIRM F	LLP TEI	AS APPLE'S RED PUBLIC	. –	Ma	ana	gen	nentFor	For	
3.		VISORY RESOL VE EXECUTIVI			ON	Ma	ana	gen	nentFor	For	
4.	APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLO STOCK PLAN				EE	Ma	ana	gen	nentFor	For	
5.		REHOLDER PRO LED "NET-ZERO			ì	Sh	are	nol	de A gainst	For	

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	GAS	S EN	AIS	SSIONS BY 20)30	"							
6.	REC SEN	GAR VIOI	(DI		ΤY	OSAL AMONG OUI AND BOARD	R	Sh	are	nol	de A gainst	For	
7.	ENT	TITI	LEI	HOLDER PRO D "HUMAN R K REGIONS"		OSAL HTS REVIEW		Sh	are	nol	de A gainst	For	
8.		TITI	LEI	HOLDER PRO D "SHAREHO				Sh	are	nol	de A gainst	For	
AUT	OMA	TIC	C D	ATA PROCES	SSI	NG, INC.							
Secur	Security 053015103 Cicker ADP										Meeting Type		Annual
Ticke Symb				ADP							Meeting Date		10-Nov-2015
ISIN											Agenda		934282170 - Management
Recor Date	Record 11-Sep-2015 Date									Holding Recon Date		11-Sep-2015	
City /	Cou	ntry	,		/	United States					Vote Deadline Date		09-Nov-2015
SEDO	OL(s)										Quick Code		
Item	Prop	oosa	1				Pi	rop b	ose y	d	Vote		r/Against nagement
1.	DIR	EC	ГО	R				Ma	ana	gen	nent		
	1		EL	LEN R. ALEN	ΛA	NY					For	For	
	2	,	PE	TER BISSON							For	For	
	3		RI	CHARD T. CI	AF	RK					For	For	
	4		ER	RIC C. FAST							For	For	
	5			NDA R. DODEN							For	For	
	6		Ml	ICHAEL P. GF	REC	GOIRE					For	For	
	7		R.	GLENN HUB	BA	RD					For	For	
	8		JO	HN P. JONES							For	For	
	9		CA	ARLOS A. RO	DR	IGUEZ					For	For	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.							Ma	ana	gen	nentFor	For	

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3.		CATION OF '	THE A	PPOINTME	NT	Ma	na	gen	nentFor	For	
BIOC INC.	GEN										
Secui	rity	09062X103	3						Meeting Type		Annual
Ticke Symb		BIIB							Meeting Date		08-Jun-2016
ISIN		US09062X	11037						Agenda		934393442 - Management
Recor Date	rd	11-Apr-20	16						Holding Recon Date		11-Apr-2016
City /	Country	7	/	United States					Vote Deadline Date		07-Jun-2016
SEDO	OL(s)								Quick Code		
Item	Proposa	.1			P	rope by		d	Vote		'Against agement
1A.	ELECT J. DEN	ION OF DIRE	ECTOR	: ALEXAND	ER	Ma	na	gen	nentFor	For	
1B.	ELECT DORS	ION OF DIRE	ECTOR	: CAROLINI	ED.	Ma	na	gen	nentFor	For	
1C.	ELECT LEAMI	ION OF DIRE NG	ECTOR	: NANCY L.		Ma	na	gen	nentFor	For	
1D.	ELECT MULLI	ION OF DIRE GAN	ECTOR	: RICHARD	C.	Ma	na	gen	nentFor	For	
1E.	ELECT PANGI	ION OF DIRE A	ECTOR	: ROBERT V	V.	Ma	na	gen	nentFor	For	
1F.		ION OF DIRE	ECTOR	: STELIOS		Ma	na	gen	nentFor	For	
1G.	ELECT POSNE	ION OF DIRE R	ECTOR	: BRIAN S.		Ma	na	gen	nentFor	For	
1H.	ELECT ROWIN	ION OF DIRE	ECTOR	: ERIC K.		Ma	na	gen	nentFor	For	
1I.	ELECT SCANO	ION OF DIRE GOS	ECTOR	: GEORGE A	Α.	Ma	na	gen	nentFor	For	
1J.	ELECT SCHEN	ION OF DIRE IK	ECTOR	: LYNN		Ma	na	gen	nentFor	For	
1K.	ELECT SHERV	ION OF DIRE	ECTOR	: STEPHEN	A.	Ma	na	gen	nentFor	For	

2.	PRICE BIOG REGIS FIRM	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDINGECEMBER 31, 2016. SAY ON PAY - TO APPROVE AN							gen	nentFor	For	
3.	ADVI	SOF	PAY - TO APP RY VOTE ON I SATION.				Ma	ana	gen	nentFor	For	
BLACINC.	CKR00	CK,										
Secur	rity		09247X101							Meeting Type		Annual
Ticke Symb			BLK							Meeting Date		25-May-2016
ISIN		US09247X1019								Agenda		934385130 - Management
Recor Date										Holding Recon Date		30-Mar-2016
City /	Count	ŗy		/	United States					Vote Deadline Date		24-May-2016
SEDO	OL(s)									Quick Code		
Item	Propos	sal				P	rop b		d	Vote		'Against agement
1A.			N OF DIRECT AL- HAMAD	OR	: ABDLATIF		Ma	ana	gen	nentFor	For	
1B.			N OF DIRECT AVETTA	OR	: MATHIS		Ma	ana	gen	nentFor	For	
1C.	ELEC DALE		N OF DIRECT	OR	: PAMELA		Ma	ana	gen	nentFor	For	
1D.	ELEC DEMO		N OF DIRECT K	OR	: WILLIAM S	S.	Ma	ana	gen	nentFor	For	
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN						Ma	ana	gen	nentFor	For	
1F.	ELECTION OF DIRECTOR: LAURENCE D. FINK						Ma	ana	gen	nentFor	For	
1G.	ELECTION OF DIRECTOR: FABRIZIO FREDA						Ma	ana	gen	nentFor	For	
1H.		ELECTION OF DIRECTOR: MURRY S. GERBER							gen	nentFor	For	

1I.	ELECTION OF DIRECTOR: JAMES GROSFELD	Mana	gementFor	For	
1J.	ELECTION OF DIRECTOR: ROBERT S. KAPITO	Mana	gementFor	For	
1K.	ELECTION OF DIRECTOR: DAVID H. KOMANSKY	Mana	gementFor	For	
1L.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Mana	gementFor	For	
1M.	ELECTION OF DIRECTOR: CHERYL D. MILLS	Mana	gementFor	For	
1N.	ELECTION OF DIRECTOR: GORDON M. NIXON	Mana	gementFor	For	
10.	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mana	gementFor	For	
1P.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mana	gementFor	For	
1Q.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT	Mana	gementFor	For	
1R.	ELECTION OF DIRECTOR: JOHN S. VARLEY	Mana	gementFor	For	
1S.	ELECTION OF DIRECTOR: SUSAN L. WAGNER	Mana	gementFor	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.	Mana	gementFor	For	
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016.	Mana	gementFor	For	
4.	APPROVAL OF A MANAGEMENT PROPOSAL TO AMEND THE BYLAWS TO IMPLEMENT "PROXY ACCESS".	Mana	gementFor	For	
5.	A STOCKHOLDER PROPOSAL BY THE STEPHEN M. SILBERSTEIN REVOCABLE TRUST REGARDING PROXY VOTING PRACTICES RELATING TO EXECUTIVE COMPENSATION.	Share	nol le A gainst	For	
	ITAL ONE FINANCIAL PORATION				
Secui	rity 14040H105				Annual

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										Meeting Type		
Ticke Symb			COF							Meeting Date		05-May-2016
ISIN			US14040H105	59						Agenda		934347154 - Management
Recor Date	rd		10-Mar-2016							Holding Recon Date		10-Mar-2016
City /	Countr	y		/	United States					Vote Deadline Date		04-May-2016
SEDO	OL(s)									Quick Code		
Item	Propos	al				P	rop b		d	Vote		/Against agement
1A.	ELECT FAIRB		N OF DIRECT K	OR	: RICHARD I	Э.			gen	nentFor	For	
1B.	ELECT GROS		N OF DIRECT	OR	: PATRICK W	V.	Ma	ına	gen	nentFor	For	
1C.	GROSS ELECTION OF DIRECTOR: ANN FRIT HACKETT						Ma	ına	gen	nentFor	For	
1D.	ELECTHAY,		N OF DIRECT	OR	: LEWIS		Ma	ına	gen	nentFor	For	
1E.		TON	N OF DIRECT	OR	: BENJAMIN	P.	Ma	ına	gen	nentFor	For	
1F.			N OF DIRECT KILLALEA	OR	: PETER		Ma	ına	gen	nentFor	For	
1G.	ELECT LERO		N OF DIRECT	OR	: PIERRE E.		Ma	ına	gen	nentFor	For	
1H.	1	TON	N OF DIRECT	OR	: PETER E.		Ma	ına	gen	nentFor	For	
1I.	ł — —	TION	N OF DIRECT	OR	: MAYO A.		Ma	ına	gen	nentFor	For	
1J.		TON	OF DIRECT	OR	: BRADFORI)	Ma	ına	gen	nentFor	For	
1K.		TION	N OF DIRECT	OR	: CATHERIN	Е	Ma	ına	gen	nentFor	For	
2.	RATIF ERNS	ICA Γ& ΈΝΙ	TION OF SEI YOUNG LLP DENT AUDIT 2016.	AS		AL	Ma	ına	gen	nentFor	For	
3.							Ma	ına	gen	nentFor	For	

	ON	VE'S	20	RY APPROVAI 15 NAMED EX COMPENSAT	KEC	CUTIVE							
CELC	GEN	VE C	OR	PORATION									
Secur	ity			151020104							Meeting Type		Annual
Ticke Symb				CELG							Meeting Date		15-Jun-2016
ISIN				US151020104	9						Agenda		934403419 - Management
Recor Date	rd			18-Apr-2016							Holding Recon Date		18-Apr-2016
City /	Co	untr	7		/	United States					Vote Deadline Date		14-Jun-2016
SEDO	DL(s)									Quick Code		
Item	· ·					P	Proposed by			Vote		'Against agement	
1.	. DIR	REC	стоп					Ma	ana	ger	nent		
		1		OBERT J. UGIN							For	For	
		2		ARK J. LLES							For	For	
		3	RI	CHARD W BA	RK	KER D PHIL					For	For	
		4	M	ICHAEL W. B	ON	NEY					For	For	
		5	M	ICHAEL D. CA	ASE	EY					For	For	
		6		ARRIE S. OX							For	For	
		7	JA	CQUALYN A	. FC	OUSE, PHD					For	For	
		8	M	ICHAEL A. FR	IEI	DMAN, MD					For	For	
		9	JU	LIA A. HALLI	ER,	M.D.					For	For	
		10	GI	LLA S. KAPL	ΑN	, PH.D.					For	For	
		11	JA	MES J. LOUG	HL	IN					For	For	
	12 ERNEST MARIO, PH.D.					H.D.					For	For	
2.	OF IN AC	F KPI DEP CCOU	MC EN UN	ATION OF THE GLLP AS THE DENT REGIST TING FIRM FO IDING DECEM	CC FEI OR	OMPANY'S RED PUBLIC THE FISCAI	l ·	Ma	ana	ger	nentFor	For	

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3.	THE	APPROVAL OF AN A THE COMPANY'S 200 NCENTIVE PLAN. APPROVAL, BY NON					Ma	ana	gen	ne At gainst	Against	
4.	OF E	XEC CON	UTIVE COMP MPANY'S NAM	EN	SATION OF		Ma	ana	gen	nentFor	For	
5.			ATION OF AN ⁄IPANY'S BY-I			ТО	Ma	ana	gen	nentFor	For	
6.	REQU GRAI RIGH DESC	JES' NTII T T CRIE	OLDER PROPORT A BY-LAW FOR STOCKHOOO CALL SPECTORED IN MORESTATEMENT.	PRO LD [AI	OVISION ERS THE L MEETINGS		Sh	are!	nol	le A gainst	For	
7.	REQU PROV	TOCKHOLDER PRO EQUEST A PROXY . ROVISION, DESCRI ETAIL IN THE PRO USTRIES NGS, INC.			ESS BY-LAW IN MORE		Sh	are!	nol	le A gainst	For	
Secur	rity		125269100							Meeting Type		Annual
Ticke Symb			CF							Meeting Date		12-May-2016
ISIN			US125269100	1						Agenda		934357395 - Management
Recor Date	rd		21-Mar-2016							Holding Recon Date		21-Mar-2016
City /	Count	ry		/	United States					Vote Deadline Date		11-May-2016
SEDO	OL(s)									Quick Code		
Item	Propo	sal				Р	rop b	ose y	d 	Vote		Against agement
1A.			N OF DIRECT CHER	OR	: ROBERT C		Ma	ana	gen	nentFor	For	
1B.	ELECTION OF DIRECTOR: WILLIAM DAVISSON				Ma	ana	gen	nentFor	For			
1C.	ELECTION OF DIRECTOR: STEPHEN A. FURBACHER				4 .	Ma	ana	gen	nentFor	For		
1D.								ana	gen	nentFor	For	

	ELECT: HAGGE	ION OF DIRECT	OR: STEPHEN	J.					
1E.	ELECT: JOHNS	ION OF DIRECT ON	OR: JOHN D.		Mana	iger	nentFor	For	
1F.	ELECT: KUHBA	ION OF DIRECT ACH	OR: ROBERT	Э.	Mana	iger	nentFor	For	
1G.	ELECT: NOONA	ION OF DIRECT AN	OR: ANNE P.		Mana	iger	nentFor	For	
1H.	ELECT: SCHMI	ION OF DIRECT TT	OR: EDWARD	A.	Mana	iger	nentFor	For	
1I.	ELECT: WAGLI	ION OF DIRECT ER	OR: THERESA	E.	Mana	iger	nentFor	For	
1J.		ION OF DIRECT ONY WILL	OR: W.		Mana	iger	nentFor	For	
2.	RESOL COMPE	VAL OF AN AD UTION REGARI ENSATION OF C NGS, INC.'S NAI ERS.	OING THE F INDUSTRIES		Mana	nger	nentFor	For	
3.	KPMG : HOLDI REGIST	CATION OF TH LLP AS CF IND NGS, INC.'S IND TERED PUBLIC OR 2016.	USTRIES DEPENDENT		Mana	iger	nentFor	For	
4.	REGAR WRITT	HOLDER PROP DING THE RIG EN CONSENT, I NTED AT THE N	HT TO ACT BY F PROPERLY	7	Share	ehol	de A gainst	For	
CHE	VRON C	ORPORATION							
Secu	rity	166764100					Meeting Type		Annual
Ticko Syml		CVX					Meeting Date		25-May-2016
ISIN		US166764100	5				Agenda		934375925 - Management
Reco Date		30-Mar-2016					Holding Recon Date		30-Mar-2016
City /	Country		/ United States				Vote Deadline Date		24-May-2016
SED	OL(s)						Quick Code		

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Item	Proposal	Pı	ropose by	d	Vote		Against agement
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.		Mana	gen	nentFor	For	
1B.	ELECTION OF DIRECTOR: L.F. DEILY		Mana	gen	nentFor	For	
1C.	ELECTION OF DIRECTOR: R.E. DENHAM		Mana	gen	nentFor	For	
1D.	ELECTION OF DIRECTOR: A.P. GAST		Mana	gen	nentFor	For	
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.		Mana	gen	nentFor	For	
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.		Mana	gen	nentFor	For	
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV		Mana	gen	nentFor	For	
1H.	ELECTION OF DIRECTOR: J.G. STUMPF		Mana	gen	nentFor	For	
1I.	ELECTION OF DIRECTOR: R.D. SUGAR		Mana	gen	nentFor	For	
1J.	ELECTION OF DIRECTOR: I.G. THULIN		Mana	gen	nentFor	For	
1K.	ELECTION OF DIRECTOR: J.S. WATSON		Mana	gen	nentFor	For	
2.	RATIFICATION OF APPOINTMENT PWC AS INDEPENDENT REGISTS PUBLIC ACCOUNTING FIRM		Mana	gen	nentFor	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENS		Mana	gen	nentFor	For	
4.	AMENDMENT TO THE CHEVRO CORPORATION NON-EMPLOYED DIRECTORS' EQUITY COMPENS AND DEFERRAL PLAN	Ξ	Mana	gen	nentFor	For	
5.	REPORT ON LOBBYING		Share	nol	de A gainst	For	
6.	ADOPT TARGETS TO REDUCE G EMISSIONS	HG	Share	nol	le A gainst	For	
7.	REPORT ON CLIMATE CHANGE ASSESSMENT	IMPACT	Share	nol	de A gainst	For	
8.	REPORT ON RESERVE REPLACEMENTS		Share	nol	de A gainst	For	
9.	ADOPT DIVIDEND POLICY		Share	nol	de A gainst	For	

10.	REPOI OPERA		ON SHALE EN ONS	IEF	RGY		Sha	areho	ldeAgainst	For	
11.		ТО	IEND INDEPE R WITH ENVI SE				Sha	areho	l de A gainst	For	
12.	SET SI AT 109		CIAL MEETING	GS	THRESHOLI)	Sha	areho	lde A gainst	For	
CHU:											
Secur	rity		H1467J104						Meeting Type		Annual
Ticke Symb			СВ						Meeting Date		19-May-2016
ISIN			CH004432874	5					Agenda		934374404 - Management
Recor Date	rd		28-Mar-2016						Holding Recon Date		28-Mar-2016
City /	Countr	7		/	Bermuda				Vote Deadline Date		17-May-2016
SEDO	OL(s)								Quick Code		
T.	D	1						_	77.4	-	(A
Item	Propos	11				F)	rop b	osed y	Vote		'Against agement
1.	REPOR STATE FINAN LIMIT	RT, EMI ICL ED	AL OF THE MASTANDALON ENTS AND CO AL STATEME FOR THE YEA ER 31, 2015	E I NS NT	FINANCIAL SOLIDATED S OF CHUBB		Ma	nage	mentFor	For	
2A.	AND I	IS	ΓΙΟΝ OF DISP ΓRIBUTION O ΓΙΟΝ OF DISP	F A	A DIVIDEND:		Ma	nage	mentFor	For	
2B.	AND I DISTR LEGAI RELEA	IST IBU L R ASE	ΓΙΟΝ OF DISP TRIBUTION O JTION OF A D ESERVES (BY AND ALLOC D RESERVE)	F A DIV W	A DIVIDEND: IDEND OUT 'AY OF		Ma	nage	mentFor	For	
	מועום										1
3.			GE OF THE B	OA	ARD OF		Ma	nage	mentFor	For	

	ELECTION OF AUDITORS: ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR					
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 REPORTING	Mana	gen	nentFor	For	
4C.	ELECTION OF AUDITORS: ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	Mana	gen	nentFor	For	
5A.	ELECTION OF THE BOARD OF DIRECTORS: EVAN G. GREENBERG	Mana	gen	nentFor	For	
5B.	ELECTION OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Mana	gen	nentFor	For	
5C.	ELECTION OF THE BOARD OF DIRECTORS: MICHAEL G. ATIEH	Mana	gen	nentFor	For	
5D.	ELECTION OF THE BOARD OF DIRECTORS: SHEILA P. BURKE	Mana	gen	nentFor	For	
5E.	ELECTION OF THE BOARD OF DIRECTORS: JAMES I. CASH	Mana	gen	nentFor	For	
5F.	ELECTION OF THE BOARD OF DIRECTORS: MARY A. CIRILLO	Mana	gen	nentFor	For	
5G.	ELECTION OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Mana	gen	nentFor	For	
5H.	ELECTION OF THE BOARD OF DIRECTORS: JOHN EDWARDSON	Mana	gen	nentFor	For	
5I.	ELECTION OF THE BOARD OF DIRECTORS: LAWRENCE W. KELLNER	Mana	gen	nentFor	For	
5J.	ELECTION OF THE BOARD OF DIRECTORS: LEO F. MULLIN	Mana	gen	nentFor	For	
5K.	ELECTION OF THE BOARD OF DIRECTORS: KIMBERLY ROSS	Mana	gen	nentFor	For	
5L.	ELECTION OF THE BOARD OF DIRECTORS: ROBERT SCULLY	Mana	gen	nentFor	For	
5M.	ELECTION OF THE BOARD OF DIRECTORS: EUGENE B. SHANKS, JR.	Mana	gen	nentFor	For	
5N.	ELECTION OF THE BOARD OF DIRECTORS: THEODORE E. SHASTA	Mana	gen	nentFor	For	
50.	ELECTION OF THE BOARD OF	Mana	gen	nentFor	For	

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	DIRECTORS: DAVID SIDWELL					
5P.	ELECTION OF THE BOARD OF DIRECTORS: OLIVIER STEIMER	Mana	gen	nentFor	For	
5Q.	ELECTION OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Mana	gen	nentFor	For	
6.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mana	gen	nentFor	For	
7A.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Mana	gen	nentFor	For	
7B.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY A. CIRILLO	Mana	gen	nentFor	For	
7C.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Mana	gen	nentFor	For	
7D.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT SCULLY	Mana	gen	nentFor	For	
7E.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Mana	gen	nentFor	For	
8.	ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	Mana	ger	nentFor	For	
9.	AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES	Mana	gen	nentFor	For	
10.	APPROVAL OF THE CHUBB LIMITED 2016 LONG- TERM INCENTIVE PLAN	Mana	gen	ne A tgainst	Against	
11A	APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Mana	gen	nentFor	For	
11B	APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	Mana	gen	nentFor	For	
12.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mana	gen	nentFor	For	

13.	PROPORTITEM I I/WE H INSTRUTO VO' TO VO' POSITI DIREC' VOTE I	EW AGENDAD SAL FOR AN S PUT BEFOR EREBY AUTH UCT THE INDI TE AS FOLLO TE IN ACCOR ON OF OUR B TORS, MARK AGAINST NEW	EXIS' E THI IORIZ EPEN WS: M DAN OAR "AGA	TING AGEN E MEETING DENT PROM MARK "FOR CE WITH TH D OF MINST" TO	ΥΥ " HE	Ma	ına	gen	ne Al bstain	Against	
CIGN CORI	NA PORATI	ION									
Secur	rity	125509109							Meeting Type		Special
Ticke Symb		CI							Meeting Date		03-Dec-2015
ISIN		US1255091	092						Agenda		934297044 - Management
Recoi Date	rd	22-Oct-2015	5						Holding Recon Date		22-Oct-2015
City /	Country	,	/	United States					Vote Deadline Date		02-Dec-2015
SEDO	OL(s)								Quick Code		
Item	Proposa	il			P	rop b		d	Vote		Against agement
1.	PLAN (23, 201) FROM AGREE AN INI ("ANTE CORP., ("MERO CORPC	TION OF THE ADDED THE ADDED TO	DATE BE A E, TH DNG A DRAT EM M E CO ND CA ELAV	ED AS OF JUMENDED E "MERGER ANTHEM, IN ION ERGER SUE RPORATION IGNA WARE	LY R NC.,	Ma	na	gen	nentFor	For	
2.	APPRO (NON-I COMPI OR BE	DVAL ON AN A BINDING) BAS ENSATION TH COME PAYAB D EXECUTIVE	ADVISIS OF	SORY F THE MAY BE PAI O CIGNA'S	D	Ma	ına	gen	nentFor	For	

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			TION WITH T MERGER.	HE	COMPLETIO	NC						
3.	SPECIA APPRO ADDIT NOT S	AL OPF TO UF	NMENT OF TH MEETING, IF RIATE, TO SOI NAL PROXIES FICIENT VOT GGER AGREEN	NE LIC S IF ES	ECESSARY C IT THERE ARI TO ADOPT		Ma	ana	gen	nentFor	For	
CIGN COR	NA PORATI	101	J									
Secui	rity		125509109							Meeting Type		Annual
Ticke Symb			CI							Meeting Date		27-Apr-2016
ISIN			US125509109	2						Agenda		934341520 - Management
Reco Date	rd		29-Feb-2016							Holding Recon Date		29-Feb-2016
City /	Country	7		/	United States					Vote Deadline Date		26-Apr-2016
SEDO	OL(s)									Quick Code		
Item	Proposa	al				P	rop b	ose y	d	Vote		'Against agement
1.1	ELECT CORD		N OF DIRECT I	OR	: DAVID M.		Ma	ana	gen	nentFor	For	
1.2	ELECT HARRI		N OF DIRECT JR.	OR	: ISAIAH		Ma	ana	gen	nentFor	For	
1.3	ELECT HENNI		N OF DIRECT , M.D.	OR	: JANE E.		Ma	ana	gen	nentFor	For	
1.4	ELECT ZARCO		N OF DIRECT E	OR	: DONNA F.		Ma	ana	gen	nentFor	For	
2.		_	RY APPROVAL VE COMPENS				Ma	ana	gen	nentFor	For	
3.	PRICE' CIGNA	W <i>A</i>	ATION OF API ATERHOUSEC INDEPENDEN ACCOUNTING	OC IT I	PERS LLP A REGISTEREI	S O	Ma	ana	gen	nentFor	For	
CISC SYST INC.	ΓEMS,											

Secur	rity	17275R102	2					Meeting Type		Annual
Ticke Symb		CSCO						Meeting Date		19-Nov-2015
ISIN		US17275R	1023					Agenda		934284592 - Management
Recor Date	rd	21-Sep-201	5					Holding Recon Date		21-Sep-2015
City /	Country	7	/	United States				Vote Deadline Date		18-Nov-2015
SEDO	OL(s)							Quick Code		
Item	Proposa	al			P	ropo by		l Vote		'Against agement
1A.	ELECT A. BAI	TION OF DIRE RTZ	CTOR	: CAROL		Ma	nag	ementFor	For	
1B.	ELECT BURN	TION OF DIRE	CTOR	: M. MICHE	LE	Ma	nag	ementFor	For	
1C.	ELECT CAPEI	TION OF DIRE LLAS	CTOR	: MICHAEL	D.	Ma	nag	ementFor	For	
1D.	ELECT CHAM	TION OF DIRE	CTOR	: JOHN T.		Ma	na	ementFor	For	
1E.	ELECT HALL	TION OF DIRE	CTOR	: BRIAN L.		Ma	nag	ementFor	For	
1F.	ELECT HENN	TION OF DIRE	CTOR	: DR. JOHN	L.	Ma	na	ementFor	For	
1G.		TION OF DIRE		: DR.		Ma	na	ementFor	For	
1H.		TION OF DIRE		: RODERICI	C.	Ma	na	ementFor	For	
1I.	ELECT ROBB	TION OF DIRE	CTOR	: CHARLES	H.	Ma	na	ementFor	For	
1J.	ELECT SARIN	TION OF DIRE	CTOR	: ARUN		Ma	nag	ementFor	For	
1K.	ELECT M. WE	TION OF DIRE ST	CTOR	: STEVEN		Ma	na	ementFor	For	
2.		OVAL, ON AN ECUTIVE CO			S,	Ma	na	ementFor	For	
3.	PRICE	ICATION OF WATERHOUS 'S INDEPEND				Ma	nag	ementFor	For	

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	PUBLIO FISCAL	C ACCOUNTI 2016.	NG FI	RM FOR							
4.	MAKE OF PRII LAND I CORPO	VAL TO REQ EFFORTS TO NCIPLES CAI PRINCIPLES" RATIONS DO IINE-ISRAEI	IMPL LLED APPL DING	EMENT A SI THE "HOLY JCABLE TO	ΞT	Sha	are	nol	le A gainst	For	
5.	TO ADO	VAL TO REÇ DPT, AND PR HOLDER AP S" BYLAW A	ESEN PROV	T FOR AL, A "PROX		Sha	are	nol	de A gainst	For	
CITIO INC.	GROUP										
Secur	rity	172967424							Meeting Type		Annual
Ticke Symb		С							Meeting Date		26-Apr-2016
ISIN		US1729674	1242						Agenda		934339183 - Management
Recor Date	rd	29-Feb-201	.6						Holding Recon Date		29-Feb-2016
City /	Country		1	United States					Vote Deadline Date		25-Apr-2016
SEDO	OL(s)								Quick Code		
Item	Proposa	l			P	rop b		d	Vote		/Against nagement
1A.	ELECT: CORBA	ON OF DIRE	CTOR	: MICHAEL 1	L.	Ma	ına	gen	nentFor	For	
1B.	ELECT: COSTE	ON OF DIRE	CTOR	: ELLEN M.		Ma	ına	gen	nentFor	For	
1C.	ELECT: HENNE	ON OF DIRE	CTOR	: DUNCAN F	·.	Ma	ına	gen	nentFor	For	
1D.	ELECT: HENRY	ON OF DIRE	CTOR	: PETER B.		Ma	ına	gen	nentFor	For	
1E.	ELECT: HUMEI	ON OF DIRE	CTOR	: FRANZ B.		Ma	ına	gen	nentFor	For	
1F.	ELECT: JAMES	ON OF DIRE	CTOR	: RENEE J.		Ma	ına	gen	nentFor	For	
1G.	ELECT	ON OF DIRE	CTOR	: EUGENE M	[.	Ma	ına	gen	nentFor	For	

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Ш	MCQUADE					
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mana	gen	nentFor	For	
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Mana	gen	nentFor	For	
1J.	ELECTION OF DIRECTOR: JUDITH RODIN	Mana	gen	nentFor	For	
1K.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mana	gen	nentFor	For	
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mana	gen	nentFor	For	
1M.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mana	gen	nentFor	For	
1N.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mana	ger	nentFor	For	
10.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mana	gen	nentFor	For	
1P.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mana	gen	nentFor	For	
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mana	gen	nentFor	For	
3.	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.	Mana	gen	nentFor	For	
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Mana	gen	nentFor	For	
5.	APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN.	Mana	gen	nentFor	For	
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP.	Share	hol	le A gainst	For	
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Share	hol	le A gainst	For	
8.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE.	Share	hol	le A gainst	For	

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9.	REQUI	KHOLDER ESTING AI RAL CLAV	N AME	NI	OMENT TO T	THE	Sh	are	nol	le A gainst	For	
10.	REQUI ADOPT VESTI FOR SI VOLUI	NG OF EQ ENIOR EX	HAT TH Y PRO UITY-H ECUTI ESIGNA	HE HII BA; VE ATI	BOARD BITING THE SED AWARI S DUE TO A ION TO ENT	OS	Sh	are:	nol	de A gainst	For	
	ENERG PORATI											
Secui	rity	125896	5100							Meeting Type		Annual
Ticke Symb		CMS								Meeting Date		06-May-2016
ISIN		US1258	896100	2						Agenda		934349920 - Management
Recor Date	rd	08-Mar	:-2016							Holding Recon Date		08-Mar-2016
City /	Country	7		/	United States					Vote Deadline Date		05-May-2016
SEDO	OL(s)									Quick Code		
Item	Proposa	al				P	rop b		d	Vote		'Against agement
1A.	ELECT BARFI	ION OF D ELD	IRECT	OR	: JON E.		Ma	ana	gen	nentFor	For	
1B.	ELECT BUTLE		IRECT	OR	: DEBORAH	Н.	Ma	ana	gen	nentFor	For	
1C.	ELECT DARRO		IRECT	OR	: KURT L.		Ma	ana	gen	nentFor	For	
1D.	ELECT EWING		IRECT	OR	: STEPHEN 1	Е.	Ma	ana	gen	nentFor	For	
1E.	ELECT GABR		IRECT	OR	: RICHARD	M.	Ma	ana	gen	nentFor	For	
1F.	ELECT HARV		IRECT	OR	: WILLIAM	D.	Ma	ana	gen	nentFor	For	
1G.		ION OF D NER, JR.	IRECT	OR	: PHILIP R.		Ma	ana	gen	nentFor	For	
T		TON OF D	IDECE	\sim D	: PATRICIA					nentFor	For	

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	POPPE	E									
1I.	ELECT RUSSI	TION OF DIRECT	OR	: JOHN G.		Ma	ana	gen	nentFor	For	
1J.	ELECT M. SO	TION OF DIRECT	OR	: MYRNA		Ma	ana	gen	nentFor	For	
1K.	ELECT SZNEV	TION OF DIRECT WAJS	OR	: JOHN G.		Ma	ana	gen	nentFor	For	
1L.	ELECT H. WR	TION OF DIRECT IGHT	OR	: LAURA		Ma	ana	gen	nentFor	For	
2.	CORP	SORY VOTE TO A ORATION'S EXE ENSATION.				Ma	ana	gen	nentFor	For	
3.	REGIS	ICATION OF INI TERED PUBLIC (PRICEWATERH	AC	COUNTING	S	Ma	ana	gen	nentFor	For	
COM	CAST (CORPORATION									
Secur	rity	20030N101							Meeting Type		Special
Ticke Symb		CMCSA							Meeting Date		10-Dec-2015
ISIN		US20030N10	19						Agenda		934300132 - Management
Recor Date	rd	20-Oct-2015							Holding Recon Date		20-Oct-2015
City /	Countr	y	/	United States					Vote Deadline Date		09-Dec-2015
SEDO	OL(s)								Quick Code		
Item	Propos	al			P	_	ose y	d	Vote		Against agement
1.	RESTA RESTA INCOR THE A STATE THERI ISSUE SPECI	ON A PROPOSA ATE OUR AMENI ATED ARTICLES RPORATION AS I CCOMPANYINC EMENT, AND IN EWITH, TO RECI D SHARE OF OU AL COMMON ST E OF CLASS A C	DEI OF DES PF CO LAS IR C	D AND SCRIBED IN ROXY NNECTION SSIFY EACH CLASS A CK INTO ONI	E	Ma	ana	gen	nentFor	For	
COM	_	CORPORATION									

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Secur	ity			20030N101							Meeting Type		Annual
Ticke Symb				CMCSA							Meeting Date		19-May-2016
ISIN				US20030N101	9						Agenda		934357460 - Management
Recor Date	rd			10-Mar-2016							Holding Recon Date		10-Mar-2016
City /	Co	ountr	7		/	United States					Vote Deadline Date		18-May-2016
SEDO	OL(s)									Quick Code		
Item	Pro	oposa	al				P	rop b		d	Vote		Against agement
1.	DI	REC	ТС	R				Ma	ana	gen	nent		
		1	KI	ENNETH J. BA	CC	N					For	For	
		2		ADELINE S. ELL							For	For	
		3	SE	HELDON M. B	ON	OVITZ					For	For	
		4	ΕI	OWARD D. BR	EE	N					For	For	
		5	JO	SEPH J. COLI	ΙN	S					For	For	
		6	GI	ERALD L. HAS	SSE	ELL					For	For	
		7	JΕ	FFREY A. HO	NIC	CKMAN					For	For	
		8	ΕI	OUARDO MES	TR	.E					For	For	
		9		RIAN L. OBERTS							For	For	
		10	JO	HNATHAN A	. R	ODGERS					For	For	
		11		R. JUDITH ODIN							For	For	
2.				ATION OF THI NDEPENDEN			NT	Ma	ana	gen	nentFor	For	
3.	RE			AL OF OUR A ED 2002 RESTI				Ma	ana	gen	ne A tgainst	Against	
4.				AL OF OUR ALED 2003 STOC				Ma	ana	gen	ne At gainst	Against	
5.	RE	ESTA	TE	AL OF THE AN ED COMCAST PLOYEE STOC	CC	ORPORATIO	N	Ma	ana	gen	ne A tgainst	Against	

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	PL	ΑN										
6.	RE 20	ESTA	VAL OF THE TED COMCAS MPLOYEE STO	ST- N	BCUNIVER	SAL	Ma	ana	gen	ne A tgainst	Against	
7.	TC) PR(OVIDE A LOB	BYIN	G REPORT		Sh	are	nol	de A gainst	For	
8.	OF		OHIBIT ACCE OCK UPON A C ROL			NG	Sh	are	nol	le A gainst	For	
9.			QUIRE AN INI MAN	DEPE	NDENT BOA	ARD	Sh	are	nol	de A gainst	For	
10.		STO WEI	OP 100-TO-ON	E VO	TING		Sh	are	nol	de A gainst	For	
CON	СН	O RE	SOURCES INC									
Secur	rity		20605P101							Meeting Type		Annual
Ticke Symb			CXO							Meeting Date		02-Jun-2016
ISIN								Agenda		934397274 - Management		
Recor Date	rd		04-Apr-201	6						Holding Recon Date		04-Apr-2016
City /	Co	untry	,	/	United States					Vote Deadline Date		01-Jun-2016
SEDO	OL(s)								Quick Code		
Item	Pro	oposa	.1			P	rop b	ose y	d	Vote		'Against agement
1.	DI	REC	ГСR				Ma	ana	gen	nent		
	Ш	1	GARY A. MEI	RRIM	AN					For	For	
			RAY M. POAGE							For	For	
2.	TO RATIFY THE SELECTION OF GRATHORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 3 2016.						Ma	ana	gen	nentFor	For	
3.	2016. ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSA' ("SAY-ON-PAY").					ON	Ma	ana	gen	nentFor	For	

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	HEALTI PORATI										
Secur	rity	126650100							Meeting Type		Annual
Ticke Symb		CVS							Meeting Date		19-May-2016
ISIN		US12665010	06						Agenda		934366584 - Management
Recor Date	rd	24-Mar-2016							Holding Recon Date		24-Mar-2016
City /	Country	,	/	United States					Vote Deadline Date		18-May-2016
SEDO	OL(s)								Quick Code		
Item	Proposa	1			P	rop b		d	Vote		Against agement
1A.	ELECT BRACK	ION OF DIREC' (EN	ГОБ	: RICHARD	M.	Ma	ana	gen	nentFor	For	
1B.	ELECT BROW	ION OF DIREC' N II	ГОБ	R: C. DAVID		Ma	ana	gen	nentFor	For	
1C.		ION OF DIREC' JDREAUX	ГОБ	R: ALECIA A	١.	Ma	ana	gen	nentFor	For	
1D.	ELECT M. DEF	ION OF DIREC'	ГОБ	R: NANCY-A	NN	Ma	ana	gen	nentFor	For	
1E.	ELECT DORM	ION OF DIREC' AN	ГОБ	: DAVID W		Ma	ana	gen	nentFor	For	
1F.	ELECT FINUC	ION OF DIREC'	ГОБ	R: ANNE M.		Ma	ana	gen	nentFor	For	
1G.	ELECT MERLO	ION OF DIREC'	ГОБ	R: LARRY J.		Ma	ana	gen	nentFor	For	
1H.	ELECT MILLO	ION OF DIREC' N	ГОБ	R: JEAN-PIEI	RRE	Ma	ana	gen	nentFor	For	
1I.	ELECT J. SWIF	ION OF DIREC'	ГОБ	a: RICHARD		Ma	ana	gen	nentFor	For	
1J.	1	ION OF DIREC	ГОБ	R: WILLIAM	C.	Ma	ana	gen	nentFor	For	
1K.	ELECT WHITE	ION OF DIREC	ГОБ	R: TONY L.		Ma	ana	gen	nentFor	For	
2.	PROPO	SAL TO RATIF				Ma	ana	gen	nentFor	For	

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3.	THE A	N PAY - AN AD PPROVAL OF E ENSATION.			NC	M	ana	gen	nentFor	For	
4.	REGAR ALIGN	HOLDER PROF DING A REPOI MENT OF COR OLITICAL CON	RT (Por	ON RATE VALUI	ES	Sh	are	nol	le A gainst	For	
5.		HOLDER PROF DING A REPOI			IVE	Sh	are	nol	le A gainst	For	
	TA AIR ES, INC.										
Secu		247361702							Meeting Type		Annual
Ticke Syml		DAL							Meeting Date		10-Jun-2016
ISIN		US247361702	23						Agenda		934402025 - Management
Reco Date		18-Apr-2016							Holding Recon Date		18-Apr-2016
City /	Country	,	/	United States					Vote Deadline Date		09-Jun-2016
SED	OL(s)								Quick Code		
Item	Proposa	1			P	_	ose	d	Vote		Against agement
1A.	ELECT ANDER	ION OF DIRECT	ΓOR	:: RICHARD	H.	Ma	ana	gen	nentFor	For	
1B.	ELECT BASTIA	ION OF DIRECTAN	ΓOR	: EDWARD	Н.	M	ana	gen	nentFor	For	
1C.	ELECT S. BLA	ION OF DIRECT	ΓOR	: FRANCIS		Ma	ana	gen	nentFor	For	
1D.	ELECT A. CAR	ION OF DIRECT P	ΓOR	: DANIEL		M	ana	gen	nentFor	For	
1E.	ELECTION OF DIRECTOR: DAVID G DEWALT			: DAVID G.		Ma	ana,	gen	nentFor	For	
1F.	F. ELECTION OF DIRECTOR: THOMAS E. DONILON				Ξ.	M	ana	gen	nentFor	For	
1G.	ELECTION OF DIRECTOR: WILLIAM EASTER III			Н.	M	ana	gen	nentFor	For		
1H.							ono	Lon	nentFor	For	

	ELECT P. FOR	ION OF DIRECT ET	ΌR	: MICKEY							
1I.	ELECT FRANK	ION OF DIRECT LIN	OR	: SHIRLEY O	Ţ.	Ma	ına	gen	nentFor	For	
1J.	ELECT MATTS	ION OF DIRECT	OR	: GEORGE N	I.	Ma	ına	gen	nentFor	For	
1K.	ELECT RALPH	ION OF DIRECT	ΌR	: DOUGLAS	R.	Ma	ına	gen	nentFor	For	
1L.	ELECT A.L. RI	ION OF DIRECT AL	OR	: SERGIO		Ma	ına	gen	nentFor	For	
1M.	ELECT N. WAI	ION OF DIRECT LLER	ΌR	: КАТНҮ		Ma	ına	gen	nentFor	For	
1N.	ELECT WOOD	ION OF DIRECT ROW	OR	: KENNETH	B.	Ma	ına	gen	nentFor	For	
2.	THE C	PROVE, ON AN . OMPENSATION D EXECUTIVE (OF	DELTA'S	SIS,	Ma	ana	gen	nentFor	For	
3.	RESTA	PROVE THE AM TEMENT OF DE RMANCE COMI	LT	A'S		Ma	ana	gen	nentFor	For	
4.	PERFORMANCE COMPENSATION PLA TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016.					Ma	ana	gen	nentFor	For	
5.	SENIO	CKHOLDER PRO R EXECUTIVES TICANT STOCK.				Sh	are	nol	le A gainst	For	
	LAR GE PORATI										
Secui	rity	256677105							Meeting Type		Annual
Ticke Symb		DG							Meeting Date		25-May-2016
ISIN		US256677105	9						Agenda		934368160 - Management
Reco Date	rd	17-Mar-2016							Holding Recon Date		17-Mar-2016
City /	Country	7	/	United States					Vote Deadline Date		24-May-2016
SEDO	OL(s)								Quick Code		

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Item	Proposal				P	rop b		d	Vote		'Against agement
1A.	ELECTION BRYANT	ON OF DIRECT	OR	: WARREN I	F.	Ma	ına	gen	nentFor	For	
1B.	ELECTION CALBER	ON OF DIRECT T	OR	: MICHAEL	M.	Ma	ına	gen	nentFor	For	
1C.	ELECTION COCHRA	ON OF DIRECT AN	OR	: SANDRA E	3.	Ma	ına	gen	nentFor	For	
1D.	ELECTION FILI- KR	ON OF DIRECT USHEL	OR	: PATRICIA	D.	Ma	ına	gen	nentFor	For	
1E.	ELECTION PRICE	ON OF DIRECT	OR	: PAULA A.		Ma	ına	gen	nentFor	For	
1F.	ELECTIC RHODES	ON OF DIRECT 5, III	OR	: WILLIAM	C.	Ma	ına	gen	nentFor	For	
1G.	ELECTION RICKAR	ON OF DIRECT D	OR	: DAVID B.		Ma	ına	gen	nentFor	For	
1H.	ELECTIC VASOS	ON OF DIRECT	OR	: TODD J.		Ma	ına	gen	nentFor	For	
2.	THE IND	FY ERNST & Y EPENDENT RI ACCOUNTING 2016.	EGI	STERED	}	Ma	ına	gen	nentFor	For	
DOV.	ER PORATIO	N									
Secur	rity	260003108							Meeting Type		Annual
Ticke Symb		DOV							Meeting Date		05-May-2016
ISIN		US260003108	0						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
SEDO	DL(s)								Quick Code		
Item	Proposal				P	rop b		d 	Vote		'Against agement
1A.	ELECTION FRANCIS	ON OF DIRECT	OR	: P.T.		Ma	ına	gen	nentFor	For	
1B.						Ma	ına	gen	nentFor	For	

	ELECT: GRAHA	ION OF DIRECTO	OR: K.C.						
1C.	ELECT: JOHNS	ION OF DIRECTO	OR: M.F.		Mana	gen	nentFor	For	
1D.	ELECT: LIVING	ION OF DIRECTO SSTON	OR: R.A.		Mana	ger	nentFor	For	
1E.	ELECT: LOCHR	ION OF DIRECTO RIDGE	OR: R.K.		Mana	gen	nentFor	For	
1F.	ELECT: RETHO	ION OF DIRECTORE	OR: B.G.		Mana	ger	nentFor	For	
1G.	ELECT: STUBB	ION OF DIRECTO	OR: M.B.		Mana	gen	nentFor	For	
1H.	ELECT: TODD	ION OF DIRECTO	OR: S.M.		Mana	gen	nentFor	For	
1I.	ELECT: WAGN:	ION OF DIRECTO ER	OR: S.K.		Mana	gen	nentFor	For	
1J.	ELECT: WAND	ION OF DIRECTO	OR: K.E.		Mana	gen	nentFor	For	
1K.	ELECT: WINST	ION OF DIRECTO	OR: M.A.		Mana	gen	nentFor	For	
2.	PRICEV OUR IN	TIFY THE APPOI VATERHOUSEC IDEPENDENT PU JNTING FIRM FO	OOPERS LLP A JBLIC		Mana	igen	nentFor	For	
3.	NAMEI	PROVE, ON AN A DEXECUTIVE O ENSATION.		SIS,	Mana	igen	nentFor	For	
4.	16 OF CINCOR	VE AMENDMENDUR RESTATED PORATION TO A HOLDERS TO A NT.	CERTIFICATE LLOW	OF	Mana	igen	nentFor	For	
5.	PROPO ACCES	NSIDER A SHAR SAL REGARDIN S, IF PROPERLY EETING.	G PROXY		Share	chol	le A gainst	For	
EDIS	SON INT	ERNATIONAL							
Secui	rity	281020107					Meeting Type		Annual
Ticke Symb		EIX					Meeting Date		28-Apr-2016
ISIN		US281020107	7				Agenda		934338977 - Management

Recor Date	rd	29-Feb-2010	5					Holding Recon Date			29-Feb-2016
City /	Country		/	United States				Vote Deadline Date			27-Apr-2016
SEDO	OL(s)							Quick Code			
Item	Proposal				P	ropos by	ed	Vote			Against agement
1A.	ELECTI BINDRA	ON OF DIREC	CTOR	: JAGJEET S		Mana	ager	nentFor		For	
1B.	ELECTI C.L. CH	ON OF DIREC	CTOR	: VANESSA		Mana	agen	nentFor		For	
1C.	ELECTI CRAVE	ON OF DIREC	CTOR	: THEODOR	EF.	Mana	ager	nentFor		For	
1D.	ELECTI MORRIS	ON OF DIREC	CTOR	: JAMES T.		Mana	ager	nentFor		For	
1E.		ON OF DIREC SBERG, III	CTOR	: RICHARD	Т.	Mana	ager	nentFor		For	
1F.	ELECTI STUNTZ	ON OF DIREC	CTOR	: LINDA G.		Mana	agen	nentFor		For	
1G.	ELECTI SULLIV	ON OF DIREC	CTOR	: WILLIAM	P.	Mana	agen	nentFor		For	
1H.	ELECTI TAUSC	ON OF DIREC	CTOR	: ELLEN O.		Mana	agen	nentFor		For	
1I.	ELECTI TAYLO	ON OF DIREC	CTOR	: PETER J.		Mana	agen	nentFor		For	
1J.	ELECTI WHITE	ON OF DIREC	CTOR	: BRETT		Mana	agen	nentFor		For	
2.	OF THE	CATION OF T INDEPENDE ACCOUNTIN	NT R	EGISTERED		Mana	ager	nentFor		For	
3.	COMPA	ORY VOTE TO .NY'S EXECU NSATION				Mana	agen	nentFor		For	
4.	THE EIX	VAL OF AN A X 2007 PERFC TIVE PLAN				Mana	agen	ne A tgainst	Aş	gainst	
5.		HOLDER PRO DING SHARE S			,	Share	ehol	de A gainst		For	

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	/ARDS PORA′		FESCIENCES N									
Secu	rity		28176E108							Meeting Type		Annual
Ticke Symb			EW							Meeting Date		12-May-2016
ISIN			US28176E108	32						Agenda		934365392 - Management
Reco Date	rd		18-Mar-2016							Holding Recon Date		18-Mar-2016
City /	Count	r <u>v</u>		/	United States					Vote Deadline Date		11-May-2016
SED	OL(s)									Quick Code		
Item	Propo	sal				P	rop b		d	Vote		Against agement
1A.	ELEC MUS		ON OF DIRECT LEM	OR	: MICHAEL	A.	Ma	ana	gen	nentFor	For	
1B.	ELEC CARI		ON OF DIRECT	OR	: JOHN T.		Ma	ana	gen	nentFor	For	
1C.	ELEC GALI		ON OF DIRECT	OR	: KIERAN T.		Ma	ana	gen	nentFor	For	
1D.	ELEC LINK		ON OF DIRECT	OR	: WILLIAM .	J.	Ma	ana	gen	nentFor	For	
1E.	ELEC LOR		ON OF DIRECT	OR	: STEVEN R	•	Ma	ana	gen	nentFor	For	
1F.	ELEC H. M		ON OF DIRECT	OR	: MARTHA		Ma	ana	gen	nentFor	For	
1G.			N OF DIRECT HACK	OR	: WESLEY V	V.	Ma	ana	gen	nentFor	For	
1H.	ELEC VALI		ON OF DIRECT ANI	OR	: NICHOLAS	S J.	Ma	ana	gen	nentFor	For	
2.	COM	PEN	RY VOTE TO A ISATION OF N IVE OFFICERS	AN			Ma	ana	gen	nentFor	For	
3.	THE I	LON	MENT AND RE NG- TERM STO ISATION PRO	Ck	(INCENTIV		Ma	ana	gen	ne At gainst	Against	
4.	INDE	PEN	ATION OF API NDENT REGIST NTING FIRM				Ma	ana	gen	nentFor	For	

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EOG	RESOU	RCES, INC.								
Secui	rity	26875P101						Meeting Type		Annual
Ticke Symb		EOG						Meeting Date		26-Apr-2016
ISIN		US26875P101	.2					Agenda		934342267 - Management
Reco Date	ord	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	Proposa	1			Prop b	ose y	d	Vote		Against agement
1A.	ELECT: CLARK	ION OF DIRECT	OR: JANI	ET F.	M	ana	gen	nentFor	For	
1B.	ELECT: CRISP	ION OF DIRECT	OR: CHA	RLES R	Ma	ana	gen	nentFor	For	
1C.	ELECT DAY	ION OF DIRECT	OR: JAM	ES C.	Ma	ana,	gen	nentFor	For	
1D.	ELECT: STEWA	ION OF DIRECT	OR: H. LI	EIGHTO	N M	ana	gen	nentFor	For	
1E.	ELECT: TEXTO	ION OF DIRECT R	OR: DON	IALD F.	M	ana	gen	nentFor	For	
1F.	ELECT:	ION OF DIRECT	OR: WIL	LIAM R	. M	ana	gen	nentFor	For	
1G.	ELECT G. WIS	ION OF DIRECT NER	OR: FRA	NK	M	ana	gen	nentFor	For	
2.	AUDIT DIREC' LLP, IN PUBLIC AUDIT	CIFY THE APPO COMMITTEE OF FORS OF DELOS IDEPENDENT R CACCOUNTING ORS FOR THE OF EAR ENDING DI	OF THE BO ITTE & TO EGISTER G FIRM, A COMPAN	OARD O OUCHE ED .S Y FOR	F	ana	gen	nentFor	For	
3.	THE CO	PROVE, BY NON OMPENSATION ANY'S NAMED I ERS.	OF THE		Ξ , M	ana	gen	nentFor	For	

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EXXON CORPO											
Security		30231G102							Meeting Type		Annual
Ticker Symbol		XOM							Meeting Date		25-May-2016
ISIN		US30231G102	22						Agenda		934383504 - Management
Record Date		06-Apr-2016							Holding Recon Date		06-Apr-2016
City Co	ountr	,	/	United States					Vote Deadline Date		24-May-2016
SEDOL((s)								Quick Code		
Item Pr	oposa	al			P	_	ose	d	Vote		'Against agement
1. DI	REC	TOR				Ma	ana	gen	nent		
	1	M.J. BOSKIN							For	For	
	2	P. BRABECK-LI	ETN	MATHE					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. TILLERSO	N						For	For	
	13	W.C. WELDON							For	For	
	14	D.W. WOODS							For	For	
		ICATION OF INI ORS (PAGE 24)	ÞΕ	PENDENT		Ma	ana	gen	nentFor	For	
		ORY VOTE TO A			26)	Ma	ana	gen	nentFor	For	

4.	INDEP 56)	ENDENT CHAIR	MAN (PAGE		Sha	reho	olde A gainst	For	
5.	CLIMA (PAGE	ATE EXPERT ON 58)	BOARD		Sha	reho	olde A gainst	For	
6.	HIRE A	AN INVESTMEN 59)	T BANK		Sha	reho	olde A gainst	For	
7.	PROXY	Y ACCESS BYLA	W (PAGE 59)		Sha	reho	olde A gainst	For	
8.		T ON COMPENS N (PAGE 61)	SATION FOR		Sha	reho	olde A gainst	For	
9.	REPOR	T ON LOBBYIN	G (PAGE 63)		Sha	reho	olde A gainst	For	
10.	INCRE (PAGE	ASE CAPITAL D 65)	DISTRIBUTION	IS	Sha	reho	olde A gainst	For	
11.		Y TO LIMIT GLO (PAGE 67)	OBAL WARMI	NG	Sha	reho	oldeAgainst	For	
12.		RT ON IMPACTS GE POLICIES (P.	-		Sha	reho	olde A gainst	For	
13.		RT RESERVE RE (PAGE 71)	PLACEMENTS	S IN	Sha	reho	oldeAgainst	For	
14.	REPOR (PAGE	RT ON HYDRAU 72)	LIC FRACTUR	ING	Sha	reho	olde A gainst	For	
FACINC.	EBOOK								
Secu	rity	30303M102					Meeting Type		Annual
Ticke Symb		FB					Meeting Date		20-Jun-2016
ISIN		US30303M10	27				Agenda		934444946 - Management
Reco Date		29-Apr-2016					Holding Recon Date		29-Apr-2016
City /	Country	,	/ United States				Vote Deadline Date		17-Jun-2016
SED	OL(s)						Quick Code		
Item	Proposa	al		I	Propo by		Vote		/Against agement
1.	DIREC	TOR			Ma	nage	nent		
	1	MARC L. ANDR		Ш		For	For		
	2	ERSKINE B. BO	WLES				For	For	

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	1 1	I		Г	Т	1	I			Ī
	3	S.D. DESMOND	HELLMANN				For		For	
	4	REED HASTING	S				For		For	
	5	JAN KOUM					For		For	
	6	SHERYL K. SAN	IDBERG				For		For	
	7	PETER A. THIEL					For		For	
	8	MARK ZUCKER	BERG				For		For	
2.	ERNS' INC.'S PUBL	ATIFY THE APPO T & YOUNG LLP INDEPENDENT I IC ACCOUNTING L YEAR ENDING	AS FACEBOOK REGISTERED FIRM FOR TH	К, Е	Man	ager	nentFor		For	
3.	VOTE PROG EXEC	OLD A NON-BIND ON THE COMPE RAM FOR OUR N UTIVE OFFICERS R PROXY STATE	NSATION [AMED S AS DISCLOSE		Man	ager	nentFor		For	
4.	RESTI OUR N	ATIFY OUR GRAN RICTED STOCK U NON-EMPLOYEE NG THE YEAR EN 13.	JNITS (RSUS) T DIRECTORS	O'	Man	ager	nentFor		For	
5.	OUR I	ATIFY OUR GRAN NON- EMPLOYEE NG THE YEARS E MBER 31, 2014 A	DIRECTORS ENDED		Man	ager	nentFor		For	
6.	COMP	PPROVE OUR AND PENSATION PROC EMPLOYEE DIRE	GRAM FOR		Man	ager	nentFor		For	
7A.	AMEN CERTI COMF ADOP RESTA INCOL	PPROVE THE ADO NOTED AND REST. IFICATE OF INCO PRISING: THE APPLICATED CERTIFICATE REPORATION TO HESIS C CAPITAL STOELER IGES.	ATED DRPORATION, PROVAL OF TH DMENTS TO OU TE OF ESTABLISH TH DCK AND TO	HE JR	Man	ager	nentFor		For	
7B.	AMEN CERT COMP	PPROVE THE ADO NDED AND RESTA IFICATE OF INCO PRISING: THE APA TION OF AMEND	ATED ORPORATION, PROVAL OF TH	ΗE	Man	ager	nentFor		For	

	RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000.					
7C.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP.	Mana	gen	nentFor	For	
7D.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS.	Mana	gen	nentFor	For	
8.	TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN.	Mana	gen	nentFor	For	
9.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Share	nol	le A gainst	For	
10.	A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.	Share	nol	le A gainst	For	

11.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REI A STOCKHOLDER PROPOSAL REGARDING AN INTERNATION PUBLIC POLICY COMMITTEE.						Sh	are	nol	le A gainst	For	
12.	REGA	RD	ING AN INTE	RN	ATIONAL		Sh	are	nol	le A gainst	For	
13.		RD	HOLDER PRO ING A GENDE			Y	Sh	are	nol	de A gainst	For	
FEDE CORE	EX PORAT	1OI	J									
Secur	ity		31428X106							Meeting Type		Annual
Ticke Symb			FDX							Meeting Date		28-Sep-2015
ISIN			US31428X106	53						Agenda		934269843 - Management
Recor Date	rd		03-Aug-2015							Holding Recon Date		03-Aug-2015
City /	Count	T.Y		/	United States					Vote Deadline Date		25-Sep-2015
SEDO	DL(s)									Quick Code		
Item	Propos	al				P	_	ose y	d	Vote		/Against
1A.	ELEC' BARK		N OF DIRECT ALE	OR	: JAMES L.		Ma	ana	gen	nentFor	For	
1B.	ELEC'		N OF DIRECT DSON	OR	: JOHN A.		Ma	ana	gen	nentFor	For	
1C.	ELEC' ELLIS		N OF DIRECT	OR	: MARVIN R	ι.	Ma	ana	gen	nentFor	For	
1D.	ELEC' JABA		N OF DIRECT	OR	: KIMBERLY	ΥA.	Ma	ana	gen	nentFor	For	
1E.			N OF DIRECT KSON	OR	: SHIRLEY		Ma	ana	gen	nentFor	For	
1F.	ELEC' LOVE		N OF DIRECT N	OR	: GARY W.		Ma	ana	gen	nentFor	For	
1G.	ELEC' MART		N OF DIRECT	OR	: R. BRAD		Ma	ana	gen	nentFor	For	
1H.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO					Ma	ana	gen	nentFor	For		
1I.							Ma	ana	gen	nentFor	For	

	ELECT SCHW	TION OF DIRECT	OR: SUSAN C.					
1J.	ELECT W. SM	TION OF DIRECT	OR: FREDERICK	Mana	iger	nentFor	For	
1K.	ELECT STEIN	TION OF DIRECT ER	OR: DAVID P.	Mana	ager	nentFor	For	
1L.	ELECT WALS:	TION OF DIRECTO	OR: PAUL S.	Mana	ager	nentFor	For	
2.		ORY VOTE TO A JTIVE OFFICER (ager	nentFor	For	
3.		ICATION OF IND TERED PUBLIC A		Mana	ıger	nentFor	For	
4.		KHOLDER PROPO RDING INDEPEN KMAN.	· · -	Share	ehol	le A gainst	For	
5.	REGA	KHOLDER PROPORTING TAX PAY SICTED STOCK A	MENTS ON	Share	ehol	de A gainst	For	
6.	REGA	KHOLDER PROPO RDING RECOVEI RNED MANAGEI	RY OF		ehol	de A gainst	For	
7.	REGA	KHOLDER PROPORDING PROXY A EHOLDERS.		Share	ehol	de A gainst	For	
8.	REGA	KHOLDER PROPORTICA RDING POLITICA CCOUNTABILIT	L DISCLOSURE		ehol	de A gainst	For	
9.	REGA	CHOLDER PROPORTIONS CONTRIBUTIONS	L LOBBYING	Share	ehol	de A gainst	For	
10.	REGAL CORPO	KHOLDER PROPORDING ALIGNMI PRATE VALUES RIBUTIONS.	ENT BETWEEN		ehol	le A gainst	For	
GAR INC.	TNER,							
Secu	rity	366651107				Meeting Type		Annual
Ticke Syml		IT				Meeting Date		26-May-2016
ISIN		US3666511072	2			Agenda		934373818 - Management

Reco Date	rd		31-Mar-2016						Holding Recon Date		31-Mar-2016
City /	Countr	У		/	United States				Vote Deadline Date		25-May-2016
SED	OL(s)								Quick Code		
Item	Propos	al				P	ropos by	ed	Vote		Against agement
1A.	ELECT BINGI		N OF DIRECT	OR	: MICHAEL J	•	Mana	ager	nentFor	For	
1B.	ELECT BRESS		N OF DIRECT R	OR	: RICHARD J	•	Mana	ager	nentFor	For	
1C.	ELECT CESAI		N OF DIRECT	OR	: RAUL E.		Mana	ager	nentFor	For	
1D.	ELECT DYKS		N OF DIRECT A	OR	: KAREN E.		Mana	ager	nentFor	For	
1E.			N OF DIRECT LAND FUCHS	OR	: ANNE		Mana	ager	nentFor	For	
1F.	ELECT GRAB		N OF DIRECT	OR	: WILLIAM C).	Mana	ager	nentFor	For	
1G.	ELECTA. HA		N OF DIRECT	OR	: EUGENE		Mana	ager	nentFor	For	
1H.	ELECT PAGL		N OF DIRECT A	OR	: STEPHEN G	ī.	Man	ager	nentFor	For	
1I.	ELECT SMITH		N OF DIRECT	OR	: JAMES C.		Man	ager	nentFor	For	
2.	COMP	AN	RY APPROVAI Y'S EXECUTI SATION.				Mana	ager	nentFor	For	
3.	LLP A	S C	THE APPOINT FUR INDEPEN FAL 2016.				Mana	ager	nentFor	For	
	ERAL E IPANY	LE	CTRIC								
Secu	rity		369604103						Meeting Type		Annual
Ticke Symb			GE						Meeting Date		27-Apr-2016
ISIN			US369604103	3					Agenda		934341532 - Management
			29-Feb-2016								29-Feb-2016

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Recor Date	rd								Holding Recon Date		
City /	Country			/	United States				Vote Deadline Date		26-Apr-2016
SEDO	OL(s)								Quick Code		
Item	Proposa	1				P	ropo by		Vote		Against agement
A1	ELECT M. BAZ		OF DIRECT	'OR	: SEBASTIE	N	Ma	nage	mentFor	For	
A2			OF DIRECT Y BEATTIE	'OR	: W.		Ma	nage	mentFor	For	
A3	ELECT: BRENN		OF DIRECT	'OR	: JOHN J.		Ma	nage	mentFor	For	
A4	ELECT: D'SOUZ	-	OF DIRECT	OR	: FRANCISC	О	Ma	nage	mentFor	For	
A5	ELECT: DEKKE		OF DIRECT	OR	: MARIJN E.		Ma	nage	mentFor	For	
A6	ELECT: HENRY		OF DIRECT	OR	: PETER B.		Ma	nage	mentFor	For	
A7	ELECT: HOCKE		OF DIRECT	OR	: SUSAN J.		Ma	nage	mentFor	For	
A8	ELECT: IMMEL		OF DIRECT	OR	: JEFFREY R		Ma	nage	mentFor	For	
A9	ELECT: JUNG	ION	OF DIRECT	OR	: ANDREA		Ma	nage	mentFor	For	
A10	ELECT W. LAN		OF DIRECT	OR	: ROBERT		Ma	nage	mentFor	For	
A11	ELECT: LAZAR		OF DIRECT	OR	: ROCHELLE	ΞВ.	Ma	nage	mentFor	For	
A12	ELECT:		OF DIRECT	OR	: LOWELL C		Ma	nage	mentFor	For	
A13	ELECT:		OF DIRECT	OR	: JAMES J.		Ma	nage	mentFor	For	
A14	ELECT: ROHR	ION	OF DIRECT	OR	: JAMES E.		Ma	nage	mentFor	For	
A15	ELECT: SCHAP		OF DIRECT	OR	: MARY L.		Ma	nage	mentFor	For	
A16	ELECT: TISCH	ION	OF DIRECT	OR	: JAMES S.		Ma	nage	mentFor	For	

B1		ORY APPROVA			IED	Ma	ınag	en	nentFor	For	
B2		CATION OF KI ENDENT AUDI				Ma	ınag	en	nentFor	For	
C1	LOBBY	ING REPORT				Sha	areh	ol	de A gainst	For	
C2	INDEPI CHAIR	ENDENT				Sha	areh	ol	le A gainst	For	
C3	HOLY PRINCE					Sha	areh	ol	le A gainst	For	
C4	CUMU! VOTIN	LATIVE G				Sha	areh	ol	le A gainst	For	
C5	PERFO	RMANCE-BAS	ED (OPTIONS		Sha	areh	ol	le A gainst	For	
C6	HUMA REPOR	N RIGHTS T				Sha	areh	ol	le A gainst	For	
GILE	EAD SCI	ENCES, INC.									
Secu	rity	375558103							Meeting Type		Annual
Ticke Syml		GILD							Meeting Date		11-May-2016
ISIN		US37555810	36						Agenda		934355567 - Management
Reco Date		16-Mar-2016							Holding Recon Date		16-Mar-2016
City /	Country	,	/	United States					Vote Deadline Date		10-May-2016
SED	OL(s)								Quick Code		
Item	Proposa	1			P	rop b	oseć y	1	Vote		/Against agement
1A.		ION OF DIREC' N, PH.D.	TOR	R: JOHN F.		Ma	ınag	en	nentFor	For	
1B.	ELECT LOFTO	ION OF DIREC' N	TOR	R: KEVIN E.		Ma	ınag	en	nentFor	For	
1C.	ELECT MADIC	ION OF DIREC' JAN	ГOR	R: JOHN W.		Ma	ınag	en	nentFor	For	
1D.		ION OF DIREC' N, PH.D.	TOR	R: JOHN C.		Ma	nag	en	nentFor	For	
1E.		ION OF DIREC' GAN, PH.D.	TOR	R: JOHN F.		Ma	ınag	en	nentFor	For	
1F.						Ma	na	en	nentFor	For	

	ELEC' MOOF	ΓΙΟΝ OF DIREC' RE	ГОR: NICHOLA	S G.					
1G.		ΓΙΟΝ OF DIREC' LEY, M.D.	ГОR: RICHARD	J.	Mana	gen	nentFor	For	
1H.	ELEC'	ΓΙΟΝ OF DIREC DN	ΓOR: GAYLE E.		Mana	gen	entFor	For	
1I.		ΓΙΟΝ OF DIREC' D-OLSEN	ΓOR: PER		Mana	gen	nentFor	For	
2.	& YOU COMN DIRECT REGIS FIRM	TIFY THE SELE JNG LLP BY TH ITTEE OF THE CTORS AS THE I TERED PUBLIC OF GILEAD FOR ENDING DECE	E AUDIT BOARD OF NDEPENDENT ACCOUNTING THE FISCAL		Mana	igen	nentFor	For	
3.	RESTA	PROVE THE AN ATED GILEAD S SECTION 162(N	CIENCES, INC.	1.	Mana	gen	nentFor	For	
4.	THE C	PROVE, ON AN COMPENSATION UTIVE OFFICER E PROXY STATI	OF OUR NAMI S AS PRESENT	ED Î	Mana	gen	nentFor	For	
5.	PROPO AT THE	OTE ON A STOC OSAL, IF PROPE IE MEETING, RE OARD TAKE ST KHOLDER ACTI ENT.	RLY PRESENTI EQUESTING TH EPS TO PERMI	AT T	Share	hol	le A gainst	For	
HAL	LIBUR	TON COMPANY							
Secu	rity	406216101					Meeting Type		Annual
Tick(HAL					Meeting Date		18-May-2016
ISIN		US40621610	17				Agenda		934373274 - Management
Reco Date		21-Mar-2016					Holding Recon Date		21-Mar-2016
City /	Countr	y	/ United States				Vote Deadline Date		17-May-2016
SED	OL(s)						Quick Code		
Item	Propos	al					Vote		

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				P	ropo by		d			/Against nagement
1A.	ELECTI KHAYY	ON OF DIRECTO AL	OR: A.F. AL		Ma	na	gen	nentFor	For	
1B.	ELECTION BENNET	ON OF DIRECTO	OR: A.M.		Ma	na	gen	nentFor	For	
1C.	ELECTION BOYD	ON OF DIRECTO	OR: J.R.		Ma	na	gen	nentFor	For	
1D.	ELECTION CARRO	ON OF DIRECTO	OR: M.		Ma	na	gen	nentFor	For	
1E.	ELECTION DICCIAL	ON OF DIRECTO	OR: N.K.		Ma	na	gen	nentFor	For	
1F.	ELECTION GERBEI	ON OF DIRECTO	OR: M.S.		Ma	na	gen	nentFor	For	
1G.	ELECTION GRUBIS	ON OF DIRECTO	OR: J.C.		Ma	na	gen	nentFor	For	
1H.	ELECTI LESAR	ON OF DIRECTO	OR: D.J.		Ma	na	gen	nentFor	For	
1I.	ELECTION MALON	ON OF DIRECTO	OR: R.A.		Ma	na	gen	nentFor	For	
1J.	ELECTI MARTIN	ON OF DIRECTO	OR: J.L.		Ma	na	gen	nentFor	For	
1K.	ELECTION MILLER	ON OF DIRECTO	OR: J.A.		Ma	na	gen	nentFor	For	
1L.	ELECTI REED	ON OF DIRECT	OR: D.L.		Ma	na	gen	nentFor	For	
2.		SAL FOR RATIF		THE	Ma	na	gen	nentFor	For	
3.	COMPA	DRY APPROVAI NY'S EXECUTI' NSATION.			Ma	na	gen	nentFor	For	
HAN INC.	IESBRAN	DS								
Secu	rity	410345102						Meeting Type		Annual
Ticke Syml		НВІ						Meeting Date		25-Apr-2016
ISIN		US410345102	1					Agenda		934333725 - Management
Reco Date		16-Feb-2016						Holding Recon Date		16-Feb-2016

City /	Country	7		/	United States					Vote Deadline Date		22-Apr-2016
SEDO	OL(s)									Quick Code		
Item	Proposa	al				P	rop b	ose y	d	Vote		/Against agement
1A.	ELECT GRIFF		N OF DIRECT	OR	: BOBBY J.		Ma	ana	gen	nentFor	For	
1B.	ELECT JOHNS		N OF DIRECT	OR	: JAMES C.	_	Ma	ana	gen	nentFor	For	
1C.	ELECT MATH		N OF DIRECT S	OR	: JESSICA T	•	Ma	ana	gen	nentFor	For	
1D.	ELECT MOISO		N OF DIRECT	OR	: FRANCK J		Ma	ana	gen	nentFor	For	
1E.		IOI	N OF DIRECT	OR	: ROBERT		Ma	ana	gen	nentFor	For	
1F.		IOI	N OF DIRECT	OR	: RONALD I		Ma	ana	gen	nentFor	For	
1G.	ELECT A. NOI		N OF DIRECT	OR	: RICHARD		Ma	ana	gen	nentFor	For	
1H.	ELECT SCHIN		N OF DIRECT ER	OR	: ANDREW	J.	Ma	ana	gen	nentFor	For	
1I.	ELECT SINGE		N OF DIRECT	OR	: DAVID V.		Ma	ana	gen	nentFor	For	
1J.			N OF DIRECT	OR	: ANN E.		Ma	ana	gen	nentFor	For	
2.	ELECTION OF DIRECTOR: ANN E. ZIEGLER TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP A HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2016 FISC YEAR.						Ma	ana	gen	nentFor	For	
3.	EXECU DESCE	JTIV RIBE EME	OVE, ON AN AVE COMPENSED IN THE PROMITE THE	SAT ROX	TION AS XY	SIS,	Ma	ana	gen	nentFor	For	
	EYWEL RNATI		AL INC.									
Secur	rity	·	438516106							Meeting Type		Annual
Ticke	r		HON							Meeting		25-Apr-2016

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Symb	ool							Date		
ISIN		US438516100	56					Agenda		934338840 - Management
Reco Date	rd	26-Feb-2016						Holding Recon Date		26-Feb-2016
City /	Country			Jnited States				Vote Deadline Date		22-Apr-2016
SEDO	OL(s)							Quick Code		
Item	Proposal				P	ropose by	ed	Vote		Against agement
1A.	ELECTI S. AYE	ON OF DIRECT	ΓOR:	WILLIAM		Mana	gen	nentFor	For	
1B.	ELECTI BURKE	ON OF DIRECT	ΓOR:	KEVIN		Mana	gen	nentFor	For	
1C.	ELECTI PARDO	ON OF DIRECT	ΓOR:	JAIME CHI	CO	Mana	gen	nentFor	For	
1D.	ELECTI M. COT	ON OF DIRECT	ΓOR:	DAVID		Mana	gen	nentFor	For	
1E.	ELECTI DAVIS	ON OF DIRECT	ΓOR:	D. SCOTT		Mana	gen	nentFor	For	
1F.	ELECTI F. DEIL	ON OF DIRECT Y	ΓOR:	LINNET		Mana	gen	nentFor	For	
1G.	ELECTI GREGG	ON OF DIRECT	ΓOR:	JUDD		Mana	gen	nentFor	For	
1H.	ELECTI HOLLIC	ON OF DIRECT	ГOR:	CLIVE		Mana	gen	nentFor	For	
1I.	ELECTI LIEBLE	ON OF DIRECT	ΓOR:	GRACE D.		Mana	gen	nentFor	For	
1J.	ELECTI PAZ	ON OF DIRECT	ГOR:	GEORGE		Mana	gen	nentFor	For	
1K.	ELECTI SHEAR	ON OF DIRECT	ΓOR:	BRADLEY	T.	Mana	gen	nentFor	For	
1L.	ELECTI WASHII	ON OF DIRECT	ΓOR:	ROBIN L.		Mana	gen	nentFor	For	
2.		VAL OF INDEP NTANTS.	END	ENT		Mana	gen	nentFor	For	
3.		ORY VOTE TO TIVE COMPEN				Mana	gen	nentFor	For	
4.						Mana	gen	ne A tgainst	Against	

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	HON	EYV	OCK INCENTI WELL INTERN S AFFILIATES.									
5.	DIRE	CT	OCK PLAN FOR ORS OF HONE ATIONAL INC	ΥW		YEE	Ma	ına	gen	ne A tgainst	Against	
6.	INDE	PE	NDENT BOAR	D C	HAIRMAN.		Sha	are	nol	le A gainst	For	
7.	RIGH CON		O ACT BY WI IT.	RIT	ΓEN		Sha	are	nol	de A gainst	For	
8.			AL LOBBYING BUTIONS.	G A	ND		Sha	are	nol	le A gainst	For	
INTE	RCON	ITI	NENTAL EXC	IAI	NGE, INC.							
Secur	rity		45866F104							Meeting Type		Annual
Ticke Symb			ICE							Meeting Date		13-May-2016
ISIN			US45866F104	19						Agenda		934362827 - Management
Recor Date	rd		15-Mar-2016							Holding Recon Date		15-Mar-2016
City /	Coun	try		/	United States					Vote Deadline Date		12-May-2016
SEDO	OL(s)									Quick Code		
Item	Propo	osal				F	rop b		d	Vote		Against agement
1A.	ELEC CRIS		ON OF DIRECT	OR	: CHARLES	R.	Ma	ına	gen	nentFor	For	
1B.	ELEC FOR		ON OF DIRECT	OR	: JEAN-MAF	RC	Ma	ına	gen	nentFor	For	
1C.			ON OF DIRECT RD HAGUE OF			ON.	Ma	ına	gen	nentFor	For	
1D.	ELEC HAT		ON OF DIRECT LD	OR	a: FRED W.		Ma	ına	gen	nentFor	For	
1E.	ELEC SALI		ON OF DIRECT	OR	: FREDERIC	V.	Ma	ına	gen	nentFor	For	
1F.	ELECTION OF DIRECTOR: JEFFREY SPRECHER				a: JEFFREY (C.	Ma	ına	gen	nentFor	For	
1G.					a: JUDITH A.		Ma	ına	gen	nentFor	For	

1H.	ELECT TESE	TION OF DIRECT	ГОБ	R: VINCENT		Ma	ana	gen	nentFor	For	
2.	THE A	PROVE, BY NOI DVISORY RESO JTIVE COMPEN D EXECUTIVE (LU SA'	TION ON TION FOR	ГЕ,	Ma	ana	gen	nentFor	For	
3.	& YOU REGIS' FIRM I	Y THE APPOINT ING LLP AS OU FERED PUBLIC FOR THE FISCA MBER 31, 2016.	R II AC	NDEPENDEN COUNTING	ΙΤ	Ma	ana	gen	nentFor	For	
4.	REGAI	CHOLDER PROF RDING THE PRE INABILITY REI	EPA	RATION OF	A	Sh	are	ıol	de A gainst	For	
	NSON & NSON										
Secu	ırity	478160104							Meeting Type		Annual
Tick Sym		JNJ							Meeting Date		28-Apr-2016
ISIN	Ī	US478160104	16						Agenda		934340984 - Management
Reco Date		01-Mar-2016							Holding Recon Date		01-Mar-2016
City /	Country	,	/	United States					Vote Deadline Date		27-Apr-2016
SED	OL(s)								Quick Code		
Item	Proposa	al			P	_	ose	d	Vote		/Against nagement
1A.	ELECT BECKI	TION OF DIRECT	ГОБ	R: MARY C.		Ma	ana	gen	nentFor	For	
1B.	ELECT DAVIS	TION OF DIRECT	ГОБ	R: D. SCOTT		Ma	ana	gen	nentFor	For	
1C.	ELECT DAVIS	TION OF DIRECT	ГОБ	R: IAN E.L.		Ma	ana	gen	nentFor	For	
1D.	ELECT GORSI	TION OF DIRECT	ГОБ	R: ALEX		Ma	ana	gen	nentFor	For	
1E.	ELECT LINDQ	TION OF DIRECT	ГОБ	R: SUSAN L.		Ma	ana	gen	nentFor	For	
1F.	ELECT	TION OF DIRECT	ГОБ	R: MARK B.		Ma	ana	gen	nentFor	For	

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	MCCLI	ELLAN							
1G.	ELECT MULC	ION OF DIRECT AHY	OR: ANNE M.		Man	ager	nentFor	For	
1H.	ELECT D. PER	ION OF DIRECT EZ	OR: WILLIAM		Man	ager	nentFor	For	
1I.	ELECT PRINC	ION OF DIRECT	OR: CHARLES		Man	ager	nentFor	For	
1 J .		ION OF DIRECT	OR: A. EUGEN	Е	Man	ager	nentFor	For	
1K.	ELECT WILLIA	ION OF DIRECT	OR: RONALD	Α.	Man	ager	nentFor	For	
2.		ORY VOTE TO A			Man	ager	nentFor	For	
3.	PRICEY THE IN	CATION OF API WATERHOUSEC DEPENDENT RI CACCOUNTING	OOPERS LLP A	AS	Man	ager	nentFor	For	
4.	FOR SI	CHOLDER PROPO IARE REPURCH RENCE		ľ	Shar	ehol	de A gainst	For	
5.		HOLDER PROP ENDENT BOARI			Shar	ehol	deAgainst	For	
6.		CHOLDER PROPOBBYING DISCLO		Т	Shar	ehol	de A gainst	For	
7.		CHOLDER PROPO BACK PROGRAI INES		ED	Shar	ehol	le A gainst	For	
JPMO	ORGAN	CHASE & CO.							
Secui	rity	46625H100					Meeting Type		Annual
Ticke Symb		JPM					Meeting Date		17-May-2016
ISIN		US46625H100)5				Agenda		934367257 - Management
Recor 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	Proposa	1					Vote		

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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	ManagementFor	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	ManagementFor	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	. ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	E ManagementFor	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	ShareholdeAgainst	For
5.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	Shareholde Against	For
6.	VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASE AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TENTER GOVERNMENT SERVICE	ED	For
7.	APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON- CORE BANKING BUSINESS SEGMENTS	Shareholde Against	For

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		OUL ALUI		ENHANCE SH	AR	EHOLDER							
8.	CO HI PE	OMPI ELP S ENAL	ENS SAT LTY	CK AMENDM SATION FOR TISFY ANY M ASSOCIATE ON OF LAW	10 [ON	YEARS TO VETARY		Sh	are	nol	de A gainst	For	
9.	PE EX PE TO	IILO KECU IILO I IMI	SOI JTI SOI PRO	VE COMPENS PHY - ADOPT VE COMPENS PHY WITH SO OVE THE FIRE IT AND PUBLE	SAZ SAZ OCI M'S	BALANCEI FION FAL FACTO SETHICAL	RS	Sh	are	nol	de A gainst	For	
LAM COR													
Secur	rity			512807108							Meeting Type		Annual
Ticke Symb				LRCX							Meeting Date		04-Nov-2015
ISIN				US512807108	2						Agenda		934281914 - Management
Recor Date	rd			08-Sep-2015							Holding Recon Date		08-Sep-2015
City /	Co	ountr	7		/	United States					Vote Deadline Date		03-Nov-2015
SEDO	OL(s)									Quick Code		
Item	Pro	oposa	al				P	_	ose	d	Vote		'Against agement
1.	DI	REC	ТО	R				Ma	ana	gen	nent		
		1	MA	ARTIN B. ANS	STI	CE					For	For	
		2	ER	IC K. BRAND	Т						For	For	
		3	ΜI	CHAEL R. CA	N	NON					For	For	
		4	YC	USSEF A. EL	-M	ANSY					For	For	
		5	CH	IRISTINE A. I	ΙΕC	CKART					For	For	
		6	CA	THERINE P.	LE	GO					For	For	
		7	ST	EPHEN G. NE	EW]	BERRY					For	For	
		8	KR	ISHNA C. SA	RA	SWAT					For	For	
		9	ΑE	HIJIT Y. TAL	W	ALKAR					For	For	
2.								Ma	ana	gen	nentFor	For	

	CC EX	MPE KECU	ORY VOTE ENSATION TIVE OFF RCH, OR "	OF THE	NAMED F LAM	ΙE					
3.	EX	KECU	VAL OF TI TIVE INCI DED AND I	ENTIVE	PLAN, AS		Ma	ınage	ementFor	For	
4.			VAL OF TI 015 STOCK				Ma	ınage	eme A tgainst	Against	
5.	OF PU	THE BLIC	CATION O INDEPEN CACCOUN YEAR 20	IDENT R ITING FI	EGISTERI		Ma	ınage	ementFor	For	
LAM COR		SEAI RATIO									
Secui	rity		5128071	.08					Meeting Type		Special
Ticke Symb			LRCX						Meeting Date		19-Feb-2016
ISIN			US5128	071082					Agenda		934322075 - Management
Reco Date	ord		07-Jan-2	2016					Holding Recon Date		07-Jan-2016
City /	Co	ountry		/	United States				Vote Deadline Date		18-Feb-2016
SEDO	OL(s)							Quick Code		
Item	Pro	oposal	1			P	rop b	osed y	Vote		Against agement
1.	SH ST ST	IARE OCK OCK	VAL OF TI S OF LAM TO KLA-T HOLDERS ER AGREE	RESEAI TENCOR PURSU	RCH COM		Ma	ınage	ementFor	For	
2.	MI AF AI NO	EETII PPROI DDITI DT SU	RNMENT (NG, IF NEC PRIATE, T (ONAL PRO UFFICIENT SAL 1.	CESSARY O SOLIC OXIES II	Y AND CIT F THERE A		Ma	ınage	ementFor	For	
3.	TH	IE LA	VAL OF TI M RESEA PORATION	RCH CE	RTIFICAT	E OF	Ма	ınage	ementFor	For	

	AU RE 590 AU RE	THC SEA 0,000 THC SEA	ASE THE NUME ORIZED SHARES RCH STOCK FR ,000 AND THE N ORIZED SHARES RCH COMMON ,000 TO 585,000	S O OM NUI S O ST	F LAM I 405,000,00 MBER OF F LAM OCK FROM							
LOW	E'S	COM	MPANIES, INC.									
Secur	rity		548661107							Meeting Type		Annual
Ticke Symb			LOW							Meeting Date		27-May-2016
ISIN			US548661107	'3						Agenda		934383807 - Management
Recor Date	rd		18-Mar-2016							Holding Recon Date		18-Mar-2016
City /	Coi	untry		/	United States					Vote Deadline Date		26-May-2016
SEDO	OL(s)								Quick Code		
Item	Pro	posa	1			P	_	ose y	d	Vote		/Against agement
1.	DIF	REC.	ГOR				Ma	ana	gen	nent		
			RAUL ALVAREZ							For	For	
			ANGELAE			$\overline{}$				i		
		Į.	ANGELA F. BRALY							For	For	
		-		СН	RAN	\perp				For For	For	
	H	3	BRALY									
		3 4	BRALY SANDRA B. CO	JGL	AS					For	For	
		3 4 5	BRALY SANDRA B. CO LAURIE Z. DOU	IGL RE	AS					For For	For For	
		3 4 5 6	BRALY SANDRA B. CO LAURIE Z. DOU RICHARD W. D	IGL REI	AS LING ON					For For For	For For	
		3 4 5 6 7	BRALY SANDRA B. CO LAURIE Z. DOU RICHARD W. D ROBERT L. JOH	IGL REI INS	AS LING ON RSEN					For For For	For For For	
		3 4 5 6 7 8	BRALY SANDRA B. CO LAURIE Z. DOU RICHARD W. D ROBERT L. JOH MARSHALL O.	IGL REI INS LA	AS LING ON RSEN					For For For For	For For For For	
		3 4 5 6 7 8 8	BRALY SANDRA B. COLLAURIE Z. DOU RICHARD W. D. ROBERT L. JOH MARSHALL O. JAMES H. MOR	JGL REJ INS LA GA SLO	AS LING ON RSEN N CK					For For For For For	For For For For For	
		3 4 5 6 7 8 9 10	BRALY SANDRA B. COLLAURIE Z. DOU RICHARD W. D. ROBERT L. JOH MARSHALL O. JAMES H. MOR ROBERT A. NIB	JGL REJ INS LA GA SLO	AS LING ON RSEN N CK					For For For For For For	For For For For For For	

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3.	NAME	ORY APPRO D EXECUTIVENSATION I	VE OFF	ICER		Ma	ınag	gen	nentFor	For	
4.	OF DE LOWE PUBLI	ICATION OF LOITTE & TO 'S INDEPENI C ACCOUNT L 2016.	OUCHE DENT R	LLP AS EGISTEREI		Ma	ına	gen	nentFor	For	
5.	BOAR	OSAL REQUI D OF DIREC' AL SUSTAIN	TORS I	SSUE AN	•	Sha	arel	ıol	le A gainst	For	
6.	BOAR PRESE	OSAL REQUI D OF DIREC ONT FOR SHA OVAL, A PRO	TORS A	ADOPT, ANI LDER		Sha	areh	nol	le A gainst	For	
	NDELL JSTRIE	BASELL S N.V.									
Secur	rity	N5374510	00						Meeting Type		Annual
Ticke Symb		LYB							Meeting Date		11-May-2016
ISIN		NL00094	34992						Agenda		934395369 - Management
Recor	rd	13-Apr-20	016						Holding Recon Date		13-Apr-2016
City /	Countr	7	/	United Kingdom					Vote Deadline Date		10-May-2016
SEDO	OL(s)								Quick Code		
Item	Propos	al			P	rop b		d	Vote		/Against agement
1A.		TION OF CLA TOR: JACQU			RY	Ma	ınag	gen	nentFor	For	
1B.		TION OF CLA TOR: LINCO			RY	Ma	ınag	gen	nentFor	For	
1C.	ELECTION OF CLASS III SUPERVI DIRECTOR: NANCE K. DICCIANI				RY	Ma	ına	gen	nentFor	For	
1D.	ELECTION OF CLASS III SUPERVISOR DIRECTOR: BRUCE A. SMITH				RY	Ma	ınag	gen	nentFor	For	
2A.	TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: THOM AEBISCHER					Ma	ınag	gen	nentFor	For	

2B.		ECT MANAGINO E A TWO- YEAR IBS		Man	ager	nentFor	For	
2C.			DIRECTOR TO TERM: JAMES D.		ager	nentFor	For	
3.	ADOP' FOR 20	TION OF ANNUA 015	L ACCOUNTS	Man	ager	nentFor	For	
4.		IARGE FROM LIA BERS OF THE MA D	_	Man	agen	nentFor	For	
5.		IARGE FROM LIA BERS OF THE SUID		Man	agen	nentFor	For	
6.	PRICE OUR I	TICATION OF WATERHOUSEC NDEPENDENT R C ACCOUNTING		Man	ager	nentFor	For	
7.	PRICE ACCO		OOPERS AS OUR AUDITOR UAL ACCOUNTS	₹	ager	nentFor	For	
8.	DIVID	TICATION AND A ENDS IN RESPEC L YEAR		Man	agen	nentFor	For	
9.	APPR(OORY (NON-BINI OVING EXECUTI ENSATION	· ·	Man	ager	nentFor	For	
10.		OVAL TO REPUR F OUR OUTSTAN		Man	ager	nentFor	For	
MAG INC.	INA IN	TERNATIONAL						
Secur	rity	559222401				Meeting Type		Annual and Special Meeting
Ticke Symb		MGA				Meeting Date		05-May-2016
ISIN		CA559222401	1			Agenda		934382956 - Management
Recor Date	rd	18-Mar-2016				Holding Recon Date		18-Mar-2016
City /	City Country / Canada					Vote Deadline		02-May-2016

	<u> </u>					Date		
SEDO	OL(s)					Quick		
						Code		
Item	Propos	al	I	Propo		Vote		:/Against nagement
01	DIREC	TOR		Ma	nag	ement		
	1	SCOTT B. BONHAM				For	For	
	2	PETER G. BOWIE				For	For	
	3	HON. J. TREVOR E	YTON			For	For	
	4	LADY BARBARA J	UDGE			For	For	
	5	DR. KURT J. LAUK				For	For	
	6	CYNTHIA A. NIEKA	AMP			For	For	
	7	DR. I.V. SAMARAS	EKERA			For	For	
	8	DONALD J. WALKI	ER			For	For	
	9	LAWRENCE D. WO	RRALL			For	For	
	10	WILLIAM L. YOUN	G			For	For	
02	AS TH THE C AUTH COMN INDER	PPOINTMENT OF DE IE INDEPENDENT AND CORPORATION AND ORIZATION OF THE MITTEE TO FIX THE PENDENT AUDITOR UNERATION.	UDITOR OF	Ma	nag	ementFor	For	
03	AND N AND I OF DII SHAR APPRO COMP ACCO INFOR	LVED, ON AN ADVISOR TO DIMINISH TO RESPONSIBILITIES OF RECTORS, THAT THE EHOLDERS ACCEPTOACH TO EXECUTIVE PENSATION DISCLOSTIMPANYING MANAGEMENT.	HE ROLES OF THE BOARD E THE VE SED IN THE GEMENT		nag	ementFor	For	
04	THAT CORP DELE CONS	LVED AS A SPECIAL THE ARTICLES OF TOTAL ORATION BE AMEN TE THE CORPORATI TITUTION CONTAIN ON 10 THEREOF.	THE DED TO E	Ma	nag	ementFor	For	
	ì			Ma	-	1	For	i

	BY-	LA LA	VED THAT THI W 1B-92 AND T W NO. 1 ARE H ONFIRMED.	ΉE	ADOPTION							
MAR COR			PETROLEUM ON									
Secui			56585A102							Meeting Type		Annual
Ticke Symb			MPC							Meeting Date		27-Apr-2016
ISIN			US56585A10	25						Agenda		934341582 - Management
Reco Date	ord		29-Feb-2016							Holding Recon Date		29-Feb-2016
City /	Cou	ntry		/	United States					Vote Deadline Date		26-Apr-2016
SED	OL(s))								Quick Code		
Item	Proj	osa	1			F	_	ose	d	Vote		Against agement
1.	DIR	EC	TOR				M	ana	gen	nent		
	1		EVAN BAYH							For	For	
	2	2	CHARLES E. B	UNO	CH					For	For	
	3		FRANK M. SEMPLE							For	For	
2.	PRI THI	CEV E CO	ICATION OF TH WATERHOUSE OMPANY'S IND OR FOR 2016.	COC	OPERS LLP		Ma	ana	gen	nentFor	For	
3.	CO	MPA	ORY APPROVA ANY'S NAMED ER COMPENSA'	EXI	ECUTIVE		Ma	ana	gen	nentFor	For	
4.	THI SHA BY	E Al ARE LAV	EHOLDER PROF DOPTION OF A EHOLDER PROX V TO THE COM / ACCESS BYLA	N A (Y A PA)	LTERNATI ACCESS NY'S EXIST	VE	Sh	are	nol	le A gainst	For	
5.	1				AL SEEKIN	G	Sh	are	nol	de A gainst	For	
5.	CEI	RTA	IN SAFETY AN ONMENTAL IN	D		RTS.						

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	GREEN	OOPTION OF QU HOUSE GAS EN TION GOALS A TS.	ЛIS	SION	ED						
	TERCAR ORPORA										
Secui	- 1 - 1	57636Q104							Meeting Type		Annual
Ticke Symb		MA							Meeting Date		28-Jun-2016
ISIN		US57636Q104	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
SEDO	OL(s)								Quick Code		
Item	Proposal				P	rop b	ose	d	Vote		/Against lagement
1A.		ON OF DIRECT ORNTHWAITE		:: RICHARD		Ma	ana	gen	nentFor	For	
1B.	ELECTI BANGA	ON OF DIRECT	OR	:: AJAY		Ma	ana	gen	nentFor	For	
1C.	ELECTI BARZI	ON OF DIRECT	OR	:: SILVIO		M	ana	gen	nentFor	For	
1D.	ELECTI CARLU	ON OF DIRECT CCI	OR	a: DAVID R.		Ma	ana	gen	nentFor	For	
1E.	ELECTI FREIBE	ON OF DIRECT RG	OR	: STEVEN J.		Ma	ana	gen	nentFor	For	
1F.		ON OF DIRECT HOWSKI	'OR	:: JULIUS		M	ana	gen	nentFor	For	
1G.	ELECTI JANOW	ON OF DIRECT	'OR	: MERIT E.		Ma	ana	gen	nentFor	For	
1H.	ELECTI KARCH	ON OF DIRECT	OR	: NANCY J.		M	ana	gen	nentFor	For	
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO		:: OKI		Ma	ana	gen	nentFor	For		
1J.	ELECTION OF DIRECTOR: RIMA QURESHI					Ma	ana	gen	nentFor	For	
1K.		QUKESIII					ana	gen	nentFor	For	

		ION OF DIRECT									
1L.	ELECT TAI	ION OF DIREC	ΓOR	R: JACKSON		Ma	ana	gen	nentFor	For	
2.	MASTE	ORY APPROVA ERCARD'S EXEC ENSATION				Mana		gen	nentFor	For	
3.	OF PRIC AS THE PUBLIC	CATION OF THE CEWATERHOU EINDEPENDEN CACCOUNTING ERCARD FOR 2	SEO T R G FI	COOPERS LI EGISTERED	_P	Ma	ana	gen	nentFor	For	
	ESSON PORATI	ON									
Secur	rity	58155Q103							Meeting Type		Annual
Ticke Symb		MCK							Meeting Date		29-Jul-2015
ISIN		US58155Q10	31						Agenda		934251531 - Management
Recor Date	rd	01-Jun-2015							Holding Recon Date		01-Jun-2015
City /	Country		/	United States					Vote Deadline Date		28-Jul-2015
SEDO	OL(s)								Quick Code		
Item	Proposa	1			P	rop b	ose	d	Vote		Against agement
1A.	ELECT: BRYAN	ION OF DIRECT	ΓOR	R: ANDY D.		Ma	ana	gen	nentFor	For	
1B.	ELECT A. BUD	ION OF DIRECT	ГOR	R: WAYNE		Ma	ana	gen	nentFor	For	
1C.	ELECT: COLES	ION OF DIRECT, M.D.	ΓOR	R: N. ANTHO	NY	Ma	ana	gen	nentFor	For	
1D.		ION OF DIRECT ERGREN	ΓOR	R: JOHN H.		Ma	ana	gen	nentFor	For	
1E.	ELECTION OF DIRECTOR: ALTON I			R: ALTON F.		Ma	ana	gen	nentFor	For	
1F.	F. ELECTION OF DIRECTOR: M. CHRISTINE JACOBS			R: M.		Ma	ana	gen	nentFor	For	
1G.				Ma	ana	gen	nentFor	For			

	ELECT KNAU	TION OF DIRECT	OR: DONALI	OR.					
1H.	ELECT KNOW	TION OF DIRECT LES	OR: MARIE L	۷.	Mai	nage	mentFor	For	
1I.		TION OF DIRECT ENCE, M.D.	OR: DAVID N	Л.	Mai	nage	mentFor	For	
1J.	ELECT MUEL	TION OF DIRECT LER	OR: EDWARI	DA.	Mai	nage	mentFor	For	
1K.	ELECT SALK	TION OF DIRECT A	OR: SUSAN F	₹.	Mai	nage	mentFor	For	
2.	OF DE COMP REGIS FIRM	ICATION OF TH LOITTE & TOUC ANY'S INDEPEN TERED PUBLIC FOR THE FISCAL TH 31, 2016.	CHE LLP AS T IDENT ACCOUNTIN	HE G	Mai	nage	mentFor	For	
3.		SORY VOTE ON ENSATION.	EXECUTIVE		Mai	nagei	mentFor	For	
4.	MEAS PERFO UNDE	PROVAL OF PER URES AVAILAB DRMANCE-BASE R THE COMPAN GEMENT INCEN	LE FOR ED AWARDS Y'S		Mai	nage	mentFor	For	
5.	AMEN	OVAL OF AMEN DED AND REST RMIT SHAREHO SS.	ATED BY-LA		Mai	nage	mentFor	For	
6.	DISCL	EHOLDER PROP OSURE OF POLI RIBUTIONS ANI	TICAL	JRES.	Sha	reho	ldeAgainst	For	
7.		EHOLDER PROP LERATED VEST RDS.		ТΥ	Sha	reno	lde A gainst	For	
MER CO.,	CK & INC.								
Secui	rity	58933Y105					Meeting Type		Annual
Ticke Symb		MRK					Meeting Date		24-May-2016
ISIN		US58933Y10	55				Agenda		934378515 - Management
Recor Date	rd	31-Mar-2016					Holding Recon Date		31-Mar-2016

City /	Country		nited ates				Vote Deadline Date		23-May-2016
SEDO	OL(s)						Quick Code		
Item	Proposal			Pi	ropc by		Vote		Against nagement
1A.	ELECTION OF D BRUN	IRECTOR: L	ESLIE A.		Ma	nage	mentFor	For	
1B.	ELECTION OF D R. CECH	IRECTOR: T	HOMAS		Ma	nage	mentFor	For	
1C.	ELECTION OF D J. CRAIG	IRECTOR: P.	AMELA		Ma	nage	mentFor	For	
1D.	ELECTION OF D FRAZIER	IRECTOR: K	ENNETH	C.	Mai	nage	mentFor	For	
1E.	ELECTION OF D GLOCER	IRECTOR: T	HOMAS I	ł.	Ma	nage	mentFor	For	
1F.	ELECTION OF D KIDDER	IRECTOR: C	. ROBERT		Ma	nage	mentFor	For	
1G.	ELECTION OF D LAZARUS	IRECTOR: R	OCHELLI	ΕВ.	Ma	nage	mentFor	For	
1H.	ELECTION OF D REPRESAS	IRECTOR: C	ARLOS E	•	Ma	nage	mentFor	For	
1I.	ELECTION OF D ROTHMAN	IRECTOR: P.	AUL B.		Ma	nage	mentFor	For	
1J.	ELECTION OF D RUSSO	OIRECTOR: P.	ATRICIA	F.	Ma	nage	mentFor	For	
1K.	ELECTION OF D THOMPSON	IRECTOR: C	RAIG B.		Ma	nage	mentFor	For	
1L.	ELECTION OF D WEEKS	IRECTOR: W	/ENDELL	P.	Ma	nage	mentFor	For	
1M.	ELECTION OF D WENDELL	IRECTOR: P	ETER C.		Ma	nage	mentFor	For	
2.	NON-BINDING APPROVE THE COUR NAMED EX	COMPENSAT	TION OF		Ma	nage	mentFor	For	
3.	RATIFICATION OF THE COMPA REGISTERED PU FIRM FOR 2016.	NY'S INDEPI	ENDENT	ЛТ	Ma	nage	mentFor	For	
4.	SHAREHOLDER A SHAREHOLDI WRITTEN CONS	ERS' RIGHT T			Sha	reho	l de A gainst	For	

5.	REQUE	HOLDER PROP STING AN IND CHAIRMAN.			Shar	ehol	le A gainst	For	
6.	REQUE	HOLDER PROP STING A REPO JSED OR EXPIR	RT ON DISPO	SAL	Shar	ehol	le A gainst	For	
	ROSOFT PORATIO	ON							
Secur	rity	594918104					Meeting Type		Annual
Ticke Symb		MSFT					Meeting Date		02-Dec-2015
ISIN		US594918104	15				Agenda		934290329 - Management
Recor Date	rd	02-Oct-2015					Holding Recon Date		02-Oct-2015
City /	Country		/ United States				Vote Deadline Date		01-Dec-2015
SEDO	OL(s)						Quick Code		
Item	,								
ROIII	Proposal			P	ropos by	sed	Vote		'Against agement
1A.		ON OF DIRECT	OR: WILLIAN		by		Vote nentFor		
	ELECTI GATES	ON OF DIRECT III ON OF DIRECT			by Man	agen	ı	Man	
1A.	ELECTI GATES ELECTI LIST-ST ELECTI	ON OF DIRECT III ON OF DIRECT	OR: TERI L.		by Man Man	agen agen	nentFor	Man For	
1A. 1B.	ELECTI GATES ELECTI LIST-ST ELECTI MASON	ON OF DIRECT III ON OF DIRECT OLL ON OF DIRECT I MORFIT ON OF DIRECT	TOR: TERI L.		Man Man Man	agen agen	nentFor nentFor	Man For For	
1A. 1B. 1C.	ELECTI GATES ELECTI LIST-ST ELECTI MASON ELECTI NADEL	ON OF DIRECT III ON OF DIRECT OLL ON OF DIRECT I MORFIT ON OF DIRECT	TOR: TERI L. TOR: G. TOR: SATYA	И Н.	Man Man Man Man	agen agen agen	nentFor nentFor nentFor	For For	
1A. 1B. 1C.	ELECTI GATES ELECTI LIST-ST ELECTI MASON ELECTI NADEL	ON OF DIRECT III ON OF DIRECT OLL ON OF DIRECT I MORFIT ON OF DIRECT LA ON OF DIRECT	TOR: TERI L. TOR: G. TOR: SATYA TOR: CHARLE	И Н. S Н.	Man Man Man Man Man	a gen a gen a gen a gen	nentFor nentFor nentFor	For For For	
1A. 1B. 1C. 1D. 1E.	ELECTI GATES ELECTI LIST-ST ELECTI MASON ELECTI NADELI ELECTI NOSKI ELECTI PANKE	ON OF DIRECT III ON OF DIRECT OLL ON OF DIRECT I MORFIT ON OF DIRECT LA ON OF DIRECT ON OF DIRECT	TOR: TERI L. TOR: G. TOR: SATYA TOR: CHARLE	MH.	Man Man Man Man Man Man	a gen a gen a gen a gen a gen	nentFor nentFor nentFor nentFor	For For For	
1A. 1B. 1C. 1D. 1F.	ELECTI GATES ELECTI LIST-ST ELECTI MASON ELECTI NADEL ELECTI NOSKI ELECTI PANKE ELECTI PETERS	ON OF DIRECT III ON OF DIRECT OLL ON OF DIRECT I MORFIT ON OF DIRECT LA ON OF DIRECT	TOR: TERI L. TOR: G. TOR: SATYA TOR: CHARLE TOR: HELMUT	M H.	Man Man Man Man Man Man Man	agen agen agen agen agen	nentFor nentFor nentFor nentFor	For For For For	
1A. 1B. 1C. 1D. 1F. 1G.	ELECTI MASON ELECTI NADELI ELECTI NOSKI ELECTI PANKE ELECTI PETERS ELECTI SCHARI	ON OF DIRECT	TOR: TERI L. TOR: G. TOR: SATYA TOR: CHARLE TOR: HELMUT	SH.	Man Man Man Man Man Man Man Man	a gen a gen a gen a gen a gen a gen	nentFor nentFor nentFor nentFor	For For For For For	

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	ELEC' THOM		N OF DIRECT ON	OR	:: JOHN W.							
1K.	ELEC' WARF		N OF DIRECT R	OR	: PADMASR	EE	Ma	na	gen	nentFor	For	
2.			RY VOTE ON I ISATION	EX.	ECUTIVE		Ma	na	gen	nentFor	For	
3.	TOUC	HE	ATION OF DEL LLP AS OUR I R FOR FISCAL	INI	DEPENDENT		Ma	na	gen	nentFor	For	
NEX'	TERA I	ENI	ERGY, INC.									
Secur	rity		65339F101							Meeting Type		Annual
Ticke Symb			NEE							Meeting Date		19-May-2016
ISIN			US65339F101	2						Agenda		934364681 - Management
Recor Date	rd		23-Mar-2016							Holding Recon Date		23-Mar-2016
City /	Countr	T.Y		/	United States					Vote Deadline Date		18-May-2016
SEDO	OL(s)									Quick Code		
Item	Propos	al				P	ropo by		d	Vote		/Against nagement
1A.	ELEC' BARR		N OF DIRECT	OR	: SHERRY S.		Ma	na	gen	nentFor	For	
1B.	ELEC' CAMA		N OF DIRECT EN	OR	a: JAMES L.		Ma	na	gen	nentFor	For	
1C.			N OF DIRECT H B. DUNN	OR	:		Ma	na	gen	nentFor	For	
1D.		_	N OF DIRECT ANEY	OR	: NAREN K.		Ma	na	gen	nentFor	For	
1E.	ELEC' HACH		N OF DIRECT IAN	OR	: KIRK S.		Ma	na	gen	nentFor	For	
1F.	ELEC' JENNI		N OF DIRECT SS	OR	: TONI		Ma	na	gen	nentFor	For	
1G.	ELEC' LANE		N OF DIRECT	OR	a: AMY B.		Ma	na	gen	nentFor	For	
1H.	ELEC' ROBO		N OF DIRECT	OR	a: JAMES L.		Ma	na	gen	nentFor	For	

	<u>-</u>				r	
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mana	gen	nentFor	For	
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Mana	gen	nentFor	For	
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mana	gen	nentFor	For	
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mana	gen	nentFor	For	
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mana	gen	nentFor	For	
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mana	gen	nentFor	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	Mana	gen	nentFor	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	Share	hol	le A gainst	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	Share	hol	le A gainst	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 COSTS OF SEA LEVEL RISE TO COMPANY	Share	hol	de A gainst	For	

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	OPERAT MARKE	ΓΙΟΝS, FACILI7 TS	ГΙΕ	S AND							
NOB ENE	LE RGY, INC										
Secui	rity	655044105							Meeting Type		Annual
Ticke Symb		NBL							Meeting Date		26-Apr-2016
ISIN		US655044105	8						Agenda		934336531 - Management
Reco. 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				P	_	ose	d	Vote		'Against agement
1A.	OF THE	CT THE NOMIN BOARD OF DII NY: JEFFREY I	RE	CTOR OF TH		Ma	ana	gen	nentFor	For	
1B.	OF THE	CT THE NOMIN BOARD OF DII NY: MICHAEL	REG	CTOR OF TH		Ma	ana	gen	nentFor	For	
1C.	OF THE	CT THE NOMIN BOARD OF DII NY: EDWARD I	RE	CTOR OF TH		Ma	ana	gen	nentFor	For	
1D.	OF THE	CT THE NOMIN BOARD OF DII NY: JAMES E. (REG	CTOR OF TH		Ma	ana	gen	nentFor	For	
1E.	OF THE	CT THE NOMIN BOARD OF DII NY: THOMAS J	REG	CTOR OF TH		Ma	ana	gen	nentFor	For	
1F.	OF THE	CT THE NOMIN BOARD OF DII NY: ERIC P. GR	REG	CTOR OF TH		Ma	ana	gen	nentFor	For	
1G.	OF THE	CT THE NOMIN BOARD OF DII NY: KIRBY L. I	REG	CTOR OF TH		Ma	ana	gen	nentFor	For	
1H.	OF THE	CT THE NOMIN BOARD OF DII NY: DAVID L. S	REG	CTOR OF TH		Ma	ana	gen	nentFor	For	

1I.	OF TH COMP	ECT THE NOMI E BOARD OF D ANY: SCOTT D	IRE . UR	CTOR OF TH BAN	ΙE			nentFor	For	
1J.	OF TH	ECT THE NOM! E BOARD OF D ANY: WILLIAM	IRE	CTOR OF TH	ΙE	Man	ager	nentFor	For	
1K.	OF TH	ECT THE NOM E BOARD OF D ANY: MOLLY I	IRE	CTOR OF TH	ΙE	Man	ager	nentFor	For	
2.	INDEP	TIFY THE APPO ENDENT AUDI ANY'S AUDIT (TOR	BY THE	ГНЕ	Man	ager	nentFor	For	
3.		PROVE, IN AN JTIVE COMPEN			ΓE,	Man	ager	nentFor	For	
4.	PROPO ACCES	NSIDER A STO DSAL REGARD SS, IF PROPERL IEETING.	ING	PROXY	AT	Shar	enol	de A gainst	For	
5.	PROPO CHAN	NSIDER A STO DSAL REGARD GE, IF PROPER IEETING.	ING	CLIMATE	AT	Shar	ehol	le A gainst	For	
NOV AG	ARTIS									
Secui	rity	66987V109						Meeting Type		Annual
Ticke Symb		NVS						Meeting Date		23-Feb-2016
ISIN		US66987V10	098					Agenda		934325564 - Management
Recor Date	rd	22-Jan-2016						Holding Recon Date		22-Jan-2016
City /	Country	7	/	United States				Vote Deadline Date		16-Feb-2016
SEDO	OL(s)							Quick Code		
Item	Proposa	P	ropos by	ed	Vote		Against agement			
1.	FINAN	OVAL OF THE (ICIAL REVIEW INANCIAL STA	NOVARTIS A		Man	ager	nentFor	For		

	CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR					
2.	DISCHARGE FROM LIABILITY OF THI MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	E Mana	gen	nentFor	For	
3.	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND		gen	nentFor	For	
4.	REDUCTION OF SHARE CAPITAL	Mana	ger	nentFor	For	
5.	FURTHER SHARE REPURCHASE PROGRAM	Mana	gen	nentFor	For	
6A.	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM TO 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETIN	HE O	ger	nentFor	For	
6B.	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR TI NEXT FINANCIAL YEAR, I.E. 2017		gen	nentFor	For	
6C.	ADVISORY VOTE ON THE 2015 COMPENSATION REPORT	Mana	ger	nentFor	For	
7A.	RE-ELECTION OF JOERG REINHARDT PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	T, Mana	gen	nentFor	For	
7B.	RE-ELECTION OF NANCY C. ANDREW M.D., PH.D. TO THE BOARD OF DIRECTORS	VS, Mana	ger	nentFor	For	
7C.	RE-ELECTION OF DIMITRI AZAR, M.D. MBA TO THE BOARD OF DIRECTORS	O., Mana	.gen	nentFor	For	
7D.	RE-ELECTION OF SRIKANT DATAR, PH.D. TO THE BOARD OF DIRECTORS		.gen	nentFor	For	
7E.	RE-ELECTION OF ANN FUDGE TO THE BOARD OF DIRECTORS	E Mana	ger.	nentFor	For	
7F.	RE-ELECTION OF PIERRE LANDOLT, PH.D. TO THE BOARD OF DIRECTORS		ger.	nentFor	For	
7G.	RE-ELECTION OF ANDREAS VON PLANTA, PH.D. TO THE BOARD OF DIRECTORS	Mana	gen	nentFor	For	
7H.		Mana	ger	nentFor	For	

		ECTION OF CHA ERS, M.D. TO TH TORS							
7I.		ECTION OF ENR E BOARD OF DIE		H.D.	Mana	gen	nentFor	For	
7J.		ECTION OF WILI E BOARD OF DIF		ERS	Mana	gen	nentFor	For	
7K.		TION OF TON BU D OF DIRECTOR		ΉE	Mana	gen	nentFor	For	
7L.		TION OF ELIZABI E BOARD OF DIE		Y	Mana	gen	nentFor	For	
8A.	PH.D.,	ECTION OF SRIK AS MEMBER OF ENSATION COM	THE		Mana	gen	nentFor	For	
8B.	MEMB	ECTION OF ANN ER OF THE COM IITTEE			Mana	gen	nentFor	For	
8C.	PH.D.,	ECTION OF ENR AS MEMBER OF ENSATION COM	THE		Mana	gen	nentFor	For	
8D.	AS ME	ECTION OF WILI MBER OF THE C IITTEE			Mana	gen	nentFor	For	
9.	RE-EL	ECTION OF THE OR	STATUTORY		Mana	gen	nentFor	For	
10.		ECTION OF THE ENDENT PROXY			Mana	gen	nentFor	For	
11.	ALTER AGENT NOTIC MEETI RELAT ITEMS PARAG	RAL INSTRUCTION RNATIVE MOTION DA ITEMS PUBLIC E OF ANNUAL COORDING OF TING TO ADDITION ACCORDING TO ERAPH 3 OF THE	NS UNDER TH ISHED IN THE GENERAL MOTIONS ONAL AGEND O ARTICLE 700	HE DA D	Mana	igen	ne A lbstain		
NXP NV.	SEMIC	ONDUCTORS							
Secu	rity	N6596X109					Meeting Type		Annual
Ticke Symb		NXPI					Meeting Date		02-Jun-2016
ISIN		NL000953878	4				Agenda		934423649 - Management

Recor Date	rd	05-May-20	16					Holding Recon Date		05-May-2016
City /	Country		/	Netherlands				Vote Deadline Date		31-May-2016
SEDO	OL(s)							Quick Code		
Item	Proposal				Pı	ropose by	d	Vote		'Against agement
2C.		ION OF THE		TATUTORY	7		gen	nentFor	For	
2D.	GRANT DIRECT	ING DISCHA ORS FOR TH NSIBILITIES	ARGE T HEIR		λL	Mana	gen	nentFor	For	
3A.	RICHAF	SAL TO RE-A RD L. CLEMN OR WITH EI	MER A	S EXECUTI	VE	Mana	gen	nentFor	For	
3B.	BONFIE	SAL TO RE-A ELD AS NON- FOR WITH EI	-EXEC	UTIVE		Mana	gen	nentFor	For	
3C.	JOHANI NON-EX	SAL TO RE-A NES P. HUTH KECUTIVE D FROM JUNI	I AS DIRECT	OR WITH		Mana	gen	nentFor	For	
3D.	KENNE NON-EX	SAL TO RE-A TH A. GOLD KECUTIVE D FROM JUNI	MAN A	AS OR WITH		Mana	gen	nentFor	For	
3E.	MARIO	SAL TO RE-A N HELMES A OR WITH EI	AS NO	N-EXECUTI		Mana	gen	nentFor	For	
3F.	KAESEI	SAL TO RE-A R AS NON-E OR WITH EI	XECUT	ΓIVE		Mana	gen	nentFor	For	
3G.	LORING	SAL TO RE-A G AS NON-EX OR WITH EI	XECUT	TIVE	Е 2,	Mana	gen	nentFor	For	

3Н.	PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mana	gen	nentFor	For	
3I.	PROPOSAL TO RE-APPOINT MR. PETER SMITHAM AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mana	gen	nentFor	For	
3Ј.	PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mana	gen	nentFor	For	
3K.	PROPOSAL TO RE-APPOINT MR. GREGORY SUMME AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016		gen	nentFor	For	
3L.	PROPOSAL TO APPOINT DR. RICK TSAI AS NON- EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mana	gen	nentFor	For	
4.	PROPOSAL TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THE NOMINATING AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Mana	gen	nentFor	For	
5A.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Mana	gen	nentFor	For	
5B.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS		gen	nentFor	For	
6.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL	Mana	gen	nentFor	For	
7.	AUTHORIZATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL	Mana	gen	nentFor	For	
ORA	CLE CORPORATION					
Secur	68389X105			Meeting Type		Annual
Ticke Symb				Meeting Date		18-Nov-2015
ISIN	US68389X1054			Agenda		934283083 - Management
	21-Sep-2015					21-Sep-2015

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Recor Date	rd								Holding Recon Date		
City /	Countr	y	/	United States					Vote Deadline Date		17-Nov-2015
SEDO	OL(s)								Quick Code		
Item	Propos	al			P	rop b		d	Vote		Against agement
1.	DIREC	TOR				Ma	ana	gen	nent		
	1	JEFFREY S. BE	RG						For	For	
	2	H. RAYMOND	BIN	GHAM					For	For	
	3	MICHAEL J. B	OSK	IN					For	For	
	4	SAFRA A. CATZ							For	For	
	5	BRUCE R. CHIZEN							For	For	
	6	GEORGE H. CO	ONR	ADES					For	For	
	7	LAWRENCE J.	ELI	LISON					For	For	
	8	HECTOR GAR	CIA-	MOLINA					For	For	
	9	JEFFREY O. HI	ENL	EY					For	For	
	10	MARK V. HURD							For	For	
	11	LEON E. PANETTA							For	For	
	12	NAOMI O. SEL	IGN	IAN					For	For	
2.		PROVAL OF TH ORATION EXEC				Ma	ana	gen	nentFor	For	
3.		SORY VOTE TO UTIVE COMPEN				Ma	ana	gen	nentFor	For	
4.	ERNS' INDEF	TICATION OF THE AMERICAN SECTION OF THE PENDENT REGISTANCE FIRM INTING FIRM FIRM FIRM FIRM FIRM FIRM FIRM FIRM	P AS	S RED PUBLIC		Ma	ana	gen	nentFor	For	
5.		KHOLDER PROI RDING RENEW ETS.				Sh	are	nol	de A gainst	For	
6.		KHOLDER PROI RDING PROXY				Sh	are	nol	de A gainst	For	

7.	REGAL	KHOLDER PRO RDING QUANT RMANCE MET	IFIABLE		Sha	areho	olde A gainst	For	
8.	REGAI	KHOLDER PROI RDING AMEND RNANCE GUID	MENT OF THE		Sha	areho	lde A gainst	For	
9.		CHOLDER PROP RDING VOTE T			Sha	areho	olde A gainst	For	
10.		STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.					olde A gainst	For	
PEPS INC.	SICO,								
Secui	rity	713448108					Meeting Type		Annual
Ticke Symb		PEP					Meeting Date		04-May-2016
ISIN		US71344810	81				Agenda		934349261 - Management
Recor Date	rd	26-Feb-2016					Holding Recon Date		26-Feb-2016
City /	Country	,	/ United States				Vote Deadline Date		03-May-2016
SEDO	OL(s)						Quick Code		
Item	Proposa	ો		P	rope by	osed y	Vote		/Against agement
1A.	ELECT BROW		ГОR: SHONA L.		Ma	nage	mentFor	For	
1B.	ELECT BUCK		ГОR: GEORGE V	V.	Ma	nage	mentFor	For	
1C.	ELECT COND	TION OF DIREC E	ГOR: CESAR		Ma	nage	mentFor	For	
1D.	ELECT COOK	ION OF DIREC	ГОR: IAN M.		Ma	nage	mentFor	For	
1E.	ELECTION OF DIRECTOR: DINA DUBLON				Ma	nage	mentFor	For	
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD				Ma	nage	mentFor	For	
1G.	ELECTION OF DIRECTOR: RICHARD W FISHER				Ma	nage	mentFor	For	
1H.		FISHER					mentFor	For	

	ELECT JOHNS	TION OF DIRECT	OR: WILLIAM	R.					
1I.	ELECT NOOY	TON OF DIRECT I	OR: INDRA K.	M	/Iana	gen	nentFor	For	
1J.	ELECT PAGE	TON OF DIRECT	OR: DAVID C.	M	/Iana	gen	nentFor	For	
1K.	ELECT POHL <i>A</i>	TON OF DIRECT AD	OR: ROBERT C	C. M	/Iana	gen	nentFor	For	
1L.	ELECT TROT	TION OF DIRECT TER	OR: LLOYD G.	M	/Iana	gen	nentFor	For	
1M.	ELECT VASEI	TION OF DIRECT LLA	OR: DANIEL	M	/Iana	gen	nentFor	For	
1N.	ELECT WEISS	TON OF DIRECT ER	OR: ALBERTO	M	/Iana	gen	nentFor	For	
2.	OF KPI INDEP	ICATION OF TH MG LLP AS THE ENDENT REGIS' UNTING FIRM F	COMPANY'S TERED PUBLIC	2	/Jana	gen	nentFor	For	
3.	COMP	ORY APPROVA ANY'S EXECUTI ENSATION.		M	/Iana	gen	nentFor	For	
4.	AMEN	OVAL OF THE RI DMENT OF THE TERM INCENTI	PEPSICO, INC.		/Iana	gen	ne A tgainst	Against	
5.		BLISH BOARD C ANABILITY.	OMMITTEE ON	I S	hare	nol	le A gainst	For	
6.	REPOR	RT ON MINIMIZI ICS.	NG IMPACTS (OF S	hare	nol	le A gainst	For	
7.	POLIC PRINC	Y REGARDING I IPLES.	HOLY LAND	S	hare	nol	le A gainst	For	
8.		Γ QUANTITATIV GY TARGETS.	E RENEWABL	E S	hare	nol	le A gainst	For	
	IP MOR ERNATIO	RIS ONAL INC.							
Secui	rity	718172109					Meeting Type		Annual
Ticke Symt		PM					Meeting Date		04-May-2016
ISIN		US718172109	0				Agenda		934347370 - Management
Recor Date	rd	11-Mar-2016		$ \ $			Holding Recon		11-Mar-2016

							Date		
City /	Country	/	United States				Vote Deadline Date		03-May-2016
SEDO	OL(s)						Quick Code		
Item	Proposal			P	ropo: by	sed	Vote		/Against nagement
1A.	ELECTION O BROWN	F DIRECTOF	R: HAROLD		Man	ager	nentFor	For	
1B.	ELECTION O CALANTZOP		R: ANDRE		Man	ager	nentFor	For	
1C.	ELECTION O CAMILLERI	F DIRECTOF	R: LOUIS C.		Man	ager	nentFor	For	
1D.	ELECTION O GEISSLER	F DIRECTOF	R: WERNER		Man	ager	nentFor	For	
1E.	ELECTION O JENNIFER LI		R:		Man	ager	nentFor	For	
1F.	ELECTION O MAKIHARA	F DIRECTOF	R: JUN		Man	ager	nentFor	For	
1G.	ELECTION O MARCHIONN		R: SERGIO		Man	ager	nentFor	For	
1H.	ELECTION O MORPARIA	F DIRECTOF	R: KALPANA		Man	ager	nentFor	For	
1I.	ELECTION O NOTO	F DIRECTOF	R: LUCIO A.		Man	ager	nentFor	For	
1J.	ELECTION O PAULSEN	F DIRECTOF	R: FREDERIK		Man	ager	nentFor	For	
1K.	ELECTION O B. POLET	F DIRECTOR	R: ROBERT		Man	ager	nentFor	For	
1L.	ELECTION O M. WOLF	F DIRECTOR	R: STEPHEN		Man	ager	nentFor	For	
2.	RATIFICATION INDEPENDENT			OF	Man	ager	nentFor	For	
3.	ADVISORY V EXECUTIVE				Man	ager	nentFor	For	
4.	SHAREHOLD RIGHTS POL		AL 1 - HUMA	AN	Shar	ehol	le A gainst	For	
5.	SHAREHOLD MEDIATION RIGHTS VIOL	OF ALLEGE			Shar	ehol	de A gainst	For	

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PINN CORI			WEST CAPITAL ION									
Secur	ity		723484101							Meeting Type		Annual
Ticke Symb			PNW							Meeting Date		18-May-2016
ISIN			US72348410	10						Agenda		934350000 - Management
Recor Date	ď		10-Mar-2016							Holding Recon Date		10-Mar-2016
City /	Co	ountr	,	/	United States					Vote Deadline Date		17-May-2016
SEDC	DL(s)								Quick Code		
Item	Pro	oposa	al			P	rop b	ose	d	Vote		Against agement
1.	DI	REC	TOR				Ma	ana	gen	nent		
		1	DONALD E. BR	AN	DT					For	For	
		2	DENIS A. CORT	ΓES	E, M.D.					For	For	
		3	RICHARD P. FO	ΟX						For	For	
		4	MICHAEL L. G.	ALI	LAGHER					For	For	
		5	ROY A. HERBE							For	For	
		6	DALE E. KLEIN	I, Pl	H.D.					For	For	
		7	HUMBERTO S.	LO	PEZ					For	For	
		8	KATHRYN L. N	1UN	IRO					For	For	
		9	BRUCE J. NOR	DST	ROM					For	For	
		10	DAVID P. WAG	EN	ER					For	For	
2.	TC CC	O AP	ON AN ADVISC PROVE EXECUT ENSATION AS I ROXY STATEM	ΓIV. DISC	E CLOSED IN T		Ma	ana	gen	nentFor	For	
3.	CO AO	OMP.	Y THE APPOINT ANY'S INDEPEN UNTANTS FOR IG DECEMBER (NDE THI	NT E YEAR		Ma	ana	gen	nentFor	For	
4.	SE RE SP	IARI EGAI ENE	ON THE APPRO EHOLDER PROF RDING A REPOI DING, IF PROPEI E MEETING.	OS. RT (AL ON POLITICA		Sh	are	nol	le A gainst	For	

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	USTRI	ES,										
INC.		T	693506107							Meeting Type		Annual
Ticke Symb			PPG							Type Meeting Date		21-Apr-2016
ISIN	- i -		US693506107	6						Agenda		934333686 - Management
Reco Date			19-Feb-2016							Holding Recon Date		19-Feb-2016
City /	Coun	try		/	United States					Vote Deadline Date		20-Apr-2016
SED	OL(s)									Quick Code		
Item	Propo	osal				P	rop b	ose y	d	Vote		Against agement
1A.	ELEC BER		ON OF DIRECT	OR	: JAMES G.		Ma	ana	gen	nentFor	For	
1B.	ELEC FAR		ON OF DIRECT	OR	: JOHN V.		Ma	ana	gen	nentFor	For	
1C.	ELEO HAY		ON OF DIRECT	OR	: VICTORIA	F.	Ma	ana	gen	nentFor	For	
1D.	ELEO MCO		ON OF DIRECT RY	OR	: MICHAEL	H.	Ma	ana	gen	nentFor	For	
2.	COM	PAN	E THE COMPE NY'S NAMED I RS ON AN ADV	EXI	ECUTIVE	THE	Ma	ana	gen	nentFor	For	
3.	GOA	LS U	OVE THE PER UNDER THE A ED OMNIBUS	ME	ENDED AND		Ma	ana	gen	nentFor	For	
4.	REST	[AT]	E THE AMENI EMENT OF TH ED OMNIBUS	E A	AMENDED A		Ma	ana	gen	ne At gainst	Against	
5.	PRIC THE REG	EW. CON		COC EPE	OPERS LLP A ENDENT	ΔS	Ma	ana	gen	nentFor	For	
6.	REQ	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT GIVES						are	nol	le A gainst	For	

		ENCE TO SHAT CHASES RELAT NDS		E TO CASH							
PRUI INC.	DENTIAL	FINANCIAL,									
Secur	rity	744320102							Meeting Type		Annual
Ticke Symb		PRU							Meeting Date		10-May-2016
ISIN		US744320102	2						Agenda		934364225 - Management
Recor Date	rd	11-Mar-2016							Holding Recon Date		11-Mar-2016
City /	Country		/	United States					Vote Deadline Date		09-May-2016
SEDO	DL(s)								Quick Code		
Item	Proposal				P	_	ose	d	Vote		'Against agement
1A.		ON OF DIRECT IORE, JR.	OR	: THOMAS J	•	M	ana	gen	nentFor	For	
1B.	ELECTION CASELL	ON OF DIRECT .AS	OR	: GILBERT F	·.	Ma	ana	gen	nentFor	For	
1C.	ELECTION CULLEN	ON OF DIRECT	OR	: JAMES G.		Ma	ana	gen	nentFor	For	
1D.	ELECTION GRIER	ON OF DIRECT	OR	: MARK B.		M	ana	gen	nentFor	For	
1E.	ELECTION HUND-N	ON OF DIRECT ⁄IEJEAN	OR	: MARTINA		Ma	ana	gen	nentFor	For	
1F.	ELECTION KRAPEK	ON OF DIRECT	OR	: KARL J.		M	ana	gen	nentFor	For	
1G.	ELECTION LIGHTE	ON OF DIRECT	OR	: PETER R.		Ma	ana	gen	nentFor	For	
1H.	ELECTION PAZ	ON OF DIRECT	OR	: GEORGE		Ma	ana	gen	nentFor	For	
1I.	ELECTION PIANAL	ON OF DIRECT TO	OR	: SANDRA		Ma	ana	gen	nentFor	For	
1J.	ELECTION POON	ON OF DIRECT	OR	: CHRISTINE	Ξ A .	M	ana	gen	nentFor	For	
1K.	ELECTION SCOVAN	ON OF DIRECT	OR	: DOUGLAS	A.	M	ana,	gen	nentFor	For	

1L.				N OF DIRECT	OR	: JOHN R.		Ma	ana	gen	nentFor	For	
1M.		LECT DDM		N OF DIRECT	OR	:: MICHAEL	A.	Ma	ana	gen	nentFor	For	
2.	OI AS	F PRI S OU	CE R I	ATION OF THI WATERHOUS NDEPENDEN' ACCOUNTING	SEC TR	COOPERS LL REGISTERED	LP)	Ma	ana	gen	nentFor	For	
3.				Y VOTE TO A VE OFFICER (Ma	ana	gen	nentFor	For	
4.	FI	NAN	CL	AL OF THE PR AL, INC. 2016 VE PLAN.				Ma	ana	gen	ne At gainst	Against	
5.	RI		RD	OLDER PROPO ING AN INDE AN.			RD	Sh	are	nol	de A gainst	For	
SBA	CO	MMI	JN	ICATIONS CO	RI	PORATION							
Secui	rity			78388J106							Meeting Type		Annual
Ticke Symb				SBAC							Meeting Date		13-May-2016
ISIN				US78388J1060)						Agenda		934357915 - Management
Reco Date	rd			07-Mar-2016							Holding Recon Date		07-Mar-2016
City /	Co	ountr	7		/	United States					Vote Deadline Date		12-May-2016
SEDO	OL((s)									Quick Code		
Item	Pr	oposa	ıl				P	_	ose y	d	Vote		Against agement
1.1	BI EX	EEBE	E (F INC	N OF DIRECT OR A THREE- G AT THE 2019	YE	EAR TERM		Ma	ana	gen	nentFor	For	
1.2	LA EX	ANGI	ER INC	N OF DIRECT (FOR A THRE G AT THE 2019 G)	E-	YEAR TERM	[Ma	ana	gen	nentFor	For	
1.3	EI ST	LECT TOOF	TO PS (N OF DIRECT FOR A THREI G AT THE 2019	E-Y	EAR TERM	Λ.	Ma	ana	gen	nentFor	For	

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	MEET	NG)								
2.	OF ERI INDEP ACCO	ICATION OF NST & YOUN ENDENT RE UNTING FIRI L YEAR.	NG LLP GISTEI	AS SBA'S RED PUBLIC		Ma	anag	ementFor	For	
3.	OF TH	OVAL, ON AN E COMPENS. D EXECUTIV	ATION	OF SBA'S	S,	Ma	anag	ementFor	For	
4.	APPRO BYLA	OVAL OF SBA W.	A'S PRO	OXY ACCESS	S	Ma	anag	ementFor	For	
5.	REGAI PROPE	ON SHAREH RDING PROX ERLY PRESEI AL MEETING	XY ACC	CESS, IF		Sh	areh	olde A gainst	For	
SIMO INC.	ON PRO	PERTY GRO	UP,							
Secui	rity	82880610	9					Meeting Type		Annual
Ticke Symb		SPG						Meeting Date		11-May-2016
ISIN		US828806	51091					Agenda		934354680 - Management
Reco Date	ord	14-Mar-20	016					Holding Recon Date		14-Mar-2016
City /	Country	7	/	United States				Vote Deadline Date		10-May-2016
SED	OL(s)							Quick Code		
Item	Propos	al			P	rop b	osed y	Vote		/Against nagement
1A.	ELECT AEPPE	TION OF DIRI	ECTOR	: GLYN F.		Ma	anag	ementFor	For	
1B.		TION OF DIRI	ECTOR	: LARRY C.		Ma	anag	ementFor	For	
1C.		TION OF DIRI , PH.D.	ECTOR	: KAREN N.		Ma	anag	ementFor	For	
1D.	ELECT HUBB	TION OF DIRI	ECTOR	: ALLAN		Ma	anag	ementFor	For	
1E.	ELECT LEIBO	TION OF DIRI	ECTOR	: REUBEN S	•	Ma	anag	ementFor	For	

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1F.	ELECT RODKI	ION OF DIREC	TOF	R: GARY M.		Ma	ınag	en	nentFor	For	
1G.	ELECT SMITH	ION OF DIREC , PH.D.	TOF	R: DANIEL C.		Ma	ınag	en	nentFor	For	
1H.	ELECT SMITH	ION OF DIREC , JR.	TOF	R: J. ALBERT		Ma	ınag	en	nentFor	For	
2.		ORY VOTE ON ECUTIVE COM			L	Ma	ınag	en	nentFor	For	
3.	LLP AS	CATION OF ELL INDEPENDENT CACCOUNTIN	NT R	EGISTERED		Ma	ınag	en	nentFor	For	
SOU'	THWEST	Γ AIRLINES									
Secur	rity	844741108							Meeting Type		Annual
Ticke Symb		LUV							Meeting Date		18-May-2016
ISIN		US84474110	88(Agenda		934378743 - Management
Recor Date	rd	22-Mar-2016	5						Holding Recon Date		22-Mar-2016
City /	Country	,	/	United States					Vote Deadline Date		17-May-2016
SEDO	OL(s)								Quick Code		
Item	Proposa	1			P	rop b	osed y	ı	Vote		/Against nagement
1A.	ELECT BIEGLI	ION OF DIREC	TOR	R: DAVID W.		Ma	ınag	en	nentFor	For	
1B.	ELECT BIGGIN	ION OF DIREC	TOF	R: J. VERONI	CA	Ma	ınag	en	nentFor	For	
1C.	ELECT BROOK	ION OF DIREC	TOF	R: DOUGLAS	H.	Ma	ınag	en	nentFor	For	
1D.		ION OF DIREC	TOF	R: WILLIAM	Н.	Ma	ınag	en	nentFor	For	
1E.	ELECT DENISO	ION OF DIREC	TOF	R: JOHN G.		Ma	ınag	en	nentFor	For	
1F.	ELECT GILLIC	ION OF DIREC	TOF	R: THOMAS V	V.	Ma	ınag	en	nentFor	For	
1G.	ELECT KELLY	ION OF DIREC	TOR	R: GARY C.		Ma	ınag	en	nentFor	For	

IEBLEI LECTIC OEFFL LECTIC IONTFO LECTIC ICKS DVISO XECUT ATIFIC RNST & OMPA OR THI ECEMI DVISO ROPOS HAREH YLAW	ON OF DIRECT ON OF DIRECT ORD ON OF DIRECT ORY VOTE TO TIVE OFFICER CATION OF THE & YOUNG LLE NY'S INDEPEN E FISCAL YEA BER 31, 2016. ORY VOTE ON GAL TO ADOPT HOLDER PROXICE.	APF COO APF COO ASP AS NDE SHA T A	2: NANCY I 2: JOHN T. 2: RON PROVE NA PROVE NA P	MED TION. I OF	Mail Mail Mail Mail Mail Mail Mail Mail	anag anag anag anag	gen gen gen	nentFor nentFor nentFor nentFor nentFor nentFor	For For For For	Annual
OEFFL LECTIC IONTFO LECTIC ICKS DVISO XECUT ATIFIC RNST & OMPA OR THE ECEMI DVISO ROPOS HAREH YLAW RUM B NGS, II	ON OF DIRECTORD ON OF DIRECTORD ON OF DIRECTORY VOTE TO FIVE OFFICER CATION OF THE YOUNG LLE PROY'S INDEPENDE FISCAL YEAR BER 31, 2016. ORY VOTE ON GAL TO ADOPTHOLDER PROY CONTRAINTS INC. RANDS INC. 84763R101	APF COO HE S NDE SHAR E	E: JOHN T. E: RON PROVE NA PR	MED TION. I OF	Marian Ma	anag anag anag	gen gen gen	nentFor nentFor nentFor	For For	Annual
IONTFO LECTIC ICKS DVISO XECUT ATIFIC RNST & OMPA OR THE ECEMI DVISO ROPOS HAREH YLAW RUM B NGS, II	ORD ON OF DIRECT ORY VOTE TO TIVE OFFICER CATION OF THE & YOUNG LLE NY'S INDEPEN E FISCAL YEA BER 31, 2016. ORY VOTE ON SAL TO ADOPT HOLDER PROXIC. RANDS NC. 84763R101	APF COO HE S P AS NDE AR E	R: RON PROVE NA MPENSAT ELECTION THE ENT AUDIT ENDING AREHOLD	TION. I OF ORS	Ma Ma	anag anag	gen gen	nentFor nentFor	For For	Annual
DVISO ATIFIC RNST & OMPA OR THE ECEMI DVISO ROPOS HAREH YLAW RUM B NGS, II	ORY VOTE TO FIVE OFFICER CATION OF THE YOUNG LLE NY'S INDEPENDER STATE ON SAL TO ADOPT HOLDER PROSENC. 84763R101	APF CO HE S P AS NDE AR E SHA	PROVE NA MPENSAT ELECTION THE ENT AUDIT ENDING AREHOLD	TION. I OF ORS	Ma	anag anag	gen	nentFor nentFor	For	Annual
ATIFIC RNST & OMPA OR THE ECEMI DVISO ROPOS HAREH YLAW RUM B NGS, II	CATION OF THE YOUNG LLE NY'S INDEPENDED FISCAL YEAR BER 31, 2016. ORY VOTE ON SAL TO ADOPTOLIZE PROSENC. RANDS NC. 84763R101	HE SP AS NDE AR E	MPENSAT ELECTION THE ENT AUDIT ENDING AREHOLD	TION. I OF ORS	Ma	anag	gen	nentFor	For	Annual
RNST & OMPA OMPA ON THE ECEMI DVISO ROPOS HAREH YLAW	& YOUNG LLE NY'S INDEPEN E FISCAL YEA BER 31, 2016. ORY VOTE ON SAL TO ADOP HOLDER PROX C. RANDS NC. 84763R101	P AS NDE AR E SHA T A	THE ENT AUDIT ENDING AREHOLD	ORS			nole			Annual
ROPOS HAREH YLAW RUM B NGS, II	RANDS NC. 84763R101	ГΑ		ER	Sh	areh		de A gainst	For	Annual
NGS, II	NC. 84763R101									Annual
						П	_			Annual
\prod	SPB							Meeting Type		
								Meeting Date		28-Jan-2016
	US84763R10)14						Agenda		934318557 - Management
	16-Dec-2015							Holding Recon Date		16-Dec-2015
ountry		/	United States					Vote Deadline Date		27-Jan-2016
(s)								Quick Code		
roposal					_		d	Vote		r/Against nagement
IRECT	CR				M	anag	gen	nent		
								For	For	
2 N	NORMAN S. M	ATT	THEWS			Ш		For	For	
3 J	OSEPH S. STE	INB	ERG			LT	_]	For	For	
r(oposal RECT 1 CA 2 N	oposal RECTOR OMAR M. ASALI NORMAN S. M	oposal RECTOR OMAR M. ASALI NORMAN S. MATT	States States States Oposal REC TOR OMAR M. ASALI NORMAN S. MATTHEWS	States States Special States Oposal Special	States Prop b REC TOR OMAR M. ASALI NORMAN S. MATTHEWS JOSEPH S. STEINBERG	States States Propose by REC TOR OMAR M. ASALI NORMAN S. MATTHEWS JOSEPH S. STEINBERG	States States Proposed by REC TOR OMAR M. ASALI NORMAN S. MATTHEWS JOSEPH S. STEINBERG	United States Vote Deadline Date Vote Deadline Date Quick Code Oposal REC TOR Management OMAR M. ASALI NORMAN S. MATTHEWS For	United States Vote Deadline Date Quick Code Oposal Proposed Vote by Management OMAR M. ASALI NORMAN S. MATTHEWS JOSEPH S. STEINBERG Vote Deadline Date Vote Deadline Date Vote Deadline Date Vote Deadline Date Available States Proposed Vote For Management For

	BOARI AS THI REGIST	TIFY THE API O OF DIRECTO E COMPANY'S TERED PUBLI OR FISCAL Y	ORS C S IND C AC	OF KPMG LL EPENDENT COUNTING						
3.	BRANI	APPROVE THOS HOLDINGS US EQUITY A	S, INC	. 2011		Ma	nage	eme A tgainst	Against	
	ALLST <i>A</i> PORATI									
Secur	rity	020002101						Meeting Type		Annual
Ticke Symb		ALL						Meeting Date		24-May-2016
ISIN		US0200021	014					Agenda		934380952 - Management
Recor Date	rd	28-Mar-201	.6					Holding Recon Date		28-Mar-2016
City /	Country		/	United States				Vote Deadline Date		23-May-2016
SEDO	OL(s)							Quick Code		
Item	Proposa	1			Pi	ropo b <u>y</u>	osed /	Vote		Against agement
1A.	ELECT: CRAWI	ION OF DIRE	CTOR	: KERMIT R		Ma	nage	ementFor	For	
1B.	ELECT: ESKEW	ION OF DIRE	CTOR	: MICHAEL	L.	Ma	nage	ementFor	For	
1C.	ELECT: HENKE	ION OF DIRE	CTOR	: HERBERT	L.	Ma	nage	ementFor	For	
1D.	ELECT N. MEH	ION OF DIRE	CTOR	: SIDDHAR	ГН	Ma	nage	ementFor	For	
1E.	ELECT: PEROL	ION OF DIRE	CTOR	: JACQUES	P.	Ma	nage	ementFor	For	
1F.	ELECT: REDMO	ION OF DIRE	CTOR	: ANDREA		Ma	nage	ementFor	For	
1G.	ELECT: ROWE	ION OF DIRE	CTOR	: JOHN W.		Ma	nage	ementFor	For	
1H.	ELECT: SPRIES	ION OF DIRE	CTOR	: JUDITH A.		Ma	nage	ementFor	For	
1I.						Ma	nage	ementFor	For	

	ELE TAY		ON OF DIRECT R	OR	a: MARY ALI	CE						
1J.	ELE WIL		ON OF DIRECT	OR	: THOMAS J	•	M	ana	gen	nentFor	For	
2.	COM	IPEN	RY VOTE TO A NSATION OF T TIVE OFFICERS	HE			M	ana	gen	nentFor	For	
3.	OF D ALL	ELO STA ISTI	CATION OF THE DITTE & TOUC TE'S INDEPEN ERED PUBLIC . 6.	HE DE	E LLP AS ENT		M	ana	gen	nentFor	For	
4.			HOLDER PROPO NDENT BOARI				Sh	are	nol	de A gainst	For	
5.	REP	ORT	IOLDER PROP TING POLITICA BUTIONS.		AL ON		Sh	are	nol	le A gainst	For	
THE	BOEI	NG	COMPANY									
Secur	rity		097023105							Meeting Type		Annual
Ticke Symb			BA							Meeting Date		02-May-2016
ISIN			US097023105	8						Agenda		934340883 - Management
Recor Date	rd		03-Mar-2016							Holding Recon Date		03-Mar-2016
City /	Cour	ıtry		/	United States					Vote Deadline Date		29-Apr-2016
SEDO	OL(s)									Quick Code		
Item	Prop	osal				P	_	ose y	d	Vote		Against agement
1A.	ELE(ON OF DIRECT UN	OR	a: DAVID L.		M	ana	gen	nentFor	For	
1B.			ON OF DIRECT S, JR.	OR	a: ARTHUR D).				nentFor	For	
1C.			ON OF DIRECT STEIN	OR	: KENNETH	M.	M	ana	gen	nentFor	For	
1D.			ON OF DIRECT ASTIANI, JR.	OR	: EDMUND I	2.	M	ana	gen	nentFor	For	
1E.							M	ana	gen	nentFor	For	

	ELECTI GOOD	ION OF DIRECT	'OR	: LYNN J.						
1F.	ELECTI W. KEL	ION OF DIRECT LNER	OR	: LAWRENCE	M	ana	gen	nentFor	For	
1G.	ELECTI M. LIDI	ION OF DIRECT DY	'OR	: EDWARD	М	ana	gen	nentFor	For	
1H.		ION OF DIRECT NBURG	OR	: DENNIS A.	M	ana	gen	nentFor	For	
1I.	ELECTI SCHWA	ION OF DIRECT AB	OR	: SUSAN C.	M	ana	gen	nentFor	For	
1J.	ELECT: STEPHI	ION OF DIRECT ENSON	OR	: RANDALL L	. M	ana	gen	nentFor	For	
1K.	ELECTI WILLIA	ION OF DIRECT AMS	OR	: RONALD A.	M	ana	gen	nentFor	For	
1L.	ELECTI ZAFIRO	ION OF DIRECT DVSKI	OR	: MIKE S.	M	ana	gen	nentFor	For	
2.	NAMEI	VE, ON AN ADV DEXECUTIVE (ENSATION.		·	M	ana	gen	nentFor	For	
3.	DELOI	THE APPOINT TTE & TOUCHE ENDENT AUDIT	LL	P AS	M	ana	gen	nentFor	For	
4.		HOLDER PROP T ON LOBBYIN			Sh	are	nol	de A gainst	For	
5.		HOLDER PROP OWNER MEETI			Sh	are	nol	de A gainst	For	
6.		HOLDER PROP ENDENT BOARI			Sh	are	nol	de A gainst	For	
7.		HOLDER PROP TO ISRAEL.	OSA	AL: ARMS	Sh	are	hol	de A gainst	For	
	COCA-C MPANY	COLA								
Secu	rity	191216100						Meeting Type		Annual
Ticko Sym		КО						Meeting Date		27-Apr-2016
ISIN		US191216100	7					Agenda		934335933 - Management
Reco Date		29-Feb-2016						Holding Recon Date		29-Feb-2016
City /	Country		/	United States				Vote Deadline		26-Apr-2016

1				Date		
SEDO	OL(s)			Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manag	
1A.	ELECTION OF DIRECTO UNTIL THE 2017 ANNUA HERBERT A. ALLEN		Manage	ementFor	For	
1B.	ELECTION OF DIRECTO UNTIL THE 2017 ANNUA RONALD W. ALLEN		Manage	ementFor	For	
1C.	ELECTION OF DIRECTO UNTIL THE 2017 ANNUA MARC BOLLAND		Manage	ementFor	For	
1D.	ELECTION OF DIRECTO UNTIL THE 2017 ANNUA ANA BOTIN		Manage	ementFor	For	
1E.	ELECTION OF DIRECTO UNTIL THE 2017 ANNUA HOWARD G. BUFFETT		Manage	ementFor	For	
1F.	ELECTION OF DIRECTO UNTIL THE 2017 ANNUA RICHARD M. DALEY		Manage	ementFor	For	
1G.	ELECTION OF DIRECTO UNTIL THE 2017 ANNUA BARRY DILLER		Manage	ementFor	For	
1H.	ELECTION OF DIRECTO UNTIL THE 2017 ANNUA HELENE D. GAYLE		Manage	ementFor	For	
1I.	ELECTION OF DIRECTO UNTIL THE 2017 ANNUA EVAN G. GREENBERG		Manage	ementFor	For	
1J.	ELECTION OF DIRECTO UNTIL THE 2017 ANNUA ALEXIS M. HERMAN		Manage	ementFor	For	
1K.	ELECTION OF DIRECTO UNTIL THE 2017 ANNUA MUHTAR KENT		Manage	ementFor	For	
1L.	ELECTION OF DIRECTO UNTIL THE 2017 ANNUA ROBERT A. KOTICK		Manage	ementFor	For	
1M.	ELECTION OF DIRECTO UNTIL THE 2017 ANNUA MARIA ELENA LAGOM	AL MEETING:	Manage	ementFor	For	

1N.		ION OF DIRECT THE 2017 ANNU UNN				Mana	ıger	nentFor	For	
10.	UNTIL	ION OF DIRECT THE 2017 ANNU B. WEINBERG				Mana	ıger	nentFor	For	
2.		ORY VOTE TO A				Mana	igen	nentFor	For	
3.	OF THE PLAN (TO PER	VAL OF THE M. E PERFORMANC OF THE COCA- O RMIT THE TAX I RTAIN AWARDS	E I COI DEI	INCENTIVE LA COMPANY	r	Mana	ıgen	nentFor	For	
4.	OF ERN INDEPI	CATION OF THI NST & YOUNG L ENDENT AUDIT HE 2016 FISCAL	LP OR	AS S TO SERVE	Γ	Mana	iger	nentFor	For	
5.		OWNER PROPO LAND PRINCIPL			G	Share	hol	le A gainst	For	
6.		OWNER PROPO	SA	L REGARDIN	G	Share	ehol	de A gainst	For	
7.	ALIGN	OWNER PROPOMENT BETWEE AND POLITIC	N (CORPORATE		Share	hol	le A gainst	For	
	GOLDM UP, INC	IAN SACHS								
Secui	1 1	38141G104						Meeting Type		Annual
Ticke Symb		GS						Meeting Date		20-May-2016
ISIN		US38141G104	10					Agenda		934373717 - Management
Reco Date	rd	21-Mar-2016						Holding Recon Date		21-Mar-2016
City /	Country		/	United States				Vote Deadline Date		19-May-2016
SED	OL(s)							Quick Code		
Item	Proposa	1			P	ropose by	ed	Vote		/Against
1A.		•					ger	nentFor	For	

	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN					
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mana	ger	nentFor	For	
1C.	ELECTION OF DIRECTOR: GARY D. COHN	Mana	ger	nentFor	For	
1D.	ELECTION OF DIRECTOR: MARK FLAHERTY	Mana	ger	nentFor	For	
1E.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mana	ger	nentFor	For	
1F.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mana	ger	nentFor	For	
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mana	ger	nentFor	For	
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Mana	ger	nentFor	For	
1I.	ELECTION OF DIRECTOR: PETER OPPENHEIMER	Mana	ger	nentFor	For	
1J.	ELECTION OF DIRECTOR: DEBORA L. SPAR	Mana	ger	nentFor	For	
1K.	ELECTION OF DIRECTOR: MARK E. TUCKER	Mana	ger	nentFor	For	
1L.	ELECTION OF DIRECTOR: DAVID A. VINIAR	Mana	ger	nentFor	For	
1M.	ELECTION OF DIRECTOR: MARK O. WINKELMAN	Mana	ger	nentFor	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Mana	ger	nentFor	For	
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mana	ger	nentFor	For	
4.	SHAREHOLDER PROPOSAL TO PROHIBIT VESTING OF EQUITY AWARDS UPON ENTERING GOVERNMENT SERVICE	Share	hol	le A gainst	For	
5.	SHAREHOLDER PROPOSAL TO CHANGE THE VOTE COUNTING STANDARD FOR SHAREHOLDER PROPOSALS	Share	hol	le A gainst	For	
6.	SHAREHOLDER PROPOSAL TO REQUIRE AN INDEPENDENT BOARD	Share	hol	le A gainst	For	

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	CHAIR	MAN									
THE KRO CO.	GER										
Secui	rity	501044101							Meeting Type		Annual
Ticke Symb		KR							Meeting Date		23-Jun-2016
ISIN		US5010441	013						Agenda		934421669 - Management
Recor	rd	27-Apr-201	6						Holding Recon Date		27-Apr-2016
City /	Country	7	/	United States					Vote Deadline Date		22-Jun-2016
SEDO	OL(s)								Quick Code		
Item	Proposa	ıl			P	_	ose	d	Vote		'Against agement
1A.	ELECT AUFRE	TON OF DIRE	CTOR	: NORA A.		M	ana	gen	nentFor	For	
1B.	ELECT D. BEY	TON OF DIRE	CTOR	: ROBERT		Ma	ana	gen	nentFor	For	
1C.	ELECT GATES	TION OF DIRE	CTOR	: ANNE		Ma	ana	gen	nentFor	For	
1D.	ELECT KROPF	TION OF DIRE	CTOR	: SUSAN J.		M	ana	gen	nentFor	For	
1E.	ELECT MCMU	TION OF DIRE	CTOR	: W. RODNE	Y	M	ana	gen	nentFor	For	
1F.	ELECT MONT	TON OF DIRE	CTOR	: JORGE P.		Ma	ana	gen	nentFor	For	
1G.		ION OF DIRE	CTOR	: CLYDE R.		M	ana	gen	nentFor	For	
1H.		ION OF DIRE	CTOR	: SUSAN M.		M	ana	gen	nentFor	For	
1I.	ELECT RUNDI	TION OF DIRE	CTOR	: JAMES A.		Ma	ana	gen	nentFor	For	
1J.	ELECT SARGE	TION OF DIRE	CTOR	: RONALD L	<i>.</i>	Ma	ana	gen	nentFor	For	
1K.		TION OF DIRE	CTOR	: BOBBY S.		M	ana	gen	nentFor	For	

2.			ORY VOTE TO				Ma	ınag	en	nentFor	For	
3.	PRI		CATION OF ATERHOUSI DRS.	ECOC	OPERS LLP,	AS	Ma	ınag	en	nentFor	For	
4.	PRO REI	OPER PORT	EHOLDER PE LLY PRESENT ON HUMAN TIONS AND S	TED, RIG	TO PUBLISI HTS RISKS		Sh	areh	ol	le A gainst	For	
5.	PRO REI EN UN	OPER PORT VIRC REC'	EHOLDER PELY PRESENT ASSESSING ONMENTAL II YCLABLE PA E LABEL BR	TED, THE MPA CKA	TO ISSUE A CTS OF USII GING FOR		Sh	areh	ol	de A gainst	For	
6.	PRO REI BEI AD QU TAI	OPER PORT NEFI OPTI ANT RGET	EHOLDER PELLY PRESENT ASSESSING TS AND FEASING ENTERPE TATIVE, TIMES TO FOR INCREASE TO THE TERMES T	TED, THE SIBIL RISE- IE BO EASI	TO ISSUE A CLIMATE ITY OF WIDE, DUND NG		Sh	areh	ol	de A gainst	For	
7.	PRO GEN GIV REI DIV	OPER NERA VES P PURC VIDE	EHOLDER PERLY PRESENT AL PAYOUT I PREFERENCE CHASES (REL NDS) AS A M L TO SHARE	TED, POLIC TO S ATIV	TO ADOPT A CY THAT SHARE /E TO CASE OD TO RETU	Í	Sh	areh	ol	le A gainst	For	
THE COM			R & GAMBLE	2								
Secu	-		742718109							Meeting Type		Annual
Ticke Syml			PG							Meeting Date		13-Oct-2015
ISIN			US74271810)91						Agenda		934272787 - Management
Reco Date	ord		14-Aug-201	5						Holding Recon Date		14-Aug-2015
City	Cou	ıntry		/	United States					Vote Deadline		12-Oct-2015
/										Date		

tem	Proposal]	Prop b		d	Vote		/Against nagement
A.	ELECTION OF DIRECTOR: FRANCIS	S	Ma	ınag	gen	nentFor	For	
B.	ELECTION OF DIRECTOR: ANGELA F. BRALY		Ma	ınag	gen	nentFor	For	
C.	ELECTION OF DIRECTOR: KENNET CHENAULT	Ή I.	Ma	ınag	gen	nentFor	For	
lD.	ELECTION OF DIRECTOR: SCOTT D).	Ma	ınag	gen	nentFor	For	
IE.	ELECTION OF DIRECTOR: SUSAN DESMOND- HELLMANN		Ma	ınag	gen	nentFor	For	
1F.	ELECTION OF DIRECTOR: A.G. LAFLEY		Ma	ınag	gen	nentFor	For	
1G.	ELECTION OF DIRECTOR: TERRY J LUNDGREN		Ma	ına	gen	nentFor	For	
1H.	ELECTION OF DIRECTOR: W. JAME MCNERNEY, JR.	ES	Ma	ına	gen	nentFor	For	
1I.	ELECTION OF DIRECTOR: DAVID S TAYLOR		Ma	ına	gen	nentFor	For	
1J.	ELECTION OF DIRECTOR: MARGALC. WHITMAN	RET	Ma	ınag	gen	nentFor	For	
1K.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER		Ma	ınag	gen	nentFor	For	
1L.	ELECTION OF DIRECTOR: PATRICI WOERTZ	A A.	Ma	ınag	gen	nentFor	For	
1M.	ELECTION OF DIRECTOR: ERNEST ZEDILLO	О	Ma	ınag	gen	nentFor	For	
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBL ACCOUNTING FIRM	IC	Ma	ınag	gen	nentFor	For	
3.	ADVISORY VOTE ON THE COMPAN EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)		Ma	ınag	gen	nentFor	For	
4.	SHAREHOLDER PROPOSAL - PROX ACCESS	Y	Sh	are	nol	deAgainst	For	
	WALT DISNEY IPANY							
Secui	254687106					Meeting Type		Annual
	DIS							03-Mar-201

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Ticke Symb								Meeting Date			
ISIN		US254687106	60					Agenda			934321352 - Management
Recor Date	rd	04-Jan-2016						Holding Recon Date			04-Jan-2016
City /	Country		/	United States				Vote Deadline Date			02-Mar-2016
SEDO	OL(s)							Quick Code			
Item	Proposal				P	ropos by	ed	Vote			'Against agement
1A.	ELECTION ARNOL	ON OF DIRECT	ГOR	a: SUSAN E.		Man	ager	nentFor		For	
1B.	ELECTION CHEN	ON OF DIRECT	ГOR	:: JOHN S.		Man	ager	nentFor		For	
1C.	ELECTION DORSES	ON OF DIRECT	ГOR	:: JACK		Man	agei	nentFor		For	
1D.	ELECTION A. IGER	ON OF DIRECT	ГOR	: ROBERT		Man	agei	nentFor		For	
1E.		ON OF DIRECT		a: MARIA		Man	agei	nentFor		For	
1F.		ON OF DIRECT	ГOR	a: FRED H.		Man	ager	nentFor		For	
1G.	ELECTION B. LEWI	ON OF DIRECT	ГOR	a: AYLWIN		Man	ager	nentFor		For	
1H.		ON OF DIRECT	ГOR	: ROBERT W	<i>I</i> .	Man	ager	nentFor		For	
1I.		ON OF DIRECT	ГOR	a: MARK G.		Man	ager	nentFor	ightharpoonup	For	
1J.		ON OF DIRECT	ΓOR	: SHERYL K		Man	ager	nentFor	1	For	
1K.		ON OF DIRECT	ГOR	: ORIN C.		Man	ager	nentFor		For	
2.	TO RAT PRICEW THE CO	IFY THE APPO ATERHOUSEO MPANY'S REC NTANTS FOR:	COC	OPERS LLP A TERED PUBL		Man	agei	nentFor		For	
3.	RESOLU	ROVE THE AD JTION ON EXE NSATION.				Man	agei	nentFor		For	

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4.	THE R	ES7	OVE THE AMI FATED CERTI RATION.				Ma	ana	gen	nentFor	For	
5.	PROPO	SA	OVE THE SHA LL RELATING Y VOTE.				Sh	are	nol	le A gainst	For	
6.		SA	OVE THE SHA LL RELATING URE.			j	Sh	are	nol	le A gainst	For	
	RMO FI NTIFIC											
Secur	rity		883556102							Meeting Type		Annual
Ticke Symb			TMO							Meeting Date		18-May-2016
ISIN			US883556102	3						Agenda		934367409 - Management
Recor Date	rd		28-Mar-2016							Holding Recon Date		28-Mar-2016
City /	Country	7		/	United States					Vote Deadline Date		17-May-2016
SEDO	OL(s)									Quick Code		
Item	Proposa	al				P	_	ose y	d	Vote		/Against
1A.	ELECT CASPE		N OF DIRECT	OR	: MARC N.				gen	nentFor	For	
1B.	ELECT J. CHA		N OF DIRECT	OR	: NELSON		Ma	ana	gen	nentFor	For	
1C.			N OF DIRECT HARRIS	OR	:: C.		Ma	ana	gen	nentFor	For	
1D.	ELECT JACKS	_	N OF DIRECT	OR	: TYLER		Ma	ana	gen	nentFor	For	
1E.	ELECT LEWE	_	N OF DIRECT	OR	: JUDY C.		Ma	ana	gen	nentFor	For	
1F.	ELECT J. LYN		N OF DIRECT	OR	: THOMAS		Ma	ana	gen	nentFor	For	
1G.	ELECT MANZ		N OF DIRECT	OR	: JIM P.		Ma	ana	gen	nentFor	For	
1H.	ELECT PARRE		N OF DIRECT	OR	: WILLIAM	G.	Ma	ana	gen	nentFor	For	

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1I.	ELECT SPERLI	ION OF DIRECT	OR	: SCOTT M.		Ma	ana	gen	nentFor	For	
1J.	ł	ION OF DIRECT	OR	: ELAINE		Ma	ana	gen	nentFor	For	
2.	NAMEI	VISORY VOTE TO EXECUTIVE CONSATION.				Ma	ana	gen	nentFor	For	
3.	COMM: PRICEV THE CO	CATION OF TH ITTEE'S SELEC VATERHOUSEC DMPANY'S INDI ORS FOR 2016.	COC	N OF OPERS LLP A	ιS	Ma	ana	gen	nentFor	For	
	ON PACI PORATIO										
Secur	rity	907818108							Meeting Type		Annual
Ticke Symb		UNP							Meeting Date		12-May-2016
ISIN		US907818108	1						Agenda		934383528 - Management
Recor Date	rd	11-Mar-2016							Holding Recon Date		11-Mar-2016
City /	Country		/	United States					Vote Deadline Date		11-May-2016
SEDO	OL(s)								Quick Code		
Item	Proposa	1			P	rop b		d	Vote		'Against agement
1A.	ELECTI CARD,	ION OF DIRECT JR.	OR	: ANDREW I	Н.	Ma	ana	gen	nentFor	For	
1B.	ELECTI DAVIS,	ION OF DIRECT JR.	OR	: ERROLL B	•	Ma	ana	gen	nentFor	For	
1C.	ELECTI DILLO	ION OF DIRECT	OR	: DAVID B.		Ma	ana	gen	nentFor	For	
1D.	ELECTI M. FRIT	ION OF DIRECT	OR	: LANCE		Ma	ana	gen	nentFor	For	
1E.	ELECTI KRULA	ION OF DIRECT	OR	: CHARLES	C.	Ma	ana	gen	nentFor	For	
1F.	ELECTI LUTE	ION OF DIRECT	OR	: JANE H.		Ma	ana	gen	nentFor	For	
1G.						Ma	ana	gen	nentFor	For	

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	ELECT MCCA	TION OF DIREC' RTHY	ΓOR: M	ICHAEL R	2.					
1H.		TION OF DIRECT NNELL	ГOR: M	ICHAEL V	V.]	Mana	gen	nentFor	For	
1I.		TION OF DIREC' RTY, III	ГOR: Tŀ	HOMAS F.]	Mana	gen	nentFor	For	
1J.	ELECT R. ROO	TION OF DIRECTED	ГOR: ST	EVEN]	Mana	.gen	nentFor	For	
1K.		TION OF DIREC RREAL	ГOR: JO	SE H.]	Mana	gen	nentFor	For	
2.	OF DE INDEP	ICATION OF TH LOITTE & TOU ENDENT REGIS UNTING FIRM.	CHE AS	THE	T I	Mana	.gen	nentFor	For	
3.		VISORY VOTE JTIVE COMPEN]	Mana	.gen	nentFor	For	
4.	REGA SIGNI	EHOLDER PROIRDING EXECUT FICANT STOCK INTED AT THE ING.	TIVES T IF PRO	PERLY		Share	hol	le A gainst	For	
5.	REGA CHAIF	EHOLDER PROI RDING INDEPE RMAN IF PROPE E ANNUAL ME	NDENT RLY PR	RESENTEI		Share	hol	le A gainst	For	
	IZON MUNIC	CATIONS INC.								
Secu	rity	92343V104						Meeting Type		Annual
Tick(Sym		VZ						Meeting Date		05-May-2016
ISIN		US92343V10)44					Agenda		934342712 - Management
Reco Date		07-Mar-2016						Holding Recon Date		07-Mar-2016
City /	Countr	,	/ Uni	ited tes				Vote Deadline Date		04-May-2016
SED	OL(s)							Quick Code		
Item	Propos	al			Pr	opose by	ed	Vote		/Against nagement

1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	ManagementFor For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	ManagementFor For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	ManagementFor For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	ManagementFor For
1E.	ELECTION OF DIRECTOR: M. FRANCE: KEETH	ManagementFor For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	ManagementFor For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	ManagementFor For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	ManagementFor For
1J.	ELECTION OF DIRECTOR: RODNEY E. SLATER	ManagementFor For
1K.	ELECTION OF DIRECTOR: KATHRYN A TESIJA	. ManagementFor For
1L.	ELECTION OF DIRECTOR: GREGORY I	. ManagementFor For
1 M .	ELECTION OF DIRECTOR: GREGORY OWEAVER	. ManagementFor For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor For
4.	RENEWABLE ENERGY TARGETS	Share holde Against For
5.	INDIRECT POLITICAL SPENDING REPORT	Share holde Against For
6.	LOBBYING ACTIVITIES REPORT	Share nol le Against For
7.	INDEPENDENT CHAIR POLICY	Share holde Against For
8.	SEVERANCE APPROVAL POLICY	Share nol de Against For
9.	STOCK RETENTION POLICY	Share holde Against For
VISA INC.		

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Secur	ity			92826C839							Meeting Type		Annual
Ticke Symb				V							Meeting Date		03-Feb-2016
ISIN				US92826C839	94						Agenda		934311490 - Management
Recor Date	rd			07-Dec-2015							Holding Recon Date		07-Dec-2015
City /	Co	untr	7		/	United States					Vote Deadline Date		02-Feb-2016
SEDO	OL(s)									Quick Code		
Item	Pro	posa	ıl]	Prop b		d	Vote		Against agement
1A.		ECT Car	_	N OF DIRECT EY	OR	: LLOYD		Ma	ına	gen	nentFor	For	
1B.		ECT		N OF DIRECT ON	OR	: MARY B.		Ma	ına	gen	nentFor	For	
1C.				N OF DIRECT ERNANDEZ-0			O	Ma	ına	gen	nentFor	For	
1D.	EL		Ю	N OF DIRECT				Ma	ına	gen	nentFor	For	
1E.	EL	ECT	Ю	N OF DIRECT ULLAT	OR	: ROBERT W	V.	Ma	ına	gen	nentFor	For	
1F.		ECT NEF		N OF DIRECT	OR	: САТНҮ Е.		Ma	ına	gen	nentFor	For	
1G.	EL	ECT	Ю	N OF DIRECT HNSON	OR	: SUZANNE		Ma	ına	gen	nentFor	For	
1H.	EL			N OF DIRECT	OR	: DAVID J.		Ma	ına	gen	nentFor	For	
1I.	EL			N OF DIRECT	OR	: CHARLES	W.	Ma	ına	gen	nentFor	For	
1J.	EL		Ю	N OF DIRECT ON	OR	: JOHN A.C.		Ma	ına	gen	nentFor	For	
1K.	EL		Ю	N OF DIRECT	OR	: MAYNARI) G.	Ma	ına	gen	nentFor	For	
2.	AΓ	VIS	OF	RY VOTE TO A				Ma	ına	gen	nentFor	For	
3.	IN	CEN	TI	AL OF VISA IN VE COMPENS ID AND REST	ΑT	ION PLAN,		Ma	ına	gen	ne A tgainst	Against	

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4.	APPROVAL OF VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED.				Mana	gen	nentFor	For	
5.	OF KPN REGIST	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.			Mana	gen	nentFor	For	
	LS FAR IPANY	GO &							
Secur	rity	949746101					Meeting Type		Annual
Ticke Symb		WFC					Meeting Date		26-Apr-2016
ISIN		US949746101	5				Agenda		934339830 - Management
Recor Date	rd	01-Mar-2016					Holding Recon Date		01-Mar-2016
City /	Country	,	/ United States				Vote Deadline Date		25-Apr-2016
SEDO	OL(s)						Quick Code		
Item	Proposa	1		,			X7-4-		
	Troposa	11		Pro	pose by	ed	Vote		Against agement
1A.		ION OF DIRECT	OR: JOHN D.		вy		vote nentFor		
1A. 1B.	ELECT BAKER	ION OF DIRECT R II ION OF DIRECT		N	by Mana	gen		Man	
1B.	ELECT BAKER ELECT L. CHA	ION OF DIRECT R II ION OF DIRECT	OR: ELAINE	N	by Mana Mana	gen gen	nentFor	Man For	
1B.	ELECT BAKER ELECT L. CHA ELECT CHEN	ION OF DIRECT R II ION OF DIRECT O ION OF DIRECT	OR: ELAINE	N N	by Mana Mana Mana	gen gen gen	nentFor nentFor	Man For For	
1B. 1C.	ELECT BAKER ELECT L. CHA ELECT CHEN ELECT H. DEA	ION OF DIRECT R II ION OF DIRECT O ION OF DIRECT ION OF DIRECT ION OF DIRECT	OR: ELAINE OR: JOHN S. OR: LLOYD	N N	Mana Mana Mana Mana	gen gen gen	nentFor nentFor	For For	
1B. 1C. 1D.	ELECT BAKER ELECT L. CHA ELECT CHEN ELECT H. DEA ELECT A. DUK	ION OF DIRECT R II ION OF DIRECT O ION OF DIRECT	OR: ELAINE OR: JOHN S. OR: LLOYD OR: ELIZABET	M M M	Mana Mana Mana Mana	gen gen gen	nentFor nentFor nentFor	For For For	
1B. 1C. 1D.	ELECT BAKEF ELECT L. CHA ELECT CHEN ELECT H. DEA ELECT A. DUK ELECT ENGEL ELECT	ION OF DIRECT R II ION OF DIRECT O ION OF DIRECT	OR: ELAINE OR: JOHN S. OR: LLOYD OR: ELIZABET OR: SUSAN E.	M M M	Mana Mana Mana Mana Mana	gen gen gen gen	nentFor nentFor nentFor	For For For	
1B. 1C. 1D. 1E.	ELECT BAKER ELECT L. CHA ELECT H. DEA ELECT A. DUK ELECT ENGEL ELECT HERNA	ION OF DIRECT O ION OF DIRECT	OR: ELAINE OR: JOHN S. OR: LLOYD OR: ELIZABET OR: SUSAN E. OR: ENRIQUE	M M M M M M M M M M M M M M M M M M M	Mana Mana Mana Mana Mana	gen gen gen gen	nentFor nentFor nentFor nentFor	For For For For	
1B. 1C. 1D. 1E. 1F.	ELECT H. DEA ELECT A. DUK ELECT ENGEL ELECT HERNA ELECT HERNA	ION OF DIRECT O ION OF DIRECT IES ION OF DIRECT	COR: ELAINE COR: JOHN S. COR: LLOYD COR: ELIZABET COR: SUSAN E. COR: ENRIQUE	M M M M M M M M M M M M M M M M M M M	Mana Mana Mana Mana Mana Mana	gen gen gen gen	nentFor nentFor nentFor nentFor	For For For For For	

	ELECT PENA	ION OF DIRECT	OR: FEDE	ERICO F.						
1K.	ELECT QUIGL	ION OF DIRECT EY	OR: JAMI	ES H.	Ma	ana	gen	nentFor	For	
1L.	ELECT SANGI	ION OF DIRECT ER	OR: STEP	HEN W.	Ma	ına	gen	nentFor	For	
1M.	ELECT STUMI	ION OF DIRECT PF	OR: JOHN	I G.	Ma	ına	gen	nentFor	For	
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON			Ma	ına	gen	nentFor	For		
10.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT			Ma	ına	gen	nentFor	For		
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.				Ma	ına	gen	nentFor	For	
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.				ana	gen	nentFor	For		
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.			AN	Sh	are	nol	le A gainst	For	
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES ANI PRACTICES.				Sh	arel	nol	le A gainst	For	
	STERN D RPORATI									
Secu	ırity	958102105						Meeting Type		Annual
Tick Sym		WDC						Meeting Date		04-Nov-2015
ISIN	1	US958102105	5					Agenda		934282219 - Management
Reco Date		08-Sep-2015						Holding Recon Date		08-Sep-2015
City /	Country	7	/ United States					Vote Deadline Date		03-Nov-2015
SED	OL(s)							Quick Code		
Item	Item Proposal				Prop b		d 	Vote		/Against agement
1A.					Ma	ına	gen	nentFor	For	

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	ELECTION OF DIRECTOR: MARTIN I. COLE					
1B.	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Mana	gen	nentFor	For	
1C.	ELECTION OF DIRECTOR: HENRY T. DENERO	Mana	gen	nentFor	For	
1D.	ELECTION OF DIRECTOR: MICHAEL D. LAMBERT	Mana	gen	nentFor	For	
1E.	ELECTION OF DIRECTOR: LEN J. LAUER	Mana	gen	nentFor	For	
1F.	ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL	Mana	gen	nentFor	For	
1G.	ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN	Mana	gen	nentFor	For	
1H.	ELECTION OF DIRECTOR: PAULA A. PRICE	Mana	gen	nentFor	For	
2.	TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSED IN THE PROXY STATEMENT.	Mana	gen	nentFor	For	
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2004 PERFORMANCE INCENTIVE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY SEVENTEEN MILLION (17,000,000) THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THAT PLAN.		gen	ne A tgainst	Against	
4.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2005 EMPLOYEE STOCK PURCHASE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY SIX MILLION (6,000,000) THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THAT PLAN.		gen	ne A tgainst	Against	
5.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 1, 2016.	Mana	gen	nentFor	For	
	<u> </u>					

SIGNATURES:

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ADAMS DIVERSIFIED EQUITY FUND, INC.					
(Registrant)					
BY:	/s/ Mark E. Stoeckle				
	Mark E. Stoeckle Chief Executive Officer & President				
	(Principal Executive Officer)				
DATE:	July 22, 2016				