

# PROXY VOTING POLICY REPORT



## OLD MUTUAL GLOBAL INVESTORS

The tables below, accessed via the embedded links show voting according to the policy of Old Mutual Global Investors. The tables are sorted by company name, date of the AGM and/or EGM, and are followed by a resolution number. The records date from 2015 because that is when we, as a company, began to give proxy voting instructions.

The tables show, for each resolution, how our voting policy (see link below) has been applied to the resolution. The table may also contain, particularly in some of the more controversial examples, or where we may have a reason to vote against a resolution, a brief summary as to why we voted in a particular way. For UK companies, we would also draw clients' attention to our statement on compliance, the UK stewardship code (see link below), which notes our practice and policy regarding engagement with companies in which we invest client monies, other than simply voting. Additional reporting on some of that contact with companies is contained in our stewardship reports see link below).

**Please remember that past performance is not a guide to future performance. The value of investments and the income from them can go down as well as up and investors may not get back the amount originally invested. Exchange rate changes may cause the value of overseas investments to rise or fall.** Issued by Old Mutual Investment Management Limited (trading name, Old Mutual Global Investors), a member of the Old Mutual Group. Authorised and regulated by the Financial Conduct Authority with FCA register number 208543. Registered in England & Wales under number 04227837. Registered office: Millennium Bridge House, 2 Lambeth Hill, London, EC4V 4AJ. \*Calls cost 3 pence per minute from a BT landline. Customers who have telephone services with other providers may have different call charges. Calls from mobiles or internet services may be considerably higher.

### RELATED LINKS:

<http://www.omglobalinvestors.com/Global/Policies/OMGI-Our-approach-to-voting.pdf>

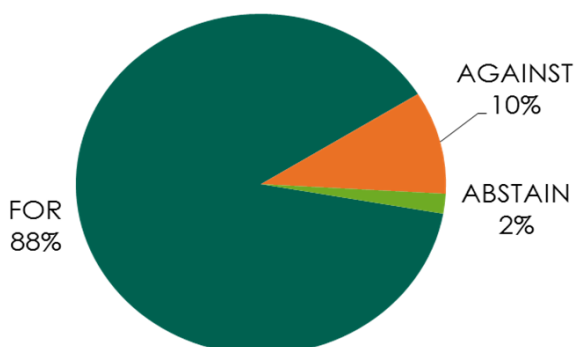
<https://www.omglobalinvestors.com/Global/Policies/UK-Stewardship-Code-Statement.pdf>

<https://www.omglobalinvestors.com/corporate/about-omgi/governance/>

### DATE PERIOD:

Q4 2015

### SUMMARY CHART OF VOTING PATTERNS:



Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United States	Aetna Inc.	19/10/2015	1.	Merger	For		Special	
United States	Aetna Inc.	19/10/2015	2.	Right to Adjourn Meeting	For		Special	
Cayman Islands	Alibaba Group Holding Ltd	08/10/2015	1A.	Elect Joseph C. Tsai	Against	Other governance issue	Annual	
Cayman Islands	Alibaba Group Holding Ltd	08/10/2015	1B.	Elect Jonathan LU Zhaoxi	Against	Other governance issue	Annual	
Cayman Islands	Alibaba Group Holding Ltd	08/10/2015	1C.	Elect J. Michael Evans	Against	Other governance issue	Annual	
Cayman Islands	Alibaba Group Holding Ltd	08/10/2015	1D.	Elect Börje E. Ekholm	For		Annual	
Cayman Islands	Alibaba Group Holding Ltd	08/10/2015	1E.	Elect Wan Ling Martello	For		Annual	
Cayman Islands	Alibaba Group Holding Ltd	08/10/2015	2.	Appointment of Auditor and Authority to Set Fees	For		Annual	
United States	Amtrust Financial Service	15/12/2015	1.	Increase of Authorized Common Stock	For		Special	
Australia	Ansell Ltd.	08/10/2015	2.A	Re-elect John A. Bevan	For		Annual	
Australia	Ansell Ltd.	08/10/2015	2.B	Re-elect Marissa T. Peterson	For		Annual	
Australia	Ansell Ltd.	08/10/2015	3	Equity Grant (MD/CEO Magnus Nicolin - Share Rights)	Against	Underlying EPS hurdle; Inappropriate adjustment of remuneration structure	Annual	
Australia	Ansell Ltd.	08/10/2015	4	Equity Grant (MD/CEO Magnus	Against	Inappropriate adjustment of	Annual	
Australia	Ansell Ltd.	08/10/2015	5	Remuneration Report	Against	Equity awards are not limited to 10% in	Annual	
United States	Anthem Inc	03/12/2015	1.	Merger/Acquisition	For		Special	
United States	Anthem Inc	03/12/2015	2.	Right to Adjourn Meeting	For		Special	
United Kingdom	Ashmore Group	22/10/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Ashmore Group	22/10/2015	10	Remuneration Report (Advisory)	For	The pay arrangements, although not standard, reflect the nature of the	Annual	
United Kingdom	Ashmore Group	22/10/2015	11	Appointment of Auditor	For		Annual	
United Kingdom	Ashmore Group	22/10/2015	12	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Ashmore Group	22/10/2015	13	Authorisation of Political Donations	For		Annual	
United Kingdom	Ashmore Group	22/10/2015	14	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Ashmore Group	22/10/2015	15	Authority to Issue Shares w/o Preemptive Rights	For	The proposed power to dis-apply pre-emption rights is consistent with recent	Annual	
United Kingdom	Ashmore Group	22/10/2015	16	Authority to Repurchase Shares	For		Annual	
United Kingdom	Ashmore Group	22/10/2015	17	Waiver of Mandatory Takeover Requirement (CEO Mark Coombs)	For	The resolution reflects the ownership structure and founding of the company.	Annual	
United Kingdom	Ashmore Group	22/10/2015	18	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Ashmore Group	22/10/2015	19	Renewal of Executive Omnibus Plan	For	The pay arrangements, although not standard, reflect the nature of the	Annual	
United Kingdom	Ashmore Group	22/10/2015	2	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Ashmore Group	22/10/2015	3	Elect Mark Coombs	For		Annual	
United Kingdom	Ashmore Group	22/10/2015	4	Elect Tom Shippey	For		Annual	
United Kingdom	Ashmore Group	22/10/2015	5	Elect Nick Land	For		Annual	
United Kingdom	Ashmore Group	22/10/2015	6	Elect Simon J. Fraser	For		Annual	
United Kingdom	Ashmore Group	22/10/2015	7	Elect Anne Pringle	For		Annual	
United Kingdom	Ashmore Group	22/10/2015	8	Elect David Bennett	For		Annual	
United Kingdom	Ashmore Group	22/10/2015	9	Elect Peter Gibbs	For		Annual	
United Kingdom	Asos plc	03/12/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Asos plc	03/12/2015	10	Authority to Repurchase Shares	For		Annual	
United Kingdom	Asos plc	03/12/2015	11	Increase in NED Fee Cap	For		Annual	
United Kingdom	Asos plc	03/12/2015	2	Remuneration Report (Advisory)	Against	Undue level of dilution. Equity awards are not limited to 10% in ten years.	Annual	
United Kingdom	Asos plc	03/12/2015	3	Elect Helen Ashton	For		Annual	
United Kingdom	Asos plc	03/12/2015	4	Elect Brian McBride	For		Annual	
United Kingdom	Asos plc	03/12/2015	5	Elect Nick Robertson	For		Annual	
United Kingdom	Asos plc	03/12/2015	6	Appointment of Auditor	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Asos plc	03/12/2015	7	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Asos plc	03/12/2015	8	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Asos plc	03/12/2015	9	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United States	Aspen Technology Inc.	11/12/2015	2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	For		Annual	
United States	Aspen Technology Inc.	11/12/2015		Elect Gary E. Haroian	Withhold	Auditor not up for ratification	Annual	
United States	Aspen Technology Inc.	11/12/2015		Elect Antonio Pietri	For		Annual	
Australia	Austral Ltd.	30/10/2015	1	Remuneration Report	For		Annual	
Australia	Austral Ltd.	30/10/2015	2	Re-elect John Rothwell	For		Annual	
Australia	Austral Ltd.	30/10/2015	3	Re-elect David P.A. Singleton	For		Annual	
Australia	Austral Ltd.	30/10/2015	4	Elect Jim McDowell	For		Annual	
Australia	Austral Ltd.	30/10/2015	5	Equity Grant (MD/CEO Andrew Bellamy)	For		Annual	
Australia	Australia & New Zealand Banking Group Ltd.	17/12/2015	2	Remuneration Report	For		Annual	
Australia	Australia & New Zealand Banking Group Ltd.	17/12/2015	3	Equity Grant (CEO Shayne Elliott)	For		Annual	
Australia	Australia & New Zealand Banking Group Ltd.	17/12/2015	4.A	Approve convertible preference shares Buy-Back (First Buy-Back Scheme)	For		Annual	
Australia	Australia & New Zealand Banking Group Ltd.	17/12/2015	4.B	Approve convertible preference shares Buy-Back (Second Buy-Back Scheme)	For		Annual	
Australia	Australia & New Zealand Banking Group Ltd.	17/12/2015	5.A	Re-elect Paula Dwyer	For		Annual	
Australia	Australia & New Zealand Banking Group Ltd.	17/12/2015	5.B	Re-elect Hsien Yang Lee	For		Annual	
Australia	Australia & New Zealand Banking Group Ltd.	17/12/2015	6.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	For	This proposal has the potential to allow for enhanced shareholder rights that could ultimately favor the long-term interests of shareholders	Annual	
Australia	Australia & New Zealand Banking Group Ltd.	17/12/2015	6.B	Shareholder Proposal Regarding Reporting and Setting Reduction Goals for the Financing of Carbon Emissions	Against		Annual	
Australia	Australian Dairy Farms Group	24/11/2015	1	Remuneration Report	Against	NEDs' grants subject to performance hurdles	Annual	
Australia	Australian Dairy Farms Group	24/11/2015	2	Re-elect Michael Leslie Hackett	For		Annual	
Australia	Australian Dairy Farms Group	24/11/2015	3	Approve Issue of Securities (10% Placement Facility)	For		Annual	
Indonesia	Bank Negara	09/11/2015	1	Election of Directors and/or Commissioners (Slate)	Against	Insufficient information provided by the Company	Special	
Indonesia	Bank Negara	09/11/2015	2	Implementation of Regulations on the Partnership and Community Development Program	For		Special	
Indonesia	Bank Rakyat Indonesia	14/12/2015	1	Acquisition of PT Asuransi Jiwa Bringin Jiwa Sejahtera	Against	Insufficient information	Special	
Indonesia	Bank Rakyat Indonesia	14/12/2015	2	Implementation of Ministry of State Owned Enterprises Regulations	For		Special	
United Kingdom	Barratt Developments plc	11/11/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	10	Elect Tessa E. Bamford	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	11	Elect Nina Bibby	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	12	Appointment of Auditor	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	13	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	14	Authorisation of Political Donations	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	15	Deferred Bonus Plan	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	16	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	17	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	18	Authority to Repurchase Shares	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	19	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	2	Remuneration Report (Advisory)	Abstain	Significant salary increase for new CEO	Annual	
United Kingdom	Barratt Developments plc	11/11/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	4	Special Dividend	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	5	Elect John M. Allan	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	6	Elect David F. Thomas	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	7	Elect Steven J. Boyes	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	8	Elect Mark E. Rolfe	For		Annual	
United Kingdom	Barratt Developments plc	11/11/2015	9	Elect Richard Akers	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Bellway plc	11/12/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Bellway plc	11/12/2015	10	Elect Denise Jagger	For		Annual	
United Kingdom	Bellway plc	11/12/2015	11	Appointment of Auditor	For		Annual	
United Kingdom	Bellway plc	11/12/2015	12	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Bellway plc	11/12/2015	13	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Bellway plc	11/12/2015	14	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive	Annual	
United Kingdom	Bellway plc	11/12/2015	15	Authority to Repurchase Shares	For		Annual	
United Kingdom	Bellway plc	11/12/2015	16	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Bellway plc	11/12/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Bellway plc	11/12/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Bellway plc	11/12/2015	4	Elect John K. Watson	For		Annual	
United Kingdom	Bellway plc	11/12/2015	5	Elect Edward F. Ayres	For		Annual	
United Kingdom	Bellway plc	11/12/2015	6	Elect Keith Adey	For		Annual	
United Kingdom	Bellway plc	11/12/2015	7	Elect Mike R. Toms	For		Annual	
United Kingdom	Bellway plc	11/12/2015	8	Elect John A. Cuthbert	For		Annual	
United Kingdom	Bellway plc	11/12/2015	9	Elect Paul N. Hampden Smith	For		Annual	
United Kingdom	Betfair Group PLC	21/12/2015	1	Merger	For		Court	
United Kingdom	Betfair Group PLC	21/12/2015	1	Approval of Merger-Related Formalities	For		Ordinary	
Australia	BHP Billiton Limited	19/11/2015	1	Accounts and Reports (BHP Billiton plc & BHP Billiton Limited)	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	10	Amendments to Constitution	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	11	Amendments to Articles Regarding	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	12	Amendments to DLC Structure Sharing Agreement	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	13	Amendments to Constitution Regarding Holding of Simultaneous	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	14	Amendments to Articles Regarding	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	15	Elect Anita Frew	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	16	Re-elect Malcolm Brinded	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	17	Re-elect Malcolm Broomhead	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	18	Re-elect Pat Davies	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	19	Re-elect Carolyn Hewson	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	2	Appointment of Auditor	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	20	Re-elect Andrew Mackenzie	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	21	Re-elect Lindsay P. Maxsted	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	22	Re-elect Wayne Murdy	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	23	Re-elect John Schubert	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	24	Re-elect Shriti Vadera	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	25	Re-elect Jacques Nasser	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	3	Authority to Set Auditor's Fees	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	4	Authority to Issue Shares w/	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	5	Authority to Issue Shares w/o	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	6	Authority to Repurchase Shares	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	7	Remuneration Report (Advisory--	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	8	Remuneration Report (Advisory--	For		Annual	
Australia	BHP Billiton Limited	19/11/2015	9	Equity Grant (CEO Andrew	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	1	Accounts and Reports (BHP Billiton Plc & BHP Billiton Limited)	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	10	Amendments to Constitution Regarding DLC Dividend Share (BHP	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	11	Amendments to Articles Regarding DLC Dividend Share (BHP Billiton Plc)	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	12	Amendments to DLC Structure Sharing Agreement	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	BHP Billiton plc	22/10/2015	13	Amendments to Constitution Regarding Holding of Simultaneous General Meetings via Videolink (BHP Billiton Limited)	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	14	Amendments to Articles Regarding Holding of Simultaneous General	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	15	Elect Anita Frew	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	16	Re-elect Malcolm Brinded	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	17	Re-elect Malcolm Broomhead	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	18	Re-elect Pat Davies	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	19	Re-elect Carolyn Hewson	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	2	Appointment of Auditor	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	20	Re-elect Andrew Mackenzie	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	21	Re-elect Lindsay P. Maxsted	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	22	Re-elect Wayne Murdy	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	23	Re-elect John Schubert	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	24	Re-elect Shriti Vadera	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	25	Re-elect Jacques Nasser	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	3	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	4	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	5	Authority to Issue Shares w/o Preemptive Rights	Against	Given the state of the industry, it is unclear that it is appropriate to further	Annual	
United Kingdom	BHP Billiton plc	22/10/2015	6	Authority to Repurchase Shares	For		Annual	
United Kingdom	BHP Billiton plc	22/10/2015	7	Remuneration Report (Advisory--UK)	Against	Significant level of bonus paid despite significant fall in profits and material	Annual	
United Kingdom	BHP Billiton plc	22/10/2015	8	Remuneration Report (Advisory--AUS)	Against	Significant level of bonus paid despite significant fall in profits and material	Annual	
United Kingdom	BHP Billiton plc	22/10/2015	9	Equity Grant (CEO Andrew Mackenzie)	For		Annual	
United Kingdom	Bioventix Plc	02/12/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Bioventix Plc	02/12/2015	2	Appointment of Auditor and Authority to Set Fees	For		Annual	
United Kingdom	Bioventix Plc	02/12/2015	3	Elect Ian J. Nicholson	For		Annual	
United Kingdom	Bioventix Plc	02/12/2015	4	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Bioventix Plc	02/12/2015	5	Authority to Issue Shares w/o Preemptive Rights	Abstain	Although a substantial potential issue of shares on a non-preemptive basis relative to the outstanding share capital of the company, the authority is consistent with the stage of the company's development and industry. It has the potential, however, to b	Annual	
United Kingdom	Bioventix Plc	02/12/2015	6	Authority to Repurchase Shares	For		Annual	
Australia	BlueScope Steel Limited.	19/11/2015	2	Remuneration Report	Against	Equity awards are not limited to 10% in ten years.	Annual	
Australia	BlueScope Steel Limited.	19/11/2015	3.a	Re-elect Daniel Grollo	Against	Major executive role at other company; Related party transactions	Annual	
Australia	BlueScope Steel Limited.	19/11/2015	3.b	Re-elect Kenneth A. Dean	For		Annual	
Australia	BlueScope Steel Limited.	19/11/2015	4	Equity Grant (MD/CEO Paul O' Malley) (STIP)	For		Annual	
Australia	BlueScope Steel Limited.	19/11/2015	5	Equity Grant (MD/CEO Paul O' Malley) (LTIP)	For		Annual	
Australia	BlueScope Steel Limited.	19/11/2015	6	Approve Potential Termination	For		Annual	
Australia	BT Investment Management Limited	08/12/2015	2A	Re-elect Meredith J. Brooks	For		Annual	
Australia	BT Investment Management Limited	08/12/2015	2B	Re-elect Andrew J. Fay	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
Australia	BT Investment Management Limited	08/12/2015	3	Remuneration Report	For		Annual	
Australia	BT Investment Management Limited	08/12/2015	4	Approve Increase in NEDs' Fee Cap	For		Annual	
United States	Cal-Maine Foods, Inc.	02/10/2015	2.	Ratification of Auditor	For		Annual	
United States	Cal-Maine Foods, Inc.	02/10/2015		Elect Adolphus B. Baker	Withhold	Affiliate/Insider on compensation committee	Annual	
United States	Cal-Maine Foods, Inc.	02/10/2015		Elect Timothy A. Dawson	Withhold	CFO on board	Annual	
United States	Cal-Maine Foods, Inc.	02/10/2015		Elect Letitia C. Hughes	For		Annual	
United States	Cal-Maine Foods, Inc.	02/10/2015		Elect Sherman Miller	For		Annual	
United States	Cal-Maine Foods, Inc.	02/10/2015		Elect James E. Poole	For		Annual	
United States	Cal-Maine Foods, Inc.	02/10/2015		Elect Steve W. Sanders	For		Annual	
United States	Centene Corp.	23/10/2015	1.	Merger/Acquisition	For		Special	
United States	Centene Corp.	23/10/2015	2.	Right to Adjourn Meeting	For		Special	
United States	Centene Corp.	23/10/2015	3.	Increase of Authorized Common Stock	For		Special	
Hong Kong	China Resources Enterprise Ltd.	12/10/2015	1	Change in Company Name	For		Special	
Netherlands	Cimpress N.V	17/11/2015	10.	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
Netherlands	Cimpress N.V	17/11/2015	11.	Ratification of Auditor	For		Annual	
Netherlands	Cimpress N.V	17/11/2015	4.	Advisory Vote on Executive Compensation	For		Annual	
Netherlands	Cimpress N.V	17/11/2015	5.	Accounts and Reports	For		Annual	
Netherlands	Cimpress N.V	17/11/2015	6.	Ratification of Management Board Acts	For		Annual	
Netherlands	Cimpress N.V	17/11/2015	7.	Ratification of Supervisory Board Acts	For		Annual	
Netherlands	Cimpress N.V	17/11/2015	8.	Authority to Repurchase Shares	Against	Repurchase is not in best interests of shareholders	Annual	
Netherlands	Cimpress N.V	17/11/2015	9.	Authority to Issue Ordinary Shares	Against	The proposals would allow the number	Annual	
Netherlands	Cimpress N.V	17/11/2015		Elect Eric C. Olsen	For		Annual	
Netherlands	Cimpress N.V	17/11/2015		Elect Katryn Blake	For		Annual	
Netherlands	Cimpress N.V	17/11/2015		Elect Donald Nelson	For		Annual	
United States	Cintas Corporation	14/10/2015	1A.	Elect Gerald S. Adolph	For		Annual	
United States	Cintas Corporation	14/10/2015	1B.	Elect John F. Barrett	For		Annual	
United States	Cintas Corporation	14/10/2015	1C.	Elect Melanie W. Barstad	For		Annual	
United States	Cintas Corporation	14/10/2015	1D.	Elect Richard T. Farmer	For		Annual	
United States	Cintas Corporation	14/10/2015	1E.	Elect Scott D. Farmer	For		Annual	
United States	Cintas Corporation	14/10/2015	1F.	Elect James J. Johnson	For		Annual	
United States	Cintas Corporation	14/10/2015	1G.	Elect Robert J. Kohlhepp	For		Annual	
United States	Cintas Corporation	14/10/2015	1H.	Elect Joseph M. Scaminace	For		Annual	
United States	Cintas Corporation	14/10/2015	1I.	Elect Ronald W. Tysoe	For		Annual	
United States	Cintas Corporation	14/10/2015	2.	Advisory Vote on Executive Compensation	For		Annual	
United States	Cintas Corporation	14/10/2015	3.	Ratification of Auditor	For		Annual	
United Kingdom	Clinigen Group Plc	27/10/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Clinigen Group Plc	27/10/2015	10	Authority to Issue Shares w/o Preemptive Rights	Abstain	The proposals would allow the number of shares issuable with out preemptive	Annual	
United Kingdom	Clinigen Group Plc	27/10/2015	11	Increase in Directors' Fee Cap	For		Annual	
United Kingdom	Clinigen Group Plc	27/10/2015	2	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Clinigen Group Plc	27/10/2015	3	Elect Martin Abell	For		Annual	
United Kingdom	Clinigen Group Plc	27/10/2015	4	Elect Peter V. Allen	For		Annual	
United Kingdom	Clinigen Group Plc	27/10/2015	5	Elect Peter George	For		Annual	
United Kingdom	Clinigen Group Plc	27/10/2015	6	Appointment of Auditor	For		Annual	
United Kingdom	Clinigen Group Plc	27/10/2015	7	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Clinigen Group Plc	27/10/2015	8	Authorisation of Political Donations	For		Annual	
United Kingdom	Clinigen Group Plc	27/10/2015	9	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
Australia	Cochlear Ltd.	20/10/2015	1.1	Accounts and Reports	For		Annual	
Australia	Cochlear Ltd.	20/10/2015	2.1	Remuneration Report	Against	Equity awards are not limited to 10% in ten years.	Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
Australia	Cochlear Ltd.	20/10/2015	3.1	Elect Alison C. Deans	For		Annual	
Australia	Cochlear Ltd.	20/10/2015	3.2	Elect Glen Boreham	For		Annual	
Australia	Cochlear Ltd.	20/10/2015	3.3	Re-elect Edward Byrne	For		Annual	
Australia	Cochlear Ltd.	20/10/2015	4.1	Equity Grant (CEO/President Chris Smith)	For		Annual	
Australia	Cochlear Ltd.	20/10/2015	5.1	Renew Proportional Takeover Provisions	For		Annual	
Australia	Cochlear Ltd.	20/10/2015	6.1	Approve Increase in NEDs' Fee Cap	For		Annual	
United States	Comcast Corp.	10/12/2015	1.	Conversion of Class A Special Common Stock Into Class A Common Stock	For		Special	
Australia	Commonwealth Bank of Australia	17/11/2015	2.a	Re-elect David Turner	For		Annual	
Australia	Commonwealth Bank of Australia	17/11/2015	2.b	Re-elect Harrison Young	For		Annual	
Australia	Commonwealth Bank of Australia	17/11/2015	2.c	Elect Wendy Stops	For		Annual	
Australia	Commonwealth Bank of Australia	17/11/2015	3	REMUNERATION REPORT	Against	Equity awards are not limited to 10% in ten years.	Annual	
Australia	Commonwealth Bank of Australia	17/11/2015	4.a	Equity Grant (MD/CEO Ian Narev - FY2015 GLRP)	For		Annual	
Australia	Commonwealth Bank of Australia	17/11/2015	4.b	Equity Grant (MD/CEO Ian Narev - Additional Reward Rights)	For		Annual	
Australia	Commonwealth Bank of Australia	17/11/2015	5	Approve Increase in NED's Fee Cap	For		Annual	
Australia	CSL Ltd.	15/10/2015	2.A	Re-elect David W. Anstice	For		Annual	
Australia	CSL Ltd.	15/10/2015	2.B	Re-elect Maurice A. Renshaw	For		Annual	
Australia	CSL Ltd.	15/10/2015	3	Remuneration Report	For		Annual	
Australia	CSL Ltd.	15/10/2015	4	Equity Grant (MD/CEO Paul	For		Annual	
Australia	CSL Ltd.	15/10/2015	5	Renew Partial Takeover Provisions	For		Annual	
Hong Kong	CSPC Pharmaceutical Group Limited.	09/12/2015	1	Whitewash Waiver	For		Special	
Hong Kong	CSPC Pharmaceutical Group Limited.	09/12/2015	2	Adoption of the New Share Option Scheme	Against	Excessive range of participants	Special	
Hong Kong	CSPC Pharmaceutical Group Limited.	09/12/2015	3	Elect LU Hua	For		Special	
Cayman Islands	Ctrip.com International	21/12/2015	1.	Increase of Authorized Common Stock and Misc. Amendments to Articles of Association	Against	Insufficient rationale for increase	Annual	
United Kingdom	CVS Group Plc	26/11/2015	1	Accounts and Reports	For		Annual	
United Kingdom	CVS Group Plc	26/11/2015	10	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	CVS Group Plc	26/11/2015	11	Authority to Repurchase Shares	For		Annual	
United Kingdom	CVS Group Plc	26/11/2015	2	Allocation of Profits/Dividends	For		Annual	
United Kingdom	CVS Group Plc	26/11/2015	3	Elect Richard Connell	For		Annual	
United Kingdom	CVS Group Plc	26/11/2015	4	Elect Simon Innes	For		Annual	
United Kingdom	CVS Group Plc	26/11/2015	5	Elect Mike McCollum	For		Annual	
United Kingdom	CVS Group Plc	26/11/2015	6	Elect Nick Perrin	For		Annual	
United Kingdom	CVS Group Plc	26/11/2015	7	Appointment of Auditor	For		Annual	
United Kingdom	CVS Group Plc	26/11/2015	8	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	CVS Group Plc	26/11/2015	9	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Dialog Semiconductor Plc	19/11/2015	1	Merger	Against	Unclear that the transaction will be in the long-term interests of shareholders, given price and execution risks	Ordinary	
United Kingdom	Digital Barriers plc	29/12/2015	1	Share Placement to Fund Acquisition	For	Given the circumstances of the company and prospects for the future, the transaction can be supported.	Ordinary	
United Kingdom	Digital Barriers plc	29/12/2015	2	Authority to Issue Shares w/o Preemptive Rights	For	Given the circumstances of the company and prospects for the future, the transaction (including the share issue) can be supported.	Ordinary	
Australia	Downer EDI Limited	04/11/2015	2A	Re-elect Phil Garling	For		Annual	
Australia	Downer EDI Limited	04/11/2015	2B	Re-elect Eve Howell	For		Annual	
Australia	Downer EDI Limited	04/11/2015	3	Remuneration Report	Against	Equity awards are not limited to 10% in	Annual	
Australia	Downer EDI Limited	04/11/2015	4	Equity Grant (MD/CEO Grant A.	For		Annual	
Australia	Echo Entertainment Group Limited	04/11/2015	2	REMUNERATION REPORT	Against	Equity awards are not limited to 10% in ten years.	Annual	
Australia	Echo Entertainment Group Limited	04/11/2015	3	Elect Sally A.M. Pitkin	For		Annual	
Australia	Echo Entertainment Group Limited	04/11/2015	4	Elect Greg Hayes	For		Annual	
Australia	Echo Entertainment Group Limited	04/11/2015	5	Re-elect Katie Lahey	For		Annual	
Australia	Echo Entertainment Group Limited	04/11/2015	6	Grant of Performance Rights (MD/CEO)	For		Annual	
Australia	Echo Entertainment Group Limited	04/11/2015	7	Change in Company Name	For		Annual	
ISLE OF MAN	Eros International Plc	01/12/2015	1.	Accounts and Reports	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
ISLE OF MAN	Eros International Plc	01/12/2015	2.	Elect Jyoti Deshpande	For		Annual	
ISLE OF MAN	Eros International Plc	01/12/2015	3.	Elect Vijay Ahuja	For		Annual	
ISLE OF MAN	Eros International Plc	01/12/2015	4.	Elect Rajeev Misra	For		Annual	
ISLE OF MAN	Eros International Plc	01/12/2015	5.	Appointment of Auditor and Authority to Set Fees	For		Annual	
United States	Estee Lauder Cos., Inc.	12/11/2015	1A.	Elect Rose Marie Bravo	For		Annual	
United States	Estee Lauder Cos., Inc.	12/11/2015	1B.	Elect Paul J. Fribourg	For		Annual	
United States	Estee Lauder Cos., Inc.	12/11/2015	1C.	Elect Melody Hobson	For		Annual	
United States	Estee Lauder Cos., Inc.	12/11/2015	1D.	Elect Irvine O. Hockaday, Jr.	For		Annual	
United States	Estee Lauder Cos., Inc.	12/11/2015	1E.	Elect Barry S. Sternlicht	Abstain	Serves on too many boards	Annual	
United States	Estee Lauder Cos., Inc.	12/11/2015	2.	Ratification of Auditor	For		Annual	
United States	Estee Lauder Cos., Inc.	12/11/2015	3.	Advisory Vote on Executive Compensation	For		Annual	
United States	Estee Lauder Cos., Inc.	12/11/2015	4.	Amended and Restated 2002 Share Incentive Plan	For		Annual	
United States	Estee Lauder Cos., Inc.	12/11/2015	5.	Amendment to the Non-Employee Director Share Incentive Plan	For		Annual	
United States	Factset Research Systems Inc.	15/12/2015	1.1	Elect Scott A. Billeadeau	For		Annual	
United States	Factset Research Systems Inc.	15/12/2015	1.2	Elect Philip A. Hadley	For		Annual	
United States	Factset Research Systems Inc.	15/12/2015	1.3	Elect Laurie Siegal	For		Annual	
United States	Factset Research Systems Inc.	15/12/2015	1.4	Elect Phillip Snow	For		Annual	
United States	Factset Research Systems Inc.	15/12/2015	1.5	Elect Joseph R. Zimmel	For		Annual	
United States	Factset Research Systems Inc.	15/12/2015	2.	Ratification of Auditor	For		Annual	
United States	Factset Research Systems Inc.	15/12/2015	3.	Advisory Vote on Executive Compensation	For		Annual	
Australia	Fairfax Media Ltd	05/11/2015	1	Elect Nick Falloon	For		Annual	
Australia	Fairfax Media Ltd	05/11/2015	2	Re-elect Michael E. Anderson	For		Annual	
Australia	Fairfax Media Ltd	05/11/2015	3	Re-elect Jack J. Cowin	Against	Less than 75% Attendance	Annual	
Australia	Fairfax Media Ltd	05/11/2015	4	Re-elect James Millar	For		Annual	
Australia	Fairfax Media Ltd	05/11/2015	5	Equity Grant (MD/CEO Gregory Hywood)	For		Annual	
Australia	Fairfax Media Ltd	05/11/2015	6	Remuneration Report	Against	Equity awards are not limited to 10% in ten years.	Annual	
Australia	Flight Centre Travel Group Limited	11/11/2015	1	Re-elect Robert Baker	For		Annual	
Australia	Flight Centre Travel Group Limited	11/11/2015	2	Remuneration Report	For		Annual	
Australia	Fortescue Metals Group Ltd	11/11/2015	1	Remuneration Report	Against	Equity awards are not limited to 10% in ten years.	Annual	
Australia	Fortescue Metals Group Ltd	11/11/2015	2	Re-elect Cao Huiguan	For		Annual	
Australia	Fortescue Metals Group Ltd	11/11/2015	3	Elect Jean Baderschneider	For		Annual	
Australia	Fortescue Metals Group Ltd	11/11/2015	4	Performance Rights Plan	For		Annual	
Australia	Fortescue Metals Group Ltd	11/11/2015	5	Equity Grant (MD/CEO Neville Power and Executive Director Peter Meurs)	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	10	Elect Gavin Slark	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	11	Elect Peter Truscott	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	12	Elect Peter J. Ventress	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	13	Appointment of Auditor	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	14	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	15	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	16	Authorisation of Political Donations	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	17	2005 Savings Related Share Option Plan	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	18	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive	Annual	
United Kingdom	Galliford Try plc	13/11/2015	19	Authority to Repurchase Shares	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	20	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	4	Elect Greg Fitzgerald	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	5	Elect Ken Gillespie	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	6	Elect Andrew M. Jenner	For		Annual	



Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Galliford Try plc	13/11/2015	7	Elect Ishbel Macpherson	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	8	Elect Terry Miller	For		Annual	
United Kingdom	Galliford Try plc	13/11/2015	9	Elect Graham Prothero	For		Annual	
Cayman Islands	GCL-Poly Energy Holdings Ltd.	26/11/2015	1	Divestiture (Non-Solar Power Generation Business)	For		Special	
Cayman Islands	GCL-Poly Energy Holdings Ltd.	26/11/2015	2	Amendment to Deed of Non-Competition	For		Special	
Cayman Islands	GCL-Poly Energy Holdings Ltd.	26/11/2015	3	Elect SHEN Wenzhong	For		Special	
Cayman Islands	GCL-Poly Energy Holdings Ltd.	26/11/2015	4	Refreshment of Share Option Scheme	Against	Excessive range of participants	Special	
Cayman Islands	Geely Automobile Holdings Ltd.	30/12/2015	1	Annual Caps of Services Agreement	For		Special	
Cayman Islands	Geely Automobile Holdings Ltd.	30/12/2015	2	Electric Vehicle Agreement	For		Special	
Cayman Islands	Geely Automobile Holdings Ltd.	30/12/2015	3	Loan Guarantee Agreement	For		Special	
United Kingdom	Go-Ahead Group plc	22/10/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	10	Elect Keith Down	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	11	Appointment of Auditor	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	12	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	13	Authorisation of Political Donations	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	14	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	15	Long-Term Incentive Plan	Abstain	The plan rewards behaviour that is not sufficiently closely tied to returns	Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	16	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	17	Authority to Repurchase Shares	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	18	Authority to Set General Meeting Notice Period at 14	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	2	Remuneration Policy (Binding)	Abstain	The policy rewards behaviour that is not sufficiently closely tied to returns	Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	3	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	4	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	5	Elect Andrew Allner	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	6	Elect Lady Katherine Innes Ker	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	7	Elect Nick Horler	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	8	Elect Adrian Ewer	For		Annual	
United Kingdom	Go-Ahead Group plc	22/10/2015	9	Elect David Brown	For		Annual	
Australia	Goodman Group	25/11/2015	1	Appoint Auditor and Authorise Board to Set Fees (Goodman Logistics (HK) Limited)	For		Annual	
Australia	Goodman Group	25/11/2015	10	Equity Grant (Deputy CEO Anthony Rozic)	For		Annual	
Australia	Goodman Group	25/11/2015	2	Re-elect Rebecca McGrath (Goodman Limited)	For		Annual	
Australia	Goodman Group	25/11/2015	3	Re-elect James C. Sloman (Goodman)	For		Annual	
Australia	Goodman Group	25/11/2015	4.a	Re-elect Philip Pearce (Goodman)	For		Annual	
Australia	Goodman Group	25/11/2015	4.b	Re-elect Philip Pearce (Goodman Logistics (HK) Limited)	For		Annual	
Australia	Goodman Group	25/11/2015	5	Remuneration Report	For		Annual	
Australia	Goodman Group	25/11/2015	6	Renew Long-Term Incentive Plan	For		Annual	
Australia	Goodman Group	25/11/2015	7	Equity Grant (CEO Gregory Goodman)	Against	EPS cliff vesting; TSR comparator group; Grants are excessive	Annual	
Australia	Goodman Group	25/11/2015	8	Equity Grant (MD, Greater China Philip Pearce)	For		Annual	
Australia	Goodman Group	25/11/2015	9	Equity Grant (Executive Director, Corporate Danny Peeters)	For		Annual	
United States	Harris Corp.	23/10/2015	1A.	Elect William M. Brown	For		Annual	
United States	Harris Corp.	23/10/2015	1B.	Elect Peter W. Chiarelli	For		Annual	
United States	Harris Corp.	23/10/2015	1C.	Elect Thomas A. Dattilo	For		Annual	
United States	Harris Corp.	23/10/2015	1D.	Elect Terry D. Growcock	For		Annual	
United States	Harris Corp.	23/10/2015	1E.	Elect Lewis Hay, III	For		Annual	
United States	Harris Corp.	23/10/2015	1F.	Elect Vyomesh Joshi	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United States	Harris Corp.	23/10/2015	1G.	Elect Karen Katen	For		Annual	
United States	Harris Corp.	23/10/2015	1H.	Elect Leslie F. Kenne	For		Annual	
United States	Harris Corp.	23/10/2015	1I.	Elect David B. Rickard	For		Annual	
United States	Harris Corp.	23/10/2015	1J.	Elect James C. Stoffel	For		Annual	
United States	Harris Corp.	23/10/2015	1K.	Elect Gregory T. Swienton	For		Annual	
United States	Harris Corp.	23/10/2015	1L.	Elect Hansel E. Tookes II	Against	Adopted forum selection clause in past year w/o shareholder approval	Annual	
United States	Harris Corp.	23/10/2015	2.	Advisory Vote on Executive Compensation	For		Annual	
United States	Harris Corp.	23/10/2015	3.	2015 Equity Incentive Plan	For		Annual	
United States	Harris Corp.	23/10/2015	4.	Annual Incentive Plan	For		Annual	
United States	Harris Corp.	23/10/2015	5.	Ratification of Auditor	For		Annual	
United Kingdom	Hays plc	11/11/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Hays plc	11/11/2015	10	Elect Pippa Wicks	For		Annual	
United Kingdom	Hays plc	11/11/2015	11	Elect J. Peter Williams	For		Annual	
United Kingdom	Hays plc	11/11/2015	12	Appointment of Auditor	For		Annual	
United Kingdom	Hays plc	11/11/2015	13	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Hays plc	11/11/2015	14	Authorisation of Political Donations	For		Annual	
United Kingdom	Hays plc	11/11/2015	15	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Hays plc	11/11/2015	16	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Hays plc	11/11/2015	17	Authority to Repurchase Shares	For		Annual	
United Kingdom	Hays plc	11/11/2015	18	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Hays plc	11/11/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Hays plc	11/11/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Hays plc	11/11/2015	4	Elect Alan M. Thomson	For		Annual	
United Kingdom	Hays plc	11/11/2015	5	Elect Alistair Cox	For		Annual	
United Kingdom	Hays plc	11/11/2015	6	Elect Paul Venables	For		Annual	
United Kingdom	Hays plc	11/11/2015	7	Elect Paul Harrison	For		Annual	
United Kingdom	Hays plc	11/11/2015	8	Elect Victoria Jarman	For		Annual	
United Kingdom	Hays plc	11/11/2015	9	Elect Torsten Kreindl	For		Annual	
Ireland	Hibernia REIT PLC	27/10/2015	1	Internalization	For		Special	
Ireland	Hibernia REIT PLC	27/10/2015	2	Elect Kevin Nowlan	For		Special	
Ireland	Hibernia REIT PLC	27/10/2015	3	Elect Thomas Edwards-Moss	For		Special	
Ireland	Hibernia REIT PLC	27/10/2015	4	Authority to Set General Meeting Notice Period at 14 Days	For		Special	
Australia	Huon Aquaculture Group Limited	25/11/2015	2	Remuneration Report	For		Annual	
Australia	Huon Aquaculture Group Limited	25/11/2015	3	Equity Grant (MD/CEO Peter Bender)	For		Annual	
Australia	Huon Aquaculture Group Limited	25/11/2015	4A	Re-elect Frances Bender	For		Annual	
Australia	Huon Aquaculture Group Limited	25/11/2015	4B	Re-elect Neil A. Kearney	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	1	Accounts and Reports	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	10	Elect June Felix	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	11	Elect Malcolm Le May	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	12	Appointment of Auditor	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	13	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	14	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	15	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive	Annual	
United Kingdom	IG Group Hldgs	15/10/2015	16	Authority to Repurchase Shares	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	17	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	4	Elect Andy Green	Against	Given the questionable record of the individual as an executive at other	Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	IG Group Hldgs	15/10/2015	5	Elect Peter Hetherington	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	6	Elect Christopher Hill	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	7	Elect Stephen Hill	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	8	Elect Jim Newman	For		Annual	
United Kingdom	IG Group Hldgs	15/10/2015	9	Elect Samantha Tymms	For		Annual	
Australia	Incitec Pivot	17/12/2015	1	Re-elect Paul Brasher	For		Annual	
Australia	Incitec Pivot	17/12/2015	2	Re-elect Graham Smorgon	For		Annual	
Australia	Incitec Pivot	17/12/2015	3	Equity Grant (MD/CEO James Fazzino)	For		Annual	
Australia	Incitec Pivot	17/12/2015	4	Remuneration Report	For		Annual	
United Kingdom	ISG Plc	04/12/2015	1	Accounts and Reports	For		Annual	
United Kingdom	ISG Plc	04/12/2015	10	Elect Amanda Jobbins	For		Annual	
United Kingdom	ISG Plc	04/12/2015	11	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	ISG Plc	04/12/2015	12	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive	Annual	
United Kingdom	ISG Plc	04/12/2015	13	Authority to Repurchase Shares	For		Annual	
United Kingdom	ISG Plc	04/12/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	ISG Plc	04/12/2015	3	Appointment of Auditor	For		Annual	
United Kingdom	ISG Plc	04/12/2015	4	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	ISG Plc	04/12/2015	5	Allocation of Profits/Dividends	For		Annual	
United Kingdom	ISG Plc	04/12/2015	6	Elect Roy M. Dantzie	For		Annual	
United Kingdom	ISG Plc	04/12/2015	7	Elect Jonathan C.B. Houlton	For		Annual	
United Kingdom	ISG Plc	04/12/2015	8	Elect Richard S. Mully	For		Annual	
United Kingdom	ISG Plc	04/12/2015	9	Elect Alun Griffiths	For		Annual	
Australia	JB HI-FI	29/10/2015	2	Remuneration Report	Against	Equity awards are not limited to 10% in ten years.	Annual	
Australia	JB HI-FI	29/10/2015	3A	Elect Wai Tang	For		Annual	
Australia	JB HI-FI	29/10/2015	3B	Re-elect Gary Levin	For		Annual	
Australia	JB HI-FI	29/10/2015	3C	Re-elect Beth Laughton	For		Annual	
Australia	JB HI-FI	29/10/2015	4	Equity Grant (CEO Richard Murray)	For		Annual	
Indonesia	Kalbe Farma Tbk	10/11/2015	1	Elect Johannes Berchman Apik Ibrahim	Against	Supervisors are not sufficiently independent	Special	
United Kingdom	Kier Group plc	12/11/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	10	Elect Richard C. Bailey	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	11	Elect Amanda J. Mellor	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	12	Elect Haydn J. Mursell	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	13	Elect Phil White	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	14	Elect Nick Winsor	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	15	Appointment of Auditor	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	16	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	17	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	18	Authority to Issue Shares w/o Preemptive Rights	For	The proposed authority is consistent with current UK guidance	Annual	
United Kingdom	Kier Group plc	12/11/2015	19	Sharesave Scheme 2016	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	20	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	4	Elect Justin Atkinson	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	5	Elect Nigel Brook	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	6	Elect Bev Dew	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	7	Elect Nigel Turner	For		Annual	
United Kingdom	Kier Group plc	12/11/2015	8	Elect Claudio Veritiero	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Kier Group plc	12/11/2015	9	Elect Kirsty Bashforth	For		Annual	
United Kingdom	Ladbroke's Plc	24/11/2015	1	Acquisition	For		Ordinary	
United Kingdom	Ladbroke's Plc	24/11/2015	2	Authority to Issue Shares w/o Preemptive Rights	For	We support the deal and encouraged the company to undertake the transaction. Therefore, notwithstanding that the proposed authority might technically exceed our usual tolerance, the overall benefits of the transaction merits support for all resolutions.	Ordinary	
United Kingdom	Ladbroke's Plc	24/11/2015	3	Waiver of Mandatory Takeover Requirement	For		Ordinary	
United Kingdom	Ladbroke's Plc	24/11/2015	4	Waiver of Mandatory Takeover Requirement	For		Ordinary	
Australia	Lend Lease Group	13/11/2015	2.A	Elect Stephen B. Dobbs	For		Annual	
Australia	Lend Lease Group	13/11/2015	2.B	Re-elect David Crawford	For		Annual	
Australia	Lend Lease Group	13/11/2015	2.C	Re-elect Jane S. Hemstritch	For		Annual	
Australia	Lend Lease Group	13/11/2015	2.D	Re-elect Phillip Colebatch	For		Annual	
Australia	Lend Lease Group	13/11/2015	3	Remuneration Report	Against	Equity awards are not limited to 10% in	Annual	
Australia	Lend Lease Group	13/11/2015	4	Equity Grant (MD/CEO Stephen	For		Annual	
Australia	Lend Lease Group	13/11/2015	5	Approve increase the NEDS' fee cap	For		Annual	
Australia	Lend Lease Group	13/11/2015	6	Renew Partial Takeover	For		Annual	
Australia	Lend Lease Group	13/11/2015	7	Change in Company Name	For		Annual	
Australia	Magellan Financial Group Limited	16/10/2015	2	Remuneration Report	For		Annual	
Australia	Magellan Financial Group Limited	16/10/2015	3	Re-elect Paul Lewis	For		Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	10	Elect Roger Goodman	For		Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	11	Appointment of Auditor	For		Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	12	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	13	Authority to Issue Shares w/ Preemptive Rights	Abstain	Insufficient information provided by the Company	Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	14	Authority to Issue Shares w/o Preemptive Rights	Against	Insufficient information provided by the Company	Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	15	Authority to Repurchase Shares	Abstain	Insufficient information provided by the Company	Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	2	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	3	Elect Brian Wilkinson	For		Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	4	Elect George Materna	For		Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	5	Elect Tony Dyer	For		Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	6	Elect Keith Lewis	For		Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	7	Elect Ric Piper	For		Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	8	Elect Richard Bradford	For		Annual	
United Kingdom	Matchtech Group Plc	02/12/2015	9	Elect Rudi Kindts	For		Annual	
Australia	Medibank Private Limited	21/10/2015	2	Re-elect Christine O' Reilly	For		Annual	
Australia	Medibank Private Limited	21/10/2015	3	Re-elect Peter Hodgett	For		Annual	
Australia	Medibank Private Limited	21/10/2015	4	Appointment of Auditor	For		Annual	
Australia	Medibank Private Limited	21/10/2015	5	Remuneration Report	Against	Equity awards are not limited to 10% in ten years.	Annual	
Australia	Medibank Private Limited	21/10/2015	6	Equity Grant (MD George Savvides)	For		Annual	
United Kingdom	Melrose Industries Plc	29/10/2015	1	Scheme of Arrangement (Holding Company)	For		Court	
United Kingdom	Melrose Industries Plc	29/10/2015	1	Scheme of Arrangement (Holding Company)	For		Ordinary	
United Kingdom	Melrose Industries Plc	29/10/2015	2	Authority to Reduce Share Capital	For		Ordinary	
United Kingdom	Melrose Industries Plc	29/10/2015	3	Return of Cash (B Share Scheme)	For		Ordinary	
United Kingdom	Melrose Industries Plc	29/10/2015	4	Cancellation of B Shares (Return of Cash)	For		Ordinary	
United Kingdom	Melrose Industries Plc	29/10/2015	5	Capital Reorganisation	For		Ordinary	
United States	Microsoft Corporation	02/12/2015	1A.	Elect William H. Gates III	For		Annual	
United States	Microsoft Corporation	02/12/2015	1B.	Elect Teri L. List-Stoll	For		Annual	
United States	Microsoft Corporation	02/12/2015	1C.	Elect G. Mason Morfit	For		Annual	
United States	Microsoft Corporation	02/12/2015	1D.	Elect Satya Nadella	For		Annual	
United States	Microsoft Corporation	02/12/2015	1E.	Elect Charles H. Noski	For		Annual	
United States	Microsoft Corporation	02/12/2015	1F.	Elect Helmut G. W. Panke	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United States	Microsoft Corporation	02/12/2015	1G.	Elect Sandra E. Peterson	For		Annual	
United States	Microsoft Corporation	02/12/2015	1H.	Elect Charles W. Scharf	For		Annual	
United States	Microsoft Corporation	02/12/2015	1I.	Elect John W. Stanton	For		Annual	
United States	Microsoft Corporation	02/12/2015	1J.	Elect John W. Thompson	For		Annual	
United States	Microsoft Corporation	02/12/2015	1K.	Elect Padmasree Warrior	For		Annual	
United States	Microsoft Corporation	02/12/2015	2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	For		Annual	
United States	Microsoft Corporation	02/12/2015	3.	Ratification of Auditor	For		Annual	
United States	Myriad Genetics, Inc.	03/12/2015	2.	Amendment to the 2010 Employee, Director and Consultant Equity Incentive Plan	For		Annual	
United States	Myriad Genetics, Inc.	03/12/2015	3.	Ratification of Auditor	For		Annual	
United States	Myriad Genetics, Inc.	03/12/2015	4.	Advisory Vote on Executive Compensation	Against	Upward discretion exercised; Poor overall disclosure	Annual	
United States	Myriad Genetics, Inc.	03/12/2015		Elect John T. Henderson	For		Annual	
United States	Myriad Genetics, Inc.	03/12/2015		Elect S. Louise Phanstiel	For		Annual	
Australia	National Australia Bank	17/12/2015	2	Elect Anne Loveridge	For		Annual	
Australia	National Australia Bank	17/12/2015	3	REMUNERATION REPORT	For		Annual	
Australia	National Australia Bank	17/12/2015	4	Equity Grant (MD/CEO Andrew Thorburn)	For		Annual	
Australia	Newcrest Mining	29/10/2015	2.A	Elect Xiaoling Liu	For		Annual	
Australia	Newcrest Mining	29/10/2015	2.B	Elect Roger Higgins	For		Annual	
Australia	Newcrest Mining	29/10/2015	2.C	Re-elect Gerard M. Bond	For		Annual	
Australia	Newcrest Mining	29/10/2015	3.A	Equity Grant (MD/CEO Sandeep	For		Annual	
Australia	Newcrest Mining	29/10/2015	3.B	Equity Grant (Finance Director/CFO	For		Annual	
Australia	Newcrest Mining	29/10/2015	4	Remuneration Report	For		Annual	
Australia	Newcrest Mining	29/10/2015	5	Board Spill Resolution	Against		Annual	
Australia	Northern Star Resources Ltd	30/11/2015	1	Remuneration Report	For		Annual	
Australia	Northern Star Resources Ltd	30/11/2015	2	Re-elect Christopher K. Rowe	For		Annual	
Australia	Northern Star Resources Ltd	30/11/2015	3	Ratify Placement of Securities	For		Annual	
Australia	Nufarm Limited	03/12/2015	2	Remuneration Report	For		Annual	
Australia	Nufarm Limited	03/12/2015	3a	Re-elect W. Bruce Goodfellow	For		Annual	
Australia	Nufarm Limited	03/12/2015	3b	Re-elect Frank Ford	For		Annual	
Australia	Nufarm Limited	03/12/2015	4	Equity Grant (MD/CEO Greg Hunt)	For		Annual	
Ireland	Origin Enterprises	27/11/2015	1	Accounts and Reports	For		Annual	
Ireland	Origin Enterprises	27/11/2015	10	Long Term Incentive Plan	For		Annual	
Ireland	Origin Enterprises	27/11/2015	11	Approve Save as You Earn Scheme	For		Annual	
Ireland	Origin Enterprises	27/11/2015	2	Allocation of Profits/Dividends	For		Annual	
Ireland	Origin Enterprises	27/11/2015	3.A	Elect Kate Allum	For		Annual	
Ireland	Origin Enterprises	27/11/2015	3.B	Elect Gary Britton	For		Annual	
Ireland	Origin Enterprises	27/11/2015	3.C	Elect Rose B. Hynes	For		Annual	
Ireland	Origin Enterprises	27/11/2015	3.D	Elect Christopher Richards	For		Annual	
Ireland	Origin Enterprises	27/11/2015	3.E	Elect Declan Giblin	For		Annual	
Ireland	Origin Enterprises	27/11/2015	3.F	Elect Rose McHugh	For		Annual	
Ireland	Origin Enterprises	27/11/2015	4	Appointment of Auditor and	For		Annual	
Ireland	Origin Enterprises	27/11/2015	5	Remuneration Report (Advisory)	For	The structure of the package will be	Annual	
Ireland	Origin Enterprises	27/11/2015	6	Authority to Issue Shares w/	For		Annual	
Ireland	Origin Enterprises	27/11/2015	7	Authority to Issue Shares w/o	For	The authority is consistent with	Annual	
Ireland	Origin Enterprises	27/11/2015	8	Authority to Repurchase Shares	For		Annual	
Ireland	Origin Enterprises	27/11/2015	9	Amendments to Articles and	For		Annual	
Australia	Orora Limited	15/10/2015	2.A	Re-elect Chris I. Roberts	For		Annual	
Australia	Orora Limited	15/10/2015	2.B	Re-elect John Pizzeo	For		Annual	
Australia	Orora Limited	15/10/2015	3	Equity Grant (MD/CEO Nigel Garrard)	For		Annual	
Australia	Orora Limited	15/10/2015	4	REMUNERATION REPORT	For		Annual	
Australia	Orora Limited	15/10/2015	5	Approve Increase in NEDs' Fee Cap	For		Annual	
United Kingdom	Pace Plc	22/10/2015	1	Merger	For		Court	
United Kingdom	Pace Plc	22/10/2015	1	Merger-Related Formalities	For		Ordinary	
Ireland	Paddy Power Betfair Plc	21/12/2015	O.1	Merger/Acquisition	For		Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	O.11	Increase in NEDs' Fee Cap	For		Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	O.13	Long Term Incentive Plan	For		Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	O.14	Medium Term Incentive Plan	For		Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	O.15	Deferred Share Incentive Plan	For		Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	O.16	Remuneration Policy (Advisory-- Non-UK Issuer)	For		Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	O.17	Amendments to Sharesave Scheme	For		Special	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
Ireland	Paddy Power Betfair Plc	21/12/2015	O.2	Increase in Authorised Share Capital	For		Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	O.3	Authority to Issue Shares w/ Preemptive Rights	For		Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	O.8	Executive Compensatory Arrangements	Against	Potential severance exceeds market practice	Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	S.10	Authority to Repurchase Shares	For		Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	S.12	Amendments to Articles	For		Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	S.4	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the currently outstanding shares.	Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	S.5	Change in Company Name	For		Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	S.6	Amendments to Memorandum (Authorised Share Capital)	For		Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	S.7	Amendments to Articles (Authorised Share Capital)	For		Special	
Ireland	Paddy Power Betfair Plc	21/12/2015	S.9	Reduction in Share Premium Account	For		Special	
Australia	Perpetual Ltd	05/11/2015	1	Re-elect Craig Ueland	For		Annual	
Australia	Perpetual Ltd	05/11/2015	2	Elect Nancy Fox	For		Annual	
Australia	Perpetual Ltd	05/11/2015	3	Elect Ian Hammond	For		Annual	
Australia	Perpetual Ltd	05/11/2015	4	Remuneration Report	For		Annual	
Australia	Perpetual Ltd	05/11/2015	5	Equity Grant (MD/CEO Geoff Lloyd)	For		Annual	
Australia	Perpetual Ltd	05/11/2015	6	Renew Proportional Takeover Provisions	For		Annual	
Australia	Platinum Asset Management Limited	05/11/2015	1	Re-elect Michael Cole	For		Annual	
Australia	Platinum Asset Management Limited	05/11/2015	2	Elect Stephen Menzies	For		Annual	
Australia	Platinum Asset Management Limited	05/11/2015	3	Elect Andrew Stannard	For		Annual	
Australia	Platinum Asset Management Limited	05/11/2015	4	Remuneration Report	For		Annual	
Canada	PrairieSky Royalty Ltd	14/12/2015	1	Acquisition	For		Special	
Australia	Primary Health Care	26/11/2015	2	Remuneration Report	For		Annual	
Australia	Primary Health Care	26/11/2015	3	Re-elect Robert Ferguson	For		Annual	
Australia	Primary Health Care	26/11/2015	4	Re-elect Arlene Tansey	For		Annual	
Australia	Primary Health Care	26/11/2015	5	Elect Robert Hubbard	For		Annual	
Australia	Primary Health Care	26/11/2015	6	Elect Gordon Davis	For		Annual	
Australia	Primary Health Care	26/11/2015	7	Board Spill Resolution	Against		Annual	
United States	Procter & Gamble Co.	13/10/2015	1A.	Elect Francis S. Blake	For		Annual	
United States	Procter & Gamble Co.	13/10/2015	1B.	Elect Angela F. Braly	For		Annual	
United States	Procter & Gamble Co.	13/10/2015	1C.	Elect Kenneth I. Chenault	For		Annual	
United States	Procter & Gamble Co.	13/10/2015	1D.	Elect Scott D. Cook	For		Annual	
United States	Procter & Gamble Co.	13/10/2015	1E.	Elect Susan D. Desmond-Hellmann	For		Annual	
United States	Procter & Gamble Co.	13/10/2015	1F.	Elect Alan G. Lafley	For		Annual	
United States	Procter & Gamble Co.	13/10/2015	1G.	Elect Terry J. Lundgren	For		Annual	
United States	Procter & Gamble Co.	13/10/2015	1H.	Elect W. James McNerney, Jr.	For		Annual	
United States	Procter & Gamble Co.	13/10/2015	1I.	Elect David. S. Taylor	For		Annual	
United States	Procter & Gamble Co.	13/10/2015	1J.	Elect Margaret C. Whitman	For		Annual	
United States	Procter & Gamble Co.	13/10/2015	1K.	Elect Mary Agnes Wilderotter	Abstain	Candidate withdrawn	Annual	
United States	Procter & Gamble Co.	13/10/2015	1L.	Elect Patricia A. Woertz	For		Annual	
United States	Procter & Gamble Co.	13/10/2015	1M.	Elect Ernesto Zedillo Ponce de Leon	Against	Adopted forum selection clause in past year w/o shareholder approval	Annual	
United States	Procter & Gamble Co.	13/10/2015	2.	Ratification of Auditor	For		Annual	
United States	Procter & Gamble Co.	13/10/2015	3.	Advisory Vote on Executive Compensation	For		Annual	
United States	Procter & Gamble Co.	13/10/2015	4.	Shareholder Proposal Regarding Proxy Access	For	A large, long-term shareholder should be able to nominate a director	Annual	
Indonesia	PT Bank Mandiri (Persero) Tbk	18/12/2015	1	Election of Directors and/or Commissioners (Slate)	Against	Insufficient information provided by the Company	Special	
Indonesia	PT Bank Mandiri (Persero) Tbk	18/12/2015	2	Approval to Ministry of State-Owned Enterprises' Regulations	For		Special	
Australia	Qantas Airways Ltd	23/10/2015	2.1	Re-elect Leigh Clifford	For		Annual	
Australia	Qantas Airways Ltd	23/10/2015	2.2	Re-elect William Meaney	For		Annual	
Australia	Qantas Airways Ltd	23/10/2015	2.3	Re-elect Paul Rayner	For		Annual	
Australia	Qantas Airways Ltd	23/10/2015	2.4	Elect Todd Sampson	For		Annual	
Australia	Qantas Airways Ltd	23/10/2015	3	Equity Grant (CEO Alan Joyce)	For		Annual	
Australia	Qantas Airways Ltd	23/10/2015	4	REMUNERATION REPORT	Against	Equity awards are not limited to 10% in ten years.	Annual	
Australia	Qantas Airways Ltd	23/10/2015	5	Approve Capital Return	For		Annual	
Australia	Qantas Airways Ltd	23/10/2015	6	Approve Share Consolidation	For		Annual	
Australia	REA Group Limited	12/11/2015	2	Remuneration Report	For		Annual	
Australia	REA Group Limited	12/11/2015	3A	Re-elect Kathleen Conlon	For		Annual	
Australia	REA Group Limited	12/11/2015	3B	Re-elect Hamish McLennan	For		Annual	
United Kingdom	Redrow plc	10/11/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Redrow plc	10/11/2015	10	Appointment of Auditor and Authority to Set Fees	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Redrow plc	10/11/2015	11	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Redrow plc	10/11/2015	12	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Redrow plc	10/11/2015	13	Authority to Issue Shares w/o Preemptive Rights	Abstain	Concerns regarding past use of the capacity to issue shares.	Annual	
United Kingdom	Redrow plc	10/11/2015	14	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Redrow plc	10/11/2015	2	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Redrow plc	10/11/2015	3	Elect Steve Morgan	For		Annual	
United Kingdom	Redrow plc	10/11/2015	4	Elect John Tutte	For		Annual	
United Kingdom	Redrow plc	10/11/2015	5	Elect Barbara Richmond	For		Annual	
United Kingdom	Redrow plc	10/11/2015	6	Elect Debbie Hewitt	Abstain	Chair of the nomination committee. The board has failed to conduct an	Annual	
United Kingdom	Redrow plc	10/11/2015	7	Elect Nick Hewson	For		Annual	
United Kingdom	Redrow plc	10/11/2015	8	Elect Elizabeth Peace	For		Annual	
United Kingdom	Redrow plc	10/11/2015	9	Elect Sir Michael Lyons	For		Annual	
United States	Resmed Inc.	19/11/2015	1A.	Elect Peter C. Farrell	For		Annual	
United States	Resmed Inc.	19/11/2015	1B.	Elect Gary W. Pace	For		Annual	
United States	Resmed Inc.	19/11/2015	1C.	Elect Ronald Taylor	For		Annual	
United States	Resmed Inc.	19/11/2015	2.	Ratification of Auditor	For		Annual	
United States	Resmed Inc.	19/11/2015	3.	Advisory Vote on Executive Compensation	For		Annual	
United Kingdom	Restore Plc	07/12/2015	1	Issuance of Shares w/o Preemptive Rights	For		Ordinary	
United Kingdom	Restore Plc	07/12/2015	2	Disapply Section 561 of the Companies Act 2006	For		Ordinary	
United Kingdom	Revolution Bars Group Plc	06/11/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Revolution Bars Group Plc	06/11/2015	10	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Revolution Bars Group Plc	06/11/2015	11	Authorisation of Political Donations	For		Annual	
United Kingdom	Revolution Bars Group Plc	06/11/2015	12	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Revolution Bars Group Plc	06/11/2015	13	Authority to Issue Shares w/o Preemptive Rights	Abstain	The proposals would allow the number of shares issuable with out preemptive	Annual	
United Kingdom	Revolution Bars Group Plc	06/11/2015	14	Authority to Repurchase Shares	For		Annual	
United Kingdom	Revolution Bars Group Plc	06/11/2015	15	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Revolution Bars Group Plc	06/11/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Revolution Bars Group Plc	06/11/2015	3	Remuneration Policy (Binding)	For		Annual	
United Kingdom	Revolution Bars Group Plc	06/11/2015	4	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Revolution Bars Group Plc	06/11/2015	5	Elect Keith Edelman	For		Annual	
United Kingdom	Revolution Bars Group Plc	06/11/2015	6	Elect Michael Shallow	For		Annual	
United Kingdom	Revolution Bars Group Plc	06/11/2015	7	Elect Mark McQuater	For		Annual	
United Kingdom	Revolution Bars Group Plc	06/11/2015	8	Elect Sean Curran	For		Annual	
United Kingdom	Revolution Bars Group Plc	06/11/2015	9	Appointment of Auditor	For		Annual	
Ireland	Ryanair Holdings Plc	22/10/2015	1	Amendments to Articles Regarding Share Capital (Return of Cash)	For		Special	
Ireland	Ryanair Holdings Plc	22/10/2015	2	Adoption of B Share Articles of Association (Return of Cash)	For		Special	
Ireland	Ryanair Holdings Plc	22/10/2015	3	Share Subdivision (Return of Cash)	For		Special	
Ireland	Ryanair Holdings Plc	22/10/2015	4	Share Consolidation (Return of Cash)	For		Special	
Ireland	Ryanair Holdings Plc	22/10/2015	5	Authority to Repurchase Deferred Shares (Return of Cash)	For		Special	
Australia	Sims Metal Management Limited	12/11/2015	1	Re-elect Jim Thompson	For		Annual	
Australia	Sims Metal Management Limited	12/11/2015	2	Re-elect Geoffrey N. Brunson	For		Annual	
Australia	Sims Metal Management Limited	12/11/2015	3	Approve Increase in NED's Fee Cap	For		Annual	
Australia	Sims Metal Management Limited	12/11/2015	4	Remuneration Report	Against	Equity awards are not limited to 10% in ten years.	Annual	
Australia	Sims Metal Management Limited	12/11/2015	5	Equity Grant (MD/CEO Galdino Claro)	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
Cayman Islands	Sino Biopharmaceutical Ltd.	11/11/2015	1	Bonus Share Issuance	For		Special	
Cayman Islands	Sino Biopharmaceutical Ltd.	11/11/2015	2	Increase in Authorized Capital	For		Special	
Australia	Sirtex Medical Ltd.	27/10/2015	1	Remuneration Report	For		Annual	
Australia	Sirtex Medical Ltd.	27/10/2015	2	Re-elect Grant Boyce	For		Annual	
Australia	Sirtex Medical Ltd.	27/10/2015	3	Elect Katherine Woodthorpe	For		Annual	
Australia	Sirtex Medical Ltd.	27/10/2015	4	Approve Executive Rights Plan	For		Annual	
Australia	Sirtex Medical Ltd.	27/10/2015	5	Equity Grant (MD/CEO Gilman Wong)	For		Annual	
Australia	Sonic Healthcare	19/11/2015	1	Re-elect Kate D. Spargo	For		Annual	
Australia	Sonic Healthcare	19/11/2015	2	Remuneration Report	Against	Equity awards are not limited to 10% in ten years.	Annual	
Australia	Sonic Healthcare	19/11/2015	3	Approve Increase in NEDs' Fee Cap	For		Annual	
Australia	Sonic Healthcare	19/11/2015	4	Equity Grant (MD/CEO Colin Goldschmidt)	For		Annual	
Australia	Sonic Healthcare	19/11/2015	5	Equity Grant (Finance Director and CFO Chris Wilks)	For		Annual	
Australia	South32 Limited	18/11/2015	2	Elect Xolani Mkhwanazi	For		Annual	
Australia	South32 Limited	18/11/2015	3	Re-elect David Crawford	For		Annual	
Australia	South32 Limited	18/11/2015	4	Appointment of Auditor	For		Annual	
Australia	South32 Limited	18/11/2015	5	Remuneration Report	Against	Equity awards are not limited to 10% in ten years.	Annual	
Australia	South32 Limited	18/11/2015	6	Equity Grant (CEO Graham Kerr)	For		Annual	
Australia	South32 Limited	18/11/2015	7	Approve Termination Benefits	For		Annual	
Australia	Spotless Group Holdings Limited	22/10/2015	2A	Re-elect Margaret A. Jackson	For		Annual	
Australia	Spotless Group Holdings Limited	22/10/2015	2B	Re-elect Garry A. Hounsell	For		Annual	
Australia	Spotless Group Holdings Limited	22/10/2015	3	Remuneration Report	Against	Equity awards are not limited to 10% in ten years.	Annual	
Australia	Spotless Group Holdings Limited	22/10/2015	4	Equity Grant (Incoming MD/CEO Martin Sheppard)	For		Annual	
Hong Kong	Sun Hung Kai Properties Ltd.	12/11/2015	1	Accounts and Reports	For		Annual	
Hong Kong	Sun Hung Kai Properties Ltd.	12/11/2015	2	Allocation of Profits/Dividends	For		Annual	
Hong Kong	Sun Hung Kai Properties Ltd.	12/11/2015	3.i.a	Elect Adam KWOK Kai-fai	For		Annual	
Hong Kong	Sun Hung Kai Properties Ltd.	12/11/2015	3.i.b	Elect Victor LUI Ting	For		Annual	
Hong Kong	Sun Hung Kai Properties Ltd.	12/11/2015	3.i.c	Elect Eric LI Ka Cheung	Against	Audit committee met an insufficient number of times; Serves on too many boards	Annual	
Hong Kong	Sun Hung Kai Properties Ltd.	12/11/2015	3.i.d	Elect Margaret LEUNG Ko May Yee	Against	Board is not sufficiently independent; Serves on too many boards	Annual	
Hong Kong	Sun Hung Kai Properties Ltd.	12/11/2015	3.i.e	Elect WOO Po Shing	Against	Board is not sufficiently independent;	Annual	
Hong Kong	Sun Hung Kai Properties Ltd.	12/11/2015	3.i.f	Elect KWONG Chun	For		Annual	
Hong Kong	Sun Hung Kai Properties Ltd.	12/11/2015	3.ii	Directors' Fees	For		Annual	
Hong Kong	Sun Hung Kai Properties Ltd.	12/11/2015	4	Appointment of Auditor and Authority to Set Fees	For		Annual	
Hong Kong	Sun Hung Kai Properties Ltd.	12/11/2015	5	Authority to Repurchase Shares	For		Annual	
Hong Kong	Sun Hung Kai Properties Ltd.	12/11/2015	6	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the Issue price discount not disclosed	Annual	
Hong Kong	Sun Hung Kai Properties Ltd.	12/11/2015	7	Authority to Issue Repurchased	Against		Annual	
Hong Kong	Sun Hung Kai Properties Ltd.	12/11/2015	8	Amendments to Articles	For		Annual	
Australia	Super Retail Group Limited	21/10/2015	2	Remuneration Report	For		Annual	
Australia	Super Retail Group Limited	21/10/2015	3	Re-elect Sally A.M. Pitkin	For		Annual	
Australia	Super Retail Group Limited	21/10/2015	4	Equity Grant (MD/CEO Peter Birtles)	For		Annual	
Australia	Syrah Resources Limited	13/11/2015	1	Remuneration Report	For		Annual	
Australia	Syrah Resources Limited	13/11/2015	2	Re-elect José Pedro Torres Garcia Caldeira da Silva	Against	Board is not sufficiently independent; Less than 75% Attendance; Related party transactions	Annual	
Australia	Syrah Resources Limited	13/11/2015	3	Ratify of Placement of Securities	For		Annual	
Australia	Syrah Resources Limited	13/11/2015	4	Approve Long Term Incentive Plan	For		Annual	
Australia	Syrah Resources Limited	13/11/2015	5	Approve Increase in NEDs' Fee Cap	For		Annual	
Australia	Syrah Resources Limited	13/11/2015	6	Equity Grant (Chairman James Askew)	Against	Quantum; NEDs may participate in executive plan	Annual	
Australia	Syrah Resources Limited	13/11/2015	7	Equity Grant (NED Sam Riggall)	Against	Quantum; NEDs may participate in executive plan	Annual	
Australia	Syrah Resources Limited	13/11/2015	8	Appointment of Auditor	For		Annual	
Australia	Syrah Resources Limited	13/11/2015	9	Approve Proportional Takeover Provisions	For		Annual	
Australia	TPG Telecom Limited	02/12/2015	1	Remuneration Report	Against	Equity awards are not limited to 10% in ten years.	Annual	
Australia	TPG Telecom Limited	02/12/2015	2	Re-elect Robert D. Millner	Against	Beneficial owner on audit committee; Serves on too many boards	Annual	
Australia	TPG Telecom Limited	02/12/2015	3	Re-elect Shane Teoh	For		Annual	
Australia	TPG Telecom Limited	02/12/2015	4	Approve Financial Assistance	For		Annual	
Australia	Treasury Wine Estates Limited	12/11/2015	2A	Re-elect Ed Chan	For		Annual	
Australia	Treasury Wine Estates Limited	12/11/2015	2B	Re-elect Michael Cheek	For		Annual	
Australia	Treasury Wine Estates Limited	12/11/2015	2C	Re-elect Garry A. Hounsell	For		Annual	
Australia	Treasury Wine Estates Limited	12/11/2015	3	REMUNERATION REPORT	For		Annual	



Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
Australia	Treasury Wine Estates Limited	12/11/2015	4	Approve Share Cellar Plan	For		Annual	
Australia	Treasury Wine Estates Limited	12/11/2015	5	Equity Grant (MD/CEO Michael Clarke)	For		Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	1A.	Elect K. Rupert Murdoch	For		Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	1B.	Elect Lachlan K. Murdoch	For		Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	1C.	Elect Delphine Arnault	Against	Serves on too many boards	Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	1D.	Elect James W. Breyer	For		Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	1E.	Elect Chase Carey	Against	Board is not sufficiently independent	Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	1F.	Elect David F. DeVoe	Against	Board is not sufficiently independent	Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	1G.	Elect Viet D. Dinh	For		Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	1H.	Elect Roderick Ian Eddington	For		Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	1I.	Elect James Murdoch	Against	Concerns regarding the director, following his sometime oversight of	Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	1J.	Elect Jacques Nasser	Against	Doubts concerning the independence of the director, having been a director	Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	1K.	Elect Robert S. Silberman	Against	Serves on too many boards	Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	1L.	Elect Tidjane Thiam	For		Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	1M.	Elect Jeffrey W. Ubben	For		Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	2.	Ratification of Auditor	For		Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Against	Not in shareholders' best interests; Excessive transitional arrangements	Annual	
United States	Twenty-First Century Fox Inc	12/11/2015	4.	Declaration of Domicile	Against	The against on this record is simply a confirmation that the shareholder is	Annual	
United Kingdom	Victoria Plc.	02/10/2015	1	Share Placing	For		Ordinary	
United Kingdom	Victoria Plc.	02/10/2015	2	Disapplication of Preemptive Rights (Placing)	For		Ordinary	
Ireland	Wellington Management Portfolios (Dublin) Plc - GL	20/11/2015	1	Change in Company Name	Abstain	Insufficient information provided by the Company	Special	
Ireland	Wellington Management Portfolios (Dublin) Plc - GL	20/11/2015	2	Amendments to Articles	Abstain	Insufficient information provided by the Company	Special	
Ireland	Wellington Management Portfolios (Dublin) Plc - GL	20/11/2015	3	Amendments to Company Documentation	Abstain	Insufficient information provided by the Company	Special	
Australia	Wesfarmers Limited	12/11/2015	2.a	Re-elect Paul M. Bassat	For		Annual	
Australia	Wesfarmers Limited	12/11/2015	2.b	Re-elect James P. Graham	For		Annual	
Australia	Wesfarmers Limited	12/11/2015	2.c	Re-elect Diane Smith-Gander	For		Annual	
Australia	Wesfarmers Limited	12/11/2015	2.d	Elect Michael A. Chaney	For		Annual	
Australia	Wesfarmers Limited	12/11/2015	3	Increase in NED's Fees Cap	For		Annual	
Australia	Wesfarmers Limited	12/11/2015	4	Remuneration Report	Against	Equity awards are not limited to 10% in	Annual	
Australia	Wesfarmers Limited	12/11/2015	5	Equity Grant (MD/CEO Richard	For		Annual	
Australia	Wesfarmers Limited	12/11/2015	6	Equity Grant (Finance Director Terry	For		Annual	
Australia	Westpac Banking Corp	11/12/2015	2	REMUNERATION REPORT	For		Annual	
Australia	Westpac Banking Corp	11/12/2015	3	Equity Grant (MD/CEO Brian Hartzler)	For		Annual	
Australia	Westpac Banking Corp	11/12/2015	4.a	Re-elect Elizabeth B. Bryan	For		Annual	
Australia	Westpac Banking Corp	11/12/2015	4.b	Re-elect Peter J.O. Hawkins	For		Annual	
Australia	Westpac Banking Corp	11/12/2015	4.c	Elect Craig Dunn	For		Annual	
Jersey	Wizz Air Holdings Plc	03/11/2015	1	Aircraft Purchase	For		Ordinary	
Jersey	Wolseley Plc.	01/12/2015	1	Accounts and Reports	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	10	Elect Ian K. Meakins	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	11	Elect Alan Murray	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	12	Elect Frank W. Roach	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	13	Elect Darren M. Shapland	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	14	Elect Jacqueline Simmonds	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	15	Appointment of Auditor	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	16	Authority to Set Auditor's Fees	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	17	Authorisation of Political Donations	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	18	Authority to Issue Shares w/	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	19	Authority to Issue Shares w/o	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	2	Remuneration Report (Advisory)	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	20	Authority to Repurchase Shares	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	21	Long Term Incentive Plan	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	3	Remuneration Policy (Advisory--Non-	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	4	Allocation of Profits/Dividends	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	5	Elect Tessa E. Bamford	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	6	Elect John P. Daly	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	7	Elect Gareth Davis	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	8	Elect Pilar Lopez	For		Annual	
Jersey	Wolseley Plc.	01/12/2015	9	Elect John Martin	For		Annual	
Australia	Woolworths Limited	26/11/2015	2.a	Elect Gordon Cairns	For		Annual	
Australia	Woolworths Limited	26/11/2015	2.b	Re-elect Michael Ullmer	For		Annual	
Australia	Woolworths Limited	26/11/2015	3	Remuneration Report	Against	Equity awards are not limited to 10% in	Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
Cayman Islands	Xinchen China Power Holdings Limited	11/12/2015	1	Huachen Sale Agreement	For		Special	
Cayman Islands	Xinchen China Power Holdings Limited	11/12/2015	2	Brilliance China Sale Agreement	For		Special	
Cayman Islands	Xinchen China Power Holdings Limited	11/12/2015	3	Sichuan Pushi Purchase Agreement and Xinhua Combustion Engine Purchase Agreement	For		Special	
United Kingdom	Yougov	09/12/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Yougov	09/12/2015	10	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Yougov	09/12/2015	2	Remuneration Report (Advisory)	Against	Equity awards are not limited to 10% in ten years.	Annual	
United Kingdom	Yougov	09/12/2015	3	Appointment of Auditor	For		Annual	
United Kingdom	Yougov	09/12/2015	4	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Yougov	09/12/2015	5	Elect Stephan Shakespeare	For		Annual	
United Kingdom	Yougov	09/12/2015	6	Elect Nick Jones	For		Annual	
United Kingdom	Yougov	09/12/2015	7	Elect Rosemary Leith	For		Annual	
United Kingdom	Yougov	09/12/2015	8	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Yougov	09/12/2015	9	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
Taiwan	Yuanta Financial Holding Co Ltd	13/10/2015	1	Merger/Acquisition	For		Special	
Taiwan	Yuanta Financial Holding Co Ltd	13/10/2015	2	Amendments to Articles	For		Special	
Taiwan	Yuanta Financial Holding Co Ltd	13/10/2015	3	Extraordinary Motions	Against	Granting unfettered discretion is unwise	Special	