

Voting Disclosure:
Q3 2015

Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number	Voting Explanation
Hua Hong Semiconductor Ltd	Hong Kong	01/09/2015	Special	Against	1	Apparent failure to link pay and appropriate performance
Guangdong Investment Ltd.	Hong Kong	29/09/2015	Special	All For		
China Resources Enterprise, Ltd.	Hong Kong	03/08/2015	Special	All For		
China Jinmao Holdings Group Ltd.	Hong Kong	25/08/2015	Special	Against	2	Concerns to protect shareholder interests
Lenovo Group Limited	Hong Kong	02/07/2015	Annual	Against	5,7	Concerns to protect shareholder interests
Samsung C&T Corp.	South Korea	17/07/2015	Special	Against	1 2,3	B: Concerns to protect shareholder interests SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights
Korea Electric Power Corp.	South Korea	27/08/2015	Special	All For		
Halla Visteon Climate Control Corp.	South Korea	24/07/2015	Special	Against	2	Apparent failure to link pay and appropriate performance
Cheil Industries Inc.	South Korea	17/07/2015	Special	All For		
Daum Kakao Corp.	South Korea	23/09/2015	Special	All For		
Daewoo International Corp.	South Korea	27/07/2015	Special	All For		
Accordia Golf Trust	Singapore	27/07/2015	Annual	Against	3	Concerns to protect shareholder interests
SATS Ltd	Singapore	21/07/2015	Annual	Against	14	E: Insufficient basis for a decision
Tat Hong Holdings Ltd	Singapore	29/07/2015	Annual	Against	8,9,10	Concerns to protect shareholder interests
SMRT Corporation Ltd	Singapore	07/07/2015	Annual	Against	10	B: Concerns to protect shareholder interests
Singapore Post Limited	Singapore	08/07/2015	Annual	All For		
Singapore Post Limited	Singapore	08/07/2015	Special	All For		
Mapletree Logistics Trust	Singapore	14/07/2015	Annual	Against	3	Concerns to protect shareholder interests
Ascott Residence Trust	Singapore	24/07/2015	Special	All For		
Yoma Strategic Holdings Ltd.	Singapore	27/07/2015	Annual	Against	8,10	Concerns to protect shareholder interests
Yoma Strategic Holdings Ltd.	Singapore	27/07/2015	Special	Against	1,2,3,4,5,6,7	Concerns to protect shareholder interests
Boustead Singapore Limited	Singapore	30/07/2015	Annual	Against	8,9	Concerns to protect shareholder interests
Boustead Singapore Limited	Singapore	30/07/2015	Special	All For		
Tiger Airways Holdings Limited	Singapore	31/07/2015	Annual	Against	10 3,7	B: Concerns to protect shareholder interests A: Apparent failure to link pay & appropriate performance G: Concerns about audit issues H: Concerns about auditor independence
OUE Limited	Singapore	27/07/2015	Special	All For		
Mapletree Industrial Trust	Singapore	15/07/2015	Annual	Against	3	Concerns to protect shareholder interests
Mapletree Commercial Trust	Singapore	22/07/2015	Annual	Against	3	Concerns to protect shareholder interests
AIMS AMP Capital Industrial REIT	Singapore	29/07/2015	Annual	Against	3	Concerns to protect shareholder interests
Ascendas Hospitality Trust	Singapore	02/07/2015	Annual	Against	2 3	Concerns about audit issues Concerns to protect shareholder interests
Religare Health Trust	Singapore	23/07/2015	Annual	Against	3,4	Concerns to protect shareholder interests
Mapletree Greater China Commercial Trust	Singapore	30/07/2015	Annual	Against	3	Concerns to protect shareholder interests
SingHaiyi Group Ltd.	Singapore	20/07/2015	Annual	Against	7,8	Concerns to protect shareholder interests
China Merchants Holdings (Pacific) Limited	Singapore	14/09/2015	Special	All For		
FLEXTRONICS INTERNATIONAL LTD.	Singapore	20/08/2015	Annual/Special	All For		

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CCR S.A.	Brazil	21/07/2015	Special	Against	1	C: Concerns about overall board structure
Kroton Educacional S.A.	Brazil	18/09/2015	Special	Against	1	Apparent failure to link pay and appropriate performance
Kroton Educacional S.A.	Brazil	28/09/2015	Special	Against	1	Concerns about overall board structure
Lojas Renner	Brazil	23/09/2015	Special	All For		
Natura Cosméticos S.A.	Brazil	27/07/2015	Special	Against	5,7 6	Apparent failure to link pay and appropriate performance Insufficient basis for a decision
Oi S.A.	Brazil	01/09/2015	Special	All For		
Petroleo Brasileiro SA-Petrobras	Brazil	01/07/2015	Special	Against	2,3,1,4 1	C: Concerns about overall board structure C: Concerns about overall board structure
Petroleo Brasileiro SA-Petrobras	Brazil	01/07/2015	Special	Against	3,2 1	Concerns about candidate Concerns about candidate
Qualicorp SA	Brazil	17/08/2015	Special	All For		
Companhia Saneamento Basico do Estado de Sao Paulo - SABESP	Brazil	21/07/2015	Special	All For		
Companhia Saneamento Basico do Estado de Sao Paulo - SABESP	Brazil	21/07/2015	Special	All For		
Transmissora Alianca De Energia Eletrica SA	Brazil	09/07/2015	Special	Against	2	C: Concerns about overall board structure
Transmissora Alianca De Energia Eletrica SA	Brazil	20/08/2015	Special	All For		
TOTVS SA	Brazil	03/09/2015	Special	Against	6	Apparent failure to link pay and appropriate performance
China Vanke Co., Ltd.	China	31/08/2015	Special	All For		
China Vanke Co., Ltd.	China	31/08/2015	Special	All For		
GF Securities Co., Ltd.	China	21/07/2015	Special	All For		
Haitong Securities Co., Ltd.	China	21/09/2015	Special	Against	2 3	Apparent failure to link pay and appropriate performance Concerns to protect shareholder interests
Haitong Securities Co., Ltd.	China	21/09/2015	Special	Against	2 3	Apparent failure to link pay and appropriate performance Concerns to protect shareholder interests
Chongqing Changan Automobile Co., Ltd.	China	24/08/2015	Special	All For		
China Merchants Bank Co Ltd	China	25/09/2015	Special	Against	1	Concerns to protect shareholder interests
China Merchants Bank Co Ltd	China	25/09/2015	Special	Against	2,3 4,5	B: Concerns to protect shareholder interests SH: For shareholder resolution, no management recommendation / Shareholder proposal promotes better management of SEE opportunities and risks
CITIC Securities Co., Ltd.	China	25/08/2015	Special	Against	1.1,1.2,1.3,1.4,1.5,1.6,1.7,1.8,1 .9,1.10,1.11,1.12	Concerns to protect shareholder interests
CITIC Securities Co., Ltd.	China	25/08/2015	Special	Against	1.1,1.2,1.3,1.4,1.5,1.6,1.7,1.8,1 .9,1.10,1.11,1.12	Concerns to protect shareholder interests
BYD Company Ltd.	China	21/07/2015	Special	All For		
BYD Company Ltd.	China	21/07/2015	Special	All For		
China Communications Construction Company Ltd.	China	17/08/2015	Special	All For		
China Communications Construction Company Ltd.	China	17/08/2015	Special	All For		
Datang International Power Generation Co. Ltd	China	14/08/2015	Special	Against	1.1,1.2	B: Concerns to protect shareholder interests
Great Wall Motor Co., Ltd.	China	22/09/2015	Special	All For		
Shanghai Electric Group Co., Ltd.	China	11/09/2015	Special	All For		
Shenzhen Expressway Company Ltd.	China	20/08/2015	Special	All For		
Weichai Power Co., Ltd.	China	27/08/2015	Special	All For		
Guangzhou R&F Properties Co., Ltd.	China	12/08/2015	Special	All For		
Guangzhou R&F Properties Co., Ltd.	China	12/08/2015	Special	All For		
Zijin Mining Group Co., Ltd.	China	18/08/2015	Special	All For		
Zijin Mining Group Co., Ltd.	China	18/08/2015	Special	All For		
BBMG Corporation	China	12/08/2015	Special	All For		
Sinopharm Group Co., Ltd.	China	20/08/2015	Special	All For		
China Longyuan Power Group Corporation Ltd.	China	09/07/2015	Special	All For		
The People's Insurance Company (Group) Of China Ltd.	China	10/09/2015	Special	All For		
Guangzhou Automobile Group Co., Ltd.	China	18/09/2015	Special	All For		
Guangzhou Automobile Group Co., Ltd.	China	18/09/2015	Special	All For		
Dalian Wanda Commercial Properties Co Ltd	China	18/08/2015	Special	All For		

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Dalian Wanda Commercial Properties Co Ltd	China	18/08/2015	Special	All For		
Banco Davivienda S.A.	Colombia	23/09/2015	Special	Against	4	E: Insufficient basis for a decision

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DO & CO AG	Austria	02/07/2015	Annual	Against	7	B: Concerns to protect shareholder interests
Zumtobel Group AG	Austria	24/07/2015	Annual	All For		
Voestalpine AG	Austria	01/07/2015	Annual	All For		
AT & S Austria Technologie & Systemtechnik AG	Austria	09/07/2015	Annual	Against	7.1,7.2	Concerns about overall board structure
Kapsch TrafficCom AG	Austria	09/09/2015	Annual	All For		
Ablynx NV	Belgium	10/07/2015	Special	All For		
Ets Franz Colruyt	Belgium	30/09/2015	Annual	Against	2 5	A: Apparent failure to link pay & appropriate performance B: Concerns to protect shareholder interests E: Insufficient basis for a decision
Ypsomed Holding AG	Switzerland	01/07/2015	Annual	Abstain Against	7 4c 6a,6b	A: Apparent failure to link pay & appropriate performance E: Insufficient basis for a decision B: Concerns to protect shareholder interests
Burckhardt Compression Holding AG	Switzerland	04/07/2015	Annual	Abstain Against	8 7.7 5.4	Insufficient basis for decision Apparent failure to link pay and appropriate performance B: Concerns to protect shareholder interests
Logitech International S.A.	Switzerland	09/09/2015	Annual	Against	A	Insufficient basis for a decision
AFG Arbonia-Forster-Holding AG	Switzerland	11/09/2015	Special	Against	3	B: Concerns to protect shareholder interests
Oriflame Holding AG	Switzerland	25/09/2015	Special	Against	4	E: Insufficient basis for a decision
Bijou Brigitte Modische Accessoires AG	Germany	02/07/2015	Annual	All For		
Fielmann AG	Germany	09/07/2015	Annual	Against	6	L: Cumulative/slate voting in favour of individual candidates/slates
Hornbach-Baumarkt AG	Germany	08/07/2015	Annual	Against	8 10	C: Concerns about overall board structure A: Apparent failure to link pay & appropriate performance
Suedzucker AG	Germany	16/07/2015	Annual	Against	9 6	B: Concerns to protect shareholder interests C: Concerns about overall board structure
Heidelberger Druckmaschinen AG	Germany	24/07/2015	Annual	All For		
Stroeer SE	Germany	25/09/2015	Special	Against	2 3.1,3.2,3.3,3.4,3.5,3.6 4	B: Concerns to protect shareholder interests C: Concerns about overall board structure F: Concerns about performance
Manz AG	Germany	07/07/2015	Annual	Against	5	B: Concerns to protect shareholder interests
Alstria office REIT-AG	Germany	23/07/2015	Special	All For		
Hella KGaA Hueck & Co	Germany	25/09/2015	Annual	All For		
GESCO AG	Germany	18/08/2015	Annual	Against	6.1	D: Concerns about candidate C: Concerns about overall board structure
DIC Asset AG	Germany	02/07/2015	Annual	All For		
Celesio AG	Germany	11/08/2015	Annual	Against	10 11 9	A: Apparent failure to link pay & appropriate performance B: Concerns to protect shareholder interests C: Concerns about overall board structure
Bang & Olufsen A/S	Denmark	10/09/2015	Annual	Against	4c	E: Insufficient basis for a decision
IC Group A/S	Denmark	30/09/2015	Annual	Against	7c	E: Insufficient basis for a decision
DFDS A/S	Denmark	17/09/2015	Special	All For		
Merlin Properties SOCIMI, SA	Spain	13/07/2015	Special	All For		
Obrascon Huarte Lain S.A.	Spain	07/09/2015	Special	Against	1	Concerns to protect shareholder interests
Industria de Diseno Textil (INDITEX)	Spain	14/07/2015	Annual	All For		
Red Electrica Corporacion SA	Spain	17/07/2015	Special	All For		
Bittium Corporation	Finland	14/09/2015	Special	All For		
Faiveley Transport	France	18/09/2015	Annual/Special	Against	5,10,11,12 6,7,8	Apparent failure to link pay and appropriate performance Concerns about overall board structure
Ubisoft Entertainment SA	France	23/09/2015	Annual/Special	Against	5,20,21,22,23 12,14,15,16	Apparent failure to link pay and appropriate performance Concerns to protect clients' ownership interests
Neopost	France	01/07/2015	Annual/Special	All For		
Remy Cointreau	France	29/07/2015	Annual/Special	Against	8,16,17 24 5,6,18,22,23	Apparent failure to link pay and appropriate performance B: Concerns to protect shareholder interests Concerns to protect clients' ownership interests
Dassault Systemes	France	04/09/2015	Special	Against	1	Apparent failure to link pay and appropriate performance
ENGIE	France	29/07/2015	Special	All For		
DBV Technologies	France	21/09/2015	Special	Against	1	Apparent failure to link pay and appropriate performance
Rexel	France	27/07/2015	Special	All For		
DCC plc	Ireland	17/07/2015	Annual	All For		
C&C Group plc	Ireland	02/07/2015	Annual	All For		
Aer Lingus Group plc	Ireland	16/07/2015	Special	All For		

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Ryanair Holdings plc	Ireland	24/09/2015	Annual	Against	2 3a 3i	A: Apparent failure to link pay & appropriate performance C: Concerns about overall board structure C: Concerns about overall board structure; D: Concerns about candidate
Jazz Pharmaceuticals plc	Ireland	30/07/2015	Annual	All For		
Hibernia REIT plc	Ireland	30/07/2015	Annual	All For		
Gazit Globe Ltd.	Israel	08/09/2015	Special	Against	A,B1,B2	Administrative declaration
OSEM INVESTMENTS LTD	Israel	14/07/2015	Annual/Special	Against	A,B2 2,4 3	Administrative declaration C: Concerns about overall board structure G: Concerns about audit issues
Matrix IT Ltd.	Israel	17/09/2015	Special	Against	A,B1,B2	Administrative declaration
Menorah Mivtachim Holdings Ltd.	Israel	04/08/2015	Annual/Special	Against	A,B1,B2 11 5	Administrative declaration B: Concerns to protect shareholder interests G: Concerns about audit issues
First International Bank of Israel Ltd.	Israel	16/07/2015	Annual	All For		
Africa Israel Investments Ltd.	Israel	20/08/2015	Special	Against	A,B1,B2	Administrative declaration
Naphtha Israel Petroleum Corp. Ltd.	Israel	10/08/2015	Annual	Against	A,B1,B2,B4 2	Administrative declaration Concerns about audit issues
Strauss Group Ltd.	Israel	14/07/2015	Annual/Special	Against	A,B1,B2 2	Administrative declaration G: Concerns about audit issues
Shufersal Ltd.	Israel	23/07/2015	Special	Against	A,B1,B2	Administrative declaration
Delek Automotive Systems Ltd.	Israel	06/07/2015	Annual	All For		
Elbit Systems Ltd.	Israel	24/09/2015	Annual	All For		
Migdal Insurance & Financial Holdings Ltd.	Israel	18/08/2015	Special	All For		
Nitsba Holdings 1995 Ltd	Israel	19/07/2015	Special	Against	A,B1,B,B4	Administrative declaration
Nitsba Holdings 1995 Ltd	Israel	16/08/2015	Special	Against	A,B1,B2,B4	Administrative declaration
Tower Semiconductor Ltd.	Israel	10/09/2015	Annual	Against	A	Administrative declaration
Airport City Ltd.	Israel	06/08/2015	Annual/Special	Against	A,B1,B2,B4 2	Administrative declaration G: Concerns about audit issues
Amot Investment Ltd.	Israel	18/08/2015	Special	Against	A,B1,B2	Administrative declaration
PLUS500 Ltd.	Israel	16/07/2015	Special	All For		
Mediolanum SPA	Italy	29/09/2015	Special	All For		
Yoox S.p.A.	Italy	21/07/2015	Special	All For		
Banca Monte dei Paschi di Siena SPA	Italy	15/09/2015	Special	Against	1,2	SH: For shareholder resolution, no management recommendation / Shareholder proposal promotes better management of SEE opportunities and risks
BRAIT SE	Malta	22/07/2015	Annual	All For		
Colt Group SA	Luxembourg	11/08/2015	Special	All For		
Koninklijke KPN NV	Netherlands	11/09/2015	Special	All For		
Wereldhave NV	Netherlands	23/07/2015	Special	All For		
Grontmij NV	Netherlands	28/08/2015	Special	All For		
Altice NV	Netherlands	06/08/2015	Special	Against	7 6	B: Concerns to protect shareholder interests B: Concerns to protect shareholder interests
Altice NV	Netherlands	06/08/2015	Special	Against	6,8	B: Concerns to protect shareholder interests
TGS Nopec Geophysical Co. ASA	Norway	28/09/2015	Special	All For		
Protector Forsikring AS	Norway	26/08/2015	Special	All For		
Akastor ASA	Norway	28/09/2015	Special	All For		
Thin Film Electronics ASA	Norway	14/07/2015	Special	All For		
Banif Sa	Portugal	26/08/2015	Special	Against	2,3,4,5 1	E: Insufficient basis for a decision E: Insufficient basis for a decision
PHarol SGPS SA	Portugal	31/07/2015	Special	All For		
B&B Tools AB	Sweden	20/08/2015	Annual	All For		
Clas Ohlson AB	Sweden	12/09/2015	Annual	All For		

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Alibaba Health Information Technology Ltd.	Bermuda	30/09/2015	Annual	Against	7 4,6	Apparent failure to link pay and appropriate performance Concerns to protect shareholder interests
AXIS Capital Holdings Limited	Bermuda	11/09/2015	Annual	All For		
Biosensors International Group Ltd.	Bermuda	24/07/2015	Annual	Against	3 10	Concerns about overall board structure Concerns to protect shareholder interests
Biosensors International Group Ltd.	Bermuda	24/07/2015	Special	All For		
Cafe De Coral Holdings Ltd.	Bermuda	10/09/2015	Annual	Against	6,8	Concerns to protect shareholder interests
CGN Meiya Power Holdings Co., Ltd.	Bermuda	10/08/2015	Special	All For		
China Gas Holdings Ltd.	Bermuda	19/08/2015	Annual	Against	3a3,3a5 6,7	Concerns about overall board structure Concerns to protect shareholder interests
China Smarter Energy Group Holdings Ltd.	Bermuda	10/08/2015	Annual	Against	2,3,6,7 10,11	Concerns about overall board structure Concerns to protect shareholder interests
China Jinhai International Group Ltd	Bermuda	23/07/2015	Special	Against	2,3 1	Apparent failure to link pay and appropriate performance Concerns to protect shareholder interests
China Jinhai International Group Ltd	Bermuda	12/08/2015	Annual	Against	11 9,10	Apparent failure to link pay and appropriate performance Concerns to protect shareholder interests
China Jinhai International Group Ltd	Bermuda	07/09/2015	Special	All For		
CSI Properties Ltd	Bermuda	25/08/2015	Annual	Against	3.3 6,7	Concerns about overall board structure Concerns to protect shareholder interests
Emperor International Holdings Ltd	Bermuda	18/08/2015	Annual	Against	5A,5C	Concerns to protect shareholder interests
Emperor Entertainment Hotel Limited	Bermuda	18/08/2015	Annual	Against	5A,5C	Concerns to protect shareholder interests
Golden Ocean Group Limited	Bermuda	18/09/2015	Annual	Against	7 2	B: Concerns to protect shareholder interests C: Concerns about overall board structure
Gulf Keystone Petroleum Ltd.	Bermuda	09/07/2015	Annual	All For		
Haier Electronics Group Co Ltd	Bermuda	25/08/2015	Special	All For		
Hoegh LNG Holdings Ltd.	Bermuda	15/09/2015	Special	All For		
I.T Limited	Bermuda	11/08/2015	Annual	Against	8,9	Concerns to protect shareholder interests
Johnson Electric Holdings Ltd.	Bermuda	09/07/2015	Annual	Against	7,8,9	Concerns to protect shareholder interests
KuangChi Science Limited	Bermuda	10/08/2015	Special	All For		
KuangChi Science Limited	Bermuda	10/08/2015	Special	All For		
Luk Fook Holdings (International) Ltd.	Bermuda	19/08/2015	Annual	Against	3.1d 5,7	Concerns about overall board structure Concerns to protect shareholder interests
Man Wah Holdings Ltd.	Bermuda	07/07/2015	Annual	Against	5,12 9,11	Apparent failure to link pay and appropriate performance Concerns to protect shareholder interests
Mei Ah Entertainment Group Ltd.	Bermuda	11/09/2015	Annual	Against	7 2a2 5,6	Apparent failure to link pay and appropriate performance Concerns about overall board structure Concerns to protect shareholder interests
Simsen International Corporation Limited	Bermuda	24/07/2015	Special	Against	2 1	B: Concerns to protect shareholder interests B: Concerns to protect shareholder interests
Suncorp Technologies Limited	Bermuda	13/07/2015	Special	All For		
Texwinca Holdings Limited	Bermuda	06/08/2015	Annual	Against	6,7	Concerns to protect shareholder interests
United Photovoltaic Group Limited	Bermuda	24/07/2015	Special	Against	1	Concerns to protect shareholder interests
United Photovoltaic Group Limited	Bermuda	07/09/2015	Special	All For		
Vtech Holdings Ltd	Bermuda	15/07/2015	Annual	Against	3b 6,7	Concerns about overall board structure Concerns to protect shareholder interests
Alimentation Couche-Tard Inc.	Canada	22/09/2015	Annual/Special	Abstain Against	7 3 4	Administrative declaration B: Concerns to protect shareholder interests SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation 2- SH: For shareholder resolution,
Catamaran Corporation	Canada	14/07/2015	Special	All For		
Entertainment One Ltd.	Canada	16/09/2015	Annual/Special	Against	17	A: Apparent failure to link pay & appropriate performance
Fairfax Financial Holdings Limited	Canada	24/08/2015	Special	Against	1	B: Concerns to protect shareholder interests 2- O: Proposed approach to concern does not seem to be in investors interests SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation 2- SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced
Saputo Inc.	Canada	04/08/2015	Annual	Against	3	B: Concerns to protect shareholder interests
Belle International Holdings Ltd	Cayman Islands	28/07/2015	Annual	Against	5,7	B: Concerns to protect shareholder interests
Bright Smart Securities & Commodities Group Ltd.	Cayman Islands	10/08/2015	Annual	Against	5A,5C,6	Concerns to protect shareholder interests

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China Huishan Dairy Holdings Company Limited	Cayman Islands	28/08/2015	Annual	Against	3,4,5,6 9,11	Concerns about overall board structure Concerns to protect shareholder interests
China Huishan Dairy Holdings Company Limited	Cayman Islands	28/08/2015	Special	Against	1	Concerns to protect shareholder interests
China LNG Group Limited	Cayman Islands	07/08/2015	Special	All For		
Dorsett Hospitality International Ltd.	Cayman Islands	27/08/2015	Annual	Against	3c 5,7	Concerns about overall board structure Concerns to protect shareholder interests
Dorsett Hospitality International Ltd.	Cayman Islands	29/09/2015	Court	All For		
Dorsett Hospitality International Ltd.	Cayman Islands	29/09/2015	Special	All For		
Evergrande Real Estate Group Ltd.	Cayman Islands	18/09/2015	Special	All For		
Far East Consortium International Ltd.	Cayman Islands	27/08/2015	Annual	Against	8,10	Concerns to protect shareholder interests
Freeman Financial Corporation Ltd.	Cayman Islands	09/07/2015	Special	Against	4 1,3	Apparent failure to link pay and appropriate performance Concerns to protect shareholder interests
Freeman Financial Corporation Ltd.	Cayman Islands	15/09/2015	Annual	Against	10 7,9	Apparent failure to link pay and appropriate performance Concerns to protect shareholder interests
Haier Healthwise Holdings Limited	Cayman Islands	02/09/2015	Annual	Against	2b 1,4,6	Concerns about overall board structure Concerns to protect shareholder interests
KrisEnergy Ltd.	Cayman Islands	07/07/2015	Special	Against	3,4 1,2	B: Concerns to protect shareholder interests B: Concerns to protect shareholder interests E: Insufficient basis for a decision
Pacific Textiles Holdings Ltd.	Cayman Islands	14/08/2015	Annual	Against	5,7	Concerns to protect shareholder interests
Sa Sa International Holdings Ltd	Cayman Islands	19/08/2015	Annual	Against	5.1,5.3	Concerns to protect shareholder interests
Semiconductor Manufacturing International Corporation	Cayman Islands	11/08/2015	Special	Against	3.00	Apparent failure to link pay and appropriate performance
Sincere Watch (Hong Kong) Ltd.	Cayman Islands	06/08/2015	Annual	Against	2Ab 5,6	Concerns about overall board structure Concerns to protect shareholder interests
Sunac China Holdings Ltd.	Cayman Islands	15/07/2015	Special	All For		
SUNeVision Holdings Ltd	Cayman Islands	03/07/2015	Special	All For		
Tsui Wah Holdings Limited	Cayman Islands	14/08/2015	Annual	Against	5,7	Concerns to protect shareholder interests
Value Partners Group Ltd.	Cayman Islands	27/07/2015	Special	Against	1.00	Apparent failure to link pay and appropriate performance
Yunbo Digital Synergy Group Limited	Cayman Islands	03/08/2015	Annual	Against	2.2 5,7	Concerns about overall board structure Concerns to protect shareholder interests
Airgas, Inc.	USA	04/08/2015	Annual	Against	1.3,1.4 1.1	C: Concerns about overall board structure C: Concerns about overall board structure
Ball Corporation	USA	28/07/2015	Special	All For		
Bank of America Corporation	USA	22/09/2015	Special	Against	1.00	C: Concerns about overall board structure
B/E Aerospace, Inc.	USA	30/07/2015	Annual	Against	2 1.1	Apparent failure to link pay and appropriate performance Concerns about performance
H&R Block, Inc.	USA	10/09/2015	Annual	All For		
Charter Communications, Inc.	USA	21/09/2015	Special	All For		
Computer Sciences Corporation	USA	14/08/2015	Annual	All For		
ConAgra Foods, Inc.	USA	25/09/2015	Annual	All For		
CONSTELLATION BRANDS, INC.	USA	22/07/2015	Annual	All For		
Darden Restaurants, Inc.	USA	17/09/2015	Annual	Against	8 10	Concerns to protect shareholder interests Shareholder proposal promotes transparency
Electronic Arts Inc.	USA	14/08/2015	Annual	Against	4 6	Shareholder proposal promotes enhanced shareholder rights SH: For shareholder resolution, against management recommendation / Shareholder
FedEx Corporation	USA	28/09/2015	Annual	Against	4 7 8,9	proposal promotes appropriate accountability or incentivisation SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate a
General Mills, Inc.	USA	29/09/2015	Annual	All For		
The Kraft Heinz Company	USA	01/07/2015	Special	All For		
Liberty Broadband Corporation	USA	23/09/2015	Special	All For		
McKesson Corporation	USA	29/07/2015	Annual	All For		
NetApp, Inc.	USA	11/09/2015	Annual	All For		
NIKE, Inc.	USA	17/09/2015	Annual	All For		
Pall Corporation	USA	28/07/2015	Special	All For		
Precision Castparts Corp.	USA	17/08/2015	Annual	Against	3 4	A: Apparent failure to link pay & appropriate performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights
Red Hat, Inc.	USA	06/08/2015	Annual	All For		
The J. M. Smucker Company	USA	12/08/2015	Annual	Against	5	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of SEE opportunities and risks

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Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number	Voting Explanation
Time Warner Cable Inc.	USA	01/07/2015	Annual	Against	3 1e 5	A: Apparent failure to link pay & appropriate performance B: Concerns to protect shareholder interests SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation
Time Warner Cable Inc.	USA	21/09/2015	Special	Against	2	A: Apparent failure to link pay & appropriate performance
VEREIT, Inc.	USA	29/09/2015	Annual	All For		
Xilinx, Inc.	USA	12/08/2015	Annual	All For		

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Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number	Voting Explanation
Speedy Hire plc	United Kingdom	15/07/2015	Annual	Against	8	H: Concerns about auditor independence
WS Atkins plc	United Kingdom	29/07/2015	Annual	All For		
BTG plc	United Kingdom	15/07/2015	Annual	All For		
Dairy Crest Group plc	United Kingdom	14/07/2015	Annual	Against	2	Apparent failure to link pay and appropriate performance
Big Yellow Group plc	United Kingdom	21/07/2015	Annual	All For		
Electrocomponents plc	United Kingdom	23/07/2015	Annual	All For		
FirstGroup plc	United Kingdom	16/07/2015	Annual	All For		
Halma plc	United Kingdom	23/07/2015	Annual	All For		
MITIE Group plc	United Kingdom	13/07/2015	Annual	All For		
Oxford Instruments plc	United Kingdom	08/09/2015	Annual	All For		
Quintain Estates & Development plc	United Kingdom	20/07/2015	Annual	All For		
RPC Group plc	United Kingdom	15/07/2015	Annual	All For		
KCOM Group plc	United Kingdom	31/07/2015	Annual	All For		
Shanks Group plc	United Kingdom	23/07/2015	Annual	All For		
DS Smith plc	United Kingdom	08/09/2015	Annual	All For		
Telecom Plus plc	United Kingdom	11/08/2015	Annual	Against	2	B: Concerns to protect shareholder interests
Mothercare plc	United Kingdom	23/07/2015	Annual	All For		
Imagination Technologies Group plc	United Kingdom	18/09/2015	Annual	Against	3	A: Apparent failure to link pay & appropriate performance
Synergy Health plc	United Kingdom	17/09/2015	Annual	Against	2	A: Apparent failure to link pay & appropriate performance
Vedanta Resources plc	United Kingdom	03/08/2015	Annual	All For		
Optimal Payments plc	Isle of Man	28/09/2015	Special	All For		
Halfords Group plc	United Kingdom	30/07/2015	Annual	All For		
Vectura Group plc	United Kingdom	24/09/2015	Annual	Against	2	A: Apparent failure to link pay & appropriate performance
Vectura Group plc	United Kingdom	24/09/2015	Special	All For		
Great Portland Estates plc	United Kingdom	08/07/2015	Annual	All For		
Schroder Real Estate Investment Trust Ltd	Guernsey	11/09/2015	Annual	All For		
Booker Group plc	United Kingdom	08/07/2015	Annual	All For		
Majestic Wine plc	United Kingdom	06/08/2015	Annual	All For		
The Berkeley Group Holdings plc	United Kingdom	08/09/2015	Annual	All For		
National Grid plc	United Kingdom	21/07/2015	Annual	All For		
Helical Bar plc	United Kingdom	24/07/2015	Annual	All For		
Greene King plc	United Kingdom	08/09/2015	Annual	All For		
HICL Infrastructure Company Ltd	Guernsey	21/07/2015	Annual	All For		
HICL Infrastructure Company Ltd	Guernsey	12/08/2015	Special	All For		
QinetiQ Group plc	United Kingdom	22/07/2015	Annual	All For		
Dart Group plc	United Kingdom	03/09/2015	Annual	All For		
Pennon Group plc	United Kingdom	30/07/2015	Annual	All For		
Home Retail Group plc	United Kingdom	01/07/2015	Annual	All For		
Severn Trent plc	United Kingdom	15/07/2015	Annual	All For		
N Brown Group plc	United Kingdom	14/07/2015	Annual	All For		
United Utilities Group plc	United Kingdom	24/07/2015	Annual	All For		
De La Rue plc	United Kingdom	23/07/2015	Annual	All For		
Anite plc	United Kingdom	30/07/2015	Court	All For		
Anite plc	United Kingdom	30/07/2015	Special	All For		
Northgate plc	United Kingdom	17/09/2015	Annual	All For		
LondonMetric Property plc	United Kingdom	16/07/2015	Annual	All For		
TalkTalk Telecom Group plc	United Kingdom	22/07/2015	Annual	Against	10	B: Concerns to protect shareholder interests C: Concerns about overall board structure
Cable & Wireless Communications plc	United Kingdom	21/07/2015	Annual	All For		
SuperGroup plc	United Kingdom	09/09/2015	Annual	All For		
Workspace Group plc	United Kingdom	15/07/2015	Annual	All For		
Stagecoach Group plc	United Kingdom	28/08/2015	Annual	All For		
Premier Foods plc	United Kingdom	23/07/2015	Annual	Against	2	B: Concerns to protect shareholder interests
Tungsten Corporation plc	United Kingdom	24/09/2015	Annual	All For		
Al Noor Hospitals Group plc	United Kingdom	24/08/2015	Special	All For		
AVEVA Group plc	United Kingdom	09/07/2015	Annual	All For		
Infinis Energy plc	United Kingdom	16/07/2015	Annual	All For		
Poundland Group plc	United Kingdom	17/09/2015	Annual	All For		
Pets at Home Group plc	United Kingdom	09/09/2015	Annual	All For		
AO World plc	United Kingdom	21/07/2015	Annual	All For		

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Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number	Voting Explanation
Quindell plc	United Kingdom	02/09/2015	Annual	Against	1	Concerns about audit issues Concerns to protect shareholder interests
Alent plc	United Kingdom	09/09/2015	Court	All For		
Alent plc	United Kingdom	09/09/2015	Special	All For		
Micro Focus International plc	United Kingdom	24/09/2015	Annual	All For		
Betfair Group plc	United Kingdom	09/09/2015	Annual	All For		
International Game Technology plc	United Kingdom	28/07/2015	Annual	Against	4	Concerns to protect shareholder interests
Intermediate Capital Group plc	United Kingdom	15/07/2015	Annual	Against	2	B: Concerns to protect shareholder interests E: Insufficient basis for a decision
HomeServe plc	United Kingdom	17/07/2015	Annual	All For		
Newriver Retail Limited	Guernsey	14/07/2015	Special	All For		
888 Holdings plc	United Kingdom	29/09/2015	Special	Against	6	A: Apparent failure to link pay & appropriate performance
Playtech plc	Isle of Man	28/07/2015	Special	All For		
Playtech plc	Isle of Man	19/08/2015	Special	All For		
Redefine International plc	Isle of Man	25/09/2015	Special	All For		
3i Infrastructure plc	Jersey	07/07/2015	Annual	All For		
3i Infrastructure plc	Jersey	07/07/2015	Special	All For		

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Company Name	Country	Meeting Date	Meeting Type	Voting Action	Agenda Item Number	Voting Explanation
Australian Agricultural Company Ltd.	Australia	16/07/2015	Annual	All For		
ALS Limited	Australia	30/07/2015	Annual	All For		
AusNet Services	Australia	23/07/2015	Annual	Against	6 2b	B: Concerns to protect shareholder interests C: Concerns about overall board structure
Cardno Ltd.	Australia	23/09/2015	Annual	Against	9	A: Apparent failure to link pay & appropriate performance
Charter Hall Group	Australia	07/08/2015	Special	Against	1	B: Concerns to protect shareholder interests
CSR Limited	Australia	14/07/2015	Annual	Against	3	Apparent failure to link pay and appropriate performance
Estia Health Ltd	Australia	22/09/2015	Annual	Against	4	Apparent failure to link pay and appropriate performance
Evolution Mining Ltd.	Australia	30/07/2015	Special	All For		
iiNet Limited	Australia	27/07/2015	Court	All For		
Metcash Ltd	Australia	27/08/2015	Annual	All For		
Ozforex Group Ltd	Australia	05/08/2015	Annual	All For		
Sirius Resources NL	Australia	03/09/2015	Court	All For		
Sirius Resources NL	Australia	03/09/2015	Court	All For		
Sirius Resources NL	Australia	03/09/2015	Special	All For		
Thorn Group Limited	Australia	18/08/2015	Annual	All For		
Argosy Property Limited	New Zealand	18/08/2015	Annual	All For		
Goodman Property Trust	New Zealand	29/07/2015	Annual	All For		
Fisher & Paykel Healthcare Corp	New Zealand	27/08/2015	Annual	Against	4,5	Apparent failure to link pay and appropriate performance
Infratil Limited	New Zealand	21/08/2015	Annual	All For		
Kiwi Property Group Ltd	New Zealand	31/07/2015	Annual	All For		
Orion Health Group Ltd.	New Zealand	15/07/2015	Annual	All For		
Xero Limited	New Zealand	22/07/2015	Annual	Against	5	B: Concerns to protect shareholder interests
Z Energy Limited	New Zealand	01/07/2015	Annual	All For		