| Company Name | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|---------------------------------------|-----------|--------------|-----------------|------------------|-----------------------|---|
| City Developments Limited | Singapore | 25/04/2017 | Annual | All For | | |
| Ascendas Real Estate Investment Trust | Singapore | 29/06/2017 | Annual | Against | 3 | Issue of equity raises concerns about excessive dilution of existing shareholders |
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| Company Name | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|-----------------------------------|---------|--------------|--------------------|------------------|---|--|
| Anheuser-Busch InBev SA | Belgium | 26/04/2017 | Annual/S pecial | Against | B12.a,B12.b,B12.c B13.a B13.c | Lack of independence on board Apparent failure to link pay & appropriate performance 2- Insufficient/poor disclosure Performance-related pay/awards for non-executives |
| Nokia Corp. | Finland | 23/05/2017 | Annual | All For | | |
| LVMH Moet Hennessy Louis Vuitton | France | 13/04/2017 | Annual/S pecial | Against | 3,5,6,7,8,11,12,13,14,15,18,21,22,23 ,31 | 3,24,25,27,30 |
| Klepierre | France | 18/04/2017 | Annual/S pecial | Against | 23 | |
| _ Oreal | France | 20/04/2017 | Annual/S pecial | Against | 8 | Apparent failure to link pay & appropriate performance 2- Insufficient/poor disclosure |
| Vinci | France | 20/04/2017 | Annual/S pecial | All For | | |
| Schneider Electric SE | France | 25/04/2017 | Annual/S pecial | Against | 10,11,13,14 | Concerns about overall board structure |
| Unibail Rodamco SE | France | 25/04/2017 | Annual/S pecial | All For | | |
| Vivendi | France | 25/04/2017 | Annual/S pecial | Against | 6,7,8,9,10,12,13 3 14,16,17 15 19,21,22 | Apparent failure to link pay and appropriate performance Concerns related to inappropriate service contract(s) Lack of independence on board Lack of independence on boardOverboarded/Too many other time commitments Poison pill/anti-takeover measure not in investors interests |
| Fonciere des Regions | France | 26/04/2017 | Annual/S pecial | All For | | |
| Axa | France | 26/04/2017 | Annual/S pecial | Against | 29 | Apparent failure to link pay and appropriate performance |
| Danone | France | 27/04/2017 | Annual/S pecial | Against | 6 | Concerns about overall board structure |
| L Air Liquide | France | 03/05/2017 | Annual/S pecial | All For | | |
| Sanofi | France | 10/05/2017 | Annual/S pecial | All For | | |
| Essilor International | France | 11/05/2017 | Annual/S pecial | Against | 11,12 4 | Apparent failure to link pay & appropriate performance Concerns related to inappropriate service contract(s) |
| Engie | France | 12/05/2017 | Annual/S pecial | Against | 9 | Concerns about overall board structure |
| Societe Generale | France | 23/05/2017 | Annual | All For | | |
| BNP Paribas SA | France | 23/05/2017 | Annual/S pecial | All For | | |
| Total SA | France | 26/05/2017 | Annual/S pecial | All For | | |
| Orange | France | 01/06/2017 | Annual/S pecial | Against | 29 7,8,9,10,11,12,13,14 17,19,21,22,24,26,28 | Apparent failure to link pay & appropriate performance Apparent failure to link pay and appropriate performance Poison pill/anti-takeover measure not in investors interests |
| Compagnie de Saint Gobain | France | 08/06/2017 | Annual/S pecial | All For | | |
| Safran | France | 15/06/2017 | Annual/S pecial | Against | 5 4 24,25,26,27,28 23 | Concerns related to inappropriate service contract(s) Concerns related to inappropriate service contract(s) Poison pill/anti-takeover measure not in investors interests Poison pill/anti-takeover measure not in investors interests |
| SAP SE | Germany | 10/05/2017 | Annual | Against | 4 | Apparent failure to link pay & appropriate performance |
| E.ON SE | Germany | 10/05/2017 | Annual | All For | | |
| Bayerische Motoren Werke AG (BMW) | Germany | 11/05/2017 | Annual | All For | | |
| adidas AG | Germany | 11/05/2017 | Annual | All For | _ | |
| Fresenius SE & Co KGaA | Germany | 12/05/2017 | Annual | Against | 7 | Apparent failure to link pay & appropriate performance |
| BASF SE | Germany | 12/05/2017 | Annual | All For | | |
| Vonovia SE | Germany | 16/05/2017 | Annual | Against | 6 | Issue of capital raises concerns about excessive dilution of existing shareholders |
| Deutsche Bank AG | Germany | 18/05/2017 | Annual | Against | 15 | Concerns about reducing shareholder rights |
| Deutsche Telekom AG | Germany | 31/05/2017 | Annual | Against | 6 | Issue of capital raises concerns about excessive dilution of existing shareholders |

| Company Name | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|---|-------------|--------------|-----------------|----------------------------|---------------------------------|--|
| CRH plc | Ireland | 27/04/2017 | Annual | Against | 3 | Apparent failure to link pay & appropriate performance |
| Allegion plc | Ireland | 07/06/2017 | Annual | Against | 2 | Apparent failure to link pay and appropriate performance |
| Ingersoll-Rand plc | Ireland | 08/06/2017 | Annual | Against | 2 | Apparent failure to link pay and appropriate performance |
| Endo International plc | Ireland | 08/06/2017 | Annual | Against | 3 | Apparent failure to link pay and appropriate performance |
| Willis Towers Watson Public Limited Company | Ireland | 13/06/2017 | Annual | Against | 3 | Apparent failure to link pay and appropriate performance |
| ntesa SanPaolo SPA | Italy | 27/04/2017 | Annual | All For | | |
| Enel SpA | Italy | 04/05/2017 | Annual | Against No Action Taken | 6.2,7,8 6.1 | Cumulative/slate voting in favour of individual candidates/slates |
| NG Groep NV | Netherlands | 08/05/2017 | Annual | All For | | · |
| Koninklijke Philips NV | Netherlands | 11/05/2017 | Annual | All For | | |
| yondellBasell Industries N.V. | Netherlands | 24/05/2017 | Annual | All For | | |
| Mylan N.V. | Netherlands | 22/06/2017 | Annual | Against | 5 1B,1C,1D,1E,1F,1H,1I 1J | Apparent failure to link pay & appropriate performance Concerns about overall performance Concerns about overall performance |
| Entra ASA | Norway | 27/04/2017 | Annual | Against | 7.2,8 | Apparent failure to link pay and appropriate performance |
| Merlin Properties SOCIMI, SA | Spain | 25/04/2017 | Annual | Against | 9 7.1 | Apparent failure to link pay & appropriate performance Apparent failure to link pay & appropriate performance |
| Telefonica S.A. | Spain | 08/06/2017 | Annual | All For | | |
| Svenska Cellulosa AB (SCA) | Sweden | 17/05/2017 | Special | All For | | |
| JBS GROUP AG | Switzerland | 04/05/2017 | Annual | Against | 9 | Insufficient/poor disclosure |
| Transocean Ltd. | Switzerland | 11/05/2017 | Annual | Against | 2 12 | Concerns to protect shareholder value Insufficient basis to support a decision |
| Garmin Ltd. | Switzerland | 09/06/2017 | Annual | Against | 12 | Apparent failure to link pay and appropriate performance |
| Allied World Assurance Company Holdings, AG | Switzerland | 21/06/2017 | Annual | Against | 5 12 | Apparent failure to link pay & appropriate performance Insufficient basis to support a decision |
| Syngenta AG | Switzerland | 26/06/2017 | Annual | Against | 6.3 6.2 11 | Concerns related to inappropriate membership of committees Concerns related to inappropriate membership of committees Insufficient/poor disclosure |

| Company Name | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|------------------------------------|-------------------|--------------|-----------------|--------------------|-------------------------------|---|
| Hongkong Land Holdings Ltd. | Bermuda | 03/05/2017 | Annual | Abstain Against | 6 2,3,4,5 | Concerns related to inappropriate membership of committees Concerns related to inappropriate membership of committees |
| Nabors Industries Ltd. | Bermuda | 06/06/2017 | Annual | Against | 3 1.2,1.3,1.4,1.6,1.7 5 | Apparent failure to link pay and appropriate performance Concerns about overall performance Shareholder proposal promotes enhanced shareholder rights |
| Marvell Technology Group Ltd. | Bermuda | 15/06/2017 | Annual | Against | 2 1.2 | Apparent failure to link pay and appropriate performance Concerns related to approach to board diversity |
| Signet Jewelers Limited | Bermuda | 28/06/2017 | Annual | All For | | · · |
| Cheung Kong Property Holdings Ltd. | Cayman Islands | 11/05/2017 | Annual | Against | 5.1,5.3 3.2,3.3 3.4 | Issue of equity raises concerns about excessive dilution of existing shareholders Lack of independence on board Overboarded/Too many other time commitments |

| Company Name | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|--|---------|--------------|---------------|--------------------------|-------------------------|---|
| RioCan Real Estate Investment Trust | Canada | 08/06/2017 | Annual | All For | | |
| Match Group, Inc. | USA | 19/05/2017 | Annual | Against | 2 1.3 | Apparent failure to link pay and appropriate performance Concerns about overall board structure |
| CenturyLink, Inc. | USA | 24/05/2017 | Annual | Against | 4a 4b.4c | Shareholder proposal promotes appropriate accountability or incentivisation Shareholder proposal promotes transparency |
| Clear Channel Outdoor Holdings, Inc. | USA | 26/05/2017 | Annual | Against | 3 | Annual vote provides for greater shareholder oversight Concerns about overall board structure |
| Incyte Corporation | USA | 26/05/2017 | Annual | Against | 2 | Apparent failure to link pay and appropriate performance |
| Illumina, Inc. | USA | 30/05/2017 | Annual | All For | | 11 |
| DexCom, Inc. | USA | 31/05/2017 | Annual | Against | 3 | Apparent failure to link pay and appropriate performance |
| Exxon Mobil Corporation | USA | 31/05/2017 | Annual | Against | 5 10,12,13 7 6 | SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights |
| Mead Johnson Nutrition Company | USA | 31/05/2017 | Special | Against | 3 | Apparent failure to link pay and appropriate performanceConcerns related to inappropriate |
| . , , | | | ' | Against | J | service contracts |
| ProAssurance Corporation | USA | 31/05/2017 | Annual | All For | | |
| WESCO International, Inc. | USA | 31/05/2017 | Annual | Against | 2 | Apparent failure to link pay and appropriate performance |
| Activision Blizzard, Inc. | USA | 01/06/2017 | Annual | Against | 2 | Apparent failure to link pay and appropriate performance |
| Ariota Naturarka Ina | USA | 04/06/2017 | Annual | Against | 2 | Apparent failure to link pay and appropriate performance |
| Arista Networks, Inc. | | 01/06/2017 | Annual | Against | 1.2 | Concerns about overall performance Concerns related to inappropriate membership of committeesConcerns about overall |
| Blue Buffalo Pet Products, Inc. | USA | 01/06/2017 | Annual | Against | 1.1 | performanceConcerns about overall board structure |
| Facebook, Inc. | USA | 01/06/2017 | Annual | Against | 1.4 7 6 3 4 | Concerns to protect shareholder value Policy Rationale:Shareholder proposal promotes appropriate accountability or incentivisation SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks Shareholder proposal promotes efficient capital structure Shareholder proposal promotes transparency |
| Artisan Partners Asset Management Inc. | USA | 02/06/2017 | Annual | Against | 1.6 1.1 | Concerns about overall performance Concerns to protect shareholder value |
| Wal-Mart Stores, Inc. | USA | 02/06/2017 | Annual | Against | 3 5 6 | Apparent failure to link pay & appropriate performance SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights |
| CSX Corporation | USA | 05/06/2017 | Proxy Contest | Against No Action Taken | | Apparent failure to link pay & appropriate performance Apparent failure to link pay & appropriate performance Concerns about overall board structure Concerns about overall board structure |
| KAR Auction Services, Inc. | USA | 05/06/2017 | Annual | All For | 2 | Apparent failure to link now and appropriate performance |
| Platform Specialty Products Corporation | USA | 05/06/2017 | Annual | Against | 2 1.5 1.4 | Apparent failure to link pay and appropriate performance Concerns about overall performance Concerns related to approach to board diversity |
| Silgan Holdings Inc. | USA | 05/06/2017 | Annual | Against | 3 | Apparent failure to link pay and appropriate performance |
| UnitedHealth Group Incorporated | USA | 05/06/2017 | Annual | Against | 2 5 | Apparent failure to link pay and appropriate performance Policy Rationale:Shareholder proposal promotes transparenc |
| Watsco, Inc. | USA | 05/06/2017 | Annual | Against | 2 | Apparent failure to link pay and appropriate performance |
| Cognizant Technology Solutions Corporation | USA | 06/06/2017 | Annual | All For | | 11 |
| | USA | | Annual | All For | | |
| Fortive Corporation | | 06/06/2017 | | | • | A(6.1) |
| Freeport-McMoRan Inc. | USA | 06/06/2017 | Annual | Against | 3 | Apparent failure to link pay & appropriate performance |
| Kate Spade & Company | USA | 06/06/2017 | Annual | Against | 5 | Shareholder proposal promotes enhanced shareholder rights |

| Company Name | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|-----------------------------------|---------|--------------|--------------|------------------|-----------------------|--|
| fePoint Health, Inc. | USA | 06/06/2017 | Annual | Against | 3 | Apparent failure to link pay and appropriate performance |
| | | | | | 3 | Annual vote provides for greater shareholder oversight |
| | | | | | 2 | Apparent failure to link pay and appropriate performance |
| ive Nation Entertainment, Inc. | USA | 06/06/2017 | Annual | Against | 1f | Concerns related to attendance at board or committee meetings |
| | | | | | 1i | Overboarded/Too many other time commitments |
| | | | | | | |
| | | | | | | Apparent failure to link pay & appropriate performance |
| | | | | | | Concerns about overall performance |
| | | | | | 3 | SH: For shareholder resolution, no management recommendation / Shareholder propos |
| | | | | | | promotes appropriate accountability or incentivisation |
| | | | | | 1.2 | SH: For shareholder resolution, no management recommendation / Shareholder propos |
| | | | | | 8 | promotes better management of ESG opportunities and risks |
| letflix, Inc. | USA | 06/06/2017 | Annual | Against | 7 | |
| | | | | | 6 | SH: For shareholder resolution, no management recommendation / Shareholder propos |
| | | | | | 9,10 | promotes better management of ESG opportunities and risks |
| | | | | | 5 | SH: For shareholder resolution, no management recommendation / Shareholder propos |
| | | | | | 3 | promotes enhanced shareholder rights |
| | | | | | | SH: For shareholder resolution, no management recommendation / Shareholder propos |
| | | | | | | promotes enhanced shareholder rights |
| low York Community Panagra Inc | USA | 06/06/2017 | Annual | Against | 4 | Apparent failure to link pay and appropriate performance |
| lew York Community Bancorp, Inc. | USA | 06/06/2017 | Alliudi | Against | | |
| alesforce.com, inc. | USA | 06/06/2017 | Annual | Against | 5 | Apparent failure to link pay and appropriate performance |
| | -0, | 33,33,2311 | | 3001 | 7 | Shareholder proposal promotes enhanced shareholder rights |
| | | | | | 5 | Apparent failure to link pay & appropriate performance |
| The TJX Companies, Inc. | USA | 06/06/2017 | Annual | Against | | SH: For shareholder resolution, no management recommendation / Shareholder propos |
| • -/ | | | • | • | 10 | promotes better management of ESG opportunities and risks |
| Vestern Alliance Bancorporation | USA | 06/06/2017 | Annual | All For | | p |
| Illiance Data Systems Corporation | USA | 07/06/2017 | Annual | All For | | |
| illiance Data Systems Corporation | USA | 07/06/2017 | Armuai | All FOI | | A contrate to the Contrate the Indian contrate |
| | | | | | | Annual vote provides for greater shareholder oversight |
| | | | | | 5 | Apparent failure to link pay & appropriate performance |
| | | | | | 4 | Concerns about overall board structure |
| | | | | | 1.7,1.8,1.10, | Concerns about overall board structure |
| | | | | | 1.11 | Issue of capital raises concerns about excessive dilution of existing shareholders |
| Alphabet Inc. | USA | 07/06/2017 | Annual | Against | 1.4 | SH: For shareholder resolution, against management recommendation / Shareholder |
| Alphabet Inc. | USA | 07/06/2017 | Annuai | Against | | |
| | | | | | 3 | proposal promotes better management of ESG opportunities and risks |
| | | | | | 8,9 | SH: For shareholder resolution, against management recommendation / Shareholder |
| | | | | | 7 | proposal promotes better management of ESG opportunities and risks |
| | | | | | 6 | SH: For shareholder resolution, against management recommendation / Shareholder |
| | | | | | | proposal promotes enhanced shareholder rights |
| athenahealth, Inc. | USA | 07/06/2017 | Annual | All For | | proposal promotes crinanced shareholder rights |
| · | | | | | | |
| Biogen Inc. | USA | 07/06/2017 | Annual | All For | | |
| Clean Harbors, Inc. | USA | 07/06/2017 | Annual | All For | | |
| Credit Acceptance Corporation | USA | 07/06/2017 | Annual | All For | | |
| | | | | | | SH: For shareholder resolution, no management recommendation / Shareholder propos |
| | | | | | | promotes appropriate accountability or incentivisation |
| | | | | | 10 | SH: For shareholder resolution, no management recommendation / Shareholder propos |
| Devon Energy Corporation | USA | 07/06/2017 | Annual | Against | 8 | |
| | | | | - | 7,9 | promotes better management of ESG opportunities and risks |
| | | | | | / = | SH: For shareholder resolution, no management recommendation / Shareholder propos |
| | | | | | | promotes transparency |
| Dialda Caratina Cara III II | LICA | 07/00/0047 | A | A t | 3,5 | Apparent failure to link pay and appropriate performance |
| Dick's Sporting Goods, Inc. | USA | 07/06/2017 | Annual | Against | 1c | Concerns to protect shareholder value |
| | | | | | | |
| | | | | | | A vote FOR this proposal is warranted, as shareholders would benefit from additional |
| Hess Corporation | USA | 07/06/2017 | Annual | Against | 6 | information about the impact that climate change regulations might have on the compar |
| * | | | | • | | and its operations, and the actions that the company is taking to mitigate these risks. |
| | | | | | | and the state of t |
| he Michaels Companies, Inc. | USA | 07/06/2017 | Annual | All For | | |
| ahoo! Inc. | USA | 08/06/2017 | Special | All For | | |
| as Vegas Sands Corp. | USA | 08/06/2017 | Annual | Against | 3 | Apparent failure to link pay and appropriate performance |
| Ilulemon athletica inc. | USA | 08/06/2017 | Annual | Against | 4 | Apparent failure to link pay and appropriate performance |
| | | | | | 3 | |
| larketAxess Holdings Inc. | USA | 08/06/2017 | Annual | Against | 3 | Apparent failure to link pay and appropriate performance |
| mega Healthcare Investors, Inc. | USA | 08/06/2017 | Annual | All For | | |
| ha Brigalina Graup Inc | LICA | 00/00/2017 | Annual | Against | F | SH: For shareholder resolution, no management recommendation / Shareholder propos |
| he Priceline Group Inc. | USA | 08/06/2017 | Annual | Against | 5 | promotes enhanced shareholder rights |
| oper Technologies, Inc. | USA | 08/06/2017 | Annual | Against | 1.8 | Overboarded/Too many other time commitments |
| | USA | 08/06/2017 | | All For | 1.0 | Oversourded ree many other time communicities |
| Splunk Inc. | USA | 06/06/2017 | Annual | All FUI | | |
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| Company Name | Country | Meeting Date | Meeting Type | Voting | Agenda Item | Voting Explanation |
|---------------------------------------|------------|-----------------|---------------|-----------------|----------------|--|
| | , | | 3 .,, | Action | Number | |
| | | 00/00/00/= | | | 5 | Apparent failure to link pay and appropriate performance |
| Vertex Pharmaceuticals Incorporated | USA | 08/06/2017 | Annual | Against | 7 | Shareholder proposal promotes enhanced shareholder rights |
| V/8.4 | 1104 | 00/00/0047 | A 1 | A | 8 | Shareholder proposal promotes transparency |
| VMware, Inc. | USA | 08/06/2017 | Annual | Against | 2 | Apparent failure to link pay and appropriate performance |
| Regeneron Pharmaceuticals, Inc. | USA | 09/06/2017 | Annual | Against | 5 | Annual vote provides for greater shareholder oversight |
| OUTEDON'T Madia Inc | LICA | 40/00/0047 | A | A | 3,4 | Apparent failure to link pay and appropriate performance |
| OUTFRONT Media Inc. | USA | 12/06/2017 | Annual | Against | 1.2 | Concerns about overall performance |
| Contandor Consumor LICA Holdings Inc | LICA | 12/06/2017 | Annual | Against | 1.10,1.12 | Concerns about overall performance |
| Santander Consumer USA Holdings Inc | . USA | 12/06/2017 | Annual | Against | 1.8 | Concerns related to attendance at board or committee meetingsConcerns related to |
| Ctanias Inc | LICA | 40/00/0047 | A | AU 5 | | inappropriate membership of committees |
| Staples, Inc. | USA USA | 12/06/2017 | Annual | All For | 2 | A |
| Affiliated Managers Group, Inc. | | 13/06/2017 | Annual | Against | 2 | Apparent failure to link pay and appropriate performance |
| Best Buy Co., Inc. | USA | 13/06/2017 | Annual | All For | | |
| | | | | | 3 | Annual vote provides for greater shareholder oversight |
| | | | | | 2 | Apparent failure to link pay and appropriate performance |
| | | 40/00/004= | | | 1h | Concerns related to attendance at board or committee meetings |
| Expedia, Inc. | USA | 13/06/2017 | Annual | Against | 1d | Concerns related to inappropriate membership of committees |
| | | | | | 1k | Overboarded/Too many other time commitmentsConcerns about overall board structure |
| | | | | | 5 | Shareholder proposal promotes transparency |
| | | | | | | · · · · · · · · · · · · · · · · · · · |
| Groupon, Inc. | USA | 13/06/2017 | Annual | Against | 2 | Apparent failure to link pay and appropriate performance |
| MetLife, Inc. | USA | 13/06/2017 | Annual | Against | 5 | Shareholder proposal promotes enhanced shareholder rights |
| ServiceNow, Inc. | USA | 13/06/2017 | Annual | All For | | |
| | | | | | 4 | Annual vote provides for greater shareholder oversight |
| | | | | | 1.11 | Concerns about overall board structure |
| T-Mobile US, Inc. | USA | 13/06/2017 | Annual | Against | 1.2,1.7 | Concerns related to inappropriate membership of committees |
| | | | | | 6,7 | Shareholder proposal promotes appropriate accountability or incentivisation |
| | | | | | 5 | Shareholder proposal promotes enhanced shareholder rights |
| American Airlines Group Inc. | USA | 14/06/2017 | Annual | Against | 5 | Shareholder proposal promotes appropriate accountability or incentivisation |
| Autodesk, Inc. | USA | 14/06/2017 | Annual | All For | | |
| Black Knight Financial Services, Inc. | USA | 14/06/2017 | Annual | Against | 1.1 | Concerns about overall performance |
| | | | | | 3 | Policy Rationale: Apparent failure to link pay and appropriate performance |
| Caterpillar Inc. | USA | 14/06/2017 | Annual | Against | 10,11 | Shareholder proposal promotes appropriate accountability or incentivisation |
| Caterpillar Inc. | USA | 14/00/2017 | Allitual | Against | 7 | Shareholder proposal promotes enhanced shareholder rights |
| | | | | | 6 | Shareholder proposal promotes transparency |
| | | | | | 3,4 | Apparent failure to link pay & appropriate performance |
| Celgene Corporation | USA | 14/06/2017 | Annual | Against | 1.5,1.7,1.9,1. | Concerns about overall performance |
| | | | | | 11 | Concerns about overall performance |
| Fidelity National Financial Inc | 1104 | 4.4/00/0047 | A | Amainat | 3 | Apparent failure to link pay and appropriate performance |
| Fidelity National Financial, Inc. | USA | 14/06/2017 | Annual | Against | 1.4 | Concerns to protect shareholder value |
| Target Corporation | USA | 14/06/2017 | Annual | All For | | |
| Dollar Tree, Inc. | USA | 15/06/2017 | Annual | All For | | |
| , | | | | | 3 | Apparent failure to link pay and appropriate performance |
| Gaming and Leisure Properties, Inc. | USA | 15/06/2017 | Annual | Against | 5 | Shareholder proposal promotes appropriate accountability or incentivisation |
| PVH CORP. | USA | 15/06/2017 | Annual | All For | | |
| Time Warner Inc. | USA | 15/06/2017 | Annual | Against | 3 | Apparent failure to link pay & appropriate performance |
| W. P. Carey Inc. | USA | 15/06/2017 | Annual | All For | | 1.7 |
| YELP INC. | USA | 15/06/2017 | Annual | Against | 3 | Apparent failure to link pay and appropriate performance |
| | | | | _ | 3 | Apparent failure to link pay and appropriate performance |
| CommerceHub, Inc. | USA | 16/06/2017 | Annual | Against | 1.1 | Concerns about overall performance |
| DaVita Inc. | USA | 16/06/2017 | Annual | All For | | The second secon |
| | | . 3, 00, 20 . 1 | | | | Apparent failure to link pay & appropriate performance |
| | | | | | 4 | SH: For shareholder resolution, against management recommendation / Shareholder |
| Monster Beverage Corporation | USA | 19/06/2017 | Annual | Against | 7 | proposal promotes better management of ESG opportunities and risks |
| | | | | | 6 | Shareholder proposal promotes enhanced shareholder rights |
| | | | | | | |
| | | | | | 5 | Apparent failure to link pay & appropriate performance 2- Based on an evaluation of the |
| Currona Saminandustar Carnaration | 1167 | 20/06/2017 | Brown Contact | Against | 1.1,1.2,1.4,1. | estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), |
| Cypress Semiconductor Corporation | USA | 20/06/2017 | Proxy Contest | No Action Taken | 5,1.6,1.7,2,3, | a vote AGAINST this proposal is warranted due to the following key factors:* Plan cost is |
| | | | | | 4,5 | excessive; and* The plan allows broad discretion to accelerate vesting. |
| Fauity Commonwealth | LICA | 20/06/2047 | Annual | All For | | • |
| Equity Commonwealth | USA | 20/06/2017 | Annual | All For | | |

| Company Name | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|------------------------------------|---------|--------------|--------------|------------------|-----------------------|---|
| FleetCor Technologies, Inc. | USA | 21/06/2017 | Annual | Against | 4 3 5 | Annual vote provides for greater shareholder oversight Apparent failure to link pay and appropriate performance Shareholder proposal promotes appropriate accountability or incentivisation |
| IAC/InterActiveCorp | USA | 21/06/2017 | Annual | Against | 3 2 | Annual vote provides for greater shareholder oversight Apparent failure to link pay and appropriate performance |
| Veeva Systems Inc. | USA | 21/06/2017 | Annual | Against | 2 | Apparent failure to link pay and appropriate performance |
| Avangrid, Inc. | USA | 22/06/2017 | Annual | Against | 1.6 1.1 | Concerns about overall board structure Concerns related to inappropriate membership of committees |
| Citrix Systems, Inc. | USA | 22/06/2017 | Annual | All For | | |
| The Kroger Co. | USA | 22/06/2017 | Annual | Against | 2 8 5,6,7 | Apparent failure to link pay & appropriate performance SH: For shareholder resolution, no management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation SH: For shareholder resolution, no management recommendation / Shareholder proposal promotes better management of ESG opportunities and risks |
| TripAdvisor, Inc. | USA | 22/06/2017 | Annual | Against | 1.1 | Overboarded/Too many other time commitments |
| Fortinet, Inc. | USA | 23/06/2017 | Annual | Against | 3 | Apparent failure to link pay and appropriate performance |
| CarMax, Inc. | USA | 26/06/2017 | Annual | Against | 3 6 | Apparent failure to link pay and appropriate performance Shareholder proposal promotes transparency |
| Dell Technologies Inc. | USA | 26/06/2017 | Annual | Against | 5 | Concerns to protect shareholder value |
| GameStop Corp. | USA | 27/06/2017 | Annual | All For | | |
| Mastercard Incorporated | USA | 27/06/2017 | Annual | Against | 2 | Apparent failure to link pay & appropriate performance |
| American International Group, Inc. | USA | 28/06/2017 | Annual | All For | _ | |
| United Therapeutics Corporation | USA | 28/06/2017 | Annual | Against | 2 | Apparent failure to link pay and appropriate performance |
| Bed Bath & Beyond Inc. | USA | 29/06/2017 | Annual | Against | 3 1d | Apparent failure to link pay and appropriate performance Concerns about overall performance |
| Patterson-UTI Energy, Inc. | USA | 29/06/2017 | Annual | Against | 4 | Apparent failure to link pay and appropriate performance |
| Baker Hughes Incorporated | USA | 30/06/2017 | Special | Against | 4 3 | Apparent failure to link pay and appropriate performance Apparent failure to link pay and appropriate performanceConcerns related to inappropriate service contracts |
| Delta Air Lines, Inc. | USA | 30/06/2017 | Annual | Against | 2 | Apparent failure to link pay and appropriate performance |
| ONEOK, Inc. | USA | 30/06/2017 | Special | All For | | |

| Company Name | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|-----------------------------------|----------------|--------------|--------------|------------------|-----------------------|--|
| Shire plc | Jersey | 25/04/2017 | Annual | Against | 2 4,8 | Apparent failure to link pay & appropriate performance Overboarded/Too many other time commitments |
| Hammerson plc | United Kingdom | 25/04/2017 | Annual | All For | | |
| Reckitt Benckiser Group plc | United Kingdom | 04/05/2017 | Annual | Against | 2 4,8 | Apparent failure to link pay & appropriate performance Concerns about overall performance |
| The Unite Group plc | United Kingdom | 11/05/2017 | Annual | All For | | |
| Tritax Big Box REIT plc | United Kingdom | 17/05/2017 | Annual | All For | | |
| International Game Technology PLC | United Kingdom | 22/05/2017 | Annual | Against | 3 | Apparent failure to link pay and appropriate performance |
| Royal Dutch Shell plc | United Kingdom | 23/05/2017 | Annual | Against | 2 | Apparent failure to link pay & appropriate performance |
| Wolseley plc | United Kingdom | 23/05/2017 | Special | All For | | |
| Reckitt Benckiser Group plc | United Kingdom | 31/05/2017 | Special | All For | | |
| Aon plc | United Kingdom | 23/06/2017 | Annual | Against | 1.1 | Concerns to protect shareholder value |

| Company Name | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|--------------|-----------|--------------|--------------|------------------|-----------------------|--------------------|
| GPT Group | Australia | 11/05/2017 | Annual | All For | | |
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