

**BED BATH & BEYOND INC.**

<b>Security</b>	075896100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BBBY	<b>Meeting Date</b>	02-Jul-2015
<b>ISIN</b>	US0758961009	<b>Agenda</b>	934240297 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: WARREN EISENBERG	Management	For	For
1B.	ELECTION OF DIRECTOR: LEONARD FEINSTEIN	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN H. TEMARES	Management	For	For
1D.	ELECTION OF DIRECTOR: DEAN S. ADLER	Management	For	For
1E.	ELECTION OF DIRECTOR: STANLEY F. BARSHAY	Management	For	For
1F.	ELECTION OF DIRECTOR: GERALDINE T. ELLIOTT	Management	For	For
1G.	ELECTION OF DIRECTOR: KLAUS EPPLER	Management	For	For
1H.	ELECTION OF DIRECTOR: PATRICK R. GASTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JORDAN HELLER	Management	For	For
1J.	ELECTION OF DIRECTOR: VICTORIA A. MORRISON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Against	Against

**NXP SEMICONDUCTORS NV.**

<b>Security</b>	N6596X109	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	NXPI	<b>Meeting Date</b>	02-Jul-2015
<b>ISIN</b>	NL0009538784	<b>Agenda</b>	934248700 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	A) THE PROPOSAL TO APPROVE (WITHIN THE MEANING OF ARTICLE 2:107A OF THE DUTCH CIVIL CODE) THE COMPLETION BY NXP OF THE MERGER (THE "MERGER") OF NIMBLE ACQUISITION LIMITED, A WHOLLY-OWNED, INDIRECT SUBSIDIARY OF NXP ("MERGER SUB"), WITH AND INTO FREESCALE SEMICONDUCTOR, LTD. ("FREESCALE"), WITH FREESCALE SURVIVING THE MERGER AS A WHOLLY-OWNED, INDIRECT SUBSIDIARY OF NXP AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2A	THE PROPOSAL TO APPOINT GREGORY L. SUMME AS NON-EXECUTIVE DIRECTOR OF NXP, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER AND FOR A TERM ENDING AT THE CLOSE OF THE FIRST NXP ANNUAL GENERAL MEETING HELD AFTER SUCH EFFECTIVE TIME.	Management	For	For
2B	THE PROPOSAL TO APPOINT PETER SMITHAM AS NON-EXECUTIVE DIRECTOR OF NXP, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER AND FOR A TERM ENDING AT THE CLOSE OF THE FIRST NXP ANNUAL GENERAL MEETING HELD AFTER SUCH EFFECTIVE TIME.	Management	For	For

**EXACT SCIENCES CORPORATION**

<b>Security</b>	30063P105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	EXAS	<b>Meeting Date</b>	23-Jul-2015
<b>ISIN</b>	US30063P1057	<b>Agenda</b>	934251581 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS D. CAREY		For	For
	2 DANIEL J. LEVANGIE		For	For
	3 MICHAEL S. WYZGA		For	For
2.	PROPOSAL TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2010 OMNIBUS LONG-TERM INCENTIVE PLAN, WHICH WOULD INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 8,360,000, AMONG OTHER CHANGES DESCRIBED IN THE PROXY STATEMENT; AND THE RE-APPROVAL OF INDIVIDUAL AWARD LIMITS AND PERFORMANCE MEASURES ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	Against	Against
4.	PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

**MCKESSON CORPORATION**

<b>Security</b>	58155Q103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MCK	<b>Meeting Date</b>	29-Jul-2015
<b>ISIN</b>	US58155Q1031	<b>Agenda</b>	934251531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Management	For	For
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	For	For
1H.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	For
1K.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2016.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Against	Against
4.	REAPPROVAL OF PERFORMANCE MEASURES AVAILABLE FOR PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S MANAGEMENT INCENTIVE PLAN.	Management	Against	Against
5.	APPROVAL OF AMENDMENTS TO AMENDED AND RESTATED BY-LAWS TO PERMIT SHAREHOLDER PROXY ACCESS.	Management	For	For
6.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	For	Against
7.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against	For



**BANK OF AMERICA CORPORATION**

<b>Security</b>	060505104	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	BAC	<b>Meeting Date</b>	22-Sep-2015
<b>ISIN</b>	US0605051046	<b>Agenda</b>	934269172 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S BYLAWS THAT PERMIT THE COMPANY'S BOARD OF DIRECTORS THE DISCRETION TO DETERMINE THE BOARD'S LEADERSHIP STRUCTURE, INCLUDING APPOINTING AN INDEPENDENT CHAIRMAN, OR APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN THE CHAIRMAN IS NOT AN INDEPENDENT DIRECTOR.	Management	For	For

**FEDEX CORPORATION**

<b>Security</b>	31428X106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FDX	<b>Meeting Date</b>	28-Sep-2015
<b>ISIN</b>	US31428X1063	<b>Agenda</b>	934269843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management	For	For
1D.	ELECTION OF DIRECTOR: KIMBERLY A. JABAL	Management	For	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For
1J.	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For
1L.	ELECTION OF DIRECTOR: PAUL S. WALSH	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder	For	Against
5.	STOCKHOLDER PROPOSAL REGARDING TAX PAYMENTS ON RESTRICTED STOCK AWARDS.	Shareholder	For	Against
6.	STOCKHOLDER PROPOSAL REGARDING RECOVERY OF UNEARNED MANAGEMENT BONUSES.	Shareholder	For	Against
7.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS.	Shareholder	For	Against
8.	STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY.	Shareholder	For	Against
9.	STOCKHOLDER PROPOSAL REGARDING POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholder	For	Against
10.	STOCKHOLDER PROPOSAL REGARDING ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

### ALTERA CORPORATION

<b>Security</b>	021441100	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	ALTR	<b>Meeting Date</b>	06-Oct-2015
<b>ISIN</b>	US0214411003	<b>Agenda</b>	934273133 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 31, 2015, BY AND AMONG INTEL CORPORATION, 615 CORPORATION AND ALTERA CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
3.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY ALTERA CORPORATION TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	Against	Against

### THE PROCTER & GAMBLE COMPANY

<b>Security</b>	742718109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PG	<b>Meeting Date</b>	13-Oct-2015
<b>ISIN</b>	US7427181091	<b>Agenda</b>	934272787 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Management	For	For
1F.	ELECTION OF DIRECTOR: A.G. LAFLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	For
1L.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Management	Against	Against
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS	Shareholder	For	Against

### LINEAR TECHNOLOGY CORPORATION

<b>Security</b>	535678106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LLTC	<b>Meeting Date</b>	04-Nov-2015
<b>ISIN</b>	US5356781063	<b>Agenda</b>	934281786 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT H. SWANSON, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: LOTHAR MAIER	Management	For	For
1.3	ELECTION OF DIRECTOR: ARTHUR C. AGNOS	Management	For	For

1.6	ELECTION OF DIRECTOR: RICHARD M. MOLLY	Management	For	For
1.7	ELECTION OF DIRECTOR: THOMAS S. VOLPE	Management	For	For
2	TO APPROVE THE COMPANY'S AMENDMENT TO THE 2005 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER.	Management	For	For
3	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JULY 3, 2016.	Management	For	For

**MAXIM INTEGRATED PRODUCTS, INC.**

<b>Security</b>	57772K101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MXIM	<b>Meeting Date</b>	12-Nov-2015
<b>ISIN</b>	US57772K1016	<b>Agenda</b>	934284136 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 B. KIPLING HAGOPIAN		For	For
	2 TUNC DOLUCA		For	For
	3 JAMES R. BERGMAN		For	For
	4 JOSEPH R. BRONSON		For	For
	5 ROBERT E. GRADY		For	For
	6 WILLIAM D. WATKINS		For	For
	7 A.R. FRANK WAZZAN		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MAXIM INTEGRATED'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 25, 2016.	Management	For	For
3.	TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES.	Management	For	For
4.	TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 1996 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 4,000,000 SHARES.	Management	Against	Against
5.	TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE ABILITY OF STOCKHOLDERS TO CUMULATE THEIR VOTES IN FUTURE ELECTIONS OF DIRECTORS.	Management	Against	Against
6.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

**VIAVI SOLUTIONS INC**

<b>Security</b>	925550105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	VIAV	<b>Meeting Date</b>	17-Nov-2015
<b>ISIN</b>	US9255501051	<b>Agenda</b>	934288526 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 RICHARD BELLUZZO		For	For
	2 KEITH BARNES		For	For
	3 TOR BRAHAM		For	For
	4 TIMOTHY CAMPOS		For	For
	5 DONALD COLVIN		For	For
	6 MASOOD JABBAR		For	For
	7 PAMELA STRAYER		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR VIAVI SOLUTIONS INC. FOR THE FISCAL YEAR ENDING JULY 2, 2016.	Management	For	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For





**ORACLE CORPORATION**

<b>Security</b>	68389X105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ORCL	<b>Meeting Date</b>	18-Nov-2015
<b>ISIN</b>	US68389X1054	<b>Agenda</b>	934283083 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JEFFREY S. BERG		For	For
	2 H. RAYMOND BINGHAM		For	For
	3 MICHAEL J. BOSKIN		For	For
	4 SAFRA A. CATZ		For	For
	5 BRUCE R. CHIZEN		For	For
	6 GEORGE H. CONRADES		For	For
	7 LAWRENCE J. ELLISON		For	For
	8 HECTOR GARCIA-MOLINA		For	For
	9 JEFFREY O. HENLEY		For	For
	10 MARK V. HURD		For	For
	11 LEON E. PANETTA		For	For
	12 NAOMI O. SELIGMAN		For	For
2.	RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Against	Against
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING RENEWABLE ENERGY TARGETS.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Abstain	Against
7.	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shareholder	For	Against
8.	STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES.	Shareholder	Against	For
9.	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Shareholder	Against	For
10.	STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.	Shareholder	For	Against

**CISCO SYSTEMS, INC.**

<b>Security</b>	17275R102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CSCO	<b>Meeting Date</b>	19-Nov-2015
<b>ISIN</b>	US17275R1023	<b>Agenda</b>	934284592 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Management	For	For
1E.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Management	For	For
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management	For	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Management	For	For
1J.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	Against	Against
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED	Management	For	For

EFFORTS TO IMPLEMENT A SET OF PRINCIPLES  
CALLED THE "HOLY LAND PRINCIPLES" APPLICABLE  
TO CORPORATIONS DOING BUSINESS IN  
PALESTINE-ISRAEL.

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 5. | APPROVAL TO REQUEST THE BOARD TO ADOPT,<br>AND PRESENT FOR SHAREHOLDER APPROVAL, A<br>"PROXY ACCESS" BYLAW AMENDMENT. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

**RESMED INC.**

<b>Security</b>	761152107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	RMD	<b>Meeting Date</b>	19-Nov-2015
<b>ISIN</b>	US7611521078	<b>Agenda</b>	934285138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER FARRELL	Management	For	For
1B.	ELECTION OF DIRECTOR: GARY PACE	Management	For	For
1C.	ELECTION OF DIRECTOR: RON TAYLOR	Management	For	For
2.	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

**MICROSOFT CORPORATION**

<b>Security</b>	594918104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MSFT	<b>Meeting Date</b>	02-Dec-2015
<b>ISIN</b>	US5949181045	<b>Agenda</b>	934290329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	Management	For	For

**D.R. HORTON, INC.**

<b>Security</b>	23331A109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DHI	<b>Meeting Date</b>	21-Jan-2016
<b>ISIN</b>	US23331A1097	<b>Agenda</b>	934312707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Against	Against
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

**JOHNSON CONTROLS, INC.**

<b>Security</b>	478366107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	JCI	<b>Meeting Date</b>	27-Jan-2016
<b>ISIN</b>	US4783661071	<b>Agenda</b>	934310703 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID P. ABNEY		For	For
	2 NATALIE A. BLACK		For	For
	3 JULIE L. BUSHMAN		For	For
	4 RAYMOND L. CONNER		For	For
	5 RICHARD GOODMAN		For	For
	6 JEFFREY A. JOERRES		For	For
	7 WILLIAM H. LACY		For	For
	8 ALEX A. MOLINAROLI		For	For
	9 J.P.DEL VALLE PEROCHENA		For	For
	10 MARK P. VERGNANO		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.	TO APPROVE ON AN ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Against	Against
4.	CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED.	Shareholder	Against	For

**WALGREENS BOOTS ALLIANCE**

<b>Security</b>	931427108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	WBA	<b>Meeting Date</b>	27-Jan-2016
<b>ISIN</b>	US9314271084	<b>Agenda</b>	934311539 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1H.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Management	For	For
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For



**ROCKWELL AUTOMATION, INC.**

<b>Security</b>	773903109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ROK	<b>Meeting Date</b>	02-Feb-2016
<b>ISIN</b>	US7739031091	<b>Agenda</b>	934314092 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A.	DIRECTOR	Management		
	1 KEITH D. NOSBUSCH		For	For
	2 WILLIAM T MCCORMICK, JR		For	For
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
D.	TO APPROVE AN AMENDMENT TO OUR 2012 LONG-TERM INCENTIVES PLAN TO INCREASE SHARES AVAILABLE FOR DELIVERY.	Management	For	For
E.	TO APPROVE AN AMENDMENT TO OUR BY-LAWS TO ADD AN EXCLUSIVE FORUM PROVISION.	Management	For	For

**VISA INC.**

<b>Security</b>	92826C839	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	V	<b>Meeting Date</b>	03-Feb-2016
<b>ISIN</b>	US92826C8394	<b>Agenda</b>	934311490 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management	For	For
1D.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For
1F.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Management	For	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID J. PANG	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management	For	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF VISA INC. 2007 EQUITY INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED.	Management	For	For
4.	APPROVAL OF VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	Against	Against
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For

**FIDELITY INSTL CASH PORTFOLIOS**

<b>Security</b>	316175207	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	FMPXX	<b>Meeting Date</b>	12-Feb-2016
<b>ISIN</b>	US3161752072	<b>Agenda</b>	934286421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ELIZABETH S. ACTON		For	For
	2 JOHN ENGLER		For	For
	3 ALBERT R. GAMPER, JR.		For	For
	4 ROBERT F. GARTLAND		For	For
	5 ABIGAIL P. JOHNSON		For	For
	6 ARTHUR E. JOHNSON		For	For
	7 MICHAEL E. KENNEALLY		For	For
	8 JAMES H. KEYES		For	For
	9 MARIE L. KNOWLES		For	For
	10 GEOFFREY A. VON KUHN		For	For

**HOLOGIC, INC.**

<b>Security</b>	436440101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HOLX	<b>Meeting Date</b>	02-Mar-2016
<b>ISIN</b>	US4364401012	<b>Agenda</b>	934320704 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JONATHAN CHRISTODORO		For	For
	2 SALLY W. CRAWFORD		For	For
	3 SCOTT T. GARRETT		For	For
	4 NANCY L. LEAMING		For	For
	5 LAWRENCE M. LEVY		For	For
	6 STEPHEN P. MACMILLAN		For	For
	7 SAMUEL MERKSAMER		For	For
	8 CHRISTIANA STAMOULIS		For	For
	9 ELAINE S. ULLIAN		For	For
	10 CHRISTOPHER J. COUGHLIN		For	For
2.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	AMENDMENT TO THE HOLOGIC, INC. 2012 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For	For

**THE WALT DISNEY COMPANY**

<b>Security</b>	254687106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DIS	<b>Meeting Date</b>	03-Mar-2016
<b>ISIN</b>	US2546871060	<b>Agenda</b>	934321352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Management	For	For
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Management	For	For
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Management	For	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Management	For	For
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Management	For	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Against	Against
4.	TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.	Shareholder	Against	For
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shareholder	For	Against



**QUALCOMM INCORPORATED**

<b>Security</b>	747525103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	QCOM	<b>Meeting Date</b>	08-Mar-2016
<b>ISIN</b>	US7475251036	<b>Agenda</b>	934322493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE	Management	For	For
1C.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON	Management	For	For
1E.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL E. JACOBS	Management	For	For
1F.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: HARISH MANWANI	Management	For	For
1G.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. MCLAUGHLIN	Management	For	For
1H.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF	Management	For	For
1I.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS	Management	For	For
1K.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN	Management	For	For
1L.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS	Management	For	For

2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016.	Management	For	For
3.	TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
4.	TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	Against	Against
5.	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

## HEWLETT PACKARD ENTERPRISE COMPANY

<b>Security</b>	42824C109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HPE	<b>Meeting Date</b>	23-Mar-2016
<b>ISIN</b>	US42824C1099	<b>Agenda</b>	934327063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS	Management	For	For
1D.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1F.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For
1G.	ELECTION OF DIRECTOR: RAYMOND J. LANE	Management	For	For
1H.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Management	For	For
1I.	ELECTION OF DIRECTOR: RAYMOND E. OZZIE	Management	For	For
1J.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1K.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1L.	ELECTION OF DIRECTOR: LIP-BU TAN	Management	For	For
1M.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1N.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For

**HP INC.**

<b>Security</b>	40434L105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HPQ	<b>Meeting Date</b>	04-Apr-2016
<b>ISIN</b>	US40434L1052	<b>Agenda</b>	934329738 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	For	For
1B.	ELECTION OF DIRECTOR: SHUMEET BANERJI	Management	For	For
1C.	ELECTION OF DIRECTOR: CARL BASS	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT R. BENNETT	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES V. BERGH	Management	For	For
1F.	ELECTION OF DIRECTOR: STACY BROWN-PHILPOT	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1H.	ELECTION OF DIRECTOR: MARY ANNE CITRINO	Management	For	For
1I.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Management	For	For
1J.	ELECTION OF DIRECTOR: STACEY MOBLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: SUBRA SURESH	Management	For	For
1L.	ELECTION OF DIRECTOR: DION J. WEISLER	Management	For	For
1M.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2016	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING	Management	Against	Against

**SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)**

<b>Security</b>	806857108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SLB	<b>Meeting Date</b>	06-Apr-2016
<b>ISIN</b>	AN8068571086	<b>Agenda</b>	934332545 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	For	For
1B.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Management	For	For
1C.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For	For
1D.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For	For
1F.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1G.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For	For
1H.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management	For	For
1I.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS.	Management	For	For
4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
5.	TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE.	Management	For	For
6.	TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5.	Management	For	For
7.	TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW.	Management	For	For

**NORTHERN TRUST CORPORATION**

<b>Security</b>	665859104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NTRS	<b>Meeting Date</b>	19-Apr-2016
<b>ISIN</b>	US6658591044	<b>Agenda</b>	934333016 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA WALKER BYNOE	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN CROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: DEAN M. HARRISON	Management	For	For
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSE LUIS PRADO	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. RICHARDS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN W. ROWE	Management	For	For
1H.	ELECTION OF DIRECTOR: MARTIN P. SLARK	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID H.B. SMITH, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: DONALD THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: CHARLES A. TRIBBETT III	Management	For	For
1L.	ELECTION OF DIRECTOR: FREDERICK H. WADDELL	Management	For	For

3. RATIFICATION OF THE APPOINTMENT OF KPMG LLP  
AS THE CORPORATION'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 31, 2016.

Thompson LargeCap Fund  
Proxy Voting Record for Period 07/01/2015 to 06/30/2016

ABB LTD				
<b>Security</b>	000375204	<b>Meeting Type</b>	Annual	
<b>Ticker Symbol</b>	ABB	<b>Meeting Date</b>	21-Apr-2016	
<b>ISIN</b>	US0003752047	<b>Agenda</b>	934359111 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2015	Management	For	For
2.	CONSULTATIVE VOTE ON THE 2015 COMPENSATION REPORT	Management	For	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	For
4.	APPROPRIATION OF EARNINGS	Management	For	For
5.	CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Management	For	For
6.	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	Management	For	For
7.	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	Management	For	For
8A.	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING	Management	For	For
8B.	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2017	Management	For	For
9A.	ELECTION OF DIRECTOR: MATTI ALAHUHTA	Management	For	For
9B.	ELECTION OF DIRECTOR: DAVID CONSTABLE	Management	For	For
9C.	ELECTION OF DIRECTOR: FREDERICO FLEURY CURADO	Management	For	For
9D.	ELECTION OF DIRECTOR: ROBYN DENHOLM	Management	For	For
9E.	ELECTION OF DIRECTOR: LOUIS R. HUGHES	Management	For	For
9F.	ELECTION OF DIRECTOR: DAVID MELINE	Management	For	For
9G.	ELECTION OF DIRECTOR: SATISH PAI	Management	For	For
9H.	ELECTION OF DIRECTOR: MICHEL DE ROSEN	Management	For	For
9I.	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management	For	For
9J.	ELECTION OF DIRECTOR: YING YEH	Management	For	For
9K.	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	Management	For	For
10A.	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Management	For	For
10B.	ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	Management	For	For
10C.	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Management	For	For
10D.	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	Management	For	For
11.	RE-ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	Management	For	For
12.	RE-ELECTION OF THE AUDITORS, ERNST & YOUNG AG	Management	For	For
13.	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE	Management	For	For



**HANESBRANDS INC.**

<b>Security</b>	410345102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HBI	<b>Meeting Date</b>	25-Apr-2016
<b>ISIN</b>	US4103451021	<b>Agenda</b>	934333725 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: BOBBY J. GRIFFIN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1C.	ELECTION OF DIRECTOR: JESSICA T. MATHEWS	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. MORAN	Management	For	For
1F.	ELECTION OF DIRECTOR: RONALD L. NELSON	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD A. NOLL	Management	For	For
1H.	ELECTION OF DIRECTOR: ANDREW J. SCHINDLER	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	Management	For	For
1J.	ELECTION OF DIRECTOR: ANN E. ZIEGLER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2016 FISCAL YEAR.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.	Management	For	For

**ASSOCIATED BANC-CORP**

<b>Security</b>	045487105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ASB	<b>Meeting Date</b>	26-Apr-2016
<b>ISIN</b>	US0454871056	<b>Agenda</b>	934338915 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 JOHN F. BERGSTROM		For	For
	2 RUTH M. CROWLEY		For	For
	3 PHILIP B. FLYNN		For	For
	4 R. JAY GERKEN		For	For
	5 WILLIAM R. HUTCHINSON		For	For
	6 ROBERT A. JEFFE		For	For
	7 EILEEN A. KAMERICK		For	For
	8 RICHARD T. LOMMEN		For	For
	9 CORY L. NETTLES		For	For
	10 KAREN T. VAN LITH		For	For
	11 JOHN (JAY) B. WILLIAMS		For	For
2.	ADVISORY APPROVAL OF ASSOCIATED BANC-CORP'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ASSOCIATED BANC-CORP FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For



Thompson LargeCap Fund  
Proxy Voting Record for Period 07/01/2015 to 06/30/2016

**CITIGROUP INC.**

<b>Security</b>	172967424	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	C	<b>Meeting Date</b>	26-Apr-2016
<b>ISIN</b>	US1729674242	<b>Agenda</b>	934339183 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Management	For	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1J.	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For	For
1K.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	For
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management	For	For
1M.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	For
1N.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For	For
1O.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
1P.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.	Management	Against	Against
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Management	Against	Against
5.	APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN.	Management	For	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder	For	Against
8.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE.	Shareholder	Against	For
9.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shareholder	For	Against
10.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shareholder	For	Against

**EOG RESOURCES, INC.**

<b>Security</b>	26875P101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	EOG	<b>Meeting Date</b>	26-Apr-2016
<b>ISIN</b>	US26875P1012	<b>Agenda</b>	934342267 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For

1E.	ELECTION OF DIRECTOR: DONALD T. FLAYTOR	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Against	Against

**FIRST HORIZON NATIONAL CORPORATION**

<b>Security</b>	320517105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FHN	<b>Meeting Date</b>	26-Apr-2016
<b>ISIN</b>	US3205171057	<b>Agenda</b>	934339943 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN C. COMPTON	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK A. EMKES	Management	For	For
1C.	ELECTION OF DIRECTOR: CORYDON J. GILCHRIST	Management	For	For
1D.	ELECTION OF DIRECTOR: D. BRYAN JORDAN	Management	For	For
1E.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT M. NISWONGER	Management	For	For
1G.	ELECTION OF DIRECTOR: VICKI R. PALMER	Management	For	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1I.	ELECTION OF DIRECTOR: CECELIA D. STEWART	Management	For	For
1J.	ELECTION OF DIRECTOR: LUKE YANCY III	Management	For	For
2.	APPROVAL OF OUR EQUITY COMPENSATION PLAN, AS PROPOSED TO BE AMENDED AND RESTATED	Management	For	For
3.	APPROVAL OF OUR MANAGEMENT INCENTIVE PLAN, AS PROPOSED TO BE AMENDED AND RESTATED	Management	For	For
4.	APPROVAL OF AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
5.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS	Management	For	For

**NOBLE ENERGY, INC.**

<b>Security</b>	655044105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NBL	<b>Meeting Date</b>	26-Apr-2016
<b>ISIN</b>	US6550441058	<b>Agenda</b>	934336531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: JEFFREY L. BERENSON	Management	For	For
1B.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: MICHAEL A. CAWLEY	Management	For	For
1C.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: EDWARD F. COX	Management	For	For
1D.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: JAMES E. CRADDOCK	Management	For	For
1E.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: THOMAS J. EDELMAN	Management	For	For
1F.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: ERIC P. GRUBMAN	Management	For	For
1G.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: KIRBY L. HEDRICK	Management	For	For
1H.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: DAVID L. STOVER	Management	For	For
1I.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: SCOTT D. URBAN	Management	For	For
1J.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: WILLIAM	Management	For	For

2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR BY THE COMPANY'S AUDIT COMMITTEE.	Management	For	For
3.	TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For	For
4.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CLIMATE CHANGE, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

**SUNTRUST BANKS, INC.**

<b>Security</b>	867914103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	STI	<b>Meeting Date</b>	26-Apr-2016
<b>ISIN</b>	US8679141031	<b>Agenda</b>	934332456 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DALLAS S. CLEMENT	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Management	For	For
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Management	For	For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Management	For	For
1E.	ELECTION OF DIRECTOR: DONNA S. MOREA	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: BRUCE L. TANNER	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Management	For	For
1K.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management	For	For

**THE PNC FINANCIAL SERVICES GROUP, INC.**

<b>Security</b>	693475105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PNC	<b>Meeting Date</b>	26-Apr-2016
<b>ISIN</b>	US6934751057	<b>Agenda</b>	934337672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	APPROVAL OF 2016 INCENTIVE AWARD PLAN.	Management	For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

**BANK OF AMERICA CORPORATION**

<b>Security</b>	060505104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BAC	<b>Meeting Date</b>	27-Apr-2016
<b>ISIN</b>	US0605051046	<b>Agenda</b>	934341568 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Management	For	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Management	For	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	For	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management	For	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Management	For	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Management	Against	Against
3.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
4.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shareholder	Against	For

**EBAY INC.**

<b>Security</b>	278642103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	EBAY	<b>Meeting Date</b>	27-Apr-2016
<b>ISIN</b>	US2786421030	<b>Agenda</b>	934358361 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Management	For	For
1D.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Management	For	For
1E.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Management	For	For
1F.	ELECTION OF DIRECTOR: PIERRE M. OMIKYAR	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL S. PRESSLER	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management	For	For
1J.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For
1K.	ELECTION OF DIRECTOR: DEVIN N. WENIG	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2008 EQUITY INCENTIVE AWARD PLAN.	Management	Against	Against
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING GENDER PAY EQUITY.	Shareholder	Against	For

**GENERAL ELECTRIC COMPANY**

<b>Security</b>	369604103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	GE	<b>Meeting Date</b>	27-Apr-2016
<b>ISIN</b>	US3696041033	<b>Agenda</b>	934341532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A14	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	For	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016	Management	For	For
C1	LOBBYING REPORT	Shareholder	Against	For
C2	INDEPENDENT CHAIR	Shareholder	Against	For
C3	HOLY LAND PRINCIPLES	Shareholder	Against	For
C4	CUMULATIVE VOTING	Shareholder	Against	For
C5	PERFORMANCE-BASED OPTIONS	Shareholder	Against	For
C6	HUMAN RIGHTS REPORT	Shareholder	Against	For

**CORNING INCORPORATED**

<b>Security</b>	219350105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	GLW	<b>Meeting Date</b>	28-Apr-2016
<b>ISIN</b>	US2193501051	<b>Agenda</b>	934338193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1M.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For





**JOHNSON & JOHNSON**

<b>Security</b>	478160104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	JNJ	<b>Meeting Date</b>	28-Apr-2016
<b>ISIN</b>	US4781601046	<b>Agenda</b>	934340984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Against	Against
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
4.	SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE	Shareholder	For	Against
7.	SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES	Shareholder	Against	For

**HARLEY-DAVIDSON, INC.**

<b>Security</b>	412822108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HOG	<b>Meeting Date</b>	30-Apr-2016
<b>ISIN</b>	US4128221086	<b>Agenda</b>	934340857 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 R. JOHN ANDERSON		For	For
	2 MICHAEL J. CAVE		For	For
	3 DONALD A. JAMES		For	For
	4 MATTHEW S. LEVATICH		For	For
	5 SARA L. LEVINSON		For	For
	6 N. THOMAS LINEBARGER		For	For
	7 GEORGE L. MILES, JR.		For	For
	8 JAMES A. NORLING		For	For
	9 JOCHEN ZEITZ		For	For
2.	APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Management	For	For

**AFLAC INCORPORATED**

<b>Security</b>	001055102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AFL	<b>Meeting Date</b>	02-May-2016
<b>ISIN</b>	US0010551028	<b>Agenda</b>	934337658 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: DANIEL P. AMOS	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL S. AMOS II	Management	For	For
1C.	ELECTION OF DIRECTOR: W. PAUL BOWERS	Management	For	For
1D.	ELECTION OF DIRECTOR: KRISS CLONINGER III	Management	For	For
1E.	ELECTION OF DIRECTOR: TOSHIHIKO FUKUZAWA	Management	For	For
1F.	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Management	For	For
1G.	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS J. KENNY	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Management	For	For
1K.	ELECTION OF DIRECTOR: JOSEPH L. MOSKOWITZ	Management	For	For
1L.	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Management	For	For
1M.	ELECTION OF DIRECTOR: MELVIN T. STITH	Management	For	For
2.	TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSION IN THE PROXY STATEMENT"	Management	For	For
3.	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016	Management	For	For



**LKQ CORPORATION**

<b>Security</b>	501889208	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LKQ	<b>Meeting Date</b>	02-May-2016
<b>ISIN</b>	US5018892084	<b>Agenda</b>	934349160 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUKHPAL SINGH AHLUWALIA	Management	For	For
1B.	ELECTION OF DIRECTOR: A. CLINTON ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT M. HANSER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN	Management	For	For
1E.	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Management	For	For
1F.	ELECTION OF DIRECTOR: PAUL M. MEISTER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Management	For	For
1H.	ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT L. WAGMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	RE-APPROVAL OF OUR MANAGEMENT INCENTIVE PLAN TO MAINTAIN ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
4.	RE-APPROVAL OF, AND APPROVAL OF AN AMENDMENT TO, OUR LONG TERM INCENTIVE PLAN TO MAINTAIN QUALIFICATION OF PAYOUTS UNDER THE PLAN AS TAX-DEDUCTIBLE PERFORMANCE-BASED COMPENSATION.	Management	For	For
5.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

**TOPBUILD CORP**

<b>Security</b>	89055F103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BLD	<b>Meeting Date</b>	02-May-2016
<b>ISIN</b>	US89055F1030	<b>Agenda</b>	934347419 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DENNIS W. ARCHER		For	For
	2 ALEC C. COVINGTON		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
5.	TO APPROVE THE AMENDED AND RESTATED TOPBUILD CORP. 2015 LONG TERM STOCK INCENTIVE PLAN.	Management	For	For

**DIAMONDROCK HOSPITALITY CO**

<b>Security</b>	252784301	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DRH	<b>Meeting Date</b>	03-May-2016
<b>ISIN</b>	US2527843013	<b>Agenda</b>	934356329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM W. MCCARTEN	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. ALTOBELLO	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY R. CHI	Management	For	For
1D.	ELECTION OF DIRECTOR: MAUREEN L. MCAVEY	Management	For	For
1E.	ELECTION OF DIRECTOR: GILBERT T. RAY	Management	For	For
1F.	ELECTION OF DIRECTOR: BRUCE D. WARDINSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK W. BRUGGER	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS FOR DIAMONDROCK HOSPITALITY COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
4.	APPROVE AN AMENDMENT TO OUR CHARTER TO PERMIT BOTH THE DIRECTORS AND THE STOCKHOLDERS TO AMEND OUR BYLAWS.	Management	For	For
5.	TO APPROVE A NEW EQUITY INCENTIVE PLAN FOR DIAMONDROCK HOSPITALITY COMPANY.	Management	For	For

**ZIMMER BIOMET HOLDINGS, INC.**

<b>Security</b>	98956P102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ZBH	<b>Meeting Date</b>	03-May-2016
<b>ISIN</b>	US98956P1021	<b>Agenda</b>	934346986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAU	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For	For
1K.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
1L.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVE THE AMENDED 2009 STOCK INCENTIVE PLAN	Management	For	For

**BRUNSWICK CORPORATION**

<b>Security</b>	117043109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BC	<b>Meeting Date</b>	04-May-2016
<b>ISIN</b>	US1170431092	<b>Agenda</b>	934345516 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID C. EVERITT	Management	For	For

NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS.

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | THE RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
|----|---|------------|-----|-----|

**EXPRESS SCRIPTS HOLDING COMPANY**

<b>Security</b>	30219G108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ESRX	<b>Meeting Date</b>	04-May-2016
<b>ISIN</b>	US30219G1085	<b>Agenda</b>	934347027 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	For	For
1C.	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Management	For	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	For	For
1H.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For	For
1L.	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Against	Against
4.	TO APPROVE AND RATIFY THE EXPRESS SCRIPTS HOLDING COMPANY 2016 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL ACTIVITIES DISCLOSURE.	Shareholder	For	Against

**KIMBERLY-CLARK CORPORATION**

<b>Security</b>	494368103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	KMB	<b>Meeting Date</b>	04-May-2016
<b>ISIN</b>	US4943681035	<b>Agenda</b>	934339866 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1B.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. FALK	Management	For	For
1E.	ELECTION OF DIRECTOR: FABIAN T. GARCIA	Management	For	For
1F.	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES M. JENNESS	Management	For	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For	For
1I.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1J.	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Management	For	For
2.	RATIFICATION OF AUDITORS	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	REAPPROVAL OF PERFORMANCE GOALS UNDER THE 2011 EQUITY PARTICIPATION PLAN	Management	For	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2011 OUTSIDE DIRECTORS' COMPENSATION PLAN	Management	For	For





Thompson LargeCap Fund  
Proxy Voting Record for Period 07/01/2015 to 06/30/2016

**ABBVIE INC.**

<b>Security</b>	00287Y109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ABBV	<b>Meeting Date</b>	06-May-2016
<b>ISIN</b>	US00287Y1091	<b>Agenda</b>	934348524 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM H.L. BURNSIDE		For	For
	2 BRETT J. HART		For	For
	3 EDWARD J. RAPP		For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
4.	APPROVAL OF A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS	Management	For	For
5.	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE ABBVIE PERFORMANCE INCENTIVE PLAN	Management	For	For
6.	STOCKHOLDER PROPOSAL - DRUG DISPOSAL REPORT	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL - LOBBYING REPORT	Shareholder	For	Against

**ILLINOIS TOOL WORKS INC.**

<b>Security</b>	452308109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ITW	<b>Meeting Date</b>	06-May-2016
<b>ISIN</b>	US4523081093	<b>Agenda</b>	934344071 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DANIEL J. BRUTTO	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN CROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES W. GRIFFITH	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Management	For	For
1F.	ELECTION OF DIRECTOR: E. SCOTT SANTI	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID B. SMITH, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: PAMELA B. STROBEL	Management	For	For
1J.	ELECTION OF DIRECTOR: KEVIN M. WARREN	Management	For	For
1K.	ELECTION OF DIRECTOR: ANRE D. WILLIAMS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE ILLINOIS TOOL WORKS INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Management	For	For
5.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ILLINOIS TOOL WORKS INC. 2011 CASH INCENTIVE PLAN FOR PURPOSES OF 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
6.	A NON-BINDING STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING, TO EXCLUDE SHARE REPURCHASES FROM DETERMINATIONS OF SENIOR EXECUTIVE INCENTIVE COMPENSATION AWARDS.	Shareholder	Against	For



**MASCO CORPORATION**

<b>Security</b>	574599106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MAS	<b>Meeting Date</b>	09-May-2016
<b>ISIN</b>	US5745991068	<b>Agenda</b>	934361558 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD R. PARFET	Management	For	For
1B.	ELECTION OF DIRECTOR: LISA A. PAYNE	Management	For	For
1C.	ELECTION OF DIRECTOR: REGINALD M. TURNER	Management	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND THE RELATED MATERIALS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2016.	Management	For	For

**3M COMPANY**

<b>Security</b>	88579Y101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MMM	<b>Meeting Date</b>	10-May-2016
<b>ISIN</b>	US88579Y1010	<b>Agenda</b>	934345756 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: SONDR A. BARBOUR	Management	For	For
1B.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: THOMAS "TONY" K. BROWN	Management	For	For
1C.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: VANCE D. COFFMAN	Management	For	For
1D.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: DAVID B. DILLON	Management	For	For
1E.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MICHAEL L. ESKEW	Management	For	For
1F.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: HERBERT L. HENKEL	Management	For	For
1G.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MUHTAR KENT	Management	For	For
1H.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: EDWARD M. LIDDY	Management	For	For
1I.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: GREGORY R. PAGE	Management	For	For
1J.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: INGE G. THULIN	Management	For	For
1K.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: ROBERT J. ULRICH	Management	For	For
1L.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: PATRICIA A.	Management	For	For

3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Against	Against
4.	APPROVAL OF THE 2016 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL ON SHARE REPURCHASE PROGRAM AND EXECUTIVE COMPENSATION.	Shareholder	Against	For

**CIT GROUP INC.**

<b>Security</b>	125581801	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CIT	<b>Meeting Date</b>	10-May-2016
<b>ISIN</b>	US1255818015	<b>Agenda</b>	934356393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ELLEN R. ALEMANY	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. CARPENTER	Management	For	For
1C.	ELECTION OF DIRECTOR: ALAN FRANK	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN T. MNUCHIN	Management	For	For
1F.	ELECTION OF DIRECTOR: R. BRAD OATES	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN J. OROS	Management	For	For
1H.	ELECTION OF DIRECTOR: MARIANNE MILLER PARRS	Management	For	For
1I.	ELECTION OF DIRECTOR: GERALD ROSENFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: VICE ADMIRAL JOHN R. RYAN, USN (RET.)	Management	For	For
1K.	ELECTION OF DIRECTOR: SHEILA A. STAMPS	Management	For	For
1L.	ELECTION OF DIRECTOR: PETER J. TOBIN	Management	For	For
1M.	ELECTION OF DIRECTOR: LAURA S. UNGER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND EXTERNAL AUDITORS FOR 2016.	Management	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE COMPENSATION OF CIT'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE THE CIT GROUP INC. 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For
5.	TO APPROVE AN AMENDMENT TO THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO CHANGE THE SHAREHOLDER VOTING REQUIREMENT FOR REMOVAL OF DIRECTORS FROM A SUPERMAJORITY EQUAL TO 66 2/3% OF SHAREHOLDERS AND ONLY FOR CAUSE, TO A SIMPLE MAJORITY OF SHAREHOLDERS (MORE THAN 50%) WITH OR WITHOUT CAUSE.	Management	Against	Against
6.	TO APPROVE AN AMENDMENT TO THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO REMOVE ARTICLE TWELFTH, WHICH IS THE INTERNAL REVENUE CODE SECTION 382(L)(5) NET OPERATING LOSSES PROVISION.	Management	For	For

**KOHL'S CORPORATION**

<b>Security</b>	500255104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	KSS	<b>Meeting Date</b>	11-May-2016
<b>ISIN</b>	US5002551043	<b>Agenda</b>	934354185 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER BONEPARTH	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN A. BURD	Management	For	For
1C.	ELECTION OF DIRECTOR: DALE E. JONES	Management	For	For
1D.	ELECTION OF DIRECTOR: KEVIN MANSELL	Management	For	For
1E.	ELECTION OF DIRECTOR: JONAS PRISING	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK V. SICA	Management	For	For
1H.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Management	For	For
1I.	ELECTION OF DIRECTOR: NINA G. VACA	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Management	For	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER KOHL'S ANNUAL INCENTIVE PLAN.	Management	For	For
5.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE KOHL'S CORPORATION 2010 LONG-TERM COMPENSATION PLAN.	Management	For	For
6.	SHAREHOLDER PROPOSAL: RECOVERY OF UNEARNED MANAGEMENT BONUSES.	Shareholder	Against	For

**APACHE CORPORATION**

<b>Security</b>	037411105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	APA	<b>Meeting Date</b>	12-May-2016
<b>ISIN</b>	US0374111054	<b>Agenda</b>	934348562 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
6.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	Against	Against
7.	APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN	Management	Against	Against

**DISCOVER FINANCIAL SERVICES**

<b>Security</b>	254709108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DFS	<b>Meeting Date</b>	12-May-2016
<b>ISIN</b>	US2547091080	<b>Agenda</b>	934355694 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Management	For	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Management	For	For
1F.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID W. NELMS	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK A. THIERER	Management	For	For
1L.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

**EMC CORPORATION**

<b>Security</b>	268648102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	EMC	<b>Meeting Date</b>	12-May-2016
<b>ISIN</b>	US2686481027	<b>Agenda</b>	934354630 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD J. CARTY	Management	For	For
1B.	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN R. EGAN	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMI MISCIK	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL SAGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: LAURA J. SEN	Management	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Management	For	For
2.	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	For	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	For	For

**JPMORGAN CHASE & CO.**

<b>Security</b>	46625H100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	JPM	<b>Meeting Date</b>	17-May-2016
<b>ISIN</b>	US46625H1005	<b>Agenda</b>	934367257 - Management

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

**HD SUPPLY HOLDINGS, INC.**

<b>Security</b>	40416M105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HDS	<b>Meeting Date</b>	18-May-2016
<b>ISIN</b>	US40416M1053	<b>Agenda</b>	934355808 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. DEANGELO		For	For
	2 PATRICK R. MCNAMEE		For	For
	3 CHARLES W. PEFFER		For	For
2.	TO RATIFY THE BOARD OF DIRECTORS' APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 29, 2017.	Management	For	For
3.	STOCKHOLDER PROPOSAL REGARDING GREENHOUSE GAS EMISSIONS.	Shareholder	Against	For





**STATE STREET CORPORATION**

<b>Security</b>	857477103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	STT	<b>Meeting Date</b>	18-May-2016
<b>ISIN</b>	US8574771031	<b>Agenda</b>	934368297 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. BURNES	Management	For	For
1B.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: L. DUGLE	Management	For	For
1D.	ELECTION OF DIRECTOR: W. FREDA	Management	For	For
1E.	ELECTION OF DIRECTOR: A. FAWCETT	Management	For	For
1F.	ELECTION OF DIRECTOR: L. HILL	Management	For	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: R. SERGEL	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SKATES	Management	For	For
1J.	ELECTION OF DIRECTOR: G. SUMME	Management	For	For
1K.	ELECTION OF DIRECTOR: T. WILSON	Management	For	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE THE 2016 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

**AMGEN INC.**

<b>Security</b>	031162100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AMGN	<b>Meeting Date</b>	19-May-2016
<b>ISIN</b>	US0311621009	<b>Agenda</b>	934360645 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. DAVID BALTIMORE	Management	For	For
1B.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK J. BIONDI, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. BRADWAY	Management	For	For
1D.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANCOIS DE CARBONNEL	Management	For	For
1E.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. ECKERT	Management	For	For
1F.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. GREG C. GARLAND	Management	For	For
1G.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRED HASSAN	Management	For	For
1H.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. REBECCA M. HENDERSON	Management	For	For
1I.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK C. HERRINGER	Management	For	For
1J.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. TYLER JACKS	Management	For	For
1K.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MS. JUDITH C. PELHAM	Management	For	For
1L.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. RONALD D. SUGAR	Management	For	For
1M.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. R. SANDERS WILLIAMS	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING	Management	For	For

COMPENSATION.

4. STOCKHOLDER PROPOSAL TO CHANGE THE VOTING STANDARD APPLICABLE TO NON-BINDING PROPOSALS SUBMITTED BY STOCKHOLDERS.

Shareholder

Against

For

**CVS HEALTH CORPORATION**

<b>Security</b>	126650100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CVS	<b>Meeting Date</b>	19-May-2016
<b>ISIN</b>	US1266501006	<b>Agenda</b>	934366584 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	For	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Against	Against
4.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON ALIGNMENT OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Shareholder	For	Against
5.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Shareholder	Against	For

**INTEL CORPORATION**

<b>Security</b>	458140100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	INTC	<b>Meeting Date</b>	19-May-2016
<b>ISIN</b>	US4581401001	<b>Agenda</b>	934362168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	STOCKHOLDER PROPOSAL ON IMPLEMENTING PRINCIPLES ENTITLED "HOLY LAND PRINCIPLES"	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON WHETHER TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD	Shareholder	Against	For

**LUMBER LIQUIDATORS HOLDINGS, INC.**

<b>Security</b>	55003T107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LL	<b>Meeting Date</b>	23-May-2016
<b>ISIN</b>	US55003T1079	<b>Agenda</b>	934375975 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. STEPHEN CANNON		For	For
	2 JOHN M. PRESLEY		For	For
	3 THOMAS D. SULLIVAN		For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	PROPOSAL TO PROVIDE ADVISORY (NON-BINDING) APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	PROPOSAL TO APPROVE THE AMENDED AND RESTATED LUMBER LIQUIDATORS HOLDINGS, INC. 2011 EQUITY COMPENSATION PLAN.	Management	For	For

**CHEVRON CORPORATION**

<b>Security</b>	166764100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CVX	<b>Meeting Date</b>	25-May-2016
<b>ISIN</b>	US1667641005	<b>Agenda</b>	934375925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	Management	For	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN	Management	Against	Against
5.	REPORT ON LOBBYING	Shareholder	For	Against
6.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shareholder	Against	For
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shareholder	Against	For
8.	REPORT ON RESERVE REPLACEMENTS	Shareholder	Against	For
9.	ADOPT DIVIDEND POLICY	Shareholder	Against	For
10.	REPORT ON SHALE ENERGY OPERATIONS	Shareholder	Against	For
11.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
12.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against	For

**EXXON MOBIL CORPORATION**

<b>Security</b>	30231G102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	XOM	<b>Meeting Date</b>	25-May-2016
<b>ISIN</b>	US30231G1022	<b>Agenda</b>	934383504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 A.F. BRALY		For	For
	4 U.M. BURNS		For	For
	5 L.R. FAULKNER		For	For
	6 J.S. FISHMAN		For	For
	7 H.H. FORE		For	For
	8 K.C. FRAZIER		For	For
	9 D.R. OBERHELMAN		For	For
	10 S.J. PALMISANO		For	For
	11 S.S. REINEMUND		For	For
	12 R.W. TILLERSON		For	For
	13 W.C. WELDON		For	For
	14 D.W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)	Management	Against	Against
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shareholder	Against	For
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shareholder	Against	For
6.	HIRE AN INVESTMENT BANK (PAGE 59)	Shareholder	Against	For
7.	PROXY ACCESS BYLAW (PAGE 59)	Shareholder	Against	For
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shareholder	Against	For
9.	REPORT ON LOBBYING (PAGE 63)	Shareholder	For	Against
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shareholder	Against	For
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shareholder	Against	For
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Shareholder	Against	For
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Shareholder	Against	For
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shareholder	Against	For

**PAYPAL HOLDINGS, INC.**

<b>Security</b>	70450Y103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PYPL	<b>Meeting Date</b>	25-May-2016
<b>ISIN</b>	US70450Y1038	<b>Agenda</b>	934381726 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WENCES CASARES	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management	For	For
1G.	ELECTION OF DIRECTOR: PIERRE M. OMDIYAR	Management	For	For
1H.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Against	Against
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF OUR FUTURE STOCKHOLDER ADVISORY VOTES APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR 2015 EQUITY INCENTIVE AWARD PLAN.	Management	Against	Against
5.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE PAYPAL EMPLOYEE INCENTIVE PLAN.	Management	Against	Against
6.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management	For	For

**BAXALTA INCORPORATED**

<b>Security</b>	07177M103	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	BXLT	<b>Meeting Date</b>	27-May-2016
<b>ISIN</b>	US07177M1036	<b>Agenda</b>	934402986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 11, 2016, BY AND AMONG BAXALTA INCORPORATED, SHIRE PLC AND BEARTRACKS, INC.	Management	For	For
2.	ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR BAXALTA'S NAMED EXECUTIVE OFFICERS. PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BAXALTA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Against	Against
3.	ADJOURNMENT OF THE SPECIAL MEETING OF BAXALTA. PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For





**ZIONS BANCORPORATION**

<b>Security</b>	989701107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ZION	<b>Meeting Date</b>	27-May-2016
<b>ISIN</b>	US9897011071	<b>Agenda</b>	934373820 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JERRY C. ATKIN	Management	For	For
1B.	ELECTION OF DIRECTOR: PATRICIA FROBES	Management	For	For
1C.	ELECTION OF DIRECTOR: SUREN K. GUPTA	Management	For	For
1D.	ELECTION OF DIRECTOR: J. DAVID HEANEY	Management	For	For
1E.	ELECTION OF DIRECTOR: VIVIAN S. LEE	Management	For	For
1F.	ELECTION OF DIRECTOR: EDWARD F. MURPHY	Management	For	For
1G.	ELECTION OF DIRECTOR: ROGER B. PORTER	Management	For	For
1H.	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Management	For	For
1I.	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Management	For	For
1J.	ELECTION OF DIRECTOR: L.E. SIMMONS	Management	For	For
1K.	ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR.	Management	For	For
3.	APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2015.	Management	For	For
4.	APPROVAL OF THE COMPANY'S 2017 MANAGEMENT INCENTIVE PLAN TO PRESERVE TAX DEDUCTIBILITY OF AWARDS UNDER THE PLAN.	Management	For	For
5.	THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT" DIRECTOR.	Shareholder	Against	For

**INGERSOLL-RAND PLC**

<b>Security</b>	G47791101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	IR	<b>Meeting Date</b>	02-Jun-2016
<b>ISIN</b>	IE00B6330302	<b>Agenda</b>	934393101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN BRUTON	Management	For	For
1C.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1D.	ELECTION OF DIRECTOR: JARED L. COHON	Management	For	For
1E.	ELECTION OF DIRECTOR: GARY D. FORSEE	Management	For	For
1F.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. LAMACH	Management	For	For
1I.	ELECTION OF DIRECTOR: MYLES P. LEE	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN P. SURMA	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Against	Against
3.	APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For	For
4.	APPROVAL OF THE RENEWAL OF THE DIRECTORS'	Management	For	For

	EXISTING AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS. (SPECIAL RESOLUTION)			
6.	DETERMINATION OF THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION)	Management	For	For
7.	APPROVAL OF AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS. (SPECIAL RESOLUTION)	Management	For	For
8A.	APPROVAL OF AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS IN CONNECTION WITH THE COMPANIES ACT 2014. (SPECIAL RESOLUTION)	Management	For	For
8B.	APPROVAL OF AMENDMENT TO THE COMPANY'S MEMORANDUM OR ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS IN CONNECTION WITH THE COMPANIES ACT 2014. (SPECIAL RESOLUTION)	Management	For	For
9A.	APPROVAL OF AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION TO PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION. (SPECIAL RESOLUTION)	Management	For	For
9B.	APPROVAL OF AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION TO GRANT THE BOARD SOLE AUTHORITY TO DETERMINE ITS SIZE. (SPECIAL RESOLUTION)	Management	For	For

**NXP SEMICONDUCTORS NV.**

<b>Security</b>	N6596X109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NXPI	<b>Meeting Date</b>	02-Jun-2016
<b>ISIN</b>	NL0009538784	<b>Agenda</b>	934423649 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
2C.	ADOPTION OF THE 2015 STATUTORY ANNUAL ACCOUNTS	Management	For	For
2D.	GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015	Management	For	For
3A.	PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3B.	PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3C.	PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3D.	PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3E.	PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3F.	PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3G.	PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3H.	PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3I.	PROPOSAL TO RE-APPOINT MR. PETER SMITHAM AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3J.	PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3K.	PROPOSAL TO RE-APPOINT MR. GREGORY SUMME AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3L.	PROPOSAL TO APPOINT DR. RICK TSAI AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
4.	PROPOSAL TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THE NOMINATING AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Management	For	For
5A.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Management	For	For
5B.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Management	For	For
6.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL	Management	For	For
7.	AUTHORIZATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL	Management	For	For



**WAL-MART STORES, INC.**

<b>Security</b>	931142103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	WMT	<b>Meeting Date</b>	03-Jun-2016
<b>ISIN</b>	US9311421039	<b>Agenda</b>	934394785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For	For
1E.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Management	For	For
1G.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Management	For	For
1J.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For	For
1K.	ELECTION OF DIRECTOR: STEUART L. WALTON	Management	For	For
1L.	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	APPROVAL OF THE WAL-MART STORES, INC. 2016 ASSOCIATE STOCK PURCHASE PLAN	Management	For	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For	For
5.	REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY	Shareholder	Against	For
6.	REQUEST FOR ANNUAL REPORT REGARDING INCENTIVE COMPENSATION PLANS	Shareholder	Against	For
7.	REQUEST FOR REPORT REGARDING CRITERIA FOR OPERATING IN HIGH- RISK REGIONS	Shareholder	Against	For

**ALLIANCE DATA SYSTEMS CORPORATION**

<b>Security</b>	018581108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ADS	<b>Meeting Date</b>	07-Jun-2016
<b>ISIN</b>	US0185811082	<b>Agenda</b>	934395307 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BRUCE K. ANDERSON	Management	For	For
1.2	ELECTION OF DIRECTOR: ROGER H. BALLOU	Management	For	For
1.3	ELECTION OF DIRECTOR: D. KEITH COBB	Management	For	For
1.4	ELECTION OF DIRECTOR: E. LINN DRAPER, JR.	Management	For	For
1.5	ELECTION OF DIRECTOR: EDWARD J. HEFFERNAN	Management	For	For
1.6	ELECTION OF DIRECTOR: KENNETH R. JENSEN	Management	For	For
1.7	ELECTION OF DIRECTOR: ROBERT A. MINICUCCI	Management	For	For
1.8	ELECTION OF DIRECTOR: LAURIE A. TUCKER	Management	For	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	TO AMEND THE CERTIFICATE OF INCORPORATION OF ALLIANCE DATA SYSTEMS CORPORATION TO ELIMINATE RESTRICTIONS ON REMOVAL OF DIRECTORS.	Management	For	For
4.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2016.	Management	For	For

**ALPHABET INC**

<b>Security</b>	02079K305	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	GOOGL	<b>Meeting Date</b>	08-Jun-2016
<b>ISIN</b>	US02079K3059	<b>Agenda</b>	934406667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LARRY PAGE		For	For
	2 SERGEY BRIN		For	For
	3 ERIC E. SCHMIDT		For	For
	4 L. JOHN DOERR		For	For
	5 DIANE B. GREENE		For	For
	6 JOHN L. HENNESSY		For	For
	7 ANN MATHER		For	For
	8 ALAN R. MULALLY		For	For
	9 PAUL S. OTELLINI		For	For
	10 K. RAM SHRIRAM		For	For
	11 SHIRLEY M. TILGHMAN		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	THE APPROVAL OF AMENDMENTS TO ALPHABET'S 2012 STOCK PLAN TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
4.	THE APPROVAL OF AN AMENDMENT TO THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF GOOGLE INC., ALPHABET'S WHOLLY OWNED SUBSIDIARY, TO REMOVE A PROVISION THAT REQUIRES THE VOTE OF THE STOCKHOLDERS OF ALPHABET, IN ADDITION TO THE VOTE OF ALPHABET (AS SOLE STOCKHOLDER), IN ORDER FOR GOOGLE TO TAKE CERTAIN ACTIONS.	Management	For	For
5.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
6.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
7.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
8.	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
9.	A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
10.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

**DEVON ENERGY CORPORATION**

<b>Security</b>	25179M103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DVN	<b>Meeting Date</b>	08-Jun-2016
<b>ISIN</b>	US25179M1036	<b>Agenda</b>	934400071 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For
	4 ROBERT H. HENRY		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELLO		For	For
	9 JOHN RICHELIS		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	Management	For	For
4.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against	For
5.	REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES.	Shareholder	Against	For
6.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shareholder	For	Against
7.	REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION.	Shareholder	For	Against

**FREEPORT-MCMORAN INC.**

<b>Security</b>	35671D857	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FCX	<b>Meeting Date</b>	08-Jun-2016
<b>ISIN</b>	US35671D8570	<b>Agenda</b>	934403825 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 GERALD J. FORD		For	For
	3 LYDIA H. KENNARD		For	For
	4 ANDREW LANGHAM		For	For
	5 JON C. MADONNA		For	For
	6 COURTNEY MATHER		For	For
	7 DUSTAN E. MCCOY		For	For
	8 FRANCES FRAGOS TOWNSEND		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED BY-LAWS TO IMPLEMENT STOCKHOLDER PROXY ACCESS.	Management	For	For
5.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 3,000,000,000.	Management	Against	Against
6.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CLARIFY THAT ANY DIRECTOR MAY BE REMOVED WITH OR WITHOUT CAUSE.	Management	For	For
7.	APPROVAL OF THE ADOPTION OF THE FREEPORT-MCMORAN INC. 2016 STOCK INCENTIVE PLAN.	Management	For	For
8.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S ENHANCED OIL RECOVERY OPERATIONS.	Shareholder	Against	For

**TARGET CORPORATION**

<b>Security</b>	87612E106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TGT	<b>Meeting Date</b>	08-Jun-2016
<b>ISIN</b>	US87612E1064	<b>Agenda</b>	934399343 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Management	For	For
1B.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: BRIAN C. CORNELL	Management	For	For
1D.	ELECTION OF DIRECTOR: CALVIN DARDEN	Management	For	For
1E.	ELECTION OF DIRECTOR: HENRIQUE DE CASTRO	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT L. EDWARDS	Management	For	For
1G.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	For	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For	For
1J.	ELECTION OF DIRECTOR: MARY E. MINNICK	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1L.	ELECTION OF DIRECTOR: DERICA W. RICE	Management	For	For
1M.	ELECTION OF DIRECTOR: KENNETH L. SALAZAR	Management	For	For
1N.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For



ADVISORY BASIS, OUR EXECUTIVE COMPENSATION  
("SAY-ON-PAY").

4.	SHAREHOLDER PROPOSAL TO REPORT ON CRITERIA FOR SELECTING COUNTRIES FOR OPERATIONS.	Shareholder	Against	For
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**CELGENE CORPORATION**

<b>Security</b>	151020104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CELG	<b>Meeting Date</b>	15-Jun-2016
<b>ISIN</b>	US1510201049	<b>Agenda</b>	934403419 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT J. HUGIN		For	For
	2 MARK J. ALLES		For	For
	3 RICHARD W BARKER D PHIL		For	For
	4 MICHAEL W. BONNEY		For	For
	5 MICHAEL D. CASEY		For	For
	6 CARRIE S. COX		For	For
	7 JACQUALYN A. FOUSE, PHD		For	For
	8 MICHAEL A. FRIEDMAN, MD		For	For
	9 JULIA A. HALLER, M.D.		For	For
	10 GILLA S. KAPLAN, PH.D.		For	For
	11 JAMES J. LOUGHLIN		For	For
	12 ERNEST MARIO, PH.D.		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Management	Against	Against
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	RATIFICATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS.	Management	For	For
6.	STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION GRANTING STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shareholder	Against	For

**MAXWELL TECHNOLOGIES, INC.**

<b>Security</b>	577767106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MXWL	<b>Meeting Date</b>	15-Jun-2016
<b>ISIN</b>	US5777671067	<b>Agenda</b>	934402455 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BURKHARD GOESCHEL		For	For
	2 DAVID SCHLOTTERBECK		For	For
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 40,000,000 SHARES TO 80,000,000 SHARES.	Management	Against	Against
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATION OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND TO PROVIDE THAT DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAUSE.	Management	For	For

ISSUANCE UNDER THE 2013 OMNIBUS EQUITY  
INCENTIVE PLAN BY 2,400,000 SHARES.

6. TO APPROVE, ON AN ADVISORY BASIS, OUR  
NAMED EXECUTIVE OFFICER COMPENSATION.

Management

For

For

**TIME WARNER INC.**

<b>Security</b>	887317303	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TWX	<b>Meeting Date</b>	17-Jun-2016
<b>ISIN</b>	US8873173038	<b>Agenda</b>	934408382 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	For
1K.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Against	Against

**BED BATH & BEYOND INC.**

<b>Security</b>	075896100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BBBY	<b>Meeting Date</b>	02-Jul-2015
<b>ISIN</b>	US0758961009	<b>Agenda</b>	934240297 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WARREN EISENBERG	Management	For	For
1B.	ELECTION OF DIRECTOR: LEONARD FEINSTEIN	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN H. TEMARES	Management	For	For
1D.	ELECTION OF DIRECTOR: DEAN S. ADLER	Management	For	For
1E.	ELECTION OF DIRECTOR: STANLEY F. BARSHAY	Management	For	For
1F.	ELECTION OF DIRECTOR: GERALDINE T. ELLIOTT	Management	For	For
1G.	ELECTION OF DIRECTOR: KLAUS EPPLER	Management	For	For
1H.	ELECTION OF DIRECTOR: PATRICK R. GASTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JORDAN HELLER	Management	For	For
1J.	ELECTION OF DIRECTOR: VICTORIA A. MORRISON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Against	Against

**NXP SEMICONDUCTORS NV.**

<b>Security</b>	N6596X109	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	NXPI	<b>Meeting Date</b>	02-Jul-2015
<b>ISIN</b>	NL0009538784	<b>Agenda</b>	934248700 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	A) THE PROPOSAL TO APPROVE (WITHIN THE MEANING OF ARTICLE 2:107A OF THE DUTCH CIVIL CODE) THE COMPLETION BY NXP OF THE MERGER (THE "MERGER") OF NIMBLE ACQUISITION LIMITED, A WHOLLY-OWNED, INDIRECT SUBSIDIARY OF NXP ("MERGER SUB"), WITH AND INTO FREESCALE SEMICONDUCTOR, LTD. ("FREESCALE"), WITH FREESCALE SURVIVING THE MERGER AS A WHOLLY-OWNED, INDIRECT SUBSIDIARY OF NXP AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2A	THE PROPOSAL TO APPOINT GREGORY L. SUMME AS NON-EXECUTIVE DIRECTOR OF NXP, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER AND FOR A TERM ENDING AT THE CLOSE OF THE FIRST NXP ANNUAL GENERAL MEETING HELD AFTER SUCH EFFECTIVE TIME.	Management	For	For
2B	THE PROPOSAL TO APPOINT PETER SMITHAM AS NON-EXECUTIVE DIRECTOR OF NXP, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER AND FOR A TERM ENDING AT THE CLOSE OF THE FIRST NXP ANNUAL GENERAL MEETING HELD AFTER SUCH EFFECTIVE TIME.	Management	For	For

**CATAMARAN CORPORATION**

<b>Security</b>	148887102	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	CTRX	<b>Meeting Date</b>	14-Jul-2015
<b>ISIN</b>	CA1488871023	<b>Agenda</b>	934250553 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE SPECIAL RESOLUTION SET FORTH IN THE PROXY CIRCULAR AND PROXY STATEMENT (THE "ARRANGEMENT RESOLUTION") APPROVING AN ARRANGEMENT UNDER SECTION 195 OF THE BUSINESS CORPORATIONS ACT (YUKON) (THE "ARRANGEMENT"), CONTEMPLATED BY THE ARRANGEMENT AGREEMENT, DATED AS OF MARCH 29, 2015, BY AND AMONG CATAMARAN CORPORATION ("CATAMARAN"), UNITEDHEALTH GROUP INCORPORATED, A CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF MINNESOTA, USA (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CATAMARAN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE ARRANGEMENT.	Management	Against	Against
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO ANOTHER PLACE, DATE OR TIME IF NECESSARY OR APPROPRIATE, TO THE EXTENT PERMITTED BY THE ARRANGEMENT AGREEMENT, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE ARRANGEMENT RESOLUTION IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ARRANGEMENT RESOLUTION.	Management	For	For

**NIMBLE STORAGE, INC.**

<b>Security</b>	65440R101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NMBL	<b>Meeting Date</b>	16-Jul-2015
<b>ISIN</b>	US65440R1014	<b>Agenda</b>	934243205 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 JAMES J. GOETZ		For	For
	2 WILLIAM D. JENKINS, JR.		For	For
	3 PING LI		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2016.	Management	For	For

**EXACT SCIENCES CORPORATION**

<b>Security</b>	30063P105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	EXAS	<b>Meeting Date</b>	23-Jul-2015
<b>ISIN</b>	US30063P1057	<b>Agenda</b>	934251581 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 THOMAS D. CAREY		For	For
	2 DANIEL J. LEVANGIE		For	For
	3 MICHAEL S. WYZGA		For	For

EXECUTIVE OFFICERS.

3.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2010 OMNIBUS LONG-TERM INCENTIVE PLAN, WHICH WOULD INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 8,360,000, AMONG OTHER CHANGES DESCRIBED IN THE PROXY STATEMENT; AND THE RE-APPROVAL OF INDIVIDUAL AWARD LIMITS AND PERFORMANCE MEASURES (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	Against	Against
4.	PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

**FLUIDIGM CORPORATION**

<b>Security</b>	34385P108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FLDM	<b>Meeting Date</b>	29-Jul-2015
<b>ISIN</b>	US34385P1084	<b>Agenda</b>	934255820 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 JOHN A. YOUNG		For	For
	2 GERHARD F. BURBACH		For	For
2.	TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAM FOR THE YEAR ENDED DECEMBER 31, 2014, ON AN ADVISORY (NON-BINDING) BASIS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For

**MCKESSON CORPORATION**

<b>Security</b>	58155Q103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MCK	<b>Meeting Date</b>	29-Jul-2015
<b>ISIN</b>	US58155Q1031	<b>Agenda</b>	934251531 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Management	For	For
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	For	For
1H.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	For
1K.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2016.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Against	Against
4.	REAPPROVAL OF PERFORMANCE MEASURES AVAILABLE FOR PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S MANAGEMENT INCENTIVE PLAN.	Management	Against	Against
5.	APPROVAL OF AMENDMENTS TO AMENDED AND RESTATED BY-LAWS TO PERMIT SHAREHOLDER PROXY ACCESS.	Management	For	For
6.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	For	Against
7.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder	Against	For



**CHUY'S HOLDINGS, INC.**

<b>Security</b>	171604101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CHUY	<b>Meeting Date</b>	30-Jul-2015
<b>ISIN</b>	US1716041017	<b>Agenda</b>	934246871 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STARLETTE JOHNSON		For	For
	2 DOUG SCHMICK		For	For
	3 MICHAEL YOUNG		For	For
2.	TO RATIFY THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

**JAZZ PHARMACEUTICALS PLC**

<b>Security</b>	G50871105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	JAZZ	<b>Meeting Date</b>	30-Jul-2015
<b>ISIN</b>	IE00B4Q5ZN47	<b>Agenda</b>	934246908 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER GRAY	Management	For	For
1B.	ELECTION OF DIRECTOR: KENNETH W. O'KEEFE	Management	For	For
1C.	ELECTION OF DIRECTOR: ELMAR SCHNEE	Management	For	For
1D.	ELECTION OF DIRECTOR: CATHERINE A. SOHN	Management	For	For
2.	TO APPROVE THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION.	Management	For	For
3.	TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC'S ORDINARY SHARES.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For

**MICHAEL KORS HOLDINGS LIMITED**

<b>Security</b>	G60754101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	KORS	<b>Meeting Date</b>	30-Jul-2015
<b>ISIN</b>	VGG607541015	<b>Agenda</b>	934248863 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: M. WILLIAM BENEDETTO	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN REITMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JEAN TOMLIN	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 2, 2016.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION.	Management	Against	Against
4.	TO APPROVE THE MICHAEL KORS HOLDINGS LIMITED AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN.	Management	For	For



**THE J. M. SMUCKER COMPANY**

<b>Security</b>	832696405	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SJM	<b>Meeting Date</b>	12-Aug-2015
<b>ISIN</b>	US8326964058	<b>Agenda</b>	934254878 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VINCENT C. BYRD	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management	For	For
1D.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1E.	ELECTION OF DIRECTOR: GARY A. OATEY	Management	For	For
1F.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1G.	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management	For	For
1I.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF THE J. M. SMUCKER COMPANY 2010 EQUITY AND INCENTIVE COMPENSATION PLAN.	Management	For	For
5.	SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY.	Shareholder	Against	For

**INVENSENSE, INC.**

<b>Security</b>	46123D205	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	INVN	<b>Meeting Date</b>	09-Sep-2015
<b>ISIN</b>	US46123D2053	<b>Agenda</b>	934264019 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JON OLSON		For	For
	2 AMIT SHAH		For	For
	3 YUNBEI "BEN" YU		For	For
2.	ADVISORY SAY-ON-PAY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL TO AMEND THE 2013 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR EMPLOYEE PURCHASES BY ONE MILLION SHARES.	Management	For	For
4.	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING APRIL 3, 2016.	Management	For	For

**PATTERSON COMPANIES, INC.**

<b>Security</b>	703395103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PDCO	<b>Meeting Date</b>	21-Sep-2015
<b>ISIN</b>	US7033951036	<b>Agenda</b>	934267166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SCOTT P. ANDERSON		For	For
	2 JOHN D. BUCK		For	For
	3 JODY H. FERAGEN		For	For
	4 SARENA S. LIN		For	For
	5 ELLEN A. RUDNICK		For	For
	6 NEIL A. SCHRIMSHER		For	For
	7 LES C. VINNEY		For	For
	8 JAMES W. WILTZ		For	For
2.	APPROVAL OF OUR 2015 OMNIBUS INCENTIVE PLAN.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2016.	Management	For	For

**TAKE-TWO INTERACTIVE SOFTWARE, INC.**

<b>Security</b>	874054109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TTWO	<b>Meeting Date</b>	24-Sep-2015
<b>ISIN</b>	US8740541094	<b>Agenda</b>	934266695 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STRAUSS ZELNICK		For	For
	2 ROBERT A. BOWMAN		For	For
	3 MICHAEL DORNEMANN		For	For
	4 J MOSES		For	For
	5 MICHAEL SHERESKY		For	For
	6 SUSAN TOLSON		For	For
2.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT.	Management	Against	Against
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2016.	Management	For	For

**ALTERA CORPORATION**

<b>Security</b>	021441100	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	ALTR	<b>Meeting Date</b>	06-Oct-2015
<b>ISIN</b>	US0214411003	<b>Agenda</b>	934273133 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 31, 2015, BY AND AMONG INTEL CORPORATION, 615 CORPORATION AND ALTERA CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT	Management	For	For

COMPENSATION THAT WILL OR MAY BECOME  
PAYABLE BY ALTERA CORPORATION TO ITS NAMED  
EXECUTIVE OFFICERS IN CONNECTION WITH THE  
MERGER CONTEMPLATED BY THE MERGER  
AGREEMENT.

**THORATEC CORPORATION**

<b>Security</b>	885175307	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	THOR	<b>Meeting Date</b>	07-Oct-2015
<b>ISIN</b>	US8851753074	<b>Agenda</b>	934278931 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 21, 2015, BY AND AMONG SJM INTERNATIONAL, INC., SPYDER MERGER CORPORATION, THORATEC CORPORATION, AND, SOLELY WITH RESPECT TO SPECIFIED PROVISIONS, ST. JUDE MEDICAL, INC., AND THE MERGER OF SPYDER MERGER CORPORATION WITH AND INTO THORATEC ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES TO APPROVE THE MERGER PROPOSAL, IF NECESSARY OR APPROPRIATE	Management	For	For
3.	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THORATEC CORPORATION'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER	Management	Against	Against

**STRATASYS LTD**

<b>Security</b>	M85548101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SSYS	<b>Meeting Date</b>	09-Oct-2015
<b>ISIN</b>	IL0011267213	<b>Agenda</b>	934279565 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ELCHANAN JAGLOM	Management	For	For
1B.	ELECTION OF DIRECTOR: S. SCOTT CRUMP	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID REIS	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD J. FIERKO	Management	For	For
1E.	ELECTION OF DIRECTOR: ILAN LEVIN	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN J. MCELENEY	Management	For	For
1G.	ELECTION OF DIRECTOR: ZIVA PATIR	Management	For	For
1H.	ELECTION OF DIRECTOR: CLIFFORD H. SCHWIETER	Management	For	For
2.	APPROVAL OF THE PAYMENT OF A CASH BONUS OF \$480,645 (APPROXIMATELY 1,885,000 NEW ISRAELI SHEKELS) TO MR. DAVID REIS, OUR CHIEF EXECUTIVE OFFICER AND A DIRECTOR, IN RESPECT OF HIS PERFORMANCE FOR THE YEAR ENDED DECEMBER 31, 2014. BY RETURNING THIS YOU HAVE NO PERSONAL INTEREST AND ARE NOT A CONTROLLING SHAREHOLDER.	Management	For	For
3.	REAPPOINTMENT OF KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015 AND UNTIL ITS NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS, AND TO AUTHORIZE THE BOARD (UPON RECOMMENDATION OF THE AUDIT COMMITTEE) TO FIX THEIR REMUNERATION.	Management	For	For



**COACH, INC.**

<b>Security</b>	189754104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	COH	<b>Meeting Date</b>	04-Nov-2015
<b>ISIN</b>	US1897541041	<b>Agenda</b>	934281293 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID DENTON	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDREA GUERRA	Management	For	For
1C.	ELECTION OF DIRECTOR: SUSAN KROPF	Management	For	For
1D.	ELECTION OF DIRECTOR: VICTOR LUIS	Management	For	For
1E.	ELECTION OF DIRECTOR: IVAN MENEZES	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM NUTI	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHANIE TILENIUS	Management	For	For
1H.	ELECTION OF DIRECTOR: JIDE ZEITLIN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016	Management	For	For
3.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED COACH, INC. 2010 STOCK INCENTIVE PLAN (AMENDED AND RESTATED AS OF SEPTEMBER 18, 2015)	Management	For	For

**LINEAR TECHNOLOGY CORPORATION**

<b>Security</b>	535678106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LLTC	<b>Meeting Date</b>	04-Nov-2015
<b>ISIN</b>	US5356781063	<b>Agenda</b>	934281786 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT H. SWANSON, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: LOTHAR MAIER	Management	For	For
1.3	ELECTION OF DIRECTOR: ARTHUR C. AGNOS	Management	For	For
1.4	ELECTION OF DIRECTOR: JOHN J. GORDON	Management	For	For
1.5	ELECTION OF DIRECTOR: DAVID S. LEE	Management	For	For
1.6	ELECTION OF DIRECTOR: RICHARD M. MOLEY	Management	For	For
1.7	ELECTION OF DIRECTOR: THOMAS S. VOLPE	Management	For	For
2	TO APPROVE THE COMPANY'S AMENDMENT TO THE 2005 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER.	Management	For	For
3	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JULY 3, 2016.	Management	For	For



**MAXIM INTEGRATED PRODUCTS, INC.**

<b>Security</b>	57772K101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MXIM	<b>Meeting Date</b>	12-Nov-2015
<b>ISIN</b>	US57772K1016	<b>Agenda</b>	934284136 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 B. KIPLING HAGOPIAN		For	For
	2 TUNC DOLUCA		For	For
	3 JAMES R. BERGMAN		For	For
	4 JOSEPH R. BRONSON		For	For
	5 ROBERT E. GRADY		For	For
	6 WILLIAM D. WATKINS		For	For
	7 A.R. FRANK WAZZAN		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MAXIM INTEGRATED'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 25, 2016.	Management	For	For
3.	TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES.	Management	For	For
4.	TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 1996 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 4,000,000 SHARES.	Management	Against	Against
5.	TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE ABILITY OF STOCKHOLDERS TO CUMULATE THEIR VOTES IN FUTURE ELECTIONS OF DIRECTORS.	Management	Against	Against
6.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

**VIAVI SOLUTIONS INC**

<b>Security</b>	925550105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	VIAV	<b>Meeting Date</b>	17-Nov-2015
<b>ISIN</b>	US9255501051	<b>Agenda</b>	934288526 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 RICHARD BELLUZZO		For	For
	2 KEITH BARNES		For	For
	3 TOR BRAHAM		For	For
	4 TIMOTHY CAMPOS		For	For
	5 DONALD COLVIN		For	For
	6 MASOOD JABBAR		For	For
	7 PAMELA STRAYER		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR VIAVI SOLUTIONS INC. FOR THE FISCAL YEAR ENDING JULY 2, 2016.	Management	For	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For



**RESMED INC.**

<b>Security</b>	761152107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	RMD	<b>Meeting Date</b>	19-Nov-2015
<b>ISIN</b>	US7611521078	<b>Agenda</b>	934285138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER FARRELL	Management	For	For
1B.	ELECTION OF DIRECTOR: GARY PACE	Management	For	For
1C.	ELECTION OF DIRECTOR: RON TAYLOR	Management	For	For
2.	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

**MYRIAD GENETICS, INC.**

<b>Security</b>	62855J104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MYGN	<b>Meeting Date</b>	03-Dec-2015
<b>ISIN</b>	US62855J1043	<b>Agenda</b>	934289845 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN T. HENDERSON, M.D.		For	For
	2 S. LOUISE PHANSTIEL		For	For
2.	TO APPROVE A PROPOSED AMENDMENT TO THE COMPANY'S 2010 EMPLOYEE, DIRECTOR AND CONSULTANT EQUITY INCENTIVE PLAN.	Management	Against	Against
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Management	Against	Against

**SILICON GRAPHICS INTERNATIONAL CORP**

<b>Security</b>	82706L108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SGI	<b>Meeting Date</b>	08-Dec-2015
<b>ISIN</b>	US82706L1089	<b>Agenda</b>	934293060 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD D. VERDOORN		For	For
	2 CHARLES M. BOESENBERG		For	For
	3 GARY A. GRIFFITHS		For	For
	4 MICHAEL W. HAGEE		For	For
	5 DOUGLAS R. KING		For	For
	6 JORGE L. TITINGER		For	For
2.	TO APPROVE CERTAIN AMENDMENTS TO, AND AN INCREASE IN THE NUMBER OF SHARES RESERVED UNDER, THE COMPANY'S 2014 OMNIBUS INCENTIVE PLAN.	Management	For	For
3.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 24, 2016.	Management	For	For
4.	TO APPROVE A NON-BINDING, ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For



**SOLERA HOLDINGS, INC.**

<b>Security</b>	83421A104	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	SLH	<b>Meeting Date</b>	08-Dec-2015
<b>ISIN</b>	US83421A1043	<b>Agenda</b>	934296648 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 13, 2015, BY AND AMONG SOLERA HOLDINGS, INC., SUMMERTIME HOLDING CORP. AND SUMMERTIME ACQUISITION CORP. (THE "MERGER AGREEMENT"), PURSUANT TO WHICH SUMMERTIME ACQUISITION CORP. WILL BE MERGED WITH AND INTO SOLERA HOLDINGS, INC. (THE "MERGER").	Management	For	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Against	Against

**MEDASSETS, INC.**

<b>Security</b>	584045108	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	MDAS	<b>Meeting Date</b>	14-Jan-2016
<b>ISIN</b>	US5840451083	<b>Agenda</b>	934310537 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF NOVEMBER 1, 2015, BY AND AMONG MEDASSETS, INC. (THE "COMPANY"), MAGNITUDE PARENT HOLDINGS, LLC ("PARENT"), AND MAGNITUDE ACQUISITION CORP., AN INDIRECT WHOLLY OWNED SUBSIDIARY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For

**D.R. HORTON, INC.**

<b>Security</b>	23331A109	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	DHI	<b>Meeting Date</b>	21-Jan-2016
<b>ISIN</b>	US23331A1097	<b>Agenda</b>	934312707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Against	Against
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

**ROCKWELL AUTOMATION, INC.**

<b>Security</b>	773903109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ROK	<b>Meeting Date</b>	02-Feb-2016
<b>ISIN</b>	US7739031091	<b>Agenda</b>	934314092 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A.	DIRECTOR	Management		
	1 KEITH D. NOSBUSCH		For	For
	2 WILLIAM T MCCORMICK, JR		For	For
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
D.	TO APPROVE AN AMENDMENT TO OUR 2012 LONG-TERM INCENTIVES PLAN TO INCREASE SHARES AVAILABLE FOR DELIVERY.	Management	For	For
E.	TO APPROVE AN AMENDMENT TO OUR BY-LAWS TO ADD AN EXCLUSIVE FORUM PROVISION.	Management	For	For

**FIDELITY INSTL CASH PORTFOLIOS**

<b>Security</b>	316175207	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	FMPXX	<b>Meeting Date</b>	12-Feb-2016
<b>ISIN</b>	US3161752072	<b>Agenda</b>	934286421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ELIZABETH S. ACTON		For	For
	2 JOHN ENGLER		For	For
	3 ALBERT R. GAMPER, JR.		For	For
	4 ROBERT F. GARTLAND		For	For
	5 ABIGAIL P. JOHNSON		For	For
	6 ARTHUR E. JOHNSON		For	For
	7 MICHAEL E. KENNEALLY		For	For
	8 JAMES H. KEYES		For	For
	9 MARIE L. KNOWLES		For	For
	10 GEOFFREY A. VON KUHN		For	For

**LIQUIDITY SERVICES, INC.**

<b>Security</b>	53635B107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LQDT	<b>Meeting Date</b>	25-Feb-2016
<b>ISIN</b>	US53635B1070	<b>Agenda</b>	934325463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM P. ANGRICK, III		For	For
	2 EDWARD J. KOLODZIESKI		For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For	For
3.	APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For

**MUELLER WATER PRODUCTS, INC.**

<b>Security</b>	624758108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MWA	<b>Meeting Date</b>	26-Feb-2016
<b>ISIN</b>	US6247581084	<b>Agenda</b>	934321441 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SHIRLEY C. FRANKLIN		For	For
	2 THOMAS J. HANSEN		For	For
	3 GREGORY E. HYLAND		For	For
	4 JERRY W. KOLB		For	For
	5 JOSEPH B. LEONARD		For	For
	6 MARK J. O'BRIEN		For	For
	7 BERNARD G. RETHORE		For	For
	8 LYDIA W. THOMAS		For	For
	9 MICHAEL T. TOKARZ		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE AN AMENDMENT OF THE 2010 MANAGEMENT INCENTIVE PLAN AND RE-APPROVE PERFORMANCE GOALS UNDER THE PLAN.	Management	For	For
4.	TO APPROVE AN AMENDMENT OF THE 2006 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
5.	TO APPROVE AN AMENDMENT OF THE 2006 STOCK INCENTIVE PLAN AND RE-APPROVE PERFORMANCE GOALS UNDER THE PLAN.	Management	For	For
6.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	Management	For	For

**HELMERICH & PAYNE, INC.**

<b>Security</b>	423452101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HP	<b>Meeting Date</b>	02-Mar-2016
<b>ISIN</b>	US4234521015	<b>Agenda</b>	934321807 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM L. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: RANDY A. FOUTCH	Management	For	For
1C.	ELECTION OF DIRECTOR: HANS HELMERICH	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN W. LINDSAY	Management	For	For
1E.	ELECTION OF DIRECTOR: PAULA MARSHALL	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS A. PETRIE	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANCIS ROONEY	Management	For	For

2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2016.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	HELMERICH & PAYNE, INC. 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For



**HOLOGIC, INC.**

<b>Security</b>	436440101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HOLX	<b>Meeting Date</b>	02-Mar-2016
<b>ISIN</b>	US4364401012	<b>Agenda</b>	934320704 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JONATHAN CHRISTODORO		For	For
	2 SALLY W. CRAWFORD		For	For
	3 SCOTT T. GARRETT		For	For
	4 NANCY L. LEAMING		For	For
	5 LAWRENCE M. LEVY		For	For
	6 STEPHEN P. MACMILLAN		For	For
	7 SAMUEL MERKSAMER		For	For
	8 CHRISTIANA STAMOULIS		For	For
	9 ELAINE S. ULLIAN		For	For
	10 CHRISTOPHER J. COUGHLIN		For	For
2.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	AMENDMENT TO THE HOLOGIC, INC. 2012 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For	For

**TOLL BROTHERS, INC.**

<b>Security</b>	889478103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TOL	<b>Meeting Date</b>	08-Mar-2016
<b>ISIN</b>	US8894781033	<b>Agenda</b>	934327049 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT I. TOLL		For	For
	2 BRUCE E. TOLL		For	For
	3 DOUGLAS C. YEARLEY, JR.		For	For
	4 ROBERT S. BLANK		For	For
	5 EDWARD G. BOEHNE		For	For
	6 RICHARD J. BRAEMER		For	For
	7 CHRISTINE N. GARVEY		For	For
	8 CARL B. MARBACH		For	For
	9 JOHN A. MCLEAN		For	For
	10 STEPHEN A. NOVICK		For	For
	11 PAUL E. SHAPIRO		For	For
2.	THE RATIFICATION OF THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For
3.	THE APPROVAL, IN AN ADVISORY AND NON-BINDING VOTE, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY ON PAY).	Management	For	For
4.	THE APPROVAL OF THE TOLL BROTHERS, INC. STOCK INCENTIVE PLAN FOR NON-EXECUTIVE DIRECTORS (2016).	Management	For	For
5.	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S SECOND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO PROVIDE THAT THE COMPANY'S STOCKHOLDERS MAY REMOVE ANY DIRECTOR FROM OFFICE, WITH OR WITHOUT CAUSE.	Management	For	For



**A.O. SMITH CORPORATION**

<b>Security</b>	831865209	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AOS	<b>Meeting Date</b>	11-Apr-2016
<b>ISIN</b>	US8318652091	<b>Agenda</b>	934331442 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GLOSTER B. CURRENT, JR.		For	For
	2 WILLIAM P. GREUBEL		For	For
	3 IDELLE K. WOLF		For	For
	4 GENE C. WULF		For	For
2.	PROPOSAL TO APPROVE, BY NONBINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION.	Management	For	For
4.	PROPOSAL TO RATIFY AN AMENDMENT TO OUR BY-LAWS TO DESIGNATE DELAWARE AS THE EXCLUSIVE FORUM FOR ADJUDICATION OF CERTAIN DISPUTES.	Management	For	For
5.	PROPOSAL TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Management	Against	Against
6.	PROPOSAL TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK.	Management	Against	Against

**JARDEN CORPORATION**

<b>Security</b>	471109108	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	JAH	<b>Meeting Date</b>	15-Apr-2016
<b>ISIN</b>	US4711091086	<b>Agenda</b>	934353563 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 13, 2015 BY AND AMONG NEWELL RUBBERMAID INC., A DELAWARE CORPORATION, AND JARDEN CORPORATION, A DELAWARE CORPORATION (AS IT MAY BE AMENDED FROM TIME TO TIME)	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS THE MERGER-RELATED COMPENSATION PROPOSAL	Management	Against	Against
3.	TO CONSIDER AND VOTE ON THE PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING	Management	For	For

**NORTHERN TRUST CORPORATION**

<b>Security</b>	665859104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NTRS	<b>Meeting Date</b>	19-Apr-2016
<b>ISIN</b>	US6658591044	<b>Agenda</b>	934333016 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA WALKER BYNOE	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN CROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: DEAN M. HARRISON	Management	For	For
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSE LUIS PRADO	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. RICHARDS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN W. ROWE	Management	For	For
1H.	ELECTION OF DIRECTOR: MARTIN P. SLARK	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID H.B. SMITH, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: DONALD THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: CHARLES A. TRIBBETT III	Management	For	For
1L.	ELECTION OF DIRECTOR: FREDERICK H. WADDELL	Management	For	For
2.	APPROVAL, BY AN ADVISORY VOTE, OF THE 2015 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

**REGIONS FINANCIAL CORPORATION**

<b>Security</b>	7591EP100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	RF	<b>Meeting Date</b>	21-Apr-2016
<b>ISIN</b>	US7591EP1005	<b>Agenda</b>	934336935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLYN H. BYRD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Management	For	For
1C.	ELECTION OF DIRECTOR: DON DEFOSSET	Management	For	For
1D.	ELECTION OF DIRECTOR: ERIC C. FAST	Management	For	For
1E.	ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Management	For	For
1G.	ELECTION OF DIRECTOR: RUTH ANN MARSHALL	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN W. MATLOCK	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Management	For	For
1K.	ELECTION OF DIRECTOR: LEE J. STYSLINGER III	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For

### HANESBRANDS INC.

<b>Security</b>	410345102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HBI	<b>Meeting Date</b>	25-Apr-2016
<b>ISIN</b>	US4103451021	<b>Agenda</b>	934333725 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BOBBY J. GRIFFIN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1C.	ELECTION OF DIRECTOR: JESSICA T. MATHEWS	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. MORAN	Management	For	For
1F.	ELECTION OF DIRECTOR: RONALD L. NELSON	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD A. NOLL	Management	For	For
1H.	ELECTION OF DIRECTOR: ANDREW J. SCHINDLER	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	Management	For	For
1J.	ELECTION OF DIRECTOR: ANN E. ZIEGLER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2016 FISCAL YEAR.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.	Management	For	For

### REGAL BELOIT CORPORATION

<b>Security</b>	758750103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	RBC	<b>Meeting Date</b>	25-Apr-2016
<b>ISIN</b>	US7587501039	<b>Agenda</b>	934340035 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER L. DOERR	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK J. GLIEBE	Management	For	For
1C.	ELECTION OF DIRECTOR: CURTIS W. STOELTING	Management	For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE THE REGAL BELOIT CORPORATION 2016 INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

### ASSOCIATED BANC-CORP

<b>Security</b>	045487105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ASB	<b>Meeting Date</b>	26-Apr-2016
<b>ISIN</b>	US0454871056	<b>Agenda</b>	934338915 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN F. BERGSTROM		For	For
	2 RUTH M. CROWLEY		For	For
	3 PHILIP B. FLYNN		For	For
	4 R. JAY GERKEN		For	For
	5 WILLIAM R. HUTCHINSON		For	For
	6 ROBERT A. JEFFE		For	For
	7 EILEEN A. KAMERICK		For	For
	8 RICHARD T. LOMMEN		For	For
	9 CORY L. NETTLES		For	For
	10 KAREN T. VAN LITH		For	For
	11 JOHN (JAY) B. WILLIAMS		For	For
2.	ADVISORY APPROVAL OF ASSOCIATED BANC-	Management	For	For



**FIRST HORIZON NATIONAL CORPORATION**

<b>Security</b>	320517105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FHN	<b>Meeting Date</b>	26-Apr-2016
<b>ISIN</b>	US3205171057	<b>Agenda</b>	934339943 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN C. COMPTON	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK A. EMKES	Management	For	For
1C.	ELECTION OF DIRECTOR: CORYDON J. GILCHRIST	Management	For	For
1D.	ELECTION OF DIRECTOR: D. BRYAN JORDAN	Management	For	For
1E.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT M. NISWONGER	Management	For	For
1G.	ELECTION OF DIRECTOR: VICKI R. PALMER	Management	For	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1I.	ELECTION OF DIRECTOR: CECELIA D. STEWART	Management	For	For
1J.	ELECTION OF DIRECTOR: LUKE YANCY III	Management	For	For
2.	APPROVAL OF OUR EQUITY COMPENSATION PLAN, AS PROPOSED TO BE AMENDED AND RESTATED	Management	For	For
3.	APPROVAL OF OUR MANAGEMENT INCENTIVE PLAN, AS PROPOSED TO BE AMENDED AND RESTATED	Management	For	For
4.	APPROVAL OF AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
5.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS	Management	For	For

**MDU RESOURCES GROUP, INC.**

<b>Security</b>	552690109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MDU	<b>Meeting Date</b>	26-Apr-2016
<b>ISIN</b>	US5526901096	<b>Agenda</b>	934352129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS EVERIST	Management	For	For
1B.	ELECTION OF DIRECTOR: KAREN B. FAGG	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID L. GOODIN	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK A. HELLERSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: A. BART HOLADAY	Management	For	For
1F.	ELECTION OF DIRECTOR: DENNIS W. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MCCrackEN	Management	For	For
1H.	ELECTION OF DIRECTOR: PATRICIA L. MOSS	Management	For	For
1I.	ELECTION OF DIRECTOR: HARRY J. PEARCE	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN K. WILSON	Management	For	For
2.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE MDU RESOURCES GROUP, INC. LONG-TERM PERFORMANCE-BASED INCENTIVE PLAN FOR PURPOSES OF INTERNAL REVENUE SERVICE CODE SECTION 162(M).	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
4.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

**NOBLE ENERGY, INC.**

<b>Security</b>	655044105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NBL	<b>Meeting Date</b>	26-Apr-2016
<b>ISIN</b>	US6550441058	<b>Agenda</b>	934336531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: JEFFREY L. BERENSON	Management	For	For
1B.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: MICHAEL A. CAWLEY	Management	For	For
1C.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: EDWARD F. COX	Management	For	For
1D.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: JAMES E. CRADDOCK	Management	For	For
1E.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: THOMAS J. EDELMAN	Management	For	For
1F.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: ERIC P. GRUBMAN	Management	For	For
1G.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: KIRBY L. HEDRICK	Management	For	For
1H.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: DAVID L. STOVER	Management	For	For
1I.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: SCOTT D. URBAN	Management	For	For
1J.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: WILLIAM T. VAN KLEEF	Management	For	For
1K.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: MOLLY K. WILLIAMSON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR BY THE COMPANY'S AUDIT COMMITTEE.	Management	For	For
3.	TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For	For
4.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CLIMATE CHANGE, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For



Thompson MidCap Fund  
 Proxy Voting Record for Period 07/01/2015 to 06/30/2016

**SUNTRUST BANKS, INC.**

<b>Security</b>	867914103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	STI	<b>Meeting Date</b>	26-Apr-2016
<b>ISIN</b>	US8679141031	<b>Agenda</b>	934332456 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DALLAS S. CLEMENT	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Management	For	For
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Management	For	For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Management	For	For
1E.	ELECTION OF DIRECTOR: DONNA S. MOREA	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: BRUCE L. TANNER	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Management	For	For
1K.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management	For	For

**W.W. GRAINGER, INC.**

<b>Security</b>	384802104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	GWW	<b>Meeting Date</b>	27-Apr-2016
<b>ISIN</b>	US3848021040	<b>Agenda</b>	934339715 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RODNEY C. ADKINS		For	For
	2 BRIAN P. ANDERSON		For	For
	3 V. ANN HAILEY		For	For
	4 STUART L. LEVENICK		For	For
	5 NEIL S. NOVICH		For	For
	6 MICHAEL J. ROBERTS		For	For
	7 GARY L. ROGERS		For	For
	8 JAMES T. RYAN		For	For
	9 E. SCOTT SANTI		For	For
	10 JAMES D. SLAVIK		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	SAY ON PAY: ADVISORY PROPOSAL TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

**SCANA CORPORATION**

<b>Security</b>	80589M102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SCG	<b>Meeting Date</b>	28-Apr-2016
<b>ISIN</b>	US80589M1027	<b>Agenda</b>	934366306 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY E. ALIFF		For	For
	2 SHARON A. DECKER		For	For
	3 KEVIN B. MARSH		For	For
	4 JAMES M. MICALI		For	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR COMPENSATION	Management	For	For

MAY BE ISSUED TO ANY INDIVIDUAL PARTICIPANT  
EACH YEAR.

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 4. | APPROVAL OF AN AMENDMENT TO AND<br>RESTATEMENT OF THE DIRECTOR COMPENSATION<br>AND DEFERRAL PLAN TO INCREASE THE NUMBER<br>OF SHARES THAT MAY BE RESERVED FOR<br>ISSUANCE UNDER THE PLAN. | Management | For | For |
| 5. | APPROVAL OF BOARD-PROPOSED AMENDMENTS<br>TO OUR ARTICLES OF INCORPORATION TO<br>DECLASSIFY THE BOARD OF DIRECTORS AND<br>PROVIDE FOR THE ANNUAL ELECTION OF ALL<br>DIRECTORS.             | Management | For | For |

**HARLEY-DAVIDSON, INC.**

<b>Security</b>	412822108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HOG	<b>Meeting Date</b>	30-Apr-2016
<b>ISIN</b>	US4128221086	<b>Agenda</b>	934340857 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 R. JOHN ANDERSON		For	For
	2 MICHAEL J. CAVE		For	For
	3 DONALD A. JAMES		For	For
	4 MATTHEW S. LEVATICH		For	For
	5 SARA L. LEVINSON		For	For
	6 N. THOMAS LINEBARGER		For	For
	7 GEORGE L. MILES, JR.		For	For
	8 JAMES A. NORLING		For	For
	9 JOCHEN ZEITZ		For	For
2.	APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Management	For	For

**CINCINNATI FINANCIAL CORPORATION**

<b>Security</b>	172062101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CINF	<b>Meeting Date</b>	02-May-2016
<b>ISIN</b>	US1720621010	<b>Agenda</b>	934337951 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 WILLIAM F. BAHL		For	For
	2 GREGORY T. BIER		For	For
	3 LINDA W. CLEMENT-HOLMES		For	For
	4 DIRK J. DEBBINK		For	For
	5 STEVEN J. JOHNSTON		For	For
	6 KENNETH C. LICHTENDAHL		For	For
	7 W. RODNEY MCMULLEN		For	For
	8 DAVID P. OSBORN		For	For
	9 GRETCHEN W. PRICE		For	For
	10 JOHN J. SCHIFF, JR.		For	For
	11 THOMAS R. SCHIFF		For	For
	12 DOUGLAS S. SKIDMORE		For	For
	13 KENNETH W. STECHER		For	For
	14 JOHN F. STEELE, JR.		For	For
	15 LARRY R. WEBB		For	For
2.	AMENDMENT OF THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ADD MAJORITY VOTING STANDARDS FOR UNCONTESTED DIRECTOR ELECTIONS.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
4.	APPROVAL OF THE CINCINNATI FINANCIAL CORPORATION STOCK COMPENSATION PLAN OF 2016.	Management	For	For
5.	A NONBINDING PROPOSAL TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For



**INTERNATIONAL FLAVORS & FRAGRANCES INC.**

<b>Security</b>	459506101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	IFF	<b>Meeting Date</b>	02-May-2016
<b>ISIN</b>	US4595061015	<b>Agenda</b>	934347572 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1H.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2015.	Management	For	For

**LKQ CORPORATION**

<b>Security</b>	501889208	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LKQ	<b>Meeting Date</b>	02-May-2016
<b>ISIN</b>	US5018892084	<b>Agenda</b>	934349160 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUKHPAL SINGH AHLUWALIA	Management	For	For
1B.	ELECTION OF DIRECTOR: A. CLINTON ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT M. HANSER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN	Management	For	For
1E.	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Management	For	For
1F.	ELECTION OF DIRECTOR: PAUL M. MEISTER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Management	For	For
1H.	ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT L. WAGMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	RE-APPROVAL OF OUR MANAGEMENT INCENTIVE PLAN TO MAINTAIN (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
4.	RE-APPROVAL OF, AND APPROVAL OF AN AMENDMENT TO, OUR LONG TERM INCENTIVE PLAN TO MAINTAIN QUALIFICATION OF PAYOUTS UNDER THE PLAN AS TAX-DEDUCTIBLE PERFORMANCE-BASED COMPENSATION.	Management	For	For
5.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

**TOPBUILD CORP**

<b>Security</b>	89055F103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BLD	<b>Meeting Date</b>	02-May-2016
<b>ISIN</b>	US89055F1030	<b>Agenda</b>	934347419 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DENNIS W. ARCHER		For	For
	2 ALEC C. COVINGTON		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
5.	TO APPROVE THE AMENDED AND RESTATED TOPBUILD CORP. 2015 LONG TERM STOCK INCENTIVE PLAN.	Management	For	For

**DIAMONDROCK HOSPITALITY CO**

<b>Security</b>	252784301	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DRH	<b>Meeting Date</b>	03-May-2016
<b>ISIN</b>	US2527843013	<b>Agenda</b>	934356329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM W. MCCARTEN	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. ALTOBELLO	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY R. CHI	Management	For	For
1D.	ELECTION OF DIRECTOR: MAUREEN L. MCAVEY	Management	For	For
1E.	ELECTION OF DIRECTOR: GILBERT T. RAY	Management	For	For
1F.	ELECTION OF DIRECTOR: BRUCE D. WARDINSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK W. BRUGGER	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS FOR DIAMONDROCK HOSPITALITY COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
4.	APPROVE AN AMENDMENT TO OUR CHARTER TO PERMIT BOTH THE DIRECTORS AND THE STOCKHOLDERS TO AMEND OUR BYLAWS.	Management	For	For
5.	TO APPROVE A NEW EQUITY INCENTIVE PLAN FOR DIAMONDROCK HOSPITALITY COMPANY.	Management	For	For

**EXPEDITORS INT'L OF WASHINGTON, INC.**

<b>Security</b>	302130109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	EXPD	<b>Meeting Date</b>	03-May-2016
<b>ISIN</b>	US3021301094	<b>Agenda</b>	934350416 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES M. DUBOIS	Management	For	For
1C.	ELECTION OF DIRECTOR: MARK A. EMMERT	Management	For	For
1D.	ELECTION OF DIRECTOR: DIANE H. GULYAS	Management	For	For
1E.	ELECTION OF DIRECTOR: DAN P. KOURKOUMELIS	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. MCCUNE	Management	For	For
1H.	ELECTION OF DIRECTOR: JEFFREY S. MUSSER	Management	For	For
1I.	ELECTION OF DIRECTOR: LIANE J. PELLETIER	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES L.K. WANG	Management	For	For
1K.	ELECTION OF DIRECTOR: TAY YOSHITANI	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	APPROVE 2016 STOCK OPTION PLAN.	Management	For	For
4.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	APPROVE A PROXY ACCESS AMENDMENT TO THE COMPANY'S BYLAWS.	Management	For	For
6.	SHAREHOLDER PROPOSAL: RECOVERY OF UNEARNED MANAGEMENT BONUSES.	Shareholder	Against	For

**ZIMMER BIOMET HOLDINGS, INC.**

<b>Security</b>	98956P102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ZBH	<b>Meeting Date</b>	03-May-2016
<b>ISIN</b>	US98956P1021	<b>Agenda</b>	934346986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For	For
1K.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
1L.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVE THE AMENDED 2009 STOCK INCENTIVE PLAN	Management	For	For

**BRUNSWICK CORPORATION**

<b>Security</b>	117043109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BC	<b>Meeting Date</b>	04-May-2016
<b>ISIN</b>	US1170431092	<b>Agenda</b>	934345516 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID C. EVERITT	Management	For	For
1C.	ELECTION OF DIRECTOR: ROGER J. WOOD	Management	For	For
2.	THE APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS.	Management	For	For
3.	THE RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

**PULTEGROUP, INC.**

<b>Security</b>	745867101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PHM	<b>Meeting Date</b>	04-May-2016
<b>ISIN</b>	US7458671010	<b>Agenda</b>	934347407 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 BRIAN P. ANDERSON		For	For
	2 BRYCE BLAIR		For	For
	3 RICHARD W. DREILING		For	For
	4 RICHARD J. DUGAS, JR.		For	For
	5 THOMAS J. FOLLIARD		For	For
	6 CHERYL W. GRISE		For	For
	7 ANDRE J. HAWAUX		For	For
	8 DEBRA J. KELLY-ENNIS		For	For
	9 PATRICK J. O'LEARY		For	For
	10 JAMES J. POSTL		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO EXTEND THE TERM OF OUR AMENDED AND RESTATED SECTION 382 RIGHTS AGREEMENT.	Management	For	For
5.	A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For



**ECOLAB INC.**

<b>Security</b>	278865100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ECL	<b>Meeting Date</b>	05-May-2016
<b>ISIN</b>	US2788651006	<b>Agenda</b>	934346897 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA J. BECK	Management	For	For
1C.	ELECTION OF DIRECTOR: LESLIE S. BILLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CARL M. CASALE	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For	For
1F.	ELECTION OF DIRECTOR: JEFFREY M. ETTINGER	Management	For	For
1G.	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	Management	For	For
1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1J.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID W. MACLENNAN	Management	For	For
1L.	ELECTION OF DIRECTOR: TRACY B. MCKIBBEN	Management	For	For
1M.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1N.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For	For
1O.	ELECTION OF DIRECTOR: JOHN J. ZILLMER	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	APPROVE AN AMENDMENT TO THE ECOLAB INC. 2001 NON-EMPLOYEE DIRECTOR STOCK OPTION AND DEFERRED COMPENSATION PLAN.	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For

**LASALLE HOTEL PROPERTIES**

<b>Security</b>	517942108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LHO	<b>Meeting Date</b>	05-May-2016
<b>ISIN</b>	US5179421087	<b>Agenda</b>	934334311 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DENISE M. COLL		For	For
	2 JEFFREY T. FOLAND		For	For
	3 DARRYL HARTLEY-LEONARD		For	For
	4 STUART L. SCOTT		For	For
2.	TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For

**STILLWATER MINING COMPANY**

<b>Security</b>	86074Q102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SWC	<b>Meeting Date</b>	05-May-2016
<b>ISIN</b>	US86074Q1022	<b>Agenda</b>	934345403 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEORGE M. BEE	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL J. MCMULLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: PATRICE E. MERRIN	Management	For	For

1E.	ELECTION OF DIRECTOR: MICHAEL S. PARRETT	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN D. SCHWEITZER	Management	For	For
1G.	ELECTION OF DIRECTOR: GARY A. SUGAR	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	TO CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

**STRATASYS LTD**

<b>Security</b>	M85548101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SSYS	<b>Meeting Date</b>	05-May-2016
<b>ISIN</b>	IL0011267213	<b>Agenda</b>	934392147 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	RE-ELECTION OF DIRECTOR: ELCHANAN JAGLOM	Management	For	For
1B	RE-ELECTION OF DIRECTOR: S. SCOTT CRUMP	Management	For	For
1C	RE-ELECTION OF DIRECTOR: DAVID REIS	Management	For	For
1D	RE-ELECTION OF DIRECTOR: EDWARD J. FIERKO	Management	For	For
1E	RE-ELECTION OF DIRECTOR: ILAN LEVIN	Management	For	For
1F	RE-ELECTION OF DIRECTOR: JOHN J. MCELENEY	Management	For	For
1G	RE-ELECTION OF DIRECTOR: ZIVA PATIR	Management	For	For
2A	(RE-)ELECTION OF EACH OF THE FOLLOWING PERSONS TO SERVE AS AN EXTERNAL DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM PURSUANT TO THE ISRAELI COMPANIES LAW, 5759-1999 (THE "COMPANIES LAW"): VICTOR LEVENTHAL			
2B	(RE-)ELECTION OF EACH OF THE FOLLOWING PERSONS TO SERVE AS AN EXTERNAL DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM PURSUANT TO THE ISRAELI COMPANIES LAW, 5759-1999 (THE "COMPANIES LAW"): HAIM SHANI	Management	For	For
2CA	THE UNDERSIGNED CONFIRMS IT DOES NOT HAVE A CONFLICT OF INTEREST (REFERRED TO AS A "PERSONAL INTEREST" UNDER THE COMPANIES LAW, AS DESCRIBED IN THE PROXY STATEMENT) IN THE ELECTION OF VICTOR LEVENTHAL: CONFIRMED FOR VICTOR LEVENTHAL (PROPOSAL 2A). CONFIRM YOU DO NOT HAVE PERSONAL INTEREST IN PROP 2CA MARK FOR= YES IF YOU DO NOT MARK FOR=YES, YOUR VOTE FOR PROP 2A WILL NOT BE VALID	Management	For	N/A
2CB	THE UNDERSIGNED CONFIRMS IT DOES NOT HAVE A CONFLICT OF INTEREST (REFERRED TO AS A "PERSONAL INTEREST" UNDER THE COMPANIES LAW, AS DESCRIBED IN THE PROXY STATEMENT) IN THE ELECTION OF HAIM SHANI: CONFIRMED FOR HAIM SHANI (PROPOSAL 2B). CONFIRM YOU DO NOT HAVE PERSONAL INTEREST IN PROP 2CB MARK FOR= YES IF YOU DO NOT MARK FOR=YES, YOUR VOTE FOR PROP 2B WILL NOT BE VALID	Management	For	N/A
3	APPROVAL OF ANNUAL COMPENSATION PACKAGES FOR INDEPENDENT (INCLUDING, IF APPLICABLE, EXTERNAL) DIRECTORS.	Management	For	For
4	REAPPOINTMENT OF KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016 AND UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS, AND TO AUTHORIZE THE BOARD (UPON RECOMMENDATION OF THE AUDIT COMMITTEE) TO FIX THEIR REMUNERATION.	Management	For	For

**FMC TECHNOLOGIES, INC.**

<b>Security</b>	30249U101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FTI	<b>Meeting Date</b>	06-May-2016
<b>ISIN</b>	US30249U1016	<b>Agenda</b>	934351367 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: ELEAZAR DE CARVALHO FILHO	Management	For	For
1C.	ELECTION OF DIRECTOR: C. MAURY DEVINE	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN T. GREMP	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS M. HAMILTON	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER MELLBYE	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND	Management	For	For
1I.	ELECTION OF DIRECTOR: PETER OOSTERVEER	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD A. PATTAROZZI	Management	For	For
1K.	ELECTION OF DIRECTOR: KAY G. PRIESTLY	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY APPROVAL OF 2015 EXECUTIVE COMPENSATION.	Management	For	For

**MASCO CORPORATION**

<b>Security</b>	574599106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MAS	<b>Meeting Date</b>	09-May-2016
<b>ISIN</b>	US5745991068	<b>Agenda</b>	934361558 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD R. PARFET	Management	For	For
1B.	ELECTION OF DIRECTOR: LISA A. PAYNE	Management	For	For
1C.	ELECTION OF DIRECTOR: REGINALD M. TURNER	Management	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND THE RELATED MATERIALS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2016.	Management	For	For

**CIT GROUP INC.**

<b>Security</b>	125581801	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CIT	<b>Meeting Date</b>	10-May-2016
<b>ISIN</b>	US1255818015	<b>Agenda</b>	934356393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ELLEN R. ALEMANY	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. CARPENTER	Management	For	For
1C.	ELECTION OF DIRECTOR: ALAN FRANK	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN T. MNUCHIN	Management	For	For
1F.	ELECTION OF DIRECTOR: R. BRAD OATES	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN J. OROS	Management	For	For
1H.	ELECTION OF DIRECTOR: MARIANNE MILLER PARRS	Management	For	For
1I.	ELECTION OF DIRECTOR: GERALD ROSENFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: VICE ADMIRAL JOHN R. RYAN, USN (RET.)	Management	For	For
1K.	ELECTION OF DIRECTOR: SHEILA A. STAMPS	Management	For	For
1L.	ELECTION OF DIRECTOR: PETER J. TOBIN	Management	For	For
1M.	ELECTION OF DIRECTOR: LAURA S. UNGER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND EXTERNAL AUDITORS FOR 2016.	Management	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE COMPENSATION OF CIT'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE THE CIT GROUP INC. 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For
5.	TO APPROVE AN AMENDMENT TO THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO CHANGE THE SHAREHOLDER VOTING REQUIREMENT FOR REMOVAL OF DIRECTORS FROM A SUPERMAJORITY EQUAL TO 66 2/3% OF SHAREHOLDERS AND ONLY FOR CAUSE, TO A SIMPLE MAJORITY OF SHAREHOLDERS (MORE THAN 50%) WITH OR WITHOUT CAUSE.	Management	Against	Against
6.	TO APPROVE AN AMENDMENT TO THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO REMOVE ARTICLE TWELFTH, WHICH IS THE INTERNAL REVENUE CODE SECTION 382(L)(5) NET OPERATING LOSSES PROVISION.	Management	For	For

**CAMECO CORPORATION**

<b>Security</b>	13321L108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CCJ	<b>Meeting Date</b>	11-May-2016
<b>ISIN</b>	CA13321L1085	<b>Agenda</b>	934373921 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 IAN BRUCE		For	For
	2 DANIEL CAMUS		For	For
	3 JOHN CLAPPISON		For	For
	4 DONALD DERANGER		For	For
	5 CATHERINE GIGNAC		For	For
	6 TIM GITZEL		For	For
	7 JIM GOWANS		For	For
	8 DON KAYNE		For	For

B	APPOINT KPMG LLP AS AUDITORS	Management	For	For
C	BE IT RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN CAMECO'S MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE 2016 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For
D	YOU DECLARE THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A RESIDENT OF CANADA AS DEFINED BELOW. IF THE SHARES ARE HELD IN THE NAMES OF TWO OR MORE PEOPLE, YOU DECLARE THAT ALL OF THESE PEOPLE ARE RESIDENTS OF CANADA. NOTE: "FOR" = YES, "ABSTAIN" = NO "AGAINST" WILL BE TREATED AS NOT MARKED	Management	Against	For

**INVENTURE FOODS INC**

<b>Security</b>	461212102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SNAK	<b>Meeting Date</b>	11-May-2016
<b>ISIN</b>	US4612121024	<b>Agenda</b>	934382110 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ASHTON D. ASENSIO		For	For
	2 TIMOTHY A. COLE		For	For
	3 MACON BRYCE EDMONSON		For	For
	4 HAROLD S. EDWARDS		For	For
	5 PAUL J. LAPADAT		For	For
	6 TERRY MCDANIEL		For	For
	7 DAVID L. MEYERS		For	For
2.	VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT FOR THE 2016 ANNUAL MEETING).	Management	For	For
3.	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION, AS AMENDED, TO EFFECT THE ELIMINATION OF ARTICLE EIGHTH.	Management	For	For
4.	RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

**KOHL'S CORPORATION**

<b>Security</b>	500255104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	KSS	<b>Meeting Date</b>	11-May-2016
<b>ISIN</b>	US5002551043	<b>Agenda</b>	934354185 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER BONEPARTH	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN A. BURD	Management	For	For
1C.	ELECTION OF DIRECTOR: DALE E. JONES	Management	For	For
1D.	ELECTION OF DIRECTOR: KEVIN MANSELL	Management	For	For
1E.	ELECTION OF DIRECTOR: JONAS PRISING	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK V. SICA	Management	For	For
1H.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Management	For	For
1I.	ELECTION OF DIRECTOR: NINA G. VACA	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Management	For	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER KOHL'S ANNUAL INCENTIVE PLAN.	Management	For	For
5.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE KOHL'S CORPORATION 2010 LONG-TERM COMPENSATION PLAN.	Management	For	For
6.	SHAREHOLDER PROPOSAL: RECOVERY OF UNEARNED MANAGEMENT BONUSES.	Shareholder	Against	For

**SPX FLOW, INC.**

<b>Security</b>	78469X107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FLOW	<b>Meeting Date</b>	11-May-2016
<b>ISIN</b>	US78469X1072	<b>Agenda</b>	934360520 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE K. ALTMAN	Management	For	For
1.2	ELECTION OF DIRECTOR: PATRICK D. CAMPBELL	Management	For	For
1.3	ELECTION OF DIRECTOR: MARCUS G. MICHAEL	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF SPX FLOW'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN ITS PROXY STATEMENT.	Management	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF NON-BINDING STOCKHOLDER VOTES TO APPROVE THE COMPENSATION OF SPX FLOW'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	TO RE-APPROVE MATERIAL TERMS ALLOWING FOR THE GRANTING OF CERTAIN PERFORMANCE-BASED AWARDS UNDER OUR SPX FLOW STOCK COMPENSATION PLAN FOR PURPOSES OF QUALIFYING OUR EXECUTIVE COMPENSATION FOR DEDUCTIBILITY UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
5.	TO RE-APPROVE MATERIAL TERMS ALLOWING FOR THE GRANTING OF CERTAIN PERFORMANCE-BASED AWARDS UNDER OUR SPX FLOW EXECUTIVE ANNUAL BONUS PLAN FOR PURPOSES OF QUALIFYING OUR EXECUTIVE COMPENSATION FOR DEDUCTIBILITY UNDER SECTION 162(M) OF	Management	For	For





**USG CORPORATION**

<b>Security</b>	903293405	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	USG	<b>Meeting Date</b>	11-May-2016
<b>ISIN</b>	US9032934054	<b>Agenda</b>	934364390 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS A. BURKE		For	For
	2 BRIAN A. KENNEY		For	For
	3 STEVEN F. LEER		For	For
2.	APPROVAL OF THE USG CORPORATION 2016 LONG-TERM INCENTIVE PLAN.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO REMOVE THE REQUIREMENT THAT WE MAINTAIN A FINANCE COMMITTEE.	Management	For	For
5.	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO CONTINUE TO RESTRICT CERTAIN TRANSFERS OF OUR COMMON STOCK.	Management	For	For
6.	RATIFICATION, BY ADVISORY VOTE, OF AN AMENDMENT TO OUR RIGHTS AGREEMENT TO CONTINUE TO RESTRICT CERTAIN TRANSFERS OF OUR COMMON STOCK.	Management	For	For

**ALLISON TRANSMISSION HOLDINGS, INC.**

<b>Security</b>	01973R101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ALSN	<b>Meeting Date</b>	12-May-2016
<b>ISIN</b>	US01973R1014	<b>Agenda</b>	934381029 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID F. DENISON TO SERVE UNTIL 2017 ANNUAL MEETING IS PROPOSAL 4 IS APPROVED OR ELSE UNTIL 2019 ANNUAL MEETING IF NOT APPROVED.	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID C. EVERITT TO SERVE UNTIL 2017 ANNUAL MEETING IS PROPOSAL 4 IS APPROVED OR ELSE UNTIL 2019 ANNUAL MEETING IF NOT APPROVED.	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES A. STAR TO SERVE UNTIL 2017 ANNUAL MEETING IS PROPOSAL 4 IS APPROVED OR ELSE UNTIL 2019 ANNUAL MEETING IF NOT APPROVED.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	AN ADVISORY NON-BINDING VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE AN AMENDMENT TO OUR SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD AND TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	For



**DISCOVER FINANCIAL SERVICES**

<b>Security</b>	254709108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DFS	<b>Meeting Date</b>	12-May-2016
<b>ISIN</b>	US2547091080	<b>Agenda</b>	934355694 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Management	For	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Management	For	For
1F.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID W. NELMS	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK A. THIERER	Management	For	For
1L.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

**HOST HOTELS & RESORTS, INC.**

<b>Security</b>	44107P104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HST	<b>Meeting Date</b>	12-May-2016
<b>ISIN</b>	US44107P1049	<b>Agenda</b>	934376131 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.1	ELECTION OF DIRECTOR: MARY L. BAGLIVO	Management	For	For
1.2	ELECTION OF DIRECTOR: SHEILA C. BAIR	Management	For	For
1.3	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Management	For	For
1.4	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Management	For	For
1.5	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Management	For	For
1.6	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1.7	ELECTION OF DIRECTOR: WALTER C. RAKOWICH	Management	For	For
1.8	ELECTION OF DIRECTOR: GORDON H. SMITH	Management	For	For
1.9	ELECTION OF DIRECTOR: W. EDWARD WALTER	Management	For	For
2.	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	CHARTER AMENDMENT PROVIDING STOCKHOLDERS THE POWER TO AMEND THE BYLAWS.	Management	For	For
5.	CHARTER AMENDMENT REDUCING THE THRESHOLD FOR STOCKHOLDERS TO CALL A SPECIAL MEETING.	Management	For	For
6.	EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

**FARO TECHNOLOGIES, INC.**

<b>Security</b>	311642102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FARO	<b>Meeting Date</b>	13-May-2016
<b>ISIN</b>	US3116421021	<b>Agenda</b>	934365114 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 JOHN CALDWELL		For	For
	2 JOHN DONOFRIO		For	For
2.	THE RATIFICATION OF GRANT THORNTON LLP AS	Management	For	For



**LUNDIN MINING CORPORATION**

<b>Security</b>	550372106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LUNMF	<b>Meeting Date</b>	13-May-2016
<b>ISIN</b>	CA5503721063	<b>Agenda</b>	934393492 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 DONALD K. CHARTER		For	For
	2 PAUL K. CONIBEAR		For	For
	3 JOHN H. CRAIG		For	For
	4 PETER C. JONES		For	For
	5 LUKAS H. LUNDIN		For	For
	6 DALE C. PENIUK		For	For
	7 WILLIAM A. RAND		For	For
	8 CATHERINE J.G. STEFAN		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

**3D SYSTEMS CORPORATION**

<b>Security</b>	88554D205	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DDD	<b>Meeting Date</b>	17-May-2016
<b>ISIN</b>	US88554D2053	<b>Agenda</b>	934364352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: WILLIAM E. CURRAN	Management	For	For
1.2	ELECTION OF DIRECTOR: THOMAS W. ERICKSON	Management	For	For
1.3	ELECTION OF DIRECTOR: CHARLES W. HULL	Management	For	For
1.4	ELECTION OF DIRECTOR: WILLIAM D. HUMES	Management	For	For
1.5	ELECTION OF DIRECTOR: JIM D. KEVER	Management	For	For
1.6	ELECTION OF DIRECTOR: G. WALTER LOEWENBAUM, II	Management	For	For
1.7	ELECTION OF DIRECTOR: KEVIN S. MOORE	Management	For	For
1.8	ELECTION OF DIRECTOR: DANIEL S. VAN RIPER	Management	For	For
1.9	ELECTION OF DIRECTOR: KAREN E. WELKE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

**SOUTHWESTERN ENERGY COMPANY**

<b>Security</b>	845467109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SWN	<b>Meeting Date</b>	17-May-2016
<b>ISIN</b>	US8454671095	<b>Agenda</b>	934369390 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE A. KEHR	Management	For	For
1C.	ELECTION OF DIRECTOR: GREG D. KERLEY	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH R. MOURTON	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLIOTT PEW	Management	For	For
1F.	ELECTION OF DIRECTOR: TERRY W. RATHERT	Management	For	For
1G.	ELECTION OF DIRECTOR: ALAN H. STEVENS	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM J. WAY	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	PROPOSAL TO APPROVE THE AMENDED SOUTHWESTERN ENERGY COMPANY 2013 INCENTIVE PLAN, PRIMARILY TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE.	Management	For	For



**FISERV, INC.**

<b>Security</b>	337738108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FISV	<b>Meeting Date</b>	18-May-2016
<b>ISIN</b>	US3377381088	<b>Agenda</b>	934360479 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALISON DAVIS		For	For
	2 CHRISTOPHER M. FLINK		For	For
	3 DANIEL P. KEARNEY		For	For
	4 DENNIS F. LYNCH		For	For
	5 DENIS J. O'LEARY		For	For
	6 GLENN M. RENWICK		For	For
	7 KIM M. ROBAK		For	For
	8 JD SHERMAN		For	For
	9 DOYLE R. SIMONS		For	For
	10 THOMAS C. WERTHEIMER		For	For
	11 JEFFERY W. YABUKI		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF FISERV, INC.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF FISERV, INC. FOR 2016.	Management	For	For
4.	A SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT AND PRESENT FOR SHAREHOLDER APPROVAL A PROXY ACCESS BY-LAW.	Shareholder	Against	For

**HD SUPPLY HOLDINGS, INC.**

<b>Security</b>	40416M105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HDS	<b>Meeting Date</b>	18-May-2016
<b>ISIN</b>	US40416M1053	<b>Agenda</b>	934355808 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. DEANGELO		For	For
	2 PATRICK R. MCNAMEE		For	For
	3 CHARLES W. PEFFER		For	For
2.	TO RATIFY THE BOARD OF DIRECTORS' APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 29, 2017.	Management	For	For
3.	STOCKHOLDER PROPOSAL REGARDING GREENHOUSE GAS EMISSIONS.	Shareholder	Against	For



**INGREDION INC**

<b>Security</b>	457187102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	INGR	<b>Meeting Date</b>	18-May-2016
<b>ISIN</b>	US4571871023	<b>Agenda</b>	934368716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID B. FISCHER	Management	For	For
1C.	ELECTION OF DIRECTOR: ILENE S. GORDON	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL HANRAHAN	Management	For	For
1E.	ELECTION OF DIRECTOR: RHONDA L. JORDAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GREGORY B. KENNY	Management	For	For
1G.	ELECTION OF DIRECTOR: BARBARA A. KLEIN	Management	For	For
1H.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1I.	ELECTION OF DIRECTOR: JORGE A. URIBE	Management	For	For
1J.	ELECTION OF DIRECTOR: DWAYNE A. WILSON	Management	For	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS"	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2016	Management	For	For

**PLUG POWER INC.**

<b>Security</b>	72919P202	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PLUG	<b>Meeting Date</b>	18-May-2016
<b>ISIN</b>	US72919P2020	<b>Agenda</b>	934381524 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE C. MCNAMEE		For	For
	2 JOHANNES M. ROTH		For	For
	3 XAVIER PONTONE		For	For
	4 GREGORY L. KENAUSIS		For	For
2.	THE RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	Management	For	For

**NORDSTROM, INC.**

<b>Security</b>	655664100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	JWN	<b>Meeting Date</b>	19-May-2016
<b>ISIN</b>	US6556641008	<b>Agenda</b>	934366445 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: TANYA L. DOMIER	Management	For	For
1C.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Management	For	For
1E.	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Management	For	For
1G.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Management	For	For
1H.	ELECTION OF DIRECTOR: BRAD D. SMITH	Management	For	For
1I.	ELECTION OF DIRECTOR: GORDON A. SMITH	Management	For	For
1J.	ELECTION OF DIRECTOR: BRADLEY D. TILDEN	Management	For	For
1K.	ELECTION OF DIRECTOR: B. KEVIN TURNER	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

4. APPROVAL OF THE AMENDED AND RESTATED  
NORDSTROM, INC. EXECUTIVE MANAGEMENT  
BONUS PLAN.

**PIONEER NATURAL RESOURCES COMPANY**

<b>Security</b>	723787107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PXD	<b>Meeting Date</b>	19-May-2016
<b>ISIN</b>	US7237871071	<b>Agenda</b>	934367500 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	For	For
1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Management	For	For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Management	For	For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Management	For	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management	For	For
1J.	ELECTION OF DIRECTOR: MONA K. SUTPHEN	Management	For	For
1K.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN	Management	For	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE	Management	For	For

**LUMBER LIQUIDATORS HOLDINGS, INC.**

<b>Security</b>	55003T107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LL	<b>Meeting Date</b>	23-May-2016
<b>ISIN</b>	US55003T1079	<b>Agenda</b>	934375975 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. STEPHEN CANNON		For	For
	2 JOHN M. PRESLEY		For	For
	3 THOMAS D. SULLIVAN		For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	PROPOSAL TO PROVIDE ADVISORY (NON-BINDING) APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	PROPOSAL TO APPROVE THE AMENDED AND RESTATED LUMBER LIQUIDATORS HOLDINGS, INC. 2011 EQUITY COMPENSATION PLAN.	Management	For	For

**FLAGSTAR BANCORP, INC.**

<b>Security</b>	337930705	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FBC	<b>Meeting Date</b>	24-May-2016
<b>ISIN</b>	US3379307057	<b>Agenda</b>	934377032 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALESSANDRO P. DINELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: JAY J. HANSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN D. LEWIS	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID J. MATLIN	Management	For	For
1E.	ELECTION OF DIRECTOR: BRUCE E. NYBERG	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES A. OVENDEN	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER SCHOELS	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID L. TREADWELL	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO ADOPT AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE THE FLAGSTAR BANCORP, INC. 2016 STOCK AWARD AND INCENTIVE PLAN.	Management	For	For

**SPX CORPORATION**

<b>Security</b>	784635104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SPXC	<b>Meeting Date</b>	24-May-2016
<b>ISIN</b>	US7846351044	<b>Agenda</b>	934379593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RICKY D. PUCKETT (TERM WILL EXPIRE IN 2017)	Management	For	For
1.2	ELECTION OF DIRECTOR: TANA L. UTLEY (TERM WILL EXPIRE IN 2017)	Management	For	For
1.3	ELECTION OF DIRECTOR: RUTH G. SHAW (TERM WILL EXPIRE IN 2018)	Management	For	For
1.4	ELECTION OF DIRECTOR: EUGENE J. LOWE, III (TERM WILL EXPIRE IN 2019)	Management	For	For
1.5	ELECTION OF DIRECTOR: PATRICK J. O'LEARY (TERM WILL EXPIRE IN 2019)	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID A. ROBERTS (TERM WILL EXPIRE IN 2019)	Management	For	For
2.	APPROVAL OF NAMED EXECUTIVE OFFICERS' COMPENSATION, ON A NON-BINDING ADVISORY BASIS.	Management	For	For
3.	RE-APPROVAL OF EXECUTIVE ANNUAL BONUS PLAN.	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For

**URBAN OUTFITTERS, INC.**

<b>Security</b>	917047102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	URBN	<b>Meeting Date</b>	24-May-2016
<b>ISIN</b>	US9170471026	<b>Agenda</b>	934383681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDWARD N. ANTOIAN	Management	For	For
1B.	ELECTION OF DIRECTOR: SCOTT A. BELAIR	Management	For	For
1C.	ELECTION OF DIRECTOR: HARRY S. CHERKEN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT GALLOWAY	Management	For	For
1E.	ELECTION OF DIRECTOR: MARGARET A. HAYNE	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD A. HAYNE	Management	For	For
1G.	ELECTION OF DIRECTOR: ELIZABETH ANN LAMBERT	Management	For	For
1H.	ELECTION OF DIRECTOR: JOEL S. LAWSON III	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT H. STROUSE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	For	For

**SKECHERS U.S.A., INC.**

<b>Security</b>	830566105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SKX	<b>Meeting Date</b>	25-May-2016
<b>ISIN</b>	US8305661055	<b>Agenda</b>	934399355 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL GREENBERG		For	For
	2 DAVID WEINBERG		For	For
	3 JEFFREY GREENBERG		For	For
2.	APPROVAL OF THE SKECHERS U.S.A., INC. 2006 ANNUAL INCENTIVE COMPENSATION PLAN, AS AMENDED.	Management	For	For
3.	STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO PREPARE A REPORT REGARDING GENDER AND RACIAL DIVERSITY ON THE BOARD.	Shareholder	Against	For

**ANNALY CAPITAL MANAGEMENT, INC.**

<b>Security</b>	035710409	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NLY	<b>Meeting Date</b>	26-May-2016
<b>ISIN</b>	US0357104092	<b>Agenda</b>	934381714 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KEVIN G. KEYES	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. BRADY	Management	For	For
1C.	ELECTION OF DIRECTOR: E. WAYNE NORDBERG	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

Thompson MidCap Fund  
Proxy Voting Record for Period 07/01/2015 to 06/30/2016

**UNUM GROUP**

<b>Security</b>	91529Y106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	UNM	<b>Meeting Date</b>	26-May-2016
<b>ISIN</b>	US91529Y1064	<b>Agenda</b>	934386790 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THEODORE H. BUNTING, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: E. MICHAEL CAULFIELD	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1D.	ELECTION OF DIRECTOR: CYNTHIA L. EGAN	Management	For	For
1E.	ELECTION OF DIRECTOR: PAMELA H. GODWIN	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY F. KEANEY	Management	For	For
1H.	ELECTION OF DIRECTOR: GLORIA C. LARSON	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD P. MCKENNEY	Management	For	For
1J.	ELECTION OF DIRECTOR: EDWARD J. MUHL	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD P. O'HANLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: FRANCIS J. SHAMMO	Management	For	For
1M.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
4.	TO APPROVE THE UNUM EUROPEAN HOLDING COMPANY LIMITED SAVINGS-RELATED SHARE OPTION SCHEME 2016.	Management	For	For

**ZIONS BANCORPORATION**

<b>Security</b>	989701107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ZION	<b>Meeting Date</b>	27-May-2016
<b>ISIN</b>	US9897011071	<b>Agenda</b>	934373820 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JERRY C. ATKIN	Management	For	For
1B.	ELECTION OF DIRECTOR: PATRICIA FROBES	Management	For	For
1C.	ELECTION OF DIRECTOR: SUREN K. GUPTA	Management	For	For
1D.	ELECTION OF DIRECTOR: J. DAVID HEANEY	Management	For	For
1E.	ELECTION OF DIRECTOR: VIVIAN S. LEE	Management	For	For
1F.	ELECTION OF DIRECTOR: EDWARD F. MURPHY	Management	For	For
1G.	ELECTION OF DIRECTOR: ROGER B. PORTER	Management	For	For
1H.	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Management	For	For
1I.	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Management	For	For
1J.	ELECTION OF DIRECTOR: L.E. SIMMONS	Management	For	For
1K.	ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR.	Management	For	For
3.	APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2015.	Management	For	For
4.	APPROVAL OF THE COMPANY'S 2017 MANAGEMENT INCENTIVE PLAN TO PRESERVE TAX DEDUCTIBILITY OF AWARDS UNDER THE PLAN.	Management	For	For
5.	THAT THE SHAREHOLDERS REQUEST THE BOARD	Shareholder	Against	For



**INGERSOLL-RAND PLC**

<b>Security</b>	G47791101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	IR	<b>Meeting Date</b>	02-Jun-2016
<b>ISIN</b>	IE00B6330302	<b>Agenda</b>	934393101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN BRUTON	Management	For	For
1C.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1D.	ELECTION OF DIRECTOR: JARED L. COHON	Management	For	For
1E.	ELECTION OF DIRECTOR: GARY D. FORSEE	Management	For	For
1F.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. LAMACH	Management	For	For
1I.	ELECTION OF DIRECTOR: MYLES P. LEE	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN P. SURMA	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Against	Against
3.	APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For	For
4.	APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES.	Management	For	For
5.	APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS. (SPECIAL RESOLUTION)	Management	For	For
6.	DETERMINATION OF THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION)	Management	For	For
7.	APPROVAL OF AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS. (SPECIAL RESOLUTION)	Management	For	For
8A.	APPROVAL OF AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS IN CONNECTION WITH THE COMPANIES ACT 2014. (SPECIAL RESOLUTION)	Management	For	For
8B.	APPROVAL OF AMENDMENT TO THE COMPANY'S MEMORANDUM OR ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS IN CONNECTION WITH THE COMPANIES ACT 2014. (SPECIAL RESOLUTION)	Management	For	For
9A.	APPROVAL OF AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION TO PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION. (SPECIAL RESOLUTION)	Management	For	For
9B.	APPROVAL OF AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION TO GRANT THE BOARD SOLE AUTHORITY TO DETERMINE ITS SIZE. (SPECIAL RESOLUTION)	Management	For	For



**NATUS MEDICAL INCORPORATED**

<b>Security</b>	639050103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BABY	<b>Meeting Date</b>	02-Jun-2016
<b>ISIN</b>	US6390501038	<b>Agenda</b>	934396119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES B. HAWKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT A. GUNST	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

**NXP SEMICONDUCTORS NV.**

<b>Security</b>	N6596X109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NXPI	<b>Meeting Date</b>	02-Jun-2016
<b>ISIN</b>	NL0009538784	<b>Agenda</b>	934423649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2015 STATUTORY ANNUAL ACCOUNTS	Management	For	For
2D.	GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015	Management	For	For
3A.	PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3B.	PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3C.	PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3D.	PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3E.	PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3F.	PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3G.	PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3H.	PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3I.	PROPOSAL TO RE-APPOINT MR. PETER SMITHAM AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3J.	PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3K.	PROPOSAL TO RE-APPOINT MR. GREGORY SUMME AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Management	For	For
3L.	PROPOSAL TO APPOINT DR. RICK TSAI AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2,	Management	For	For

OF THE MEMBERS OF THE AUDIT COMMITTEE AND  
THE NOMINATING AND COMPENSATION  
COMMITTEE OF THE BOARD OF DIRECTORS

5A.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Management	For	For
5B.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Management	For	For
6.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL	Management	For	For
7.	AUTHORIZATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL	Management	For	For

**ALLIANCE DATA SYSTEMS CORPORATION**

<b>Security</b>	018581108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ADS	<b>Meeting Date</b>	07-Jun-2016
<b>ISIN</b>	US0185811082	<b>Agenda</b>	934395307 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BRUCE K. ANDERSON	Management	For	For
1.2	ELECTION OF DIRECTOR: ROGER H. BALLOU	Management	For	For
1.3	ELECTION OF DIRECTOR: D. KEITH COBB	Management	For	For
1.4	ELECTION OF DIRECTOR: E. LINN DRAPER, JR.	Management	For	For
1.5	ELECTION OF DIRECTOR: EDWARD J. HEFFERNAN	Management	For	For
1.6	ELECTION OF DIRECTOR: KENNETH R. JENSEN	Management	For	For
1.7	ELECTION OF DIRECTOR: ROBERT A. MINICUCCI	Management	For	For
1.8	ELECTION OF DIRECTOR: LAURIE A. TUCKER	Management	For	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	TO AMEND THE CERTIFICATE OF INCORPORATION OF ALLIANCE DATA SYSTEMS CORPORATION TO ELIMINATE RESTRICTIONS ON REMOVAL OF DIRECTORS.	Management	For	For
4.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2016.	Management	For	For

**DEVON ENERGY CORPORATION**

<b>Security</b>	25179M103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DVN	<b>Meeting Date</b>	08-Jun-2016
<b>ISIN</b>	US25179M1036	<b>Agenda</b>	934400071 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For
	4 ROBERT H. HENRY		For	For
	5 MICHAEL M. KANOVSKY		For	For
	6 ROBERT A. MOSBACHER, JR		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELLO		For	For
	9 JOHN RICHELIS		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	Management	For	For
4.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against	For
5.	REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES.	Shareholder	Against	For
6.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shareholder	For	Against
7.	REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION.	Shareholder	For	Against

**FREEPORT-MCMORAN INC.**

<b>Security</b>	35671D857	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FCX	<b>Meeting Date</b>	08-Jun-2016
<b>ISIN</b>	US35671D8570	<b>Agenda</b>	934403825 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 GERALD J. FORD		For	For
	3 LYDIA H. KENNARD		For	For
	4 ANDREW LANGHAM		For	For
	5 JON C. MADONNA		For	For
	6 COURTNEY MATHER		For	For
	7 DUSTAN E. MCCOY		For	For
	8 FRANCES FRAGOS TOWNSEND		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED BY-LAWS TO IMPLEMENT STOCKHOLDER PROXY ACCESS.	Management	For	For
5.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 3,000,000,000.	Management	Against	Against
6.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CLARIFY THAT ANY DIRECTOR MAY BE REMOVED WITH OR WITHOUT CAUSE.	Management	For	For
7.	APPROVAL OF THE ADOPTION OF THE FREEPORT-MCMORAN INC. 2016 STOCK INCENTIVE PLAN.	Management	For	For
8.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S ENHANCED OIL RECOVERY OPERATIONS.	Shareholder	Against	For

**PURE STORAGE, INC.**

<b>Security</b>	74624M102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PSTG	<b>Meeting Date</b>	09-Jun-2016
<b>ISIN</b>	US74624M1027	<b>Agenda</b>	934403813 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN COLGROVE		For	For
	2 SCOTT DIETZEN		For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING JANUARY 31, 2017.	Management	For	For

**CAVIUM, INC.**

<b>Security</b>	14964U108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CAVM	<b>Meeting Date</b>	15-Jun-2016
<b>ISIN</b>	US14964U1088	<b>Agenda</b>	934407924 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SYED B. ALI		For	For
	2 ANTHONY S. THORNLEY		For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF CAVIUM, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF CAVIUM, INC.'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE THE CAVIUM, INC. 2016 EQUITY INCENTIVE PLAN.	Management	For	For

**MAXWELL TECHNOLOGIES, INC.**

<b>Security</b>	577767106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MXWL	<b>Meeting Date</b>	15-Jun-2016
<b>ISIN</b>	US5777671067	<b>Agenda</b>	934402455 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BURKHARD GOESCHEL		For	For
	2 DAVID SCHLOTTERBECK		For	For
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 40,000,000 SHARES TO 80,000,000 SHARES.	Management	Against	Against
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATION OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND TO PROVIDE THAT DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAUSE.	Management	For	For
5.	TO APPROVE AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 2013 OMNIBUS EQUITY INCENTIVE PLAN BY 2,400,000 SHARES.	Management	For	For
6.	TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

**FIDELITY INSTL CASH PORTFOLIOS**

<b>Security</b>	316175207	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	FMPXX	<b>Meeting Date</b>	12-Feb-2016
<b>ISIN</b>	US3161752072	<b>Agenda</b>	934286421 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1	ELIZABETH S. ACTON	For	For
	2	JOHN ENGLER	For	For
	3	ALBERT R. GAMPER, JR.	For	For
	4	ROBERT F. GARTLAND	For	For
	5	ABIGAIL P. JOHNSON	For	For
	6	ARTHUR E. JOHNSON	For	For
	7	MICHAEL E. KENNEALLY	For	For
	8	JAMES H. KEYES	For	For
	9	MARIE L. KNOWLES	For	For
	10	GEOFFREY A. VON KUHN	For	For