

GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC  
Form N-PX  
August 18, 2017

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-05715

The Gabelli Convertible and Income Securities Fund Inc.  
(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422  
(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422  
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017**

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017

Report Date: 07/01/2017

The Gabelli Convertible and Income Securities Fund Inc.

Investment Company Report

SEVERN TRENT PLC, COVENTRY

Security G8056D159

Ticker

Symbol

ISIN GB00B1FH8J72

Meeting Type

Annual General Meeting

Meeting Date

20-Jul-2016

Agenda

707199609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND	Management	For	For
4	APPOINT EMMA FITZGERALD	Management	For	For
5	APPOINT KEVIN BEESTON	Management	For	For
6	APPOINT DOMINIQUE REINICHE	Management	For	For
7	REAPPOINT ANDREW DUFF	Management	For	For
8	REAPPOINT JOHN COGLAN	Management	For	For
9	REAPPOINT OLIVIA GARFIELD	Management	For	For
10	REAPPOINT JAMES BOWLING	Management	For	For
11	REAPPOINT PHILIP REMNANT	Management	For	For
12	REAPPOINT DR. ANGELA STRANK	Management	For	For
13	REAPPOINT DELOITTE LLP AS AUDITOR	Management	For	For
14	AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	AUTHORISE POLITICAL DONATIONS	Management	For	For

16	AUTHORISE ALLOTMENT OF SHARES	ManagementFor	For
17	DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
18	AUTHORISE PURCHASE OF OWN SHARES	ManagementFor	For
19	ADOPT NEW ARTICLES OF ASSOCIATION	ManagementFor	For
20	AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementAgainst	Against

REMY COINTREAU SA, COGNAC

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	26-Jul-2016
ISIN	FR0000130395	Agenda	707203256 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL	ManagementFor		For

	YEAR 2015/2016		
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015/2016	ManagementFor	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE	ManagementFor	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	ManagementFor	For
O.5	AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE THAT WERE AUTHORISED IN PRIOR FINANCIAL YEARS AND REMAIN EFFECTIVE FOR THE FINANCIAL YEAR 2015/2016	ManagementFor	For
O.6	APPROVE DISCHARGE OF DIRECTORS RENEWAL OF THE TERM OF MR MARC	ManagementFor	For
O.7	HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MS FLORENCE ROLLET AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MR YVES GUILLEMOT AS DIRECTOR	ManagementAgainst	Against
O.10	RENEWAL OF THE TERM OF MR OLIVIER JOLIVET AS DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF THE COMPANY ORPAR SA AS DIRECTOR	ManagementFor	For
O.12	SETTING OF ATTENDANCE FEES ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For
O.13	OR PAID TO MR FRANCOIS HERIARD DUBREUIL FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	ManagementFor	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS VALERIE CHAPOULAUD-FLOQUET FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	ManagementFor	For
O.15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ACQUIRE AND SELL	ManagementFor	For

	COMPANY		
	SHARES WITHIN THE CONTEXT OF THE		
	PROVISIONS OF ARTICLES L.225-209		
	AND		
	FOLLOWING OF THE FRENCH		
	COMMERCIAL CODE		
O.16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
	AUTHORISATION GRANTED TO THE BOARD OF		
E.17	DIRECTORS TO REDUCE THE SHARE CAPITAL BY	ManagementFor	For
	MEANS OF THE CANCELLATION OF OWN SHARES		
	HELD BY THE COMPANY		
	DELEGATION OF AUTHORITY GRANTED TO THE		
	BOARD OF DIRECTORS TO DECIDE UPON		
	INCREASING SHARE CAPITAL BY ISSUING, WITH		
	RETENTION OF THE PREEMPTIVE SUBSCRIPTION		
E.18	RIGHT OF SHAREHOLDERS, COMPANY SHARES	ManagementFor	For
	AND/OR SECURITIES GRANTING ACCESS TO THE		
	COMPANY'S CAPITAL AND/OR SECURITIES		
	GRANTING THE RIGHT TO THE ALLOCATION OF		
	DEBT SECURITIES		
	DELEGATION OF AUTHORITY GRANTED TO THE		
	BOARD OF DIRECTORS TO DECIDE UPON		
	INCREASING SHARE CAPITAL BY ISSUING, WITH		
	CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF		
E.19	SHAREHOLDERS, COMPANY SHARES AND/OR SECURITIES GRANTING	ManagementAgainst	Against
	ACCESS TO THE COMPANY'S CAPITAL AND/OR		
	SECURITIES GRANTING THE RIGHT TO THE		
	ALLOCATION OF DEBT SECURITIES, BY MEANS OF		
E.20	A PUBLIC OFFER	ManagementAgainst	Against

DELEGATION OF AUTHORITY  
 GRANTED TO THE  
 BOARD OF DIRECTORS TO DECIDE  
 UPON  
 INCREASING SHARE CAPITAL BY  
 ISSUING, WITH  
 CANCELLATION OF THE PREEMPTIVE  
 SUBSCRIPTION RIGHT OF  
 SHAREHOLDERS,  
 COMPANY SHARES AND/OR  
 SECURITIES GRANTING  
 ACCESS TO THE COMPANY'S CAPITAL  
 AND/OR  
 SECURITIES GRANTING THE RIGHT TO  
 THE  
 ALLOCATION OF DEBT SECURITIES,  
 BY MEANS OF  
 AN OFFER PURSUANT TO SECTION 2  
 OF ARTICLE  
 L.411-2 OF THE FRENCH MONETARY  
 AND  
 FINANCIAL CODE

E.21	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF THE SECURITIES TO BE ISSUED IN THE CONTEXT OF THE NINETEENTH AND TWENTIETH RESOLUTIONS	Management Against	Against
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ABOVE, WITH CANCELLATION OF THE  
 PREEMPTIVE  
 SUBSCRIPTION RIGHT OF  
 SHAREHOLDERS, WITHIN  
 THE LIMIT OF 10% OF THE CAPITAL  
 PER YEAR  
 AUTHORISATION GRANTED TO THE  
 BOARD OF  
 DIRECTORS TO INCREASE THE  
 NUMBER OF

E.22	SECURITIES TO BE ISSUED IN THE EVENT OF AN ISSUE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management Against	Against
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AUTHORISATION GRANTED TO THE  
 BOARD OF  
 DIRECTORS TO PROCEED WITH THE  
 FREE  
 ALLOCATION OF SHARES, EXISTING

E.23	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES, EXISTING	Management Against	Against
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OR TO BE  
ISSUED, TO EMPLOYEES AND CERTAIN  
EXECUTIVE  
OFFICERS

AUTHORISATION GRANTED TO THE  
BOARD OF  
DIRECTORS TO INCREASE THE SHARE  
E.24 CAPITAL BY ManagementFor For

ISSUING SHARES RESERVED FOR  
MEMBERS OF A  
COMPANY SAVINGS SCHEME  
AUTHORISATION GRANTED TO THE  
BOARD OF

DIRECTORS TO ALLOCATE THE COSTS  
E.25 INCURRED ManagementFor For

BY THE INCREASES IN CAPITAL TO  
THE PREMIUMS  
RELATED TO THESE TRANSACTIONS  
E.26 POWERS TO CARRY OUT ALL LEGAL ManagementFor For

FORMALITIES  
20 JUN 2016: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2016/0617/201606171603338.pdf>.-

CMMT REVISION DUE TO MODIFICATION OF Non-Voting  
THE TEXT OF  
RESOLUTIONS O.3 AND O.6. IF  
YOU-HAVE ALREADY  
SENT IN YOUR VOTES, PLEASE DO NOT  
VOTE  
AGAIN UNLESS YOU DECIDE-TO  
AMEND YOUR  
ORIGINAL INSTRUCTIONS. THANK  
YOU.

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Special
Ticker	CBBPRB	Meeting Date	02-Aug-2016
Symbol		Agenda	934452119 - Management
ISIN	US1718714033		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND	Management	For	For



TREASURY  
COMMON SHARES OF CINCINNATI  
BELL, AT A  
REVERSE STOCK SPLIT RATIO OF  
1-FOR-5.

TO APPROVE A CORRESPONDING  
AMENDMENT TO  
THE COMPANY'S AMENDED AND  
RESTATED  
ARTICLES OF INCORPORATION TO  
EFFECT THE  
REVERSE STOCK SPLIT AND TO  
REDUCE

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | PROPORTIONATELY THE TOTAL<br>NUMBER OF<br>COMMON SHARES THAT CINCINNATI<br>BELL IS<br>AUTHORIZED TO ISSUE, SUBJECT TO<br>THE BOARD<br>OF DIRECTORS' AUTHORITY TO<br>ABANDON SUCH<br>AMENDMENT. | ManagementFor | For |
|----|--|---------------|-----|

GREAT PLAINS ENERGY INCORPORATED

Security 391164100

Ticker GXP

Symbol

ISIN US3911641005

Meeting Type

Special

Meeting Date

26-Sep-2016

Agenda

934475434 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | APPROVAL OF THE ISSUANCE OF<br>SHARES OF<br>GREAT PLAINS ENERGY<br>INCORPORATED COMMON<br>STOCK AS CONTEMPLATED BY THE<br>AGREEMENT<br>AND PLAN OF MERGER, DATED AS OF<br>MAY 29, 2016,<br>BY AND AMONG GREAT PLAINS<br>ENERGY<br>INCORPORATED, WESTAR ENERGY<br>INC., AND GP<br>STAR, INC. (AN ENTITY REFERRED TO<br>IN THE<br>AGREEMENT AND PLAN OF MERGER<br>AS "MERGER<br>SUB," A KANSAS CORPORATION AND<br>WHOLLY-<br>OWNED SUBSIDIARY OF GREAT<br>PLAINS ENERGY<br>INCORPORATED). | ManagementFor  | For  | For                       |

APPROVAL OF AN AMENDMENT TO  
GREAT PLAINS  
ENERGY INCORPORATED'S ARTICLES  
OF

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | INCORPORATION TO INCREASE THE AMOUNT OF AUTHORIZED CAPITAL STOCK OF GREAT PLAINS ENERGY INCORPORATED.<br>APPROVAL OF ANY MOTION TO ADJOURN THE MEETING, IF NECESSARY. | Management | For | For |
| 3. | ADJOURN THE MEETING, IF NECESSARY.  | Management | For | For |

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Special
Ticker Symbol	WWAV	Meeting Date	04-Oct-2016
ISIN	US9662441057	Agenda	934476640 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED EXECUTIVE OFFICERS. | Management  | For  | For                    |
| 2.   | THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.  | Management  | For  | For                    |

FLEETMATICS GROUP PLC

Security	G35569205	Meeting Type	Special
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Ticker		Meeting Date	12-Oct-2016
Symbol		Agenda	934481235 - Management
ISIN			

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO AUTHORIZE THE COMPANY TO ENTER INTO A SCHEME OF ARRANGEMENT PURSUANT TO SECTIONS 449 TO 455 OF THE IRISH COMPANIES ACT 2014.	Management	For	For
2.	ORDINARY RESOLUTION - TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND, AND TO AUTHORIZE THE DIRECTORS TO TAKE ALL NECESSARY ACTION TO EFFECT THE SCHEME OF ARRANGEMENT.	Management	For	For
3.	SPECIAL RESOLUTION - TO REDUCE THE ISSUED SHARE CAPITAL OF THE COMPANY BY THE NOMINAL VALUE OF THE CANCELLATION SHARES AND TO CANCEL ALL SUCH CANCELLATION SHARES AS SET OUT IN THE PROXY STATEMENT.	Management	For	For
4.	ORDINARY RESOLUTION - TO AUTHORIZE THE DIRECTORS TO ALLOT THE NEW FLEETMATICS SHARES AS DESCRIBED IN THE PROXY STATEMENT AND TO APPLY THE RESERVE CREATED BY THE	Management	For	For

REDUCTION OF CAPITAL REFERRED TO IN RESOLUTION 3 IN PAYING UP THE NEW FLEETMATICS SHARES IN FULL AT PAR, SUCH NEW FLEETMATICS SHARES TO BE ALLOTTED AND ISSUED TO VERIZON BUSINESS INTERNATIONAL HOLDINGS B.V. OR ITS NOMINEE(S).  
SPECIAL RESOLUTION - TO AMEND THE ARTICLES

- |    |  |               |     |
|----|--|---------------|-----|
| 5. | FURTHERANCE OF THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT.  | ManagementFor | For |
| 6. | ORDINARY NON-BINDING ADVISORY RESOLUTION - TO APPROVE ON A NON-BINDING ADVISORY BASIS THE "GOLDEN PARACHUTE COMPENSATION" OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | ManagementFor | For |
| 7. | ORDINARY RESOLUTION - TO ADJOURN THE EXTRAORDINARY GENERAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE RESOLUTIONS.             | ManagementFor | For |

FLEETMATICS GROUP PLC

Security	G35569105	Meeting Type	Special
Ticker Symbol	FLTX	Meeting Date	12-Oct-2016
ISIN	IE00B4XKTT64	Agenda	934481247 - Management

- | Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND. | ManagementFor | For  | For                    |
| 2.   |  | ManagementFor | For  | For                    |

TO ADJOURN THE COURT MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE RESOLUTIONS.

PERNOD RICARD SA, PARIS

Security F72027109

Ticker

Symbol

ISIN FR0000120693

Meeting Type MIX

Meeting Date 17-Nov-2016

Agenda 707436730 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO		Non-Voting	

PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 06 OCT 2016: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf>.-

PLEASE NOTE THAT THIS IS A

CMMT	REVISION DUE TO MODIFICATION OF THE TEXT OF-RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE FINANCIAL	Non-Voting	
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.3	ENDED 30 JUNE 2016 AND SETTING OF THE DIVIDEND: EUR 1.88 PER SHARE APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO	ManagementFor	For
O.4	ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.5	APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH	ManagementFor	For

	COMMERCIAL CODE RELATING TO MR ALEXANDRE RICARD		
O.6	RENEWAL OF THE TERM OF MR ALEXANDRE RICARD AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR PIERRE PRINGUET AS DIRECTOR	ManagementAgainst	Against
O.8	RENEWAL OF THE TERM OF MR CESAR GIRON AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MR WOLFGANG COLBERG AS DIRECTOR	ManagementFor	For
O.10	RATIFICATION OF THE CO-OPTING OF MS ANNE LANGE TO THE ROLE OF DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF KPMG SA AS STATUTORY AUDITOR	ManagementFor	For
O.12	APPOINTMENT OF SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.13	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHAIRMAN- CHIEF EXECUTIVE OFFICER, FOR THE 2015-16 FINANCIAL YEAR	ManagementFor	For
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementFor	For
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES, EXISTING OR TO BE ISSUED, WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT, LIMITED TO 0.035% OF SHARE CAPITAL, CONDITIONAL UPON	ManagementFor	For

CONTINUED EMPLOYMENT, AS PARTIAL COMPENSATION FOR THE LOSS OF EARNINGS OF THE SUPPLEMENTARY DEFINED BENEFITS PENSION PLAN INCURRED BY SOME MEMBERS OF THE EXECUTIVE COMMITTEE AND THE EXECUTIVE DIRECTOR OF THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL, WITHIN THE LIMIT OF 2% OF SHARE CAPITAL, BY ISSUING SHARES OR

E.17 TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS

Management For For

E.18 POWERS TO CARRY OUT ALL LEGAL FORMALITIES SWEDISH MATCH AB, STOCKHOLM

Management For For

Security	W92277115	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Dec-2016
ISIN	SE0000310336	Agenda	707603280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT		Non-Voting	



HAS MULTIPLE  
 BENEFICIAL OWNERS, YOU WILL  
 NEED TO-PROVIDE  
 THE BREAKDOWN OF EACH  
 BENEFICIAL OWNER  
 NAME, ADDRESS AND  
 SHARE-POSITION TO YOUR  
 CLIENT SERVICE REPRESENTATIVE.  
 THIS  
 INFORMATION IS REQUIRED-IN ORDER  
 FOR YOUR  
 VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:

- A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 OPENING OF THE MEETING AND  
 ELECTION OF THE  
 1 CHAIRMAN OF THE MEETING: BJORN-Non-Voting  
 KRISTIANSSON, ATTORNEY AT LAW, IS  
 PROPOSED  
 AS THE CHAIRMAN OF THE MEETING  
 2 PREPARATION AND APPROVAL OF THE Non-Voting  
 VOTING  
 LIST  
 ELECTION OF ONE OR TWO PERSONS  
 3 TO VERIFY Non-Voting  
 THE MINUTES  
 DETERMINATION OF WHETHER THE  
 4 MEETING HAS Non-Voting  
 BEEN DULY CONVENED  
 5 APPROVAL OF THE AGENDA Non-Voting  
 RESOLUTION ON THE BOARD OF  
 DIRECTORS  
 PROPOSAL ON A SPECIAL  
 6 DIVIDEND: THE BOARD Management No  
 OF DIRECTORS PROPOSES A SPECIAL Action  
 DIVIDEND  
 OF 9.50 SEK PER SHARE  
 7 CLOSING OF THE MEETING Non-Voting

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COSTCO WHOLESALE CORPORATION

Security	22160K105	Meeting Type	Annual
Ticker	COST	Meeting Date	26-Jan-2017
Symbol	COST	Agenda	934514072 - Management
ISIN	US22160K1051		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 SUSAN L. DECKER		For	For
	2 RICHARD A. GALANTI		For	For
	3 JOHN W. MEISENBACH		For	For
	4 CHARLES T. MUNGER		For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security	413086109	Meeting Type	Special
Ticker	HAR	Meeting Date	17-Feb-2017
Symbol	HAR	Agenda	934524667 - Management
ISIN	US4130861093		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT: THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF NOVEMBER 14, 2016, BY AND AMONG HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED (THE "COMPANY"), SAMSUNG ELECTRONICS CO., LTD., SAMSUNG ELECTRONICS AMERICA, INC. AND SILK DELAWARE, INC.	Management	For	For
2.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER	Management	For	For

MERGER-RELATED COMPENSATION:  
THE  
PROPOSAL TO APPROVE, ON AN  
ADVISORY (NON-  
BINDING) BASIS, SPECIFIED  
COMPENSATION THAT  
MAY BECOME PAYABLE TO THE  
COMPANY'S  
NAMED EXECUTIVE OFFICERS IN  
CONNECTION  
WITH THE MERGER.

VOTE ON ADJOURNMENT: THE  
PROPOSAL TO  
APPROVE THE ADJOURNMENT OF THE  
SPECIAL  
MEETING IF NECESSARY OR  
APPROPRIATE,  
INCLUDING TO SOLICIT ADDITIONAL  
PROXIES IF  
THERE ARE INSUFFICIENT VOTES AT  
THE TIME OF  
THE SPECIAL MEETING TO APPROVE  
THE  
PROPOSAL TO ADOPT THE MERGER  
AGREEMENT.

3.		ManagementFor	For
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CLARCOR INC.

Security	179895107	Meeting Type	Special
Ticker	CLC	Meeting Date	23-Feb-2017
Symbol		Agenda	934525099 - Management
ISIN	US1798951075		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 1, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CLARCOR INC., A DELAWARE CORPORATION ("CLARCOR"), PARKER-HANNIFIN CORPORATION, AN OHIO CORPORATION ("PARKER"), AND PARKER EAGLE CORPORATION, A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARKER.</p>	ManagementFor	For	For

2. THE PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CLARCOR'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER. Management For For
3. THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES, INCLUDING AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM. Management For For

SWISSCOM AG, ITTIGEN

Security H8398N104

Ticker

Symbol

ISIN CH0008742519

Meeting Type

Annual General Meeting

Meeting Date

03-Apr-2017

Agenda

707798964 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON	Non-Voting		

RECEIPT OF THE  
 VOTE INSTRUCTION, IT IS  
 POSSIBLE-THAT A  
 MARKER MAY BE PLACED ON YOUR  
 SHARES TO  
 ALLOW FOR RECONCILIATION  
 AND-RE-  
 REGISTRATION FOLLOWING A TRADE.  
 THEREFORE  
 WHILST THIS DOES NOT PREVENT  
 THE-TRADING  
 OF SHARES, ANY THAT ARE  
 REGISTERED MUST BE  
 FIRST DEREGISTERED IF-REQUIRED  
 FOR  
 SETTLEMENT. DEREGISTRATION CAN  
 AFFECT THE  
 VOTING RIGHTS OF THOSE-SHARES. IF  
 YOU HAVE  
 CONCERNS REGARDING YOUR  
 ACCOUNTS,  
 PLEASE CONTACT YOUR-CLIENT  
 REPRESENTATIVE

1.1	APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Management	No Action
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016	Management	No Action
2	APPROPRIATION OF THE RETAINED EARNINGS 2016 AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE	Management	No Action
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	No Action
4.1	RE-ELECTION TO THE BOARD OF DIRECTOR: ROLAND ABT	Management	No Action
4.2	RE-ELECTION TO THE BOARD OF DIRECTOR: VALERIE BERSSET BIRCHER	Management	No Action
4.3	RE-ELECTION TO THE BOARD OF DIRECTOR: ALAIN CARRUPT	Management	No Action

4.4	RE-ELECTION TO THE BOARD OF DIRECTOR: FRANK ESSER	Management	No Action
4.5	RE-ELECTION TO THE BOARD OF DIRECTOR: BARBARA FREI	Management	No Action
4.6	RE-ELECTION TO THE BOARD OF DIRECTOR: CATHERINE MUEHLEMANN	Management	No Action
4.7	RE-ELECTION TO THE BOARD OF DIRECTOR: THEOPHIL SCHLATTER	Management	No Action
4.8	RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI	Management	No Action
4.9	RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI AS CHAIRMAN	Management	No Action
5.1	RE-ELECTION TO THE REMUNERATION COMMITTEE: FRANK ESSER	Management	No Action
5.2	RE-ELECTION TO THE REMUNERATION COMMITTEE: BARBARA FREI	Management	No Action
5.3	RE-ELECTION TO THE REMUNERATION COMMITTEE: HANSUELI LOOSLI	Management	No Action
5.4	RE-ELECTION TO THE REMUNERATION COMMITTEE: THEOPHIL SCHLATTER	Management	No Action
5.5	RE-ELECTION TO THE REMUNERATION COMMITTEE: RENZO SIMONI	Management	No Action
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2018	Management	No Action
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2018	Management	No Action
7	RE-ELECTION OF THE INDEPENDENT PROXY / REBER RECHTSANWAELTE, ZURICH	Management	No Action
8	RE-ELECTION OF THE STATUTORY AUDITORS / KPMG LTD, MURI NEAR BERNE	Management	No Action
CMMT	24 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS 4.6,7 AND 8 AND RECEIPT OF DIVIDEND AMOUNT. IF YOU	Non-Voting	

HAVE-ALREADY SENT IN  
YOUR VOTES, PLEASE DO NOT VOTE  
AGAIN  
UNLESS YOU DECIDE TO-AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	11-Apr-2017
ISIN	US0640581007	Agenda	934544063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Management	For	For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: JENNIFER B. MORGAN	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For	For
1L.	ELECTION OF DIRECTOR: ELIZABETH E. ROBINSON	Management	For	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. PROPOSAL TO RECOMMEND, BY NON-BINDING	Management	For	For
3.	VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 4. | RATIFICATION OF KPMG LLP AS OUR<br>INDEPENDENT<br>AUDITOR FOR 2017.<br>STOCKHOLDER PROPOSAL | Management  | For     | For |
| 5. | REGARDING A PROXY<br>VOTING REVIEW REPORT.  | Shareholder | Against | For |

JULIUS BAER GRUPPE AG, ZUERICH

Security	H4414N103	Meeting Type	Annual General Meeting
Ticker		Meeting Date	12-Apr-2017
Symbol		Agenda	707857136 - Management
ISIN	CH0102484968		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF	Non-Voting		



YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016: THE

1.1 THAT THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016 BE APPROVED

Management No Action

CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016: THE BOARD OF

1.2 DIRECTORS PROPOSES THAT THE REMUNERATION REPORT 2016 BE APPROVED ON A CONSULTATIVE BASIS APPROPRIATION OF DISPOSABLE PROFIT,

Management No Action

DISSOLUTION AND DISTRIBUTION OF 'STATUTORY CAPITAL RESERVE': CHF 1.20 PER REGISTERED SHARE

2 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD: THE BOARD OF DIRECTORS PROPOSES THAT THE

Management No Action

MEMBERS OF THE BOARD OF DIRECTORS AND OF

3 THE EXECUTIVE BOARD (INCLUDING MR. GREGORY GATESMAN AND MR. GIOVANNI FLURY, WHO BOTH LEFT THE EXECUTIVE BOARD AT YEAR-END 2016) BE DISCHARGED FOR THE 2016 FINANCIAL YEAR

Management No Action

APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD:

4.1 APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD:

Management No Action



5.1.9	GARETH PENNY RE-ELECTION TO THE BOARD OF DIRECTOR: MR. CHARLES G.T. STONEHILL	Management	No Action
5.2	NEW ELECTION TO THE BOARD OF DIRECTORS: MR. IVO FURRER	Management	No Action
5.3	ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
5.4.1	ELECTION TO THE COMPENSATION COMMITTEE: MS. ANN ALMEIDA	Management	No Action
5.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	Management	No Action
5.4.3	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	Management	No Action
5.4.4	ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY	Management	No Action
6	ELECTION OF THE STATUTORY AUDITOR / KPMG AG, ZURICH	Management	No Action
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE / MR. MARC NATER, KUESNACHT	Management	No Action
	23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD-DATE FROM 05 APR 2017 TO 04 APR 2017 AND MODIFICATION OF THE TEXT OF-RESOLUTION 2,4.1		
	CMMT TO 4.2.3,5.2,5.3,6 AND 7 IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting	

GENUINE PARTS COMPANY

Security	372460105	Meeting Type	Annual
Ticker	GPC	Meeting Date	24-Apr-2017
Symbol		Agenda	934535040 - Management
ISIN	US3724601055		

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 ELIZABETH W. CAMP		For	For
	2 PAUL D. DONAHUE		For	For
	3 GARY P. FAYARD		For	For
	4 THOMAS C. GALLAGHER		For	For
	5 JOHN R. HOLDER		For	For
	6 DONNA W. HYLAND		For	For
	7 JOHN D. JOHNS		For	For
	8 ROBERT C. LOUDERMILK JR		For	For
	9 WENDY B. NEEDHAM		For	For
	10 JERRY W. NIX		For	For
	11 E. JENNER WOOD III		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 .	Management	For	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	25-Apr-2017
ISIN	US6934751057	Agenda	934538375 - 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	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	ManagementFor	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	ManagementFor	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	ManagementFor	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management 1 Year	For
5.	A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shareholder Abstain	Against

INTERNATIONAL BUSINESS MACHINES CORP.

Security	459200101	Meeting Type	Annual
Ticker Symbol	IBM	Meeting Date	25-Apr-2017
ISIN	US4592001014	Agenda	934539973 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: K.I. CHENAULT	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M.L. ESKEW	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: D.N. FARR	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M. FIELDS	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR FOR A TERM OF ONE	ManagementFor	For	For

	YEAR: A. GORSKY		
1F.	ELECTION OF DIRECTOR FOR A TERM OF ONE	ManagementFor	For
	YEAR: S.A. JACKSON		
1G.	ELECTION OF DIRECTOR FOR A TERM OF ONE	ManagementFor	For
	YEAR: A.N. LIVERIS		
1H.	ELECTION OF DIRECTOR FOR A TERM OF ONE	ManagementFor	For
	YEAR: W.J. MCNERNEY, JR.		
1I.	ELECTION OF DIRECTOR FOR A TERM OF ONE	ManagementFor	For
	YEAR: H.S. OLAYAN		
1J.	ELECTION OF DIRECTOR FOR A TERM OF ONE	ManagementFor	For
	YEAR: J.W. OWENS		
1K.	ELECTION OF DIRECTOR FOR A TERM OF ONE	ManagementFor	For
	YEAR: V.M. ROMETTY		
1L.	ELECTION OF DIRECTOR FOR A TERM OF ONE	ManagementFor	For
	YEAR: S. TAUREL		
1M.	ELECTION OF DIRECTOR FOR A TERM OF ONE	ManagementFor	For
	YEAR: P.R. VOSER		
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management 1 Year	For
5.	STOCKHOLDER PROPOSAL ON LOBBYING DISCLOSURE	Shareholder Against	For
6.	STOCKHOLDER PROPOSAL ON SPECIAL SHAREOWNER MEETINGS	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL TO ADOPT A PROXY ACCESS BY-LAW	Shareholder Abstain	Against

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	25-Apr-2017
ISIN	US1729674242	Agenda	934541904 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT Management	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO Management	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES Management	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY Management	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER Management	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES Management	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE Management	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL Management	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER Management	For
1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO Management	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR Management	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. Management	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY Management	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT Management	For
1O.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO Management	For
	PONCE DE LEON PROPOSAL TO RATIFY THE SELECTION OF KPMG	
2.	LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. Management	For
3.	ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION. Management	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management	1 Year For
5.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS Shareholder	Abstain Against

- TO REDUCE THE GENDER PAY GAP.  
 STOCKHOLDER PROPOSAL  
 REQUESTING THAT THE  
 BOARD APPOINT A STOCKHOLDER  
 VALUE  
 COMMITTEE TO ADDRESS WHETHER  
 6. THE Shareholder Against For  
 DIVESTITURE OF ALL NON-CORE  
 BANKING  
 BUSINESS SEGMENTS WOULD  
 ENHANCE  
 SHAREHOLDER VALUE.  
 STOCKHOLDER PROPOSAL  
 REQUESTING A  
 7. REPORT ON LOBBYING AND Shareholder Against For  
 GRASSROOTS  
 LOBBYING CONTRIBUTIONS.  
 STOCKHOLDER PROPOSAL  
 REQUESTING AN  
 8. AMENDMENT TO THE GENERAL Shareholder Against For  
 CLAWBACK POLICY  
 TO PROVIDE THAT A SUBSTANTIAL  
 PORTION OF  
 ANNUAL TOTAL COMPENSATION OF  
 EXECUTIVE  
 OFFICERS SHALL BE DEFERRED AND  
 FORFEITED,  
 IN PART OR WHOLE, AT THE  
 DISCRETION OF THE  
 BOARD, TO HELP SATISFY ANY  
 MONETARY  
 PENALTY ASSOCIATED WITH A  
 VIOLATION OF LAW.  
 STOCKHOLDER PROPOSAL  
 REQUESTING THAT THE  
 BOARD ADOPT A POLICY PROHIBITING  
 THE  
 9. VESTING OF EQUITY-BASED AWARDS Shareholder Against For  
 FOR SENIOR  
 EXECUTIVES DUE TO A VOLUNTARY  
 RESIGNATION  
 TO ENTER GOVERNMENT SERVICE.

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker	WFC	Meeting Date	25-Apr-2017
Symbol		Agenda	934543314 - Management
ISIN	US9497461015		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.		Management	For	For



	ELECTION OF DIRECTOR: JOHN D. BAKER II		
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	ManagementFor	For
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	ManagementFor	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	ManagementFor	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management 1 Year	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.	Shareholder For	Against
6.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL - DIVESTING NON-CORE	Shareholder Against	For

## BUSINESS REPORT.

## STOCKHOLDER PROPOSAL - GENDER

8.	PAY EQUITY REPORT.	Shareholder Abstain	Against
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9.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shareholder Against	For
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10.	STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY.	Shareholder Abstain	Against
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## GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	26-Apr-2017
ISIN	US3696041033	Agenda	934541916 - 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: RISA LAVIZZO-MOUREY	Management	For	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For

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A18	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	For	For
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	Management	For	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Management	For	For
B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	Management	For	For
C1	REPORT ON LOBBYING ACTIVITIES REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT	Shareholder	Against	For
C2	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shareholder	Against	For
C3	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Against	For
C4				

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	27-Apr-2017
ISIN	US4781601046	Agenda	934537284 - 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: MARK B. MCCLELLAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1I.		Management	For	For

	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON		
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Management	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against For

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	27-Apr-2017
ISIN	US7170811035	Agenda	934540798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Management	For	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
1I.		Management	For	For

ELECTION OF DIRECTOR: SUZANNE  
NORA  
JOHNSON

1J.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For	For
	RATIFY THE SELECTION OF KPMG LLP AS			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shareholder	Abstain	Against
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY	Shareholder	Against	For

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	28-Apr-2017
Symbol		Agenda	707951504 - Management
ISIN	IT0003826473		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 743386 DUE TO RECEIPT OF-SLATES FOR AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	
1.1	PARMALAT S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2016, CONSOLIDATED BALANCE SHEET	Management	Abstain	Against

AS OF 31 DECEMBER 2016. DIRECTORS,  
INTERNAL  
AND EXTERNAL AUDITORS' REPORTS.  
RESOLUTIONS RELATED THERETO

1.2 PROFIT ALLOCATION Management Abstain Against

2 REWARDING REPORT: REWARDING POLICY Management Abstain Against

PLEASE NOTE THAT ALTHOUGH  
THERE ARE 2  
SLATES TO BE ELECTED AS AUDITORS,  
THERE-IS  
ONLY 1 SLATE AVAILABLE TO BE  
FILLED AT THE  
MEETING. THE

CMMT STANDING-INSTRUCTIONS FOR THIS Non-Voting  
MEETING WILL BE DISABLED AND, IF  
YOU CHOOSE  
TO-INSTRUCT, YOU ARE REQUIRED TO  
VOTE FOR  
ONLY 1 OF THE 2 SLATES  
OF-AUDITORS.THANK  
YOU

CMMT PLEASE NOTE THAT THE  
MANAGEMENT MAKES NO  
VOTE RECOMMENDATION FOR Non-Voting  
THE-CANDIDATES

PRESENTED IN THE RESOLUTIONS 3.1.1  
AND 3.1.2

TO APPOINT INTERNAL AUDITORS,  
LIST  
PRESENTED BY AMBER CAPITAL UK  
LLP (AS  
MANAGER OF THE FUND AMBER  
ACTIVE

3.1.1 INVESTORS LIMITED) REPRESENTING THE Management For For

3,021PCT OF THE COMPANY'S STOCK  
CAPITAL.

EFFECTIVE AUDITORS A) MARCO  
PEDRETTI  
ALTERNATE AUDITORS A) MATTEO  
TIEZZI

3.1.2 TO APPOINT INTERNAL AUDITORS, Management No  
LIST Action

PRESENTED BY SOFIL S.A.S.,  
REPRESENTING THE  
89,594PCT OF THE COMPANY'S STOCK  
CAPITAL.

EFFECTIVE AUDITORS A) BARBARA  
TADOLINI B)  
FRANCO CARLO PAPA ALTERNATE

AUDITORS A)  
 MARIANNA TOGNONI B) LUCA  
 VALDAMERI

3.2	TO APPOINT THE INTERNAL AUDITORS, CHAIRMAN TO ESTABLISH THE INTERNAL AUDITORS'	Management Abstain	Against
3.3	EMOLUMENT. RESOLUTIONS RELATED THERE TO	Management Abstain	Against

GRACO INC.

Security	384109104	Meeting Type	Annual
Ticker Symbol	GGG	Meeting Date	28-Apr-2017
ISIN	US3841091040	Agenda	934541788 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PATRICK J. MCHALE	Management	For	For
1B.	ELECTION OF DIRECTOR: LEE R. MITAU	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTHA A. MORFITT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	AN ADVISORY, NON-BINDING VOTE ON THE FREQUENCY FOR WHICH SHAREHOLDERS WILL HAVE AN ADVISORY, NON-BINDING VOTE ON OUR EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	APPROVAL OF THE INCENTIVE BONUS PLAN.	Management	For	For

ELI LILLY AND COMPANY

Security	532457108	Meeting Type	Annual
Ticker Symbol	LLY	Meeting Date	01-May-2017
ISIN	US5324571083	Agenda	934535494 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: M. L. ESKEW	ManagementFor	For
1B.	ELECTION OF DIRECTOR: W. G. KAELIN, JR.	ManagementFor	For
1C.	ELECTION OF DIRECTOR: J. C. LECHLEITER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: D. A. RICKS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: M. S. RUNGE	ManagementFor	For
2.	ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	ADVISORY VOTE REGARDING THE FREQUENCY OF ADVISORY VOTES ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management 1 Year	For
4.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2017.	ManagementFor	For
5.	APPROVE AMENDMENT TO THE LILLY DIRECTORS' DEFERRAL PLAN.	ManagementFor	For
6.	CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING DIRECT AND INDIRECT POLITICAL CONTRIBUTIONS.	Shareholder Against	For

AMERICAN EXPRESS COMPANY

Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	01-May-2017
ISIN	US0258161092	Agenda	934545231 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOHN J. BRENNAN	ManagementFor		For
1C.	ELECTION OF DIRECTOR: URSULA M. BURNS	ManagementFor		For
1D.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	ManagementFor		For
1E.		ManagementFor		For



ELECTION OF DIRECTOR: PETER  
CHERNIN

1F.	ELECTION OF DIRECTOR: RALPH DE LA VEGA	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE L. LAUVERGEON	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE J. LEONSIS	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD C. LEVIN	Management	For	For
1K.	ELECTION OF DIRECTOR: SAMUEL J. PALMISANO	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL L. VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Management	For	For
1N.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL TO REQUIRE GENDER PAY EQUITY DISCLOSURE.	Shareholder	Abstain	Against

THE E.W. SCRIPPS COMPANY

Security	811054402	Meeting Type	Annual
Ticker Symbol	SSP	Meeting Date	02-May-2017
ISIN	US8110544025	Agenda	934547564 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	Management	For	For

1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN	Management	For	For
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For	For

## INTERNATIONAL FLAVORS &amp; FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	03-May-2017
ISIN	US4595061015	Agenda	934543605 - 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.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS IN 2016. VOTE, ON AN ADVISORY BASIS, ON THE	Management	For	For
4.	FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.		Management	For	For

APPROVE A FRENCH SUB-PLAN UNDER  
THE 2015  
STOCK AWARD AND INCENTIVE PLAN.

SWEDISH MATCH AB, STOCKHOLM

Security W92277115

Ticker

Symbol

ISIN SE0000310336

Meeting Type Annual General Meeting

Meeting Date 04-May-2017

Agenda 707929735 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Voting	
1			Non-Voting	

	OPENING OF THE MEETING AND ELECTION OF THE CHAIRMAN OF THE MEETING: BJORN- KRISTIANSSON, ATTORNEY AT LAW, IS PROPOSED AS THE CHAIRMAN OF THE MEETING PREPARATION AND APPROVAL OF THE	
2	VOTING LIST	Non-Voting
3	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting
4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
5	APPROVAL OF THE AGENDA PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED- FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL- STATEMENTS FOR 2016, THE AUDITOR'S OPINION	Non-Voting
6	REGARDING COMPLIANCE WITH THE-PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT AS WELL AS-THE BOARD OF DIRECTORS' PROPOSAL REGARDING THE ALLOCATION OF PROFIT AND-MOTIVATED STATEMENT. IN CONNECTION THERE TO, THE PRESIDENT'S AND THE CHIEF-FINANCIAL OFFICER'S SPEECHES AND THE BOARD OF DIRECTORS' REPORT ON ITS WORK-AND THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE AND THE AUDIT-COMMITTEE	Non-Voting
7	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET	ManagementNo Action

AND OF THE  
 CONSOLIDATED INCOME STATEMENT  
 AND  
 CONSOLIDATED BALANCE SHEET  
 RESOLUTION REGARDING  
 ALLOCATION OF THE  
 COMPANY'S PROFIT IN ACCORDANCE  
 WITH THE  
 ADOPTED BALANCE SHEET AND  
 RESOLUTION ON A  
 RECORD DAY FOR DIVIDEND: THE  
 BOARD OF  
 DIRECTORS PROPOSES AN ORDINARY  
 DIVIDEND

8 OF 8.50 SEK PER SHARE, AND A  
 SPECIAL DIVIDEND  
 OF 7.50 SEK PER SHARE, IN TOTAL 16.00 SEK PER  
 SHARE, AND THAT THE REMAINING  
 PROFITS ARE  
 CARRIED FORWARD. THE PROPOSED  
 RECORD DAY  
 FOR THE RIGHT TO RECEIVE THE  
 DIVIDEND IS MAY  
 8, 2017. PAYMENT THROUGH  
 EUROCLEAR SWEDEN  
 AB IS EXPECTED TO BE MADE ON MAY  
 11, 2017

Management No  
 Action

RESOLUTION REGARDING DISCHARGE  
 FROM

9 LIABILITY IN RESPECT OF THE BOARD  
 MEMBERS

Management No  
 Action

AND THE PRESIDENT  
 RESOLUTION REGARDING THE  
 NUMBER OF  
 MEMBERS OF THE BOARD OF  
 DIRECTORS TO BE

10 ELECTED BY THE MEETING: THE  
 BOARD OF

Management No  
 Action

DIRECTORS IS PROPOSED TO CONSIST  
 OF  
 SEVEN(7) MEMBERS AND NO DEPUTIES  
 RESOLUTION REGARDING

11 REMUNERATION TO THE  
 MEMBERS OF THE BOARD OF

Management No  
 Action

DIRECTORS  
 12 ELECTION OF MEMBERS OF THE  
 BOARD, THE  
 CHAIRMAN OF THE BOARD AND THE  
 DEPUTY

Management No  
 Action

CHAIRMAN OF THE BOARD: THE

FOLLOWING  
MEMBERS OF THE BOARD OF  
DIRECTORS ARE  
PROPOSED FOR RE-ELECTION FOR THE  
PERIOD  
UNTIL THE END OF THE ANNUAL  
GENERAL  
MEETING 2018: CHARLES A. BLIXT,  
ANDREW  
CRIPPS, JACQUELINE  
HOOPERBRUGGE, CONNY  
KARLSSON, WENCHE ROLFSEN AND  
JOAKIM  
WESTH. MEG TIVEUS HAS DECLINED  
RE-ELECTION.

PAULINE LINDWALL IS PROPOSED TO  
BE ELECTED  
AS A NEW MEMBER OF THE BOARD OF  
DIRECTORS.

CONNY KARLSSON IS PROPOSED TO  
BE RE-

ELECTED AS CHAIRMAN OF THE  
BOARD AND

ANDREW CRIPPS IS PROPOSED TO BE  
RE-ELECTED

AS DEPUTY CHAIRMAN OF THE  
BOARD

RESOLUTION REGARDING THE  
NUMBER OF

13 AUDITORS: THE NUMBER OF  
AUDITORS IS  
PROPOSED TO BE ONE AND NO  
DEPUTY AUDITOR

Management No  
Action

RESOLUTION REGARDING  
REMUNERATION TO THE  
AUDITOR

14 ELECTION OF AUDITOR: THE AUDITOR  
COMPANY

Management No  
Action

DELOITTE AB IS PROPOSED TO BE  
ELECTED AS  
AUDITOR FOR THE PERIOD UNTIL THE  
END OF THE

15 ANNUAL GENERAL MEETING 2018

Management No  
Action

RESOLUTION REGARDING PRINCIPLES

FOR  
REMUNERATION TO MEMBERS OF THE  
EXECUTIVE

16 MANAGEMENT

Management No  
Action

17 RESOLUTION REGARDING: A. THE  
REDUCTION OF  
THE SHARE CAPITAL BY MEANS OF

Management No  
Action

WITHDRAWAL  
OF REPURCHASED SHARES; AND B.  
BONUS ISSUE

- |    |   |            |              |
|----|---|------------|--------------|
| 18 | RESOLUTION REGARDING<br>AUTHORIZATION OF THE<br>BOARD OF DIRECTORS TO RESOLVE<br>ON<br>ACQUISITIONS OF SHARES IN THE<br>COMPANY | Management | No<br>Action |
| 19 | RESOLUTION REGARDING<br>AUTHORIZATION OF THE<br>BOARD OF DIRECTORS TO RESOLVE<br>ON TRANSFER<br>OF SHARES IN THE COMPANY        | Management | No<br>Action |
| 20 | RESOLUTION REGARDING<br>AUTHORIZATION OF THE<br>BOARD OF DIRECTORS TO ISSUE NEW<br>SHARES                                       | Management | No<br>Action |

AEROJET ROCKETDYNE HOLDINGS, INC.

Security	007800105	Meeting Type	Annual
Ticker Symbol	AJRD	Meeting Date	04-May-2017
ISIN	US0078001056	Agenda	934542766 - Management

- | Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>Management |
|------|---|----------------|--------|---------------------------|
| 1.   | DIRECTOR  | Management     |        |                           |
|      | 1 THOMAS A. CORCORAN  |                | For    | For                       |
|      | 2 EILEEN P. DRAKE   |                | For    | For                       |
|      | 3 JAMES R. HENDERSON  |                | For    | For                       |
|      | 4 WARREN G. LICHTENSTEIN  |                | For    | For                       |
|      | 5 GEN LANCE W. LORD   |                | For    | For                       |
|      | 6 GEN MERRILL A. MCPEAK   |                | For    | For                       |
|      | 7 JAMES H. PERRY  |                | For    | For                       |
|      | 8 MARTIN TURCHIN  |                | For    | For                       |
| 2.   | TO CONSIDER AND APPROVE AN<br>ADVISORY<br>RESOLUTION TO APPROVE EXECUTIVE<br>COMPENSATION.  | Management     | For    | For                       |
| 3.   | TO CONSIDER AND ACT UPON AN<br>ADVISORY VOTE<br>ON THE FREQUENCY OF THE<br>ADVISORY VOTE<br>REGARDING THE RESOLUTION TO<br>APPROVE<br>EXECUTIVE COMPENSATION. | Management     | 1 Year | For                       |
| 4.   | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP, AN<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM, AS INDEPENDENT AUDITORS OF             | Management     | For    | For                       |

THE  
COMPANY FOR THE FISCAL YEAR  
ENDING  
DECEMBER 31, 2017.

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	04-May-2017
ISIN	US92343V1044	Agenda	934546461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Management	For	For
6.	HUMAN RIGHTS COMMITTEE	Shareholder	Against	For
7.	REPORT ON GREENHOUSE GAS REDUCTION	Shareholder	Abstain	Against



	TARGETS			
8.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shareholder	Against	For
10.	STOCK RETENTION POLICY LIMIT MATCHING CONTRIBUTIONS	Shareholder	Against	For
11.	FOR EXECUTIVES	Shareholder	Against	For

## CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	04-May-2017
ISIN	US1718714033	Agenda	934549443 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	1 Year	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.	Management	For	For

RATIFICATION OF OUR AUDIT  
COMMITTEE'S

6. APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. Management For For

## RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	04-May-2017
ISIN	US78377T1079	Agenda	934565803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	Management	For	For
1C.	ELECTION OF DIRECTOR: ALVIN BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1F.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY VOTES REGARDING OUR EXECUTIVE COMPENSATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For

## MUELLER INDUSTRIES, INC.

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Security Ticker Symbol	624756102 MLI US6247561029	Meeting Type	Annual
		Meeting Date	04-May-2017
ISIN		Agenda	934568582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GREGORY L. CHRISTOPHER		For	For
	2 PAUL J. FLAHERTY		For	For
	3 GENNARO J. FULVIO		For	For
	4 GARY S. GLADSTEIN		For	For
	5 SCOTT J. GOLDMAN		For	For
	6 JOHN B. HANSEN		For	For
	7 TERRY HERMANSON		For	For
	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, THE FREQUENCY OF THE COMPANY'S HOLDING OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

GATX CORPORATION

Security Ticker Symbol	361448103 GATX US3614481030	Meeting Type	Annual
		Meeting Date	05-May-2017
ISIN		Agenda	934559242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DIANE M. AIGOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1C.	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For

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1E.	ELECTION OF DIRECTOR: JAMES B. REAM	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CASEY J. SYLLA	ManagementFor	For
1I.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
4.	APPROVAL OF THE GATX CORPORATION AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN	ManagementAgainst	Against
5.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	ManagementFor	For

KINNEVIK AB, STOCKHOLM

Security W5R00Y167

Ticker

Symbol

ISIN SE0008373898

Meeting Type

Annual General Meeting

Meeting Date

08-May-2017

Agenda

707953647 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT		Non-Voting	

HAS MULTIPLE  
BENEFICIAL OWNERS, YOU WILL  
NEED TO-PROVIDE  
THE BREAKDOWN OF EACH  
BENEFICIAL OWNER  
NAME, ADDRESS AND  
SHARE-POSITION TO YOUR  
CLIENT SERVICE REPRESENTATIVE.  
THIS  
INFORMATION IS REQUIRED-IN ORDER  
FOR YOUR  
VOTE TO BE LODGED  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:

- A BENEFICIAL OWNER SIGNED POWER  
OF-  
ATTORNEY (POA) IS REQUIRED IN  
ORDER TO  
LODGE AND EXECUTE YOUR VOTING-  
CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
ABSENCE OF A  
POA, MAY CAUSE YOUR  
INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE
- 1 OPENING OF THE ANNUAL GENERAL Non-Voting  
MEETING  
ELECTION OF CHAIRMAN OF THE  
ANNUAL  
GENERAL MEETING: THE  
NOMINATION COMMITTEE-  
2 PROPOSES THAT WILHELM LUNING, Non-Voting  
MEMBER OF  
THE SWEDISH BAR ASSOCIATION,  
IS-ELECTED TO  
BE THE CHAIRMAN OF THE ANNUAL  
GENERAL  
MEETING
- 3 PREPARATION AND APPROVAL OF THE Non-Voting  
VOTING  
LIST
- 4 APPROVAL OF THE AGENDA Non-Voting  
ELECTION OF ONE OR TWO PERSONS  
5 TO CHECK Non-Voting  
AND VERIFY THE MINUTES  
DETERMINATION OF WHETHER THE  
6 ANNUAL Non-Voting  
GENERAL MEETING HAS BEEN DULY  
CONVENED

7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting	
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
9	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting	
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management	No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE	Management	No Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
13.A	RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
13.B	RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS	Management	No Action
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR	Management	No Action
15.A	ELECTION OF BOARD MEMBER: TOM BOARDMAN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.B	ELECTION OF BOARD MEMBER: ANDERS BORG (RE-	Management	No Action

	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: DAME AMELIA		
15.C	FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: WILHELM	Management	No Action
15.D	KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: LOTHAR LANZ (RE-	Management	No Action
15.E	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: MARIO QUEIROZ	Management	No Action
15.F	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT	Management	No Action
15.G	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: CRISTINA	Management	No Action
15.H	STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: CYNTHIA GORDON	Management	No Action
15.I	(NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: HENRIK POULSEN	Management	No Action
15.J	(NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT TOM	Management	No Action
15.K			
16			

	BOARDMAN SHALL BE RE-ELECTED AS THE CHAIRMAN OF THE BOARD DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE		
17	REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN- CHARGE IF DELOITTE IS RE-ELECTED AS AUDITOR	Management	No Action
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR	Management	No Action
19	REMUNERATION FOR SENIOR EXECUTIVES RESOLUTION REGARDING A LONG-TERM, SHARE	Management	No Action
20.A	BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Management	No Action
20.B	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	Management	No Action
20.C		Management	



	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES		No Action
20.D	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN	Management	No Action
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN RESOLUTION TO AUTHORISE THE BOARD TO	Management	No Action
22	RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
23	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 24.A TO 24.R	Non-Voting	
24.A	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
24.B	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	Management	No Action
24.C	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:	Management	No Action

- SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT
- SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:
- 24.D ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES  
 SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:  
 INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG-TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING EQUALITY AND ETHNICITY  
 SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO:  
 SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT
- 24.E
- 24.F
- 24.G
- Management No Action
- Management No Action
- Management No Action
- Management No Action

ASSOCIATION IN THE COMPANY  
 SHAREHOLDER THORWALD  
 ARVIDSSON

24.H PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 DISALLOW MEMBERS OF THE BOARD TO INVOICE  
 THEIR BOARD REMUNERATION  
 THROUGH A LEGAL  
 PERSON, SWEDISH OR FOREIGN  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 Management No  
 Action

24.I PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 INSTRUCT THE NOMINATION  
 COMMITTEE THAT  
 DURING THE PERFORMANCE OF THEIR TASKS  
 THEY SHALL PAY PARTICULAR  
 ATTENTION TO  
 QUESTIONS RELATED TO ETHICS,  
 GENDER AND  
 ETHNICITY  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 Management No  
 Action

24.J PROPOSES THAT THE MEETING  
 RESOLVES TO: IN  
 RELATION TO ITEM (H) ABOVE,  
 INSTRUCT THE  
 BOARD TO APPROACH THE  
 COMPETENT  
 AUTHORITY, THE SWEDISH TAX  
 AGENCY OR THE  
 SWEDISH GOVERNMENT TO DRAW  
 THEIR  
 ATTENTION TO THE DESIRABILITY OF  
 CHANGES IN  
 THE REGULATION IN THIS AREA, IN  
 ORDER TO  
 PREVENT TAX EVASION  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 Management No  
 Action

24.K PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 AMEND THE ARTICLES OF  
 ASSOCIATION (SECTION 4  
 LAST PARAGRAPH) IN THE  
 FOLLOWING WAY.  
 SHARES OF SERIES A AS WELL AS  
 SERIES B AND  
 SERIES C, SHALL ENTITLE TO (1) VOTE  
 Management No  
 Action

- SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO APPROACH  
THE  
SWEDISH GOVERNMENT, AND DRAW  
THE
- 24.L GOVERNMENT'S ATTENTION TO THE Management No  
DESIRABILITY Action  
OF CHANGING THE SWEDISH  
COMPANIES ACT IN  
ORDER TO ABOLISH THE POSSIBILITY  
TO HAVE  
DIFFERENTIATED VOTING POWERS IN  
SWEDISH  
LIMITED LIABILITY COMPANIES  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
AMEND THE ARTICLES OF  
ASSOCIATION  
(SECTION6) BY ADDING TWO NEW  
PARAGRAPHS IN  
ACCORDANCE WITH THE FOLLOWING.  
FORMER  
MINISTERS OF STATE MAY NOT BE  
ELECTED AS  
MEMBERS OF THE BOARD UNTIL TWO  
(2) YEARS
- 24.M HAVE PASSED SINCE HE/SHE Management No  
RESIGNED FROM THE Action  
ASSIGNMENT. OTHER FULL-TIME  
POLITICIANS, PAID  
BY PUBLIC RESOURCES, MAY NOT BE  
ELECTED AS  
MEMBERS OF THE BOARD UNTIL ONE  
(1) YEAR HAS  
PASSED FROM THE TIME THAT HE/SHE  
RESIGNED  
FROM THE ASSIGNMENT, IF NOT  
EXTRAORDINARY  
REASONS JUSTIFY A DIFFERENT  
CONCLUSION
- 24.N SHAREHOLDER THORWALD Management No  
ARVIDSSON Action  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO APPROACH  
THE

- SWEDISH GOVERNMENT AND DRAW  
ITS  
ATTENTION TO THE NEED FOR A  
NATIONAL  
PROVISION REGARDING SO CALLED  
COOLING OFF  
PERIODS FOR POLITICIANS  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO PREPARE A  
PROPOSAL  
REGARDING REPRESENTATION ON  
THE BOARD  
AND NOMINATION COMMITTEES FOR  
THE SMALL  
AND MEDIUM SIZED SHAREHOLDERS  
TO BE  
RESOLVED UPON AT THE 2018  
ANNUAL GENERAL  
MEETING  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO APPROACH  
THE  
SWEDISH GOVERNMENT AND DRAW  
THE  
GOVERNMENT'S ATTENTION TO THE  
DESIRABILITY  
OF A REFORM IN THIS AREA  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
CARRY OUT A SPECIAL EXAMINATION  
OF THE  
INTERNAL AS WELL AS THE  
EXTERNAL  
ENTERTAINMENT IN THE COMPANY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO PREPARE A  
PROPOSAL  
OF A POLICY IN THIS AREA, A POLICY  
THAT SHALL  
BE MODEST, TO BE RESOLVED UPON
- 24.O Management No Action
- 24.P Management No Action
- 24.Q Management No Action
- 24.R Management No Action

AT THE 2018  
ANNUAL GENERAL MEETING  
CLOSING OF THE ANNUAL GENERAL  
MEETING

25	CVS HEALTH CORPORATION	Non-Voting		
Security	126650100	Meeting Type	Annual	
Ticker Symbol	CVS	Meeting Date	10-May-2017	
ISIN	US1266501006	Agenda	934558707 - 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. DECOUDREAU	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: MARY L. SCHAPIRO	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For
5.	PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN.	Management	For	For

6.	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	Shareholder	Abstain	Against

## JPMORGAN CHASE &amp; CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	16-May-2017
ISIN	US46625H1005	Agenda	934561665 - 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: TODD A. COMBS	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For	For
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY	Management	1 Year	For

RESOLUTION TO APPROVE EXECUTIVE  
COMPENSATION

5.	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
6.	VESTING FOR GOVERNMENT SERVICE	Shareholder	Against	For
7.	CLAWBACK AMENDMENT	Shareholder	Against	For
8.	GENDER PAY EQUITY	Shareholder	Abstain	Against
9.	HOW VOTES ARE COUNTED	Shareholder	Against	For
10.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For

## STATE STREET CORPORATION

Security	857477103	Meeting Type	Annual
Ticker Symbol	STT	Meeting Date	17-May-2017
ISIN	US8574771031	Agenda	934574193 - 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: A. FAWCETT	Management	For	For
1E.	ELECTION OF DIRECTOR: W. FREDA	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: S. O'SULLIVAN	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	Management	For	For
1J.	ELECTION OF DIRECTOR: G. SUMME	Management	For	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RECOMMEND, BY ADVISORY PROPOSAL, THE FREQUENCY OF ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO APPROVE THE 2017 STOCK INCENTIVE PLAN. TO RATIFY THE SELECTION OF ERNST & YOUNG	Management	For	For
5.	LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

## HERC HOLDINGS INC.

Security	42704L104	Meeting Type	Annual
Ticker Symbol	HRI	Meeting Date	18-May-2017
ISIN	US42704L1044	Agenda	934562059 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT L. HENKEL Management	For
1B.	ELECTION OF DIRECTOR: LAWRENCE H. SILBER Management	For
1C.	ELECTION OF DIRECTOR: JAMES H. BROWNING Management	For
1D.	ELECTION OF DIRECTOR: PATRICK D. CAMPBELL Management	For
1E.	ELECTION OF DIRECTOR: MICHAEL A. KELLY Management	For
1F.	ELECTION OF DIRECTOR: COURTNEY MATHER Management	For
1G.	ELECTION OF DIRECTOR: STEPHEN A. MONGILLO Management	For
1H.	ELECTION OF DIRECTOR: LOUIS J. PASTOR Management	For
1I.	ELECTION OF DIRECTOR: MARY PAT SALOMONE Management	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION. APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A NON-BINDING ADVISORY VOTE ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017. MORGAN STANLEY	For
3.	Management	1 Year For
4.	Management	For

Security	617446448	Meeting Type	Annual
Ticker Symbol	MS	Meeting Date	22-May-2017
ISIN	US6174464486	Agenda	934579458 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	For
1B.	ELECTION OF DIRECTOR: ALISTAIR DARLING	Management	For	For
1C.		Management	For	For

	ELECTION OF DIRECTOR: THOMAS H. GLOCER		
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	ManagementFor	For
1F.	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMI MISCIK	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DENNIS M. NALLY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JAMES W. OWENS	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	ManagementFor	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	ManagementFor	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	ManagementFor	For
4.	TO VOTE ON THE FREQUENCY OF HOLDING A NONBINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	Management 1 Year	For
5.	TO APPROVE THE AMENDED AND RESTATED EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES	Management Against	Against
6.	AND TO EXTEND THE TERM TO APPROVE THE AMENDED AND RESTATED DIRECTORS' EQUITY CAPITAL ACCUMULATION	Management Against	Against

PLAN TO INCREASE THE NUMBER OF  
AUTHORIZED  
SHARES

SHAREHOLDER PROPOSAL  
REGARDING A CHANGE

- |    |  |             |         |     |
|----|--|-------------|---------|-----|
| 7. | IN THE TREATMENT OF ABSTENTIONS<br>FOR<br>PURPOSES OF VOTE-COUNTING<br>SHAREHOLDER PROPOSAL<br>REGARDING A POLICY<br>TO PROHIBIT VESTING OF DEFERRED<br>EQUITY | Shareholder | Against | For |
| 8. | AWARDS FOR SENIOR EXECUTIVES<br>WHO RESIGN<br>TO ENTER GOVERNMENT SERVICE  | Shareholder | Against | For |

MERCK & CO., INC.

Security	58933Y105	Meeting Type	Annual
Ticker Symbol	MRK	Meeting Date	23-May-2017
ISIN	US58933Y1055	Agenda	934581439 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE	Management	For	For

COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

- |    |   |             |         |         |
|----|---|-------------|---------|---------|
| 3. | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management  | 1 Year  | For     |
| 4. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.                | Management  | For     | For     |
| 5. | SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.  | Shareholder | Against | For     |
| 6. | SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.                      | Shareholder | Abstain | Against |
| 7. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS.                             | Shareholder | Abstain | Against |
| 8. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.                              | Shareholder | Against | For     |

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	23-May-2017
ISIN	US9116841084	Agenda	934586580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For
	2 HARRY J. HARCZAK, JR.		For	For
	3 GREGORY P. JOSEFOWICZ		For	For
	4 CECELIA D. STEWART		For	For
2.	RATIFY ACCOUNTANTS FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.		Management	1 Year	For

ADVISORY VOTE ON THE FREQUENCY  
OF  
ADVISORY VOTE ON EXECUTIVE  
COMPENSATION

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	23-May-2017
ISIN	US7802592060	Agenda	934604580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Management	For	For
3.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
4.	APPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY	Management	For	For
5.	APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY	Management	For	For
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Management	For	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management	For	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management	For	For
11.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Management	For	For
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management	For	For
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: JESSICA UHL	Management	For	For
14.		Management	For	For

REAPPOINTMENT AS A DIRECTOR OF  
THE

COMPANY: HANS WIJERS

REAPPOINTMENT AS A DIRECTOR OF

15. THE ManagementFor For

COMPANY: GERRIT ZALM

16. REAPPOINTMENT OF AUDITOR ManagementFor For

17. REMUNERATION OF AUDITOR ManagementFor For

18. AUTHORITY TO ALLOT SHARES ManagementFor For

19. DISAPPLICATION OF PRE-EMPTION ManagementFor For

RIGHTS

20. AUTHORITY TO PURCHASE OWN ManagementFor For

SHARES

21. SHAREHOLDER RESOLUTION Shareholder Against For

TURKCELL ILETISIM HIZMETLERI A.S.

Security 900111204

Meeting Type Annual

Ticker TKC

Meeting Date 25-May-2017

Symbol

ISIN US9001112047

Agenda 934553478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	Management	For	For
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5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016.	Management	For	For
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6.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016.	Management	For	For
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7.	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2016; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2017, STARTING FROM THE FISCAL	Management	Against	Against
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YEAR 2017.

SUBJECT TO THE APPROVAL OF THE  
MINISTRY OF  
CUSTOMS AND TRADE AND CAPITAL  
MARKETS

- |     |  |                    |         |
|-----|--|--------------------|---------|
| 8.  | BOARD; DISCUSSION OF AND<br>DECISION ON THE<br>AMENDMENT OF ARTICLES 3, 4, 6, 7, 8,<br>9, 10, 11, 12,<br>13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26<br>OF THE<br>ARTICLES OF ASSOCIATION OF THE<br>COMPANY.<br>ELECTION OF NEW BOARD MEMBERS<br>IN<br>ACCORDANCE WITH RELATED<br>LEGISLATION AND  | Management Against | Against |
| 9.  | DETERMINATION OF THE NEWLY<br>ELECTED BOARD<br>MEMBERS' TERM OF OFFICE IF THERE<br>WILL BE ANY<br>NEW ELECTION.<br>DETERMINATION OF THE<br>REMUNERATION OF THE<br>BOARD MEMBERS.<br>DISCUSSION OF AND APPROVAL OF<br>THE ELECTION<br>OF THE INDEPENDENT AUDIT FIRM<br>APPOINTED BY<br>THE BOARD OF DIRECTORS PURSUANT<br>TO                  | Management Against | Against |
| 10. | TURKISH COMMERCIAL CODE AND<br>THE CAPITAL<br>MARKETS LEGISLATION FOR<br>AUDITING OF THE<br>ACCOUNTS AND FINANCIALS OF THE<br>YEAR 2017.   | Management Against | Against |
| 11. | DECISION PERMITTING THE BOARD<br>MEMBERS TO,<br>DIRECTLY OR ON BEHALF OF OTHERS,<br>BE ACTIVE<br>IN AREAS FALLING WITHIN OR<br>OUTSIDE THE SCOPE<br>OF THE COMPANY'S OPERATIONS AND<br>TO<br>PARTICIPATE IN COMPANIES<br>OPERATING IN THE<br>SAME BUSINESS AND TO PERFORM<br>OTHER ACTS IN<br>COMPLIANCE WITH ARTICLES 395 AND<br>396 OF THE | Management For     | For     |
| 12. | TURKISH COMMERCIAL CODE AND<br>THE CAPITAL<br>MARKETS LEGISLATION FOR<br>AUDITING OF THE<br>ACCOUNTS AND FINANCIALS OF THE<br>YEAR 2017.   | Management Against | Against |

TURKISH COMMERCIAL CODE.  
DISCUSSION OF AND DECISION ON  
THE  
DISTRIBUTION OF DIVIDEND FOR THE  
FISCAL YEAR  
2016 AND DETERMINATION OF THE  
DIVIDEND  
DISTRIBUTION DATE.

13. Management For For

TURKCELL ILETISIM HIZMETLERI A.S.

Security 900111204

Meeting Type Annual

Ticker  
Symbol TKC

Meeting Date 25-May-2017

ISIN US9001112047

Agenda 934617537 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	Management	For	For
5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016.	Management	For	For
6.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2016; DISCUSSION OF AND DECISION	Management	For	For
7.	ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2017, STARTING FROM THE FISCAL YEAR 2017.	Management	Against	Against
8.	SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND	Management	Against	Against



	DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND		
9.	DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION.	Management Against	Against
10.	DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO	Management Against	Against
11.	TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017. DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO	Management For	For
12.	PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE.	Management Against	Against
13.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR 2016 AND DETERMINATION OF THE	Management For	For

DIVIDEND  
DISTRIBUTION DATE.

## PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	29-May-2017
Symbol		Agenda	708109548 - Management
ISIN	IT0003826473		

Item	Proposal	Proposed by	Vote	For/Against Management
1	INTERNAL AUDITORS REPORT AS PER ART. 2408, SECOND PARAGRAPH, OF THE ITALIAN CIVIL CODE OF THE 6 FEBRUARY 2017. RESOLUTIONS RELATED THERETO, INCLUDING THE EVENTUAL LIABILITY ACTION AGAINST DIRECTORS WITH OFFICE IN 2011- 2012 03 MAY 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	For	For
CMMT		Non-Voting		

## CHEVRON CORPORATION

Security	166764100	Meeting Type	Annual
Ticker	CVX	Meeting Date	31-May-2017
Symbol		Agenda	934581732 - Management
ISIN	US1667641005		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	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

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1H.	ELECTION OF DIRECTOR: D. F. MOYO	Management	For
1I.	ELECTION OF DIRECTOR: R. D. SUGAR	Management	For
1J.	ELECTION OF DIRECTOR: I. G. THULIN	Management	For
1K.	ELECTION OF DIRECTOR: J. S. WATSON	Management	For
1L.	ELECTION OF DIRECTOR: M. K. WIRTH	Management	For
	RATIFICATION OF APPOINTMENT OF PWC AS		
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION		
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE	Management	For
	ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION		
4.	ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year For
5.	REPORT ON LOBBYING REPORT ON FEASIBILITY OF POLICY ON NOT DOING	Shareholder	Against For
6.	BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS	Shareholder	Abstain Against
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shareholder	Abstain Against
8.	REPORT ON TRANSITION TO A LOW CARBON ECONOMY	Shareholder	Against For
9.	ADOPT POLICY ON INDEPENDENT CHAIRMAN	Shareholder	Against For
10.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against For
11.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	31-May-2017
ISIN	US30231G1022	Agenda	934588673 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SUSAN K. AVERY		For	For
	2 MICHAEL J. BOSKIN		For	For
	3 ANGELA F. BRALY		For	For
	4 URSULA M. BURNS		For	For
	5 HENRIETTA H. FORE		For	For
	6 KENNETH C. FRAZIER		For	For

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7	DOUGLAS R. OBERHELMAN	For	For
8	SAMUEL J. PALMISANO	For	For
9	STEVEN S REINEMUND	For	For
10	WILLIAM C. WELDON	For	For
11	DARREN W. WOODS	For	For
RATIFICATION OF INDEPENDENT			
2.	AUDITORS (PAGE 24)	Management	For
ADVISORY VOTE TO APPROVE			
3.	EXECUTIVE COMPENSATION (PAGE 25)	Management	For
FREQUENCY OF ADVISORY VOTE ON			
4.	EXECUTIVE COMPENSATION (PAGE 25)	Management	1 Year For
INDEPENDENT CHAIRMAN (PAGE 53)			
5.	MAJORITY VOTE FOR DIRECTORS	Shareholder	Against For
6.	(PAGE 54)	Shareholder	Against For
SPECIAL SHAREHOLDER MEETINGS			
7.	(PAGE 55)	Shareholder	Against For
RESTRICT PRECATORY PROPOSALS			
8.	(PAGE 56)	Shareholder	Against For
REPORT ON COMPENSATION FOR			
9.	WOMEN (PAGE 57)	Shareholder	Abstain Against
REPORT ON LOBBYING (PAGE 59)			
10.	INCREASE CAPITAL DISTRIBUTIONS IN	Shareholder	Against For
11.	LIEU OF INVESTMENT (PAGE 60)	Shareholder	Against For
REPORT ON IMPACTS OF CLIMATE			
12.	CHANGE POLICIES (PAGE 62)	Shareholder	Abstain Against
REPORT ON METHANE EMISSIONS			
13.	(PAGE 64)	Shareholder	Abstain Against

HERTZ GLOBAL HOLDINGS, INC.

Security	42806J106	Meeting Type	Annual
Ticker	HTZ	Meeting Date	31-May-2017
Symbol		Agenda	934597634 - Management
ISIN	US42806J1060		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID A. BARNES	Management	For	For
1B.	ELECTION OF DIRECTOR: SUNGHWAN CHO	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROLYN N. EVERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: VINCENT J. INTRIERI	Management	For	For
1E.	ELECTION OF DIRECTOR: HENRY R. KEIZER	Management	For	For

1F.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI	ManagementFor	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE VOTES ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management 1 Year	For
4.	APPROVAL OF THE HERTZ GLOBAL HOLDINGS, INC. 2016 OMNIBUS INCENTIVE PLAN.	ManagementFor	For
5.	APPROVAL OF THE HERTZ GLOBAL HOLDINGS, INC. SENIOR EXECUTIVE BONUS PLAN.	ManagementFor	For
6.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED CERTIFIED ACCOUNTING FIRM FOR THE YEAR 2017.	ManagementFor	For

MOCON, INC.

Security	607494101	Meeting Type	Special
Ticker	MOCO	Meeting Date	21-Jun-2017
Symbol		Agenda	934634090 - Management
ISIN	US6074941013		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER.	ManagementFor	For	For
2.	APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY TO SOLICIT ADDITIONAL PROXIES.	ManagementFor	For	For
3.	ADVISORY VOTE ON COMPENSATION TO NAMED EXECUTIVE OFFICERS.	ManagementFor	For	For

AMERICAN INTERNATIONAL GROUP, INC.

Security	026874784	Meeting Type	Annual
	AIG	Meeting Date	28-Jun-2017

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Ticker Symbol	ISIN	Agenda	934630117 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For
1B.	ELECTION OF DIRECTOR: BRIAN DUPERREAU	Management	For
1C.	ELECTION OF DIRECTOR: PETER R. FISHER	Management	For
1D.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Management	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Management	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Management	For
1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Management	For
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For
1I.	ELECTION OF DIRECTOR: LINDA A. MILLS	Management	For
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Management	For
1M.	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	TO ACT UPON A PROPOSAL TO AMEND AND RESTATE AIG'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES.	Management	For
4.	TO ACT UPON A PROPOSAL TO RATIFY THE AMENDMENT TO EXTEND THE EXPIRATION OF THE	Management	For

AMERICAN INTERNATIONAL GROUP,  
INC. TAX  
ASSET PROTECTION PLAN.  
TO ACT UPON A PROPOSAL TO RATIFY  
THE

5. SELECTION OF  
PRICEWATERHOUSECOOPERS LLP      ManagementFor      For  
AS AIG'S INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM FOR 2017.

**SIGNATURES**

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

Registrant The Gabelli Convertible and Income Securities Fund Inc.

By (Signature and Title)\* /s/Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/18/17

\*Print the name and title of each signing officer under his or her signature.