

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

CALAMOS STRATEGIC TOTAL RETURN FUND

Form N-PX

August 30, 2016

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21484

NAME OF REGISTRANT: CALAMOS STRATEGIC TOTAL RETURN  
FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court  
Naperville , IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President  
Calamos Advisors LLC  
2020 Calamos Court  
Naperville , IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Calamos Strategic Total Return Fund

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3M COMPANY

Agen

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Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 10-May-2016  
Ticker: MMM  
ISIN: US88579Y1010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: SONDR A L. BARBOUR	Mgmt	For
1B.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: THOMAS "TONY" K. BROWN	Mgmt	For
1C.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS,	Mgmt	For

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EACH FOR A TERM OF ONE YEAR: VANCE D. COFFMAN		
1D.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: DAVID B. DILLON	Mgmt For
1E.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MICHAEL L. ESKEW	Mgmt For
1F.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: HERBERT L. HENKEL	Mgmt For
1G.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MUHTAR KENT	Mgmt For
1H.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: EDWARD M. LIDDY	Mgmt For
1I.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: GREGORY R. PAGE	Mgmt For
1J.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: INGE G. THULIN	Mgmt For
1K.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: ROBERT J. ULRICH	Mgmt For
1L.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: PATRICIA A. WOERTZ	Mgmt For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt For
4.	APPROVAL OF THE 2016 LONG-TERM INCENTIVE PLAN.	Mgmt For
5.	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS.	Shr Against
6.	STOCKHOLDER PROPOSAL ON SHARE REPURCHASE PROGRAM AND EXECUTIVE COMPENSATION.	Shr Against

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ABBOTT LABORATORIES

Agen

Security: 002824100  
Meeting Type: Annual  
Meeting Date: 29-Apr-2016

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Ticker: ABT  
ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS	Mgmt	For
3	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

ACCENTURE PLC

Agen

Security: G1151C101  
Meeting Type: Annual  
Meeting Date: 03-Feb-2016  
Ticker: ACN  
ISIN: IE00B4BNMY34

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA	Mgmt	For
1B.	RE-APPOINTMENT OF DIRECTOR: DINA DUBLON	Mgmt	For
1C.	RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	For
1D.	RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For
1E.	RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER	Mgmt	For
1F.	RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1G.	RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME	Mgmt	For
1H.	RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON	Mgmt	For

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1I.	RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE	Mgmt	For
1J.	RE-APPOINTMENT OF DIRECTOR: ARUN SARIN	Mgmt	For
1K.	RE-APPOINTMENT OF DIRECTOR: WULF VON SCHIMMELMANN	Mgmt	For
1L.	RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG	Mgmt	For
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED ACCENTURE PLC 2010 SHARE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE, ESTABLISH LIMITS ON ANNUAL COMPENSATION GRANTED TO OUR NON-EMPLOYEE DIRECTORS AND MAKE OTHER AMENDMENTS.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE ACCENTURE PLC 2010 EMPLOYEE SHARE PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE OTHER AMENDMENTS.	Mgmt	For
5.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP (KPMG) AS THE INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION.	Mgmt	For
6.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS."	Mgmt	For
7A.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO ENHANCE THE ADVANCE NOTICE PROVISIONS AND MAKE CERTAIN ADMINISTRATIVE AMENDMENTS.	Mgmt	For
7B.	TO AMEND THE COMPANY'S MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS.	Mgmt	For
8A.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO PROVIDE FOR PLURALITY VOTING IN THE EVENT OF A CONTESTED ELECTION.	Mgmt	For
8B.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO GRANT THE BOARD SOLE AUTHORITY TO DETERMINE ITS SIZE.	Mgmt	For
9.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For
10.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For
11.	TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE	Mgmt	For

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CLASS A ORDINARY SHARES UNDER IRISH LAW.

12.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	Mgmt	For
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ALEXION PHARMACEUTICALS, INC.

Agen

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 Security: 015351109  
 Meeting Type: Annual  
 Meeting Date: 11-May-2016  
 Ticker: ALXN  
 ISIN: US0153511094  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEONARD BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: FELIX BAKER	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID R. BRENNAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID L. HALLAL	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: R. DOUGLAS NORBY	Mgmt	For
1I.	ELECTION OF DIRECTOR: ALVIN S. PARVEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANDREAS RUMMELT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANN M. VENEMAN	Mgmt	For
2.	APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2015 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT BY BOARD OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	TO REQUEST THE BOARD TO AMEND ALEXION'S GOVERNING DOCUMENTS TO GIVE SHAREHOLDERS OWNING 10% OF ALEXION STOCK THE POWER TO CALL A SPECIAL MEETING.	Shr	Against

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 ALPHABET INC

Agen

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 Security: 02079K305  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2016  
 Ticker: GOOGL  
 ISIN: US02079K3059  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	THE APPROVAL OF AMENDMENTS TO ALPHABET'S 2012 STOCK PLAN TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
4.	THE APPROVAL OF AN AMENDMENT TO THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF GOOGLE INC., ALPHABET'S WHOLLY OWNED SUBSIDIARY, TO REMOVE A PROVISION THAT REQUIRES THE VOTE OF THE STOCKHOLDERS OF ALPHABET, IN ADDITION TO THE VOTE OF ALPHABET (AS SOLE STOCKHOLDER), IN ORDER FOR GOOGLE TO TAKE CERTAIN ACTIONS.	Mgmt	For
5.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
7.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
8.	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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| 9.  | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 10. | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.                      | Shr | Against |

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 AMAZON.COM, INC.

Agen

Security: 023135106  
 Meeting Type: Annual  
 Meeting Date: 17-May-2016  
 Ticker: AMZN  
 ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
1J.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING	Shr	Against
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against

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 AMERICAN EXPRESS COMPANY

Agen

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 Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 02-May-2016  
 Ticker: AXP  
 ISIN: US0258161092  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: URSULA M. BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: KENNETH I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: PETER CHERNIN	Mgmt	For
1E.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RALPH DE LA VEGA	Mgmt	For
1F.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ANNE L. LAUVERGEON	Mgmt	For
1G.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: MICHAEL O. LEAVITT	Mgmt	For
1H.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: THEODORE J. LEONSIS	Mgmt	For
1I.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RICHARD C. LEVIN	Mgmt	For
1J.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: SAMUEL J. PALMISANO	Mgmt	For
1K.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: DANIEL L. VASELLA	Mgmt	For
1L.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ROBERT D. WALTER	Mgmt	For



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1M.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RONALD A. WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE AMERICAN EXPRESS COMPANY 2016 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against
6.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	Against
7.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	Against
8.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	Against
9.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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 AMERICAN INTERNATIONAL GROUP, INC.  
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Agen

Security: 026874784  
 Meeting Type: Annual  
 Meeting Date: 11-May-2016  
 Ticker: AIG  
 ISIN: US0268747849  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER R. FISHER	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Mgmt	For
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For

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1I.	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1K.	ELECTION OF DIRECTOR: LINDA A. MILLS	Mgmt	For
1L.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN A. PAULSON	Mgmt	For
1N.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1O.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
1P.	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

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 APPLE INC.

Agen

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 Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 26-Feb-2016  
 Ticker: AAPL  
 ISIN: US0378331005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE	Mgmt	For

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### COMPENSATION

4.	APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For
5.	A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030"	Shr	Against
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shr	Against
7.	A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS"	Shr	Against
8.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"	Shr	Against

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 APPLIED MATERIALS, INC.

Agen

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 Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 10-Mar-2016  
 Ticker: AMAT  
 ISIN: US0382221051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLEM P. ROELANDTS	Mgmt	For
1B.	ELECTION OF DIRECTOR: XUN (ERIC) CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: AART J. DE GEUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY E. DICKERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: ADRIANNA C. MA	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM FOR  
FISCAL YEAR 2016.

4.	STOCKHOLDER PROPOSAL TITLED "SHAREHOLDER PROXY ACCESS."	Shr	Against
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AT&T INC.

Agen

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 Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2016  
 Ticker: T  
 ISIN: US00206R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF 2016 INCENTIVE PLAN.	Mgmt	For
5.	POLITICAL SPENDING REPORT.	Shr	Against
6.	LOBBYING REPORT.	Shr	Against
7.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Special  
 Meeting Date: 22-Sep-2015  
 Ticker: BAC  
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S BYLAWS THAT PERMIT THE COMPANY'S BOARD OF DIRECTORS THE DISCRETION TO DETERMINE THE BOARD'S LEADERSHIP STRUCTURE, INCLUDING APPOINTING AN INDEPENDENT CHAIRMAN, OR APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN THE CHAIRMAN IS NOT AN INDEPENDENT DIRECTOR.	Mgmt	For

BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2016  
 Ticker: BAC  
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For

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1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Mgmt	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
4.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shr	Against

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 BIOGEN INC.

Agen

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 Security: 09062X103  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2016  
 Ticker: BIIB  
 ISIN: US09062X1037  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Mgmt	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON	Mgmt	For

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EXECUTIVE COMPENSATION.

BP P.L.C.

Agen

Security: 055622104  
 Meeting Type: Annual  
 Meeting Date: 14-Apr-2016  
 Ticker: BP  
 ISIN: US0556221044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Mgmt	For
2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Mgmt	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Mgmt	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Mgmt	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Mgmt	For
6.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	Mgmt	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Mgmt	For
8.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Mgmt	For
9.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Mgmt	For
10.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Mgmt	For
11.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Mgmt	For
12.	TO ELECT MRS P R REYNOLDS AS A DIRECTOR.	Mgmt	For
13.	TO ELECT SIR JOHN SAWERS AS A DIRECTOR.	Mgmt	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	Mgmt	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Mgmt	For
16.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
17.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Mgmt	For
18.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Mgmt	For

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|-----|---|------|-----|
| 19. | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.                            | Mgmt | For |
| 20. | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.  | Mgmt | For |
| 21. | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Mgmt | For |

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 CARNIVAL CORPORATION

Agen

Security: 143658300  
 Meeting Type: Annual  
 Meeting Date: 14-Apr-2016  
 Ticker: CCL  
 ISIN: PA1436583006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
3.	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
4.	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
5.	TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
6.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
7.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
8.	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
9.	TO RE-ELECT RANDALL J. WEISENBURGER AS A	Mgmt	For



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DIRECTOR OF CARNIVAL CORPORATION AND AS A  
DIRECTOR OF CARNIVAL PLC.

10.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
11.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	For
12.	TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For
13.	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	Mgmt	For
14.	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2015 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	For
15.	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Mgmt	For
16.	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Mgmt	For
17.	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).	Mgmt	For

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CELGENE CORPORATION

Agen

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 Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 15-Jun-2016  
 Ticker: CELG  
 ISIN: US1510201049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W BARKER D PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX JACQUALYN A. FOUSE, PHD MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	RATIFICATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS.	Mgmt	For
6.	STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION GRANTING STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against
7.	STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

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 CHEVRON CORPORATION

Agen

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 25-May-2016  
 Ticker: CVX  
 ISIN: US1667641005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For

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

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 CITIGROUP INC.

Agen

Security: 172967424  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2016  
 Ticker: C  
 ISIN: US1729674242

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Mgmt	For

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

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VESTING OF EQUITY-BASED AWARDS FOR SENIOR  
EXECUTIVES DUE TO A VOLUNTARY RESIGNATION  
TO ENTER GOVERNMENT SERVICE.

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COMCAST CORPORATION

Agen

Security: 20030N101  
Meeting Type: Special  
Meeting Date: 10-Dec-2015  
Ticker: CMCSA  
ISIN: US20030N1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK	Mgmt	For

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COMCAST CORPORATION

Agen

Security: 20030N101  
Meeting Type: Annual  
Meeting Date: 19-May-2016  
Ticker: CMCSA  
ISIN: US20030N1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH J. BACON MADELINE S. BELL SHELDON M. BONOVIKZ EDWARD D. BREEN JOSEPH J. COLLINS GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO MESTRE BRIAN L. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL OF OUR AMENDED AND RESTATED 2002	Mgmt	For

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### RESTRICTED STOCK PLAN

4.	APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN	Mgmt	For
5.	APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
6.	APPROVAL OF THE AMENDED AND RESTATED COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
7.	TO PROVIDE A LOBBYING REPORT	Shr	Against
8.	TO PROHIBIT ACCELERATED VESTING OF STOCK UPON A CHANGE IN CONTROL	Shr	Against
9.	TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN	Shr	Against
10.	TO STOP 100-TO-ONE VOTING POWER	Shr	Against

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### COSTCO WHOLESALE CORPORATION

Agen

Security: 22160K105  
 Meeting Type: Annual  
 Meeting Date: 29-Jan-2016  
 Ticker: COST  
 ISIN: US22160K1051

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR HAMILTON E. JAMES W. CRAIG JELINEK JOHN W. STANTON MARY A. WILDEROTTER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS.	Shr	Against

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### CSX CORPORATION

Agen

Security: 126408103  
 Meeting Type: Annual  
 Meeting Date: 11-May-2016

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Ticker: CSX  
ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: D.M. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.B. BREAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: P.L. CARTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: S.T. HALVERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: E.J. KELLY, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.D. MCPHERSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: D.M. MOFFETT	Mgmt	For
1H.	ELECTION OF DIRECTOR: T.T. O'TOOLE	Mgmt	For
1I.	ELECTION OF DIRECTOR: D.M. RATCLIFFE	Mgmt	For
1J.	ELECTION OF DIRECTOR: D.J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: M.J. WARD	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.S. WHISLER	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102  
Meeting Type: Annual  
Meeting Date: 17-May-2016  
Ticker: DO  
ISIN: US25271C1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC EDWARDS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN R. BOLTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES L. FABRIKANT	Mgmt	For

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1E.	ELECTION OF DIRECTOR: PAUL G. GAFFNEY II	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD GREBOW	Mgmt	For
1G.	ELECTION OF DIRECTOR: HERBERT C. HOFMANN	Mgmt	For
1H.	ELECTION OF DIRECTOR: KENNETH I. SIEGEL	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLIFFORD M. SOBEL	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Mgmt	For
1K.	ELECTION OF DIRECTOR: RAYMOND S. TROUBH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS FOR OUR COMPANY AND ITS SUBSIDIARIES FOR FISCAL YEAR 2016.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For

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DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108  
Meeting Type: Annual  
Meeting Date: 12-May-2016  
Ticker: DFS  
ISIN: US2547091080

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For



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2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 E. I. DU PONT DE NEMOURS AND COMPANY

Agen

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 Security: 263534109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2016  
 Ticker: DD  
 ISIN: US2635341090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1I.	ELECTION OF DIRECTOR: ULF M. SCHNEIDER	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE M. THOMAS	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICK J. WARD	Mgmt	For
2.	TO APPROVE AN AMENDMENT TO, AND PERFORMANCE GOALS UNDER, THE E. I. DU PONT DE NEMOURS AND COMPANY EQUITY AND INCENTIVE PLAN	Mgmt	For
3.	ON RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
5.	ON EMPLOYEE BOARD ADVISORY POSITION	Shr	Against
6.	ON SUPPLY CHAIN DEFORESTATION IMPACT	Shr	Against
7.	ON ACCIDENT RISK REDUCTION REPORT	Shr	Against

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EATON CORPORATION PLC

Agen

Security: G29183103  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2016  
 Ticker: ETN  
 ISIN: IE00B8KQN827

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD H. FEARON	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA A. HILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Mgmt	For
1K.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1L.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1M.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Mgmt	For
1N.	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
2A.	APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION.	Mgmt	For
2B.	APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S MEMORANDUM OF ASSOCIATION.	Mgmt	For
3.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES.	Mgmt	For
4.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For

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- |    |  |      |     |
|----|--|------|-----|
| 5. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.   | Mgmt | For |
| 6. | AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |

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 ELI LILLY AND COMPANY

Agen

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 Security: 532457108  
 Meeting Type: Annual  
 Meeting Date: 02-May-2016  
 Ticker: LLY  
 ISIN: US5324571083  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R. ALVAREZ	Mgmt	For
1B.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R.D. HOOVER	Mgmt	For
1C.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: J.R. LUCIANO	Mgmt	For
1D.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: F.G. PRENDERGAST	Mgmt	For
1E.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: K.P. SEIFERT	Mgmt	For
2.	APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
4.	CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING HOW WE SELECT THE COUNTRIES IN WHICH WE OPERATE OR INVEST.	Shr	Against

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 EOG RESOURCES, INC.

Agen

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 Security: 26875P101  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2016  
 Ticker: EOG  
 ISIN: US26875P1012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

EXXON MOBIL CORPORATION

Agen

Security: 30231G102  
Meeting Type: Annual  
Meeting Date: 25-May-2016  
Ticker: XOM  
ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	M.J. BOSKIN	Mgmt	For
	P. BRABECK-LETMATHE	Mgmt	For
	A.F. BRALY	Mgmt	For
	U.M. BURNS	Mgmt	For
	L.R. FAULKNER	Mgmt	For
	J.S. FISHMAN	Mgmt	For
	H.H. FORE	Mgmt	For
	K.C. FRAZIER	Mgmt	For
	D.R. OBERHELMAN	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	S.S REINEMUND	Mgmt	For
	R.W. TILLERSON	Mgmt	For
	W.C. WELDON	Mgmt	For
	D.W. WOODS	Mgmt	For

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2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)	Mgmt	For
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shr	Against
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shr	Against
6.	HIRE AN INVESTMENT BANK (PAGE 59)	Shr	Against
7.	PROXY ACCESS BYLAW (PAGE 59)	Shr	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shr	Against
9.	REPORT ON LOBBYING (PAGE 63)	Shr	Against
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shr	Against
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shr	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Shr	Against
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Shr	Against
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shr	Against

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 FACEBOOK INC.

Agen

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 Security: 30303M102  
 Meeting Type: Annual  
 Meeting Date: 20-Jun-2016  
 Ticker: FB  
 ISIN: US30303M1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

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3.	TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.	Mgmt	For
4.	TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2013.	Mgmt	For
5.	TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015.	Mgmt	For
6.	TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
7A.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES.	Mgmt	For
7B.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000.	Mgmt	For
7C.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP.	Mgmt	For
7D.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS.	Mgmt	For
8.	TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN.	Mgmt	For

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9.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shr	Against
10.	A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.	Shr	Against
11.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.	Shr	Against
12.	A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE.	Shr	Against
13.	A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.	Shr	Against

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 FIRST REPUBLIC BANK

Agen  
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Security: 33616C100  
 Meeting Type: Annual  
 Meeting Date: 10-May-2016  
 Ticker: FRC  
 ISIN: US33616C1009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE AN AMENDMENT TO THE BANK'S AMENDED AND RESTATED BYLAWS TO EXPAND THE PERMITTED RANGE OF DIRECTORS.	Mgmt	For
2A.	ELECTION OF DIRECTOR: JAMES H. HERBERT, II	Mgmt	For
2B.	ELECTION OF DIRECTOR: KATHERINE AUGUST-DEWILDE	Mgmt	For
2C.	ELECTION OF DIRECTOR: THOMAS J. BARRACK, JR.	Mgmt	Against
2D.	ELECTION OF DIRECTOR: FRANK J. FAHRENKOPF, JR.	Mgmt	For
2E.	ELECTION OF DIRECTOR: L. MARTIN GIBBS	Mgmt	For
2F.	ELECTION OF DIRECTOR: BORIS GROYSBERG	Mgmt	For
2G.	ELECTION OF DIRECTOR: SANDRA R. HERNANDEZ	Mgmt	For
2H.	ELECTION OF DIRECTOR: PAMELA J. JOYNER	Mgmt	For
2I.	ELECTION OF DIRECTOR: REYNOLD LEVY	Mgmt	For
2J.	ELECTION OF DIRECTOR: JODY S. LINDELL	Mgmt	For
2K.	ELECTION OF DIRECTOR: DUNCAN L. NIEDERAUER	Mgmt	For
2L.	ELECTION OF DIRECTOR: GEORGE G.C. PARKER	Mgmt	For

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|----|---|------|-----|
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE).   | Mgmt | For |

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 FORD MOTOR COMPANY

Agen

Security: 345370860  
 Meeting Type: Annual  
 Meeting Date: 12-May-2016  
 Ticker: F  
 ISIN: US3453708600

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1I.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Mgmt	For
1L.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1M.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN.	Mgmt	For



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|----|--|-----|---------|
| 5. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | Against |
| 6. | RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.                            | Shr | Against |

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 FORTUNE BRANDS HOME & SECURITY, INC.  
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Agen

Security: 34964C106  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2016  
 Ticker: FBHS  
 ISIN: US34964C1062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR (CLASS II): SUSAN S. KILSBY	Mgmt	For
1B.	ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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 GENERAL ELECTRIC COMPANY  
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Agen

Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2016  
 Ticker: GE  
 ISIN: US3696041033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Mgmt	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For

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A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A14	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
A15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016	Mgmt	For
C1	LOBBYING REPORT	Shr	Against
C2	INDEPENDENT CHAIR	Shr	Against
C3	HOLY LAND PRINCIPLES	Shr	Against
C4	CUMULATIVE VOTING	Shr	Against
C5	PERFORMANCE-BASED OPTIONS	Shr	Against
C6	HUMAN RIGHTS REPORT	Shr	Against

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GENERAL MOTORS COMPANY

Agen

Security: 37045V100  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2016  
 Ticker: GM  
 ISIN: US37045V1008

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOSEPH J. ASHTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY T. BARRA	Mgmt	For

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1C.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSEPH JIMENEZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	Mgmt	For
1F.	ELECTION OF DIRECTOR: JANE L. MENDILLO	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1K.	ELECTION OF DIRECTOR: THEODORE M. SOLSO	Mgmt	For
1L.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Mgmt	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
4.	IMPLEMENTATION OF HOLY LAND PRINCIPLES FOR EMPLOYMENT IN PALESTINE-ISRAEL	Shr	Against

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 GILEAD SCIENCES, INC.

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 Agen

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 Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 11-May-2016  
 Ticker: GILD  
 ISIN: US3755581036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.	Mgmt	For

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1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

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HONEYWELL INTERNATIONAL INC.

Agen

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Security: 438516106  
Meeting Type: Annual  
Meeting Date: 25-Apr-2016  
Ticker: HON  
ISIN: US4385161066  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For

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1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	2016 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES.	Mgmt	For
5.	2016 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS OF HONEYWELL INTERNATIONAL INC.	Mgmt	For
6.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
7.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
8.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shr	Against

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 JOHNSON & JOHNSON

Agen

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 Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2016  
 Ticker: JNJ  
 ISIN: US4781601046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

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3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
4.	SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE	Shr	Against
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
6.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE	Shr	Against
7.	SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES	Shr	Against

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JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
Meeting Type: Annual  
Meeting Date: 17-May-2016  
Ticker: JPM  
ISIN: US46625H1005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN	Shr	Against

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### INDEPENDENT CHAIR

5.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	Shr	Against
6.	VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE	Shr	Against
7.	APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE	Shr	Against
8.	CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW	Shr	Against
9.	EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION	Shr	Against

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### LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2016  
 Ticker: LMT  
 ISIN: US5398301094

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL F. AKERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROSALIND G. BREWER	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID B. BURRITT	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRUCE A. CARLSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES M. LOY	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOSEPH W. RALSTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANNE STEVENS	Mgmt	For

## Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2016	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY")	Mgmt	For
4.	MANAGEMENT PROPOSAL TO RE-APPROVE PERFORMANCE GOALS FOR THE 2011 INCENTIVE PERFORMANCE AWARD PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL ON SPECIAL MEETING STOCK OWNERSHIP THRESHOLD	Shr	Against

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MASCO CORPORATION

Agen

Security: 574599106  
 Meeting Type: Annual  
 Meeting Date: 09-May-2016  
 Ticker: MAS  
 ISIN: US5745991068

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

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MASTERCARD INCORPORATED

Agen

Security: 57636Q104  
 Meeting Type: Annual  
 Meeting Date: 28-Jun-2016  
 Ticker: MA  
 ISIN: US57636Q1040

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For
1L.	ELECTION OF DIRECTOR: JACKSON TAI	Mgmt	For
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2016	Mgmt	For

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MCDONALD'S CORPORATION

Agen

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Security: 580135101  
Meeting Type: Annual  
Meeting Date: 26-May-2016  
Ticker: MCD  
ISIN: US5801351017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD DEAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN EASTERBROOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT ECKERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARGARET GEORGIADIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ,	Mgmt	For

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JR.

1F.	ELECTION OF DIRECTOR: JEANNE JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: WALTER MASSEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN MULLIGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHEILA PENROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN ROGERS, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: MILES WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
4.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT MATTERS PRESENTED BY SHAREHOLDERS BE DECIDED BY SIMPLE MAJORITY VOTE, IF PRESENTED.	Shr	Against
5.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED.	Shr	Against
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD MAKE ALL LAWFUL EFFORTS TO IMPLEMENT AND/OR INCREASE ACTIVITY ON THE HOLY LAND PRINCIPLES, IF PRESENTED.	Shr	Against
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PRESENTED.	Shr	Against
8.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS, IF PRESENTED.	Shr	Against
9.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLICY ACTIVITIES, IF PRESENTED	Shr	Against

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MERCK & CO., INC.

Agen

Security: 58933Y105  
 Meeting Type: Annual  
 Meeting Date: 24-May-2016

## Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

Ticker: MRK  
ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
6.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS.	Shr	Against

METLIFE, INC.

Agen

Security: 59156R108  
Meeting Type: Annual  
Meeting Date: 14-Jun-2016  
Ticker: MET  
ISIN: US59156R1086

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. GLENN HUBBARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: LULU C. WANG	Mgmt	For
2.	ADVISORY VOTE TO ADOPT A BY-LAW DESIGNATING DELAWARE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2016	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
5.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR	Shr	Against
6.	SHAREHOLDER PROPOSAL TO ADOPT SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against

MICROSOFT CORPORATION

Agen

Security: 594918104  
 Meeting Type: Annual  
 Meeting Date: 02-Dec-2015  
 Ticker: MSFT  
 ISIN: US5949181045

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

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MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105  
Meeting Type: Annual  
Meeting Date: 18-May-2016  
Ticker: MDLZ  
ISIN: US6092071058

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For

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1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.	Shr	Against
5.	SHAREHOLDER PROPOSAL: VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shr	Against
6.	SHAREHOLDER PROPOSAL: POLICY ON MEDIATION.	Shr	Against

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 NIKE, INC.

Agen

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 Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 17-Sep-2015  
 Ticker: NKE  
 ISIN: US6541061031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	For
3.	TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For
4.	TO RE-APPROVE THE EXECUTIVE PERFORMANCE SHARING PLAN AS AMENDED.	Mgmt	For
5.	TO APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	For
6.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against

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DISCLOSURE.

7.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
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NOKIA CORPORATION

Agen

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 Security: 654902204  
 Meeting Type: Special  
 Meeting Date: 02-Dec-2015  
 Ticker: NOK  
 ISIN: US6549022043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
6.	RESOLUTION ON THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES IN ORDER TO IMPLEMENT THE COMBINATION BETWEEN NOKIA AND ALCATEL LUCENT.	Mgmt	For
7.	RESOLUTION ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION.	Mgmt	For
8.	RESOLUTION ON CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS.	Mgmt	For

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NOKIA CORPORATION

Agen

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 Security: 654902204  
 Meeting Type: Annual  
 Meeting Date: 16-Jun-2016  
 Ticker: NOK  
 ISIN: US6549022043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
7.	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
8.	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND	Mgmt	For
9.	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	For
10.	RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For

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11.	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
12.	DIRECTOR VIVEK BADRINATH BRUCE BROWN LOUIS R. HUGHES JEAN C. MONTY ELIZABETH NELSON OLIVIER PIOUS RISTO SIILASMAA CARLA SMITS-NUSTELING KARI STADIGH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
13.	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14.	ELECTION OF AUDITOR	Mgmt	For
15.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES	Mgmt	For
16.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	For

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 NORTHROP GRUMMAN CORPORATION

Agen

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 Security: 666807102  
 Meeting Type: Annual  
 Meeting Date: 18-May-2016  
 Ticker: NOC  
 ISIN: US6668071029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	For
1I.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For



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1J.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016.	Mgmt	For

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 ORACLE CORPORATION

Agen

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 Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 18-Nov-2015  
 Ticker: ORCL  
 ISIN: US68389X1054  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD LEON E. PANETTA NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING RENEWABLE ENERGY TARGETS.	Shr	Against
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

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7.	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shr	Against
8.	STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES.	Shr	Against
9.	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Shr	Against
10.	STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.	Shr	Against

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 ORANGE SA, PARIS

Agen

Security: F6866T100  
 Meeting Type: MIX  
 Meeting Date: 07-Jun-2016  
 Ticker:  
 ISIN: FR0000133308

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615141 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE INACTIVATED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting	
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.	Non-Voting	
CMMT	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 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	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	

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<http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601050.pdf>

O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS: EUR 0.60 PER SHARE	Mgmt	For
O.4	AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	RENEWAL OF THE TERM OF MR JOSE-LUIS DURAN AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF MR CHARLES-HENRI FILIPPI AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF A NEW DIRECTOR: MR. BERNARD RAMANANTSOA	Mgmt	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE RICHARD, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015	Mgmt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERVAISPELLISSIER, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015	Mgmt	For
O.10	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER COMPANY SHARES	Mgmt	For
E.11	ENSURING CONSISTENCY OF ARTICLE 13 OF THE BY-LAWS WITH RULING NDECREE 2014-948 OF 20 AUGUST 2014, REGARDING THE MINIMUM NUMBER OF SHARES THAT MUST BE HELD BY EACH DIRECTOR APPOINTED BY THE GENERAL MEETING	Mgmt	For
E.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY WAY OF THE CANCELLATION OF SHARES	Mgmt	For
E.13	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
O.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE THIRD RESOLUTION- ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS	Shr	Against
O.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AUTHORISATION FOR THE	Shr	Against

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BOARD OF DIRECTORS, IN THE EVENT OF A  
DECISION TO PAY AN INTERIM DIVIDEND, TO  
ALLOW SHAREHOLDERS TO CHOOSE BETWEEN  
PAYMENT IN CASH OR IN SHARES FOR THE FULL  
AMOUNT OF THIS ADVANCE PAYMENT

E.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 13 OF THE COMPANY BY-LAWS PERTAINING TO PLURALITY OF OFFICES	Shr	Against
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PEPSICO, INC.

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Agen

Security: 713448108  
Meeting Type: Annual  
Meeting Date: 04-May-2016  
Ticker: PEP  
ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Mgmt	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Mgmt	For
1L.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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4.	APPROVAL OF THE RENEWAL AND AMENDMENT OF THE PEPSICO, INC. LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.	Shr	Against
6.	REPORT ON MINIMIZING IMPACTS OF NEONICS.	Shr	Against
7.	POLICY REGARDING HOLY LAND PRINCIPLES.	Shr	Against
8.	ADOPT QUANTITATIVE RENEWABLE ENERGY TARGETS.	Shr	Against

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 PFIZER INC.

Agen

Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2016  
 Ticker: PFE  
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	Against
1G.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING POLICY ON	Shr	Against

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### DIRECTOR ELECTIONS

6.	SHAREHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING CERTAIN TAXABLE EVENTS	Shr	Against

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 PHILIP MORRIS INTERNATIONAL INC.

Agen

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 Security: 718172109  
 Meeting Type: Annual  
 Meeting Date: 04-May-2016  
 Ticker: PM  
 ISIN: US7181721090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUN MAKIHARA	Mgmt	For
1G.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY	Shr	Against
5.	SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shr	Against

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 QUALCOMM INCORPORATED  
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Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 08-Mar-2016  
 Ticker: QCOM  
 ISIN: US7475251036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER	Mgmt	For
1B.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE	Mgmt	For
1C.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON	Mgmt	For
1D.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON	Mgmt	For
1E.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL E. JACOBS	Mgmt	For
1F.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: HARISH MANWANI	Mgmt	For
1G.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. MCLAUGHLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF	Mgmt	For
1I.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN	Mgmt	For

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ELECTED AND QUALIFIED: FRANCISCO ROS

1K.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN	Mgmt	For
1L.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: ANTHONY J. VINCIQUERRA	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016.	Mgmt	For
3.	TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN.	Mgmt	For
4.	TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
5.	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108  
 Meeting Type: Annual  
 Meeting Date: 06-Apr-2016  
 Ticker: SLB  
 ISIN: AN8068571086

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1F.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1G.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Mgmt	For
1I.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For



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1J.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
5.	TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE.	Mgmt	For
6.	TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5.	Mgmt	For
7.	TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW.	Mgmt	For

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 SIEMENS AG, MUENCHEN

Agen

Security: D69671218  
 Meeting Type: AGM  
 Meeting Date: 26-Jan-2016  
 Ticker:  
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent</p>	Non-Voting	

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of outstanding share capital onwards).

	According to German law, in case of specific conflicts of interest in connection with specific items of the agenda for the General Meeting you are not entitled to exercise your voting rights. Further, your voting right might be excluded when your share in voting rights has reached certain thresholds and you have not complied with any of your mandatory voting rights notifications pursuant to the German securities trading act (WPHG). For questions in this regard please contact your client service representative for clarification. If you do not have any indication regarding such conflict of interest, or another exclusion from voting, please submit your vote as usual. Thank you.	Non-Voting	
	Counter proposals which are submitted until 11/01/2016 will be published by the issuer. Further information on counter proposals can be found directly on the issuer's website (please refer to the material URL section of the application). If you wish to act on these items, you will need to request a meeting attend and vote your shares directly at the company's meeting. Counter proposals cannot be reflected in the ballot on Proxyedge.	Non-Voting	
1	To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group as of September 30, 2015, as well as the Report of the Supervisory Board and the Corporate Governance Report for fiscal year 2015.	Non-Voting	
2	Appropriation of net income	Mgmt	For
3	Ratification of the acts of the Managing Board	Mgmt	For
4	Ratification of the acts of the Supervisory Board	Mgmt	For
5	Appointment of independent auditors: Ernst & Young GmbH	Mgmt	For
6.a	Reelection of members of the Supervisory Board: Ms. Dr. phil. Nicola Leibinger-Kammueler	Mgmt	For
6.b	Reelection of members of the Supervisory Board: Mr. Jim Hagemann Snabe	Mgmt	For
6.c	Reelection of members of the Supervisory	Mgmt	For

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Board: Mr. Werner Wenning

7	Creation of an Authorized Capital 2016	Mgmt	For
8	Spin-Off and Transfer Agreement with Siemens Healthcare GmbH	Mgmt	For

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STARBUCKS CORPORATION

Agen

Security: 855244109  
 Meeting Type: Annual  
 Meeting Date: 23-Mar-2016  
 Ticker: SBUX  
 ISIN: US8552441094

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARY N. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT M. GATES	Mgmt	For
1E.	ELECTION OF DIRECTOR: MELLODY HOBSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARA SHIH	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Mgmt	For
1L.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVE AMENDMENT AND RESTATEMENT OF OUR EXECUTIVE MANAGEMENT BONUS PLAN.	Mgmt	For
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For
5.	ADOPT PROXY ACCESS BYLAW.	Shr	Against
6.	REVIEW POLICIES RELATED TO HUMAN RIGHTS.	Shr	Against

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 STATE STREET CORPORATION

Agen

Security: 857477103  
 Meeting Type: Annual  
 Meeting Date: 18-May-2016  
 Ticker: STT  
 ISIN: US8574771031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: K. BURNES	Mgmt	For
1B.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: L. DUGLE	Mgmt	For
1D.	ELECTION OF DIRECTOR: W. FRED A	Mgmt	For
1E.	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	For
1F.	ELECTION OF DIRECTOR: L. HILL	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	For
1I.	ELECTION OF DIRECTOR: R. SKATES	Mgmt	For
1J.	ELECTION OF DIRECTOR: G. SUMME	Mgmt	For
1K.	ELECTION OF DIRECTOR: T. WILSON	Mgmt	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE 2016 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

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 SYNCHRONY FINANCIAL

Agen

Security: 87165B103  
 Meeting Type: Annual  
 Meeting Date: 19-May-2016  
 Ticker: SYF  
 ISIN: US87165B1035  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: MARGARET M. KEANE	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAGET L. ALVES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARTHUR W. COVIELLO, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM W. GRAYLIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROY A. GUTHRIE	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD C. HARTNACK	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEFFREY G. NAYLOR	Mgmt	For
1H.	ELECTION OF DIRECTOR: LAUREL J. RICHIE	Mgmt	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2016	Mgmt	For

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 THE BANK OF NEW YORK MELLON CORPORATION

Agen

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 Security: 064058100  
 Meeting Type: Annual  
 Meeting Date: 12-Apr-2016  
 Ticker: BK  
 ISIN: US0640581007  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Mgmt	For

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1J.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL OF OUR 2016 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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 THE COCA-COLA COMPANY

Agen

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 Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2016  
 Ticker: KO  
 ISIN: US1912161007  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARC BOLLAND	Mgmt	For
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANA BOTIN	Mgmt	For
1E.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HOWARD G. BUFFETT	Mgmt	For
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RICHARD M. DALEY	Mgmt	For
1G.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: BARRY DILLER	Mgmt	For
1H.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HELENE D. GAYLE	Mgmt	For
1I.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: EVAN G. GREENBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ALEXIS M. HERMAN	Mgmt	For

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1K.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MUHTAR KENT	Mgmt	For
1L.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ROBERT A. KOTICK	Mgmt	For
1M.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARIA ELENA LAGOMASINO	Mgmt	For
1N.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: SAM NUNN	Mgmt	For
1O.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID B. WEINBERG	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY TO PERMIT THE TAX DEDUCTIBILITY OF CERTAIN AWARDS	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING HOLY LAND PRINCIPLES	Shr	Against
6.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against
7.	SHAREOWNER PROPOSAL REGARDING ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL AND POLICY ACTIVITY	Shr	Against

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 THE DOW CHEMICAL COMPANY

Agen

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 Security: 260543103  
 Meeting Type: Annual  
 Meeting Date: 12-May-2016  
 Ticker: DOW  
 ISIN: US2605431038  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For

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1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO ADOPT PROXY ACCESS.	Shr	Against

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 THE HOME DEPOT, INC.

Agen

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 Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 19-May-2016  
 Ticker: HD  
 ISIN: US4370761029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERARD J. ARPEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1J.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For



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1K.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT	Shr	Against
5.	SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 10% OF OUTSTANDING SHARES	Shr	Against

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 THE PROCTER & GAMBLE COMPANY

Agen

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 Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 13-Oct-2015  
 Ticker: PG  
 ISIN: US7427181091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Mgmt	For
1F.	ELECTION OF DIRECTOR: A.G. LAFLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For

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2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Mgmt	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS	Shr	Against

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 THE TJX COMPANIES, INC.

Agen

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 Security: 872540109  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2016  
 Ticker: TJX  
 ISIN: US8725401090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID T. CHING	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERNIE HERRMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL F. HINES	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1H.	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLOW B. SHIRE	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS TJX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
3.	SAY-ON-PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL FOR INCLUSION OF DIVERSITY AS A CEO PERFORMANCE MEASURE.	Shr	Against
5.	STOCKHOLDER PROPOSAL FOR A REVIEW AND SUMMARY REPORT ON EXECUTIVE COMPENSATION POLICIES.	Shr	Against

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 THE WALT DISNEY COMPANY

Agen

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 Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 03-Mar-2016  
 Ticker: DIS  
 ISIN: US2546871060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.	Shr	Against
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	Against

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 TOPBUILD CORP

Agen

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 Security: 89055F103  
 Meeting Type: Annual  
 Meeting Date: 02-May-2016  
 Ticker: BLD  
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ISIN: US89055F1030

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

UNION PACIFIC CORPORATION

Agen

Security: 907818108  
Meeting Type: Annual  
Meeting Date: 12-May-2016  
Ticker: UNP  
ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDREW H. CARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: LANCE M. FRITZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES C. KRULAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JANE H. LUTE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS F. MCLARTY,	Mgmt	For

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III

1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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 UNITED PARCEL SERVICE, INC.

Agen

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 Security: 911312106  
 Meeting Type: Annual  
 Meeting Date: 05-May-2016  
 Ticker: UPS  
 ISIN: US9113121068  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID P. ABNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RODNEY C. ADKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MICHAEL J. BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: WILLIAM R. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CANDACE KENDLE	Mgmt	For
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANN M. LIVERMORE	Mgmt	For
1G.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RUDY H.P. MARKHAM	Mgmt	For
1H.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CLARK T. RANDT, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR TO SERVE UNTIL THE	Mgmt	For

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2017 ANNUAL MEETING: JOHN T. STANKEY

1J.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CAROL B. TOME	Mgmt	For
1K.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: KEVIN M. WARSH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	SHAREOWNER PROPOSAL TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shr	Against
4.	SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	Against
5.	SHAREOWNER PROPOSAL TO ADOPT HOLY LAND PRINCIPLES.	Shr	Against

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UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109  
Meeting Type: Annual  
Meeting Date: 25-Apr-2016  
Ticker: UTX  
ISIN: US9130171096

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY J. HAYES	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1L.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For

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1M.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
3.	AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR DIRECTORS.	Mgmt	For
4.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 VERIZON COMMUNICATIONS INC.

Agen

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 Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 05-May-2016  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1K.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1L.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

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4.	RENEWABLE ENERGY TARGETS	Shr	Against
5.	INDIRECT POLITICAL SPENDING REPORT	Shr	Against
6.	LOBBYING ACTIVITIES REPORT	Shr	Against
7.	INDEPENDENT CHAIR POLICY	Shr	Against
8.	SEVERANCE APPROVAL POLICY	Shr	For
9.	STOCK RETENTION POLICY	Shr	Against

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VISA INC.

Agen

Security: 92826C839  
Meeting Type: Annual  
Meeting Date: 03-Feb-2016  
Ticker: V  
ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1F.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID J. PANG	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF VISA INC. 2007 EQUITY INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED.	Mgmt	For
4.	APPROVAL OF VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For



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AS OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.

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WALGREENS BOOTS ALLIANCE

Agen

Security: 931427108  
Meeting Type: Annual  
Meeting Date: 27-Jan-2016  
Ticker: WBA  
ISIN: US9314271084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Mgmt	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Mgmt	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFY DELOITTE & TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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WELLS FARGO & COMPANY

Agen

Security: 949746101  
Meeting Type: Annual  
Meeting Date: 26-Apr-2016  
Ticker: WFC  
ISIN: US9497461015  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1I.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	Against

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 WHIRLPOOL CORPORATION

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 Agen

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 Security: 963320106  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2016  
 Ticker: WHR  
 ISIN: US9633201069  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC R. BITZER	Mgmt	For
1C.	ELECTION OF DIRECTOR: GARY T. DICAMILLO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DIANE M. DIETZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: GERRI T. ELLIOTT	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN D. LIU	Mgmt	For
1I.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

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ZIMMER BIOMET HOLDINGS, INC.

Agen

Security: 98956P102  
Meeting Type: Annual  
Meeting Date: 03-May-2016  
Ticker: ZBH  
ISIN: US98956P1021

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Mgmt	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAU	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Mgmt	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For

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1J.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVE THE AMENDED 2009 STOCK INCENTIVE PLAN	Mgmt	For

\* Management position unknown

### 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)	CALAMOS STRATEGIC TOTAL RETURN FUND
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/30/2016