

WILSON JEFFREY L
 Form 4
 April 15, 2013

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
WILSON JEFFREY L

2. Issuer Name and Ticker or Trading Symbol
CITIZENS FINANCIAL SERVICES INC [CZFS]

5. Relationship of Reporting Person(s) to Issuer
 (Check all applicable)

(Last) (First) (Middle)
11 IVES STREET
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)
04/12/2013

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
SENIOR VICE PRESIDENT

WELLSBORO, PA 16901
 (City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
COMMON CLASS	04/12/2013		A		165	A	\$ 0
COMMON CLASS						I	4
							2,254.7033
							BY SPOUSE

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Owned Beneficially (Instr. 5)
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Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
WILSON JEFFREY L 11 IVES STREET WELLSBORO, PA 16901			SENIOR VICE PRESIDENT	

Signatures

GINA MARIE BOOR FOR JEFFREY L. WILSON UNDER POWER OF ATTORNEY
DATED 10/12/2010 04/15/2013

__Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Remarks:

STOCK AWARDS GRANTED PURSUANT TO THE CITIZENS FINANCIAL SERVICES, INC. 2006 RESTRICTED STOCK

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. Allocation of Mgmt For For For Profits/Dividends 7 Ratification of Mgmt For For For Management Board Acts 8 Ratification of Mgmt For For For Supervisory Board Acts 9 Appointment of Auditor Mgmt For For For

PT Selamat

Sempurna Tbk Ticker Security ID: Meeting Date Meeting Status SMSM CINS Y7139P148 05/15/2018 Voted Meeting Type Country of Trade Annual Indonesia Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Allocation of Mgmt For For For Profits/Dividends 3 Directors' and Mgmt For For For Commissioners' Fees 4 Appointment of Auditor Mgmt For For For and Authority to Set Fees

Quaker Chemical Corporation Ticker Security ID: Meeting Date Meeting Status KWR CUSIP 747316107 05/09/2018 Voted Meeting

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Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt 1.1 Elect Michael F. Barry Mgmt For For For 1.2 Elect Donald R. Mgmt For For For Caldwell 1.3 Elect Jeffry
D. Frisby Mgmt For For For 2 Ratification of Auditor Mgmt For For For

Quaker Chemical Corporation Ticker Security ID: Meeting Date Meeting Status KWR CUSIP 747316107 09/07/2017 Voted Meeting
Type Country of Trade Special United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt 1 Eliminate Time-Phase Mgmt For For For Voting Structure 2 Share Issuance Mgmt For For For Pursuant to
Merger 3 Right to Adjourn Mgmt For For For Meeting

Radico Khaitan Limited Ticker Security ID: Meeting Date Meeting Status RADICO CINS Y7174A147 09/29/2017 Voted Meeting
Type Country of Trade Annual India Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1
Non-Voting Meeting Note N/A N/A N/A N/A 2 Accounts and Reports Mgmt For For For 3 Allocation of Mgmt For
For For Profits/Dividends 4 Elect Abhishek Khaitan Mgmt For For For 5 Appointment of Auditor Mgmt For For For
and Authority to Set Fees 6 Appointment of Lalit Mgmt For For For Khaitan (Chair and Managing Director);
Approval of Remuneration 7 Appointment of Mgmt For For For Abhishek Khaitan (Managing Director); Approval of
Remuneration 8 Appointment of K.P. Mgmt For For For Singh (Whole-Time Director); Approval of Remuneration 9
Authority to Set Cost Mgmt For For For Auditor's Fees

Raubex Group Limited Ticker Security ID: Meeting Date Meeting Status RBX CINS S68353101 09/08/2017 Voted Meeting Type
Country of Trade Annual South Africa Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1
Re-elect Rudolf J. Mgmt For For For Fourie 2 Re-elect James F. Mgmt For For For Gibson 3 Elect Ntombi (Felicia)
Mgmt For For For Msiza 4 Re-elect Freddie Kenney Mgmt For For For 5 Re-elect Leslie (Les) Mgmt For For For A.
Maxwell 6 Re-elect Bryan H. Kent Mgmt For For For 7 Elect Setshego R. Mgmt For For For Bogatsu 8 Appointment
of Auditor Mgmt For For For 9 Elect Audit Committee Mgmt For For For Member (Les Maxwell) 10 Elect Audit
Committee Mgmt For For For Member (Bryan Kent) 11 Elect Audit Committee Mgmt For For For Member (Setshego
Bogatsu) 12 Approve Remuneration Mgmt For Abstain Against Policy 13 Authorisation of Legal Mgmt For For For
Formalities 14 Approve NEDs' Fees Mgmt For For For 15 Authority to Mgmt For For For Repurchase Shares 16
Approve Financial Mgmt For For For Assistance (Sections 44 & 45) 17 Approve Financial Mgmt For For For
Assistance (Section 45)

Raven Industries, Inc. Ticker Security ID: Meeting Date Meeting Status RAVN CUSIP 754212108 05/22/2018 Voted Meeting Type
Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1.1
Elect Jason M. Andringa Mgmt For For For 1.2 Elect David L. Chicoine Mgmt For For For 1.3 Elect Thomas S.
Everist Mgmt For For For 1.4 Elect Kevin T. Kirby Mgmt For For For 1.5 Elect Marc E. LeBaron Mgmt For For For
1.6 Elect Richard W. Parod Mgmt For For For 1.7 Elect Daniel A. Rykhus Mgmt For For For 2 Advisory Vote on
Mgmt For For For Executive Compensation 3 Ratification of Auditor Mgmt For For For

Relo Group, Inc. Ticker Security ID: Meeting Date Meeting Status 8876 CINS J6436W118 06/26/2018 Voted Meeting Type
Country of Trade Annual Japan Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Elect Masanori
Sasada Mgmt For For For 2 Elect Kenichi Nakamura Mgmt For For For 3 Elect Yasushi Kadota Mgmt For For For 4
Elect Kenji Koshinaga Mgmt For For For 5 Elect Yasuji Shimizu Mgmt For For For 6 Elect Takeshi Kawano Mgmt
For For For 7 Elect Takashi Ohnogi Mgmt For For For 8 Elect Kazuya Udagawa Mgmt For For For 9 Directors' Fees
Mgmt For For For

Restore Plc Ticker Security ID: Meeting Date Meeting Status RST CINS G59198112 05/21/2018 Voted Meeting Type
Country of Trade Ordinary United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Elect
Martin Towers Mgmt For For For

Restore Plc Ticker Security ID: Meeting Date Meeting Status RST CINS G59198112 05/21/2018 Voted Meeting Type
Country of Trade Annual United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts
and Reports Mgmt For For For 2 Appointment of Auditor Mgmt For For For 3 Authority to Set Mgmt For For For

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Auditor's Fees 4 Elect Sharon Baylay Mgmt For For For 5 Elect Charles Skinner Mgmt For For For 6 Elect James Wilde Mgmt For For For 7 Allocation of Mgmt For For For Profits/Dividends 8 Authority to Issue Mgmt For For For Shares w/ Preemptive Rights 9 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 10 Authority to Mgmt For For For Repurchase Shares

Rezidor Hotel

Group AB Ticker Security ID: Meeting Date Meeting Status REZT CINS W75528104 04/26/2018 Voted Meeting Type Country of Trade Annual Sweden Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Non-Voting Meeting Note N/A N/A N/A N/A 4 Non-Voting Agenda Item N/A N/A N/A N/A 5 Non-Voting Agenda Item N/A N/A N/A N/A 6 Non-Voting Agenda Item N/A N/A N/A N/A 7 Non-Voting Agenda Item N/A N/A N/A N/A 8 Non-Voting Agenda Item N/A N/A N/A N/A 9 Non-Voting Agenda Item N/A N/A N/A N/A 10 Non-Voting Agenda Item N/A N/A N/A N/A 11 Non-Voting Agenda Item N/A N/A N/A N/A 12 Non-Voting Agenda Item N/A N/A N/A N/A 13 Accounts and Reports Mgmt For For For 14 Allocation of Mgmt For For For Profits/Dividends 15 Ratification of Board Mgmt For For For and CEO Acts 16 Board Size Mgmt For For For 17 Directors and Mgmt For For For Auditors' Fees 18 Election of Directors Mgmt For For For 19 Appointment of Auditor Mgmt For For For 20 Nomination Committee Mgmt For For For 21 Remuneration Guidelines Mgmt For For For 22 Amendments to Articles Mgmt For For For Regarding Company Name 23 Non-Voting Agenda Item N/A N/A N/A N/A

River and

Mercantile Group Plc Ticker Security ID: Meeting Date Meeting Status RIV CINS G7S87Z106 12/08/2017 Voted Meeting Type Country of Trade Annual United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Remuneration Report Mgmt For For For (Advisory) 3 Remuneration Policy Mgmt For Abstain Against (Binding) 4 2017 Deferred Equity Mgmt For For For Plan 5 2017 Deferred Equity Mgmt For For For Plan (non-UK) 6 Allocation of Mgmt For For For Profits/Dividends 7 Elect Jonathan Dawson Mgmt For For For 8 Elect James Barham Mgmt For For For 9 Elect Jack Berry Mgmt For For For 10 Elect Angela Mgmt For For For Crawford-Ingle 11 Elect Mike Faulkner Mgmt For For For 12 Elect Kevin Hayes Mgmt For For For 13 Elect Robin Minter-Kemp Mgmt For For For 14 Elect John Punter Mgmt For For For 15 Appointment of Auditor Mgmt For For For 16 Authority to Set Mgmt For For For Auditor's Fees 17 Authority to Issue Mgmt For For For Shares w/ Preemptive Rights 18 Authorisation of Mgmt For For For Political Donations 19 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 20 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights (Specified Capital Investment) 21 Authority to Set Mgmt For For For General Meeting Notice Period at 14 Days

Robinsons Retail Holdings Inc Ticker Security ID: Meeting Date Meeting Status RRHI CINS Y7318T101 05/28/2018 Voted Meeting Type Country of Trade Annual Philippines Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Proof of Notice and Mgmt For For For Quorum 3 Meeting Minutes Mgmt For For For 4 Accounts and Reports Mgmt For For For 5 Elect John L. Mgmt For For For Gokongwei, Jr. 6 Elect James L. Go Mgmt For For For 7 Elect Lance Y. Mgmt For For For Gokongwei 8 Elect Robina Y. Mgmt For For For Gokongwei-PE 9 Elect Lisa Y. Mgmt For For For Gokongwei-CHENG 10 Elect Faith Y. Mgmt For For For Gokongwei-LIM 11 Elect Hope Y. Mgmt For For For Gokongwei-TANG 12 Elect Antonio L. GO Mgmt For For For 13 Elect Roberto R. Romulo Mgmt For For For 14 Appointment of Auditor Mgmt For For For and Authority to Set Fees 15 Acquisition of Rustan Mgmt For For For Supercenters; Issuance of Shares as Consideration 16 Ratification of Board Mgmt For For For Acts 17 Transaction of Other Mgmt For Abstain Against Business 18 ADJOURNMENT Mgmt For For For 19 Non-Voting Meeting Note N/A N/A N/A N/A

Rocky Mountain

Dealerships Inc. Ticker Security ID: Meeting Date Meeting Status RME CUSIP 77467Q106 05/09/2018 Voted Meeting Type Country of Trade Annual Canada Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Board Size Mgmt For For For 2.1 Elect Matthew C. Mgmt For For For Campbell 2.2 Elect Derek I. Stimson Mgmt For For For 2.3 Elect Robert J. Herdman Mgmt For For For 2.4 Elect Robert K. Mackay Mgmt For For For 2.5 Elect Scott A. Tannas Mgmt For For For 2.6 Elect Cameron W. Mgmt For For For Crawford 2.7 Elect William DeJong Mgmt For For For 2.8 Elect Garrett A.W. Mgmt For For For Ganden 3 Appointment of Auditor Mgmt For For For and Authority to Set Fees 4 Adopting the Advance Mgmt For For For Notice By-Law 5 Advisory Vote on Mgmt For For For Executive Compensation

Explanation of Responses:

Rogers

Corporation Ticker Security ID: Meeting Date Meeting Status ROG CUSIP 775133101 05/03/2018 Voted Meeting Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1.1 Elect Keith L. Barnes Mgmt For For For 1.2 Elect Michael F. Barry Mgmt For For For 1.3 Elect Bruce D. Hoehner Mgmt For For For 1.4 Elect Carol R. Jensen Mgmt For For For 1.5 Elect Ganesh Moorthy Mgmt For For For 1.6 Elect Jeffrey J. Owens Mgmt For For For 1.7 Elect Helene Simonet Mgmt For For For 1.8 Elect Peter C. Wallace Mgmt For For For 2 Advisory Vote on Mgmt For For For Executive Compensation 3 Ratification of Auditor Mgmt For For For

Rothschild & Co

Ticker Security ID: Meeting Date Meeting Status ROTH CINS F7957F116 05/17/2018 Voted Meeting Type Country of Trade Mix France Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Non-Voting Meeting Note N/A N/A N/A N/A 4 Non-Voting Meeting Note N/A N/A N/A N/A 5 Accounts and Reports; Mgmt For For For Ratification of Management Acts 6 Allocation of Mgmt For For For Profits/Dividends 7 Consolidated Accounts Mgmt For For For and Reports 8 Regulated Agreement Mgmt For For For with Rothschild Asset Management 9 Elect David Rene de Mgmt For For For Rothschild 10 Elect Lucie Mgmt For For For Maurel-Aubert 11 Elect Sylvain Hefes Mgmt For For For 12 Elect Anthony de Mgmt For For For Rothschild 13 Elect Sipko N. Schat Mgmt For For For 14 Elect Peter A. Smith Mgmt For For For 15 Remuneration of Mgmt For For For Rothschild & Co Gestion SAS, Managing Partner 16 Remuneration of David Mgmt For For For de Rothschild, Chair of Rothschild & Co Gestion SAS 17 Remuneration of Eric Mgmt For For For de Rothschild, Supervisory Board Chair 18 Authority to Mgmt For For For Repurchase and Reissue Shares 19 Maximum Variable Mgmt For For For Compensation Ratio for Identified Staff 20 Authority to Cancel Mgmt For For For Shares and Reduce Capital 21 Authority to Increase Mgmt For For For Capital Through Capitalisations 22 Authority to Increase Mgmt For For For Capital In Consideration for Contributions in Kind 23 Authority to Issue Mgmt For For For Shares and Convertible Debt w/ Preemptive Rights 24 Authority to Issue Mgmt For For For Shares and Convertible Debt w/o Preemptive Rights 25 Authority to Set Mgmt For For For Offering Price of Shares 26 Greenshoe Mgmt For For For 27 Authority to Grant Mgmt For For For Stock Options 28 Authority to Issue Mgmt For For For Restricted Shares 29 Employee Stock Mgmt For For For Purchase Plan for Overseas Employees 30 Employee Stock Mgmt For For For Purchase Plan 31 Global Ceiling on Mgmt For For For Capital Increases 32 Authorisation of Legal Mgmt For For For Formalities 33 Shareholder Proposal A ShrHoldr Against Against For Regarding Election of Cynthia Tobiano 34 Shareholder Proposal ShrHoldr Against Against For (B) Elect Yves Aeschlimann 35 Non-Voting Meeting Note N/A N/A N/A N/A

Rothschild & Co

Ticker Security ID: Meeting Date Meeting Status ROTH CINS F7957F116 09/28/2017 Voted Meeting Type Country of Trade Mix France Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Non-Voting Meeting Note N/A N/A N/A N/A 4 Non-Voting Meeting Note N/A N/A N/A N/A 5 Non-Voting Meeting Note N/A N/A N/A N/A 6 Accounts and Reports; Mgmt For For For Ratification of Management Acts 7 Allocation of Mgmt For For For Profits/Dividends 8 Consolidated Accounts Mgmt For For For and Reports 9 Related Party Mgmt For For For Transactions (Compagnie Financiere Martin Maurel) 10 Related Party Mgmt For For For Transactions (Rothschild & Cie SCS) 11 Elect Suet-Fern Lee Mgmt For For For 12 Elect Eric de Mgmt For For For Rothschild 13 Elect Andre Levy-Lang Mgmt For For For 14 Appointment of Auditor Mgmt For For For (KPMG SA) 15 Non-Renewal of Mgmt For For For Alternate Auditor (KPMG Audit FS I) 16 Appointment of Auditor Mgmt For For For (Cailliau Dedouit et Associes SA) 17 Non-Renewal of Mgmt For For For Alternate Auditor (Didier Cardon) 18 Remuneration of Mgmt For For For Rothschild & Co Gestion SAS, Managing Partner 19 Remuneration of David Mgmt For For For de Rothschild, Chair of Rothschild & Co Gestion SAS 20 Remuneration of Eric Mgmt For For For de Rothschild, Chair of the Supervisory Board 21 Authority to Mgmt For For For Repurchase and Reissue Shares 22 Authority to Grant Mgmt For Abstain Against Stock Options 23 Employee Stock Mgmt For For For Purchase Plan 24 Global Ceiling on Mgmt For For For Capital Increases 25 Amendments to Articles Mgmt For For For Regarding Financial Year 26 Amendments to Articles Mgmt For For For Regarding Teleconferencing 27 Amendments to Articles Mgmt For For For Regarding Supervisory Board Powers 28 Amendments to Articles Mgmt For For For Regarding Alternate Auditors 29 Authorisation of Legal Mgmt For For For Formalities 30 Shareholder Proposal ShrHoldr Against Against For (A)

Regarding Election of Cynthia Tobiano 31 Shareholder Proposal ShrHoldr Against Against For (B) Regarding Election of Yves Aeschlimann

Rotork plc Ticker Security ID: Meeting Date Meeting Status ROR CINS G76717134 04/27/2018 Voted Meeting Type Country of Trade Annual United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Allocation of Mgmt For For For Profits/Dividends 3 Elect Gary Bullard Mgmt For For For 4 Elect Jonathan M. Davis Mgmt For For For 5 Elect Sally James Mgmt For For For 6 Elect Martin J. Lamb Mgmt For For For 7 Elect Lucinda Bell Mgmt For For For 8 Elect Kevin G. Mgmt For For For Hostetler 9 Elect Peter Dilnot Mgmt For For For 10 Appointment of Auditor Mgmt For For For 11 Authority to Set Mgmt For For For Auditor's Fees 12 Remuneration Report Mgmt For For For (Advisory) 13 Authority to Issue Mgmt For For For Shares w/ Preemptive Rights 14 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 15 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights (Specified Capital Investment) 16 Authority to Mgmt For For For Repurchase Ordinary Shares 17 Authority to Mgmt For For For Repurchase Preference Shares 18 Authority to Set Mgmt For For For General Meeting Notice Period at 14 Days

RPC Group plc Ticker Security ID: Meeting Date Meeting Status RPC CINS G7699G108 07/19/2017 Voted Meeting Type Country of Trade Annual United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Remuneration Report Mgmt For Abstain Against (Advisory) 3 Allocation of Mgmt For For For Profits/Dividends 4 Elect Jamie Pike Mgmt For For For 5 Elect Pim R.M. Vervaat Mgmt For For For 6 Elect Lynn Drummond Mgmt For For For 7 Elect Simon Kesterton Mgmt For For For 8 Elect Martin Towers Mgmt For For For 9 Elect Godwin Wong Mgmt For For For 10 Elect Ros Rivaz Mgmt For For For 11 Appointment of Auditor Mgmt For For For 12 Authority to Set Mgmt For For For Auditor's Fees 13 Increase in NEDs' Fee Mgmt For For For Cap 14 Authority to Issue Mgmt For For For Shares w/ Preemptive Rights 15 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 16 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights (Specified Capital Investment) 17 Authority to Mgmt For For For Repurchase Shares 18 Authority to Set Mgmt For For For General Meeting Notice Period at 14 Days

S H Kelkar and Company Limited Ticker Security ID: Meeting Date Meeting Status SHK CINS Y7T57W116 08/10/2017 Voted Meeting Type Country of Trade Annual India Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Accounts and Reports Mgmt For For For 3 Allocation of Mgmt For For For Profits/Dividends 4 Elect Amit Dixit Mgmt For For For 5 Appointment of Auditor Mgmt For Abstain Against and Authority to Set Fees

S H Kelkar and Company Limited Ticker Security ID: Meeting Date Meeting Status SHK CINS Y7T57W116 11/01/2017 Voted Meeting Type Country of Trade Other India Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Adoption of SH Kelkar Mgmt For Against Against Stock Appreciation Rights Scheme 2017 (the "Scheme") 3 Extension of the Mgmt For Against Against Scheme to Subsidiaries 4 Acquisition of the Mgmt For Against Against Company's Shares on the Secondary Market to Implement the Scheme 5 Provision of Loan to Mgmt For Against Against Employee Benefits Trust to Purchase Shares to Implement the Scheme

Samjin Pharmaceutical Co., Ltd. Ticker Security ID: Meeting Date Meeting Status 005500 CINS Y7469V103 03/16/2018 Voted Meeting Type Country of Trade Annual Korea, Republic of Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Mgmt For Against Against Allocation of Profits/Dividends 2 Elect CHOI Seung Joo Mgmt For For For 3 Elect CHO Eui Hwan Mgmt For For For 4 Directors' Fees Mgmt For For For

Sandstorm Gold Limited Ticker Security ID: Meeting Date Meeting Status SSL CUSIP 80013R206 06/15/2018 Voted Meeting Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Board Size Mgmt For For For 2.1 Elect Nolan Watson Mgmt For For For 2.2 Elect David Awram Mgmt For For For 2.3 Elect David De Witt Mgmt For For For 2.4 Elect Andrew T. Mgmt For For For Swarhout 2.5 Elect John P.A. Mgmt For For For Budreski 2.6 Elect Mary L. Little Mgmt For For For 2.7 Elect Vera Kobalia Mgmt For For For 3

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Appointment of Auditor Mgmt For For For and Authority to Set Fees 4 Approval of Advance Mgmt For For For
Notice Policy 5 Transaction of Other Mgmt For Against Against Business

Santen

Pharmaceutical Company Ltd. Ticker Security ID: Meeting Date Meeting Status 4536 CINS J68467109 06/26/2018
Voted Meeting Type Country of Trade Annual Japan Issue No. Description Proponent Mgmt Rec Vote Cast
For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Allocation of Mgmt For For For
Profits/Dividends 3 Elect Akira Kurokawa Mgmt For For For 4 Elect Shigeo Taniuchi Mgmt For For For 5 Elect
Takeshi Itoh Mgmt For For For 6 Elect Akihiro Tsujimura Mgmt For For For 7 Elect Kanoko Ohishi Mgmt For For
For 8 Elect Yutaroh Shintaku Mgmt For For For 9 Elect Kunihito Minakawa Mgmt For For For 10 Elect Yasuyuki
Mgmt For For For Miyasaka as Statutory Auditors 11 Change the aggregate Mgmt For For For fees for the Company's
Directors and Adapt Equity Compensation Plans

SEACOR

Holdings Inc. Ticker Security ID: Meeting Date Meeting Status CKH CUSIP 811904101 06/05/2018 Voted Meeting
Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt 1.1 Elect Charles Fabrikant Mgmt For For For 1.2 Elect David R. Berz Mgmt For For For 1.3 Elect Pierre de
Mgmt For For For Demandolx 1.4 Elect Oivind Lorentzen Mgmt For For For III 1.5 Elect Christopher P. Mgmt For
For For Papouras 1.6 Elect David M. Schizer Mgmt For For For 2 Advisory Vote on Mgmt For For For Executive
Compensation 3 Ratification of Auditor Mgmt For For For 4 Amendment to the 2009 Mgmt For For For Employee
Stock Purchase Plan

SEACOR

Holdings Inc. Ticker Security ID: Meeting Date Meeting Status CKH CUSIP 811904101 09/07/2017 Voted Meeting
Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt 1.1 Elect Charles Fabrikant Mgmt For For For 1.2 Elect David R. Berz Mgmt For For For 1.3 Elect Pierre de
Mgmt For For For Demandolx 1.4 Elect Oivind Lorentzen Mgmt For For For 1.5 Elect David M. Schizer Mgmt For
For For 2 Advisory Vote on Mgmt For For For Executive Compensation 3 Frequency of Advisory Mgmt 1 Year 1
Year For Vote on Executive Compensation 4 Ratification of Auditor Mgmt For For For

SEACOR Marine

Holdings Inc. Ticker Security ID: Meeting Date Meeting Status SMHI CUSIP 78413P101 06/12/2018 Voted Meeting
Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt 1.1 Elect Charles Fabrikant Mgmt For For For 1.2 Elect John Gellert Mgmt For For For 1.3 Elect Andrew R.
Morse Mgmt For For For 1.4 Elect R. Christopher Mgmt For For For Regan 1.5 Elect Evan Behrens Mgmt For For
For 1.6 Elect Robert Mgmt For For For Abendschein 1.7 Elect Julie Persily Mgmt For For For 2 Ratification of
Auditor Mgmt For For For

Seeing Machines

Limited Ticker Security ID: Meeting Date Meeting Status SEE CINS Q83822108 01/03/2018 Voted Meeting Type
Country of Trade Ordinary Australia Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1
Non-Voting Meeting Note N/A N/A N/A N/A 2 Approve Issue of Mgmt For For For Securities

Seeing Machines

Limited Ticker Security ID: Meeting Date Meeting Status SEE CINS Q83822108 11/17/2017 Voted Meeting Type
Country of Trade Annual Australia Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1
Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Agenda Item N/A N/A N/A N/A 3 Elect Tim Crane
Mgmt For For For 4 Re-elect Rudolph Mgmt For For For (Rudy) Burger 5 Re-elect James (Jim) Mgmt For For For A.
Walker 6 Equity Grant (CEO Mike Mgmt For Against Against McAuliffe) 7 Approve Employee Mgmt For Against
Against Benefits Plan

SEI Investments

Company Ticker Security ID: Meeting Date Meeting Status SEIC CUSIP 784117103 05/30/2018 Voted Meeting
Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt 1 Elect Carl A. Guarino Mgmt For For For 2 Elect Carmen V. Romeo Mgmt For For For 3 Advisory Vote on
Mgmt For For For Executive Compensation 4 Ratification of Auditor Mgmt For For For

Sensient

Technologies Corporation Ticker Security ID: Meeting Date Meeting Status SXT CUSIP 81725T100 04/26/2018

Explanation of Responses:

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Voted Meeting Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Elect Hank Brown Mgmt For For For 2 Elect Joseph Carleone Mgmt For For For 3 Elect Edward H. Mgmt For For For Cichurski 4 Elect Mario Ferruzzi Mgmt For For For 5 Elect Donald W. Landry Mgmt For For For 6 Elect Paul Manning Mgmt For For For 7 Elect Deborah Mgmt For For For McKeithan-Gebhardt 8 Elect Scott C. Morrison Mgmt For For For 9 Elect Elaine R. Wedral Mgmt For For For 10 Elect Essie Whitelaw Mgmt For For For 11 Advisory Vote on Mgmt For For For Executive Compensation 12 Ratification of Auditor Mgmt For For For

Sheng Siong

Group Ltd Ticker Security ID: Meeting Date Meeting Status OV8 CINS Y7709X109 04/27/2018 Voted Meeting Type Country of Trade Annual Singapore Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Allocation of Mgmt For For For Profits/Dividends 3 Elect LIN Ruiwen Mgmt For Against Against 4 Elect GOH Yeow Tin Mgmt For For For 5 Elect JONG Voon Hoo Mgmt For For For 6 Elect TAN POH POH Hong Mgmt For For For 7 Directors' Fees Mgmt For For For 8 Appointment of Auditor Mgmt For For For and Authority to Set Fees 9 Authority to Issue Mgmt For For For Shares w/ or w/o Preemptive Rights 10 AUTHORITY TO GRANT Mgmt For For For OPTIONS AND ISSUE SHARES UNDER THE SHENG SIONG ESOS 11 AUTHORITY TO ALLOT AND Mgmt For For For ISSUE SHARES UNDER THE SHENG SIONG SHARE AWARD SCHEME

Shriram

Transport Finance Company Limited Ticker Security ID: Meeting Date Meeting Status SRTRANSFIN CINS Y7758E119 12/12/2017 Voted Meeting Type Country of Trade Other India Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Amendments to Articles Mgmt For For For

SIG

plc Ticker Security ID: Meeting Date Meeting Status SHI CINS G80797106 05/10/2018 Voted Meeting Type Country of Trade Annual United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Remuneration Report Mgmt For For For (Advisory) 3 Allocation of Mgmt For For For Profits/Dividends 4 Elect Andrew Allner Mgmt For For For 5 Elect Andrea Abt Mgmt For For For 6 Elect Janet Ashdown Mgmt For For For 7 Elect Ian Duncan Mgmt For For For 8 Elect Mel Ewell Mgmt For For For 9 Elect Nick Maddock Mgmt For For For 10 Elect Meinie Oldersma Mgmt For For For 11 Appointment of Auditor Mgmt For For For 12 Authority to Set Mgmt For For For Auditor's Fees 13 Authority to Issue Mgmt For For For Shares w/ Preemptive Rights 14 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 15 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights (Specified Capital Investment) 16 Authority to Mgmt For For For Repurchase Shares 17 Authority to Set Mgmt For For For General Meeting Notice Period at 14 Days 18 Non-Voting Meeting Note N/A N/A N/A N/A

Signet Jewelers

Limited Ticker Security ID: Meeting Date Meeting Status SIG CUSIP G81276100 06/15/2018 Voted Meeting Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Elect H. Todd Stitzer Mgmt For For For 2 Elect Virginia C. Mgmt For For For Drosos 3 Elect R.Mark Graf Mgmt For For For 4 Elect Helen McCluskey Mgmt For For For 5 Elect Sharon L. Mgmt For For For McCollam 6 Elect Marianne Miller Mgmt For For For Parris 7 Elect Thomas Plaskett Mgmt For For For 8 Elect Nancy A. Reardon Mgmt For For For 9 Elect Jonathan Sokoloff Mgmt For For For 10 Elect Brian Tilzer Mgmt For For For 11 Elect Eugenia Ulasewicz Mgmt For For For 12 Ratification of Auditor Mgmt For For For 13 Advisory Vote on Mgmt For For For Executive Compensation 14 Approval of 2018 Mgmt For For For Omnibus Incentive Plan 15 Sharesave Scheme Mgmt For For For 16 Approval of the Mgmt For For For Employee Share Purchase Plan

SimCorp Ticker

Security ID: Meeting Date Meeting Status SIM CINS K8851Q129 05/09/2018 Voted Meeting Type Country of Trade Special Denmark Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Non-Voting Meeting Note N/A N/A N/A N/A 4 Cancellation of Shares Mgmt For For For 5 Amendment to Articles Mgmt For For For Regarding Board Size 6 Amendment to Articles Mgmt For For For Regarding Abolishment of Mandatory Retirement Age 7 Non-Voting Agenda Item N/A N/A N/A N/A 8 Non-Voting Meeting Note N/A N/A N/A N/A

SimCorp Ticker

Security ID: Meeting Date Meeting Status SIM CINS K8851Q129 05/31/2018 Voted Meeting Type Country of Trade

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Special Denmark Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Non-Voting Meeting Note N/A N/A N/A N/A 4 Authority to Reduce Mgmt For For For Share Capital 5 Amendments to Articles Mgmt For For For Regarding Board Size 6 Amendments to Articles Mgmt For For For Regarding Removal of Mandatory Retirement Age 7 Elect Morten Hubbe Mgmt For For For 8 Non-Voting Meeting Note N/A N/A N/A N/A

Sinmag

Equipment Corporation Ticker Security ID: Meeting Date Meeting Status 1580 CINS Y7997X100 06/13/2018 Voted Meeting Type Country of Trade Annual Taiwan Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Allocation of Mgmt For For For Profits/Dividends 3 Capitalization of Mgmt For For For Profits and Issuance of New Shares 4 Amendments to Articles Mgmt For For For

Sitronix

Technology Corp. Ticker Security ID: Meeting Date Meeting Status 8016 CINS Y8118H107 06/27/2018 Voted Meeting Type Country of Trade Annual Taiwan Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Allocation of Mgmt For For For Profits/Dividends 3 Amendments to Articles Mgmt For For For 4 Amendments to Mgmt For For For Procedural Rules 5 Formulation of Mgmt For For For Procedural Rules: Election of Directors 6 Elect MAO Ying-Wen Mgmt For For For 7 Elect LIN Wen-Bin Mgmt For For For 8 Elect CHENG I-Hsi Mgmt For For For 9 Elect Representative Mgmt For For For of Silicon Power Computer & Communications Inc. 10 Elect LI Sheng-Shu Mgmt For For For 11 Elect FAN Yan-Qiang Mgmt For For For 12 Elect DAI Cheng-Chieh Mgmt For For For 13 Elect XIAO Jie-Sheng Mgmt For For For 14 Elect LIN Yu-Nu Mgmt For For For 15 Non-compete Mgmt For For For Restrictions for Directors

SK Materials Co.,

Ltd. Ticker Security ID: Meeting Date Meeting Status 036490 cins Y806AM103 03/29/2018 Voted Meeting Type Country of Trade Annual Korea, Republic of Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Accounts and Mgmt For For For Allocation of Profits/Dividends 3 Amendments to Articles Mgmt For For For 4 Elect JANG Yong Ho Mgmt For For For 5 Elect LEE Yong Wook Mgmt For For For 6 Elect Tak Yong Seok Mgmt For For For 7 Directors' Fees Mgmt For For For 8 Corporate Auditors' Mgmt For For For Fees 9 Amendments to Mgmt For For For Executive Officer Retirement Allowance Policy 10 Share Option Grant Mgmt For For For

SMU S.A. Ticker

Security ID: Meeting Date Meeting Status SMU CINS ADPV38608 04/26/2018 Voted Meeting Type Country of Trade Ordinary Chile Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Auditor's Report Mgmt For For For 3 Election of Directors Mgmt For For For 4 Directors' Fees; Mgmt For For For Report on Board's Expenditure 5 Directors' Committee Mgmt For For For Fees; Report on Directors' Committee Expenditure 6 Related Party Mgmt For For For Transactions 7 Appointment of Auditor Mgmt For For For and Risk Rating Agency 8 Publication of Company Mgmt For For For Notices 9 Allocation of Mgmt For For For Profits/Dividends 10 Transaction of Other Mgmt N/A Against N/A Business

SMU S.A. Ticker

Security ID: Meeting Date Meeting Status SMU CINS ADPV38608 04/26/2018 Voted Meeting Type Country of Trade Special Chile Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Reduce Share Capital Mgmt For For For (Absorption of Costs) 2 Reduce Share Capital Mgmt For For For (Absorption of Accumulated Losses) 3 Amendments to Articles Mgmt For For For 4 Authorization of Legal Mgmt For For For Formalities

Soda Sanayii A.S

Ticker Security ID: Meeting Date Meeting Status SODA CINS M9067M108 03/20/2018 Voted Meeting Type Country of Trade Annual Turkey Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Non-Voting Meeting Note N/A N/A N/A N/A 4 Election of Presiding Mgmt For For For Chair; Minutes 5 Presentation of Mgmt For For For Directors' and Auditors' Reports 6 Financial Statements Mgmt For For For 7 Ratification of Board Mgmt For For For Acts 8 Election of Directors Mgmt For Against Against 9 Directors' Fees Mgmt For For For 10 Authority to Carry out Mgmt For Against Against Competing Activities and Related Party Transactions 11 Allocation of Mgmt For For For Profits/Dividends 12 Appointment of Auditor Mgmt For For For 13 Charitable Donations Mgmt For For For 14 Presentation of Report Mgmt For For For on Guarantees

Solium Capital
 Inc. Ticker Security ID: Meeting Date Meeting Status SUM CUSIP 83425Q105 05/31/2018 Voted Meeting Type
 Country of Trade Annual Canada Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1.1 Elect
 Marcos A. Lopez Mgmt For For For 1.2 Elect Michael G. Mgmt For For For Broadfoot 1.3 Elect Brian N. Craig
 Mgmt For For For 1.4 Elect Colleen J. Mgmt For For For Moorehead 1.5 Elect Tom P. Muir Mgmt For For For 1.6
 Elect Shawn Abbott Mgmt For For For 1.7 Elect Laura A. Cillis Mgmt For For For 1.8 Elect Joanne Rohde Mgmt For
 For For 2 Appointment of Auditor Mgmt For For For and Authority to Set Fees 3 Amendment to the Stock Mgmt For
 Against Against Option Plan

Sonae SGPS,
 S.A. Ticker Security ID: Meeting Date Meeting Status SON CINS X8252W176 05/03/2018 Voted Meeting Type
 Country of Trade Annual Portugal Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1
 Non-Voting Meeting Note N/A N/A N/A N/A 2 Accounts and Reports Mgmt For For For 3 Allocation of Mgmt For
 For For Profits/Dividends 4 Ratification of Board Mgmt For For For and Auditor Acts 5 Appointment of Auditor
 Mgmt For For For 6 Remuneration Policy Mgmt For For For 7 Authority to Trade in Mgmt For For For Company
 Stock 8 Authority to Trade in Mgmt For For For Company Debt Instruments 9 Authority for Mgmt For For For
 Subsidiaries to Trade in Company Stock 10 Non-Voting Meeting Note N/A N/A N/A N/A 11 Non-Voting Meeting
 Note N/A N/A N/A N/A

Spirax-Sarco
 Engineering plc Ticker Security ID: Meeting Date Meeting Status SPX CINS G83561129 05/15/2018 Voted Meeting
 Type Country of Trade Annual United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
 Mgmt 1 Accounts and Reports Mgmt For For For 2 Remuneration Report Mgmt For For For (Advisory) 3 Allocation
 of Mgmt For For For Profits/Dividends 4 Appointment of Auditor Mgmt For For For 5 Authority to Set Mgmt For For
 For Auditor's Fees 6 Elect Jamie Pike Mgmt For For For 7 Elect Nick Anderson Mgmt For For For 8 Elect Kevin J.
 Boyd Mgmt For For For 9 Elect Neil Daws Mgmt For For For 10 Elect Jay Whalen Mgmt For For For 11 Elect Clive
 Watson Mgmt For For For 12 Elect Jane Kingston Mgmt For For For 13 Elect Trudy Mgmt For For For Schoolenberg
 14 Elect Peter I. France Mgmt For For For 15 Authority to Issue Mgmt For For For Shares w/ Preemptive Rights 16
 Scrip Dividend Mgmt For For For 17 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 18
 Authority to Mgmt For For For Repurchase Shares

Sporton
 International Inc. Ticker Security ID: Meeting Date Meeting Status 6146 CINS Y8129X109 06/08/2018 Voted
 Meeting Type Country of Trade Annual Taiwan Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
 Mgmt 1 Accounts and Reports Mgmt For For For 2 Allocation of Mgmt For For For Profits/Dividends 3
 Capitalization of Mgmt For For For Profits and Issuance of New Shares 4 Elect HUANG Wen Liang Mgmt For For
 For 5 Elect YANG Chih Hsiang Mgmt For For For 6 Elect WANG Hsin Tien Mgmt For For For 7 Elect CHANG
 Chao Pin Mgmt For For For 8 Elect HUANG Ming Chih Mgmt For For For 9 Elect YAO Jui as Mgmt For For For
 Independent Director 10 Elect CHANG Chuan Mgmt For For For Chang as Independent Director 11 Elect LIN Yen
 Shan as Mgmt For For For Supervisor 12 Elect LIN Ching Liang Mgmt For For For as Supervisor 13 Elect HUANG
 Shu Hua as Mgmt For For For Supervisor 14 Non-Compete Mgmt For For For Restrictions for Directors

Sprott Inc. Ticker
 Security ID: Meeting Date Meeting Status SII CUSIP 852066109 05/11/2018 Voted Meeting Type Country of Trade
 Annual Canada Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1.1 Elect Jack C. Lee Mgmt
 For For For 1.2 Elect Ronald Dewhurst Mgmt For For For 1.3 Elect Peter Grosskopf Mgmt For For For 1.4 Elect
 Sharon Ranson Mgmt For For For 1.5 Elect Arthur R. Rule IV Mgmt For For For 1.6 Elect Rosemary Zigrossi Mgmt
 For For For 2 Appointment of Auditor Mgmt For For For and Authority to Set Fees 3 Advance Notice Mgmt For For
 For Provision 4 Share Consolidation Mgmt For For For

Staffline Group
 Plc Ticker Security ID: Meeting Date Meeting Status STAF CINS G8406D107 05/17/2018 Voted Meeting Type
 Country of Trade Annual United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt
 1 Accounts and Reports Mgmt For For For 2 Remuneration Report Mgmt For For For (Advisory) 3 Allocation of
 Mgmt For For For Profits/Dividends 4 Elect Michael Watts Mgmt For For For 5 Elect Andy Hogarth Mgmt For For
 For 6 Elect John Crabtree Mgmt For For For 7 Appointment of Auditor Mgmt For For For and Authority to Set Fees 8

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Authority to Issue Mgmt For For For Shares w/ Preemptive Rights 9 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 10 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights (Specified Capital Investment) 11 Authority to Mgmt For For For Repurchase Shares

Stallergenes

Greer Plc Ticker Security ID: Meeting Date Meeting Status STAGR CINS G8415V106 06/07/2018 Voted Meeting Type Country of Trade Annual United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Remuneration Report Mgmt For For For (Advisory) 3 Remuneration of Mgmt For For For Fereydoun Firouz, Chair and CEO 4 Elect Fereydoun Firouz Mgmt For For For 5 Elect Stefan Meister Mgmt For For For 6 Elect Jean-Luc Mgmt For For For Belingard 7 Elect Elmar Schnee Mgmt For For For 8 Elect Yvonne Schlaeppli Mgmt For For For 9 Elect Rodolfo Bogni Mgmt For For For 10 Elect Philip Broadley Mgmt For For For 11 Appointment of Auditor Mgmt For For For 12 Authority to Set Mgmt For For For Auditor's Fees 13 Authority to Mgmt For For For Repurchase and Reissue Shares 14 Authority to Issue Mgmt For For For Shares w/ Preemptive Rights 15 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 16 Non-Voting Meeting Note N/A N/A N/A N/A 17 Non-Voting Meeting Note N/A N/A N/A N/A 18 Non-Voting Meeting Note N/A N/A N/A N/A

Standard Motor

Products, Inc. Ticker Security ID: Meeting Date Meeting Status SMP CUSIP 853666105 05/17/2018 Voted Meeting Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1.1 Elect John P. Gethin Mgmt For For For 1.2 Elect Pamela Forbes Mgmt For For For Lieberman 1.3 Elect Patrick S. Mgmt For For For McClymont 1.4 Elect Joseph W. Mgmt For For For McDonnell 1.5 Elect Alisa C. Norris Mgmt For For For 1.6 Elect Eric P. Sills Mgmt For For For 1.7 Elect Lawrence I. Sills Mgmt For For For 1.8 Elect Frederick D. Mgmt For For For Sturdivant 1.9 Elect William H. Turner Mgmt For For For 1.10 Elect Richard S. Ward Mgmt For For For 1.11 Elect Roger M. Widmann Mgmt For For For 2 Ratification of Auditor Mgmt For For For 3 Advisory Vote on Mgmt For For For Executive Compensation

Sterlite

Technologies Limited Ticker Security ID: Meeting Date Meeting Status STRTECH CINS Y8170C137 06/26/2018 Voted Meeting Type Country of Trade Annual India Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For Against Against 2 Allocation of Mgmt For For For Profits/Dividends 3 Elect Anand Agarwal Mgmt For For For 4 Appointment of Auditor Mgmt For For For and Authority to Set Fees 5 Elect Sandip Das Mgmt For For For 6 Elect Kumud Srinivasan Mgmt For For For 7 Authority to Set Cost Mgmt For For For Auditor's Fees 8 Authority to Issue Mgmt For For For Non-Convertible Debentures 9 Authority to Issue Mgmt For For For Shares and Convertible Debt w/o Preemptive Rights 10 Non-Voting Meeting Note N/A N/A N/A N/A 11 Non-Voting Meeting Note N/A N/A N/A N/A

Stratec

Biomedical AG Ticker Security ID: Meeting Date Meeting Status SBS CINS D8171G205 05/30/2018 Voted Meeting Type Country of Trade Annual Germany Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Non-Voting Meeting Note N/A N/A N/A N/A 4 Non-Voting Meeting Note N/A N/A N/A N/A 5 Non-Voting Agenda Item N/A N/A N/A N/A 6 Allocation of Mgmt For For For Profits/Dividends 7 Ratification of Mgmt For For For Management Board Acts 8 Ratification of Mgmt For For For Supervisory Board Acts 9 Appointment of Auditor Mgmt For For For 10 Stock Option Plan; Mgmt For Abstain Against Increase in Conditional Capital 11 Change of Legal Form Mgmt For For For 12 Elect Fred K Bruckner Mgmt For For For 13 Elect Stefanie Remmele Mgmt For For For 14 Elect Rainer Baule Mgmt For For For

Sugi Holdings

Co., Ltd. Ticker Security ID: Meeting Date Meeting Status 7649 CINS J7687M106 05/17/2018 Voted Meeting Type Country of Trade Annual Japan Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Elect Hirokazu Sugiura Mgmt For For For 2 Elect Eiichi Sakakibara Mgmt For For For 3 Elect Katsunori Sugiura Mgmt For For For 4 Elect Shinya Sugiura Mgmt For For For 5 Elect Shigeyuki Kamino Mgmt For For For 6 Elect Yoshiko Hayama Mgmt For For For 7 Elect Kana Yasuda as Mgmt For For For Statutory Auditor

Sun Frontier

Fudosan Co., Ltd. Ticker Security ID: Meeting Date Meeting Status 8934 CINS J7808L102 06/22/2018 Voted

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Meeting Type Country of Trade Annual Japan Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt 1 Allocation of Mgmt For For For Profits/Dividends 2 Amendments to Articles Mgmt For For For 3 Elect
Tomoaki Horiguchi Mgmt For For For 4 Elect Kiyokazu Saitoh Mgmt For For For 5 Elect Izumi Nakamura Mgmt For
For For 6 Elect Yasushi Yamada Mgmt For For For 7 Elect Toshio Takahara Mgmt For For For 8 Elect Yukitoshi
Kubo Mgmt For For For 9 Elect Kohichi Moriya Mgmt For For For as Statutory Auditor 10 Elect Fumio Tsuchiya
Mgmt For For For as Alternate Statutory Auditor 11 Equity Compensation Mgmt For For For Plan

Sun Hydraulics

Corporation Ticker Security ID: Meeting Date Meeting Status SNHY CUSIP 866942105 05/31/2018 Voted Meeting
Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt 1.1 Elect Wolfgang H. Mgmt For For For Dangel 1.2 Elect David W. Grzelak Mgmt For For For 2 Ratification
of Auditor Mgmt For For For 3 Advisory Vote on Mgmt For For For Executive Compensation

Sunshine

Holdings PLC Ticker Security ID: Meeting Date Meeting Status SUN.N0000 CINS Y8306B102 06/28/2018 Voted
Meeting Type Country of Trade Annual Sri Lanka Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Accounts and Reports Mgmt For For For 3 Allocation of
Cash Mgmt For For For Dividends 4 Allocation of Scrip Mgmt For For For Dividends 5 Elect Munir A. Shaikh Mgmt
For For For 6 Elect Sanjeev Shishoo Mgmt For For For 7 Elect G Sathasivam Mgmt For For For 8 Elect S. G.
Sathasivam Mgmt For For For 9 Elect A. D. B. Talwate Mgmt For For For 10 Appointment of Auditor Mgmt For For
For and Authority to Set Fees 11 Contributions to Mgmt For For For Charities

Synergie SA

Ticker Security ID: Meeting Date Meeting Status SDG CINS F90342118 06/14/2018 Voted Meeting Type Country of
Trade Mix France Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting
Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Non-Voting Meeting Note N/A N/A N/A
N/A 4 Non-Voting Meeting Note N/A N/A N/A N/A 5 Accounts and Reports; Mgmt For For For Ratification of
Board Acts 6 Consolidated Accounts Mgmt For For For and Reports 7 Allocation of Mgmt For For For
Profits/Dividends 8 Remuneration Policy Mgmt For Against Against for Chair and CEO 9 Remuneration Policy
Mgmt For Against Against for Deputy CEOs 10 Remuneration of Daniel Mgmt For For For Augereau, Chair and
CEO 11 Remuneration of Yvon Mgmt For For For Drouet, Deputy CEO 12 Remuneration of Sophie Mgmt For For
For Sanchez, Deputy CEO 13 Approve Special Mgmt For For For Auditors Report on Regulated Agreements 14
Directors' Fees Mgmt For For For 15 Authority to Mgmt For For For Repurchase and Reissue Shares 16 Authority to
Cancel Mgmt For For For Shares and Reduce Share Capital 17 Conversion to Two-Tier Mgmt For For For
Management and Supervisory Boards 18 Approval of Articles Mgmt For For For Pursuant to Conversion of European
Company Management and Supervisory Boards 19 Elect Julien Vaney Mgmt For For For 20 Elect Nadine Granson
Mgmt For Against Against 21 Elect Christine Mgmt For For For Fornaroli 22 Elect Christoph Lanz Mgmt For For For
23 Elect Quentin Mgmt For For For Vercauteren Drubbel 24 Supervisory Board Fees Mgmt For For For 25
Remuneration Policy Mgmt For Against Against for Management Board Chair 26 Remuneration Policy Mgmt For
Against Against for Management Board 27 Remuneration Policy Mgmt For For For for Supervisory Board 28
Authority to Mgmt For For For Repurchase and Reissue Shares 29 Authorisation of Legal Mgmt For For For
Formalities 30 Authority to Cancel Mgmt For For For Shares and Reduce Share Capital

T4F

Entretenimento SA Ticker Security ID: Meeting Date Meeting Status SHOW3 CINS P9T44H103 04/26/2018 Voted
Meeting Type Country of Trade Annual Brazil Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Accounts and Reports Mgmt For For For 3 Allocation of
Mgmt For For For Profits/Dividends 4 Remuneration Policy Mgmt For For For 5 Request Establishment Mgmt N/A
Abstain N/A of Supervisory Council 6 Instructions If Mgmt N/A Abstain N/A Meeting is Held on Second Call 7
Non-Voting Meeting Note N/A N/A N/A N/A

T4F

Entretenimento SA Ticker Security ID: Meeting Date Meeting Status SHOW3 CINS P9T44H103 08/30/2017 Voted
Meeting Type Country of Trade Special Brazil Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3
Amendments to Articles Mgmt For For For (Corporate Purpose) 4 Merger Agreement Mgmt For For For 5

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Ratification of Mgmt For For For Appointment of Appraiser 6 Valuation Report Mgmt For For For 7 Merger by Absorption Mgmt For For For 8 Authorisation of Legal Mgmt For For For Formalities Regarding Merger

Tassal Group

Limited Ticker Security ID: Meeting Date Meeting Status TGR CINS Q8881G103 10/25/2017 Voted Meeting Type Country of Trade Annual Australia Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 REMUNERATION REPORT Mgmt For For For 3 Re-elect Trevor Gerber Mgmt For For For 4 Re-elect Michael Mgmt For For For Carroll 5 Approve Long-Term Mgmt For For For Incentive Plan 6 Equity Grant (MD/CEO Mgmt For For For Mark Ryan)

Tat Gida Sanayi

A.S Ticker Security ID: Meeting Date Meeting Status TATGD CINS M8740J102 03/13/2018 Voted Meeting Type Country of Trade Ordinary Turkey Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Non-Voting Meeting Note N/A N/A N/A N/A 4 Opening; Election of Mgmt For For For Presiding Chair 5 Directors' Report Mgmt For For For 6 Presentation of Mgmt For For For Auditor's Report 7 Financial Statements Mgmt For For For 8 Ratification of Board Mgmt For For For Acts 9 Allocation of Mgmt For For For Profits/Dividends 10 Election of Directors; Mgmt For Against Against Board Size; Board Term Length 11 Compensation Policy Mgmt For For For 12 Directors' Fees Mgmt For For For 13 Appointment of Auditor Mgmt For For For 14 Charitable Donations Mgmt For For For 15 Presentation of Mgmt For For For Reports on Guarantees 16 Authority to Carry out Mgmt For Against Against Competing Activities or Related Party Transactions 17 Wishes Mgmt For For For

TCI Co., Ltd

Ticker Security ID: Meeting Date Meeting Status 8436 CINS Y8T4HC102 05/18/2018 Voted Meeting Type Country of Trade Annual Taiwan Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Allocation of Mgmt For For For Profits/Dividends 3 Amendments to Articles Mgmt For For For 4 Capitalization of Mgmt For For For Profits and Issuance of New Shares 5 Amendments to Mgmt For For For Procedural Rules

TCS Group

Holding Ticker Security ID: Meeting Date Meeting Status TCS CINS 87238U203 05/29/2018 Voted Meeting Type Country of Trade Annual Cyprus Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Election of Presiding Mgmt For For For Chairperson 2 Appointment of Auditor Mgmt For For For and Authority to Set Fees 3 Elect Martin Cocker Mgmt For For For 4 Elect Jacques Der Mgmt For For For Megreditchian 5 Directors' Remuneration Mgmt For For For 6 Authority to Mgmt For For For Repurchase Shares 7 Increase in Authorised Mgmt For For For Share Capital 8 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 9 Authority to Issue Mgmt For For For Shares w/ Preemptive Rights

Technology One

Limited Ticker Security ID: Meeting Date Meeting Status TNE CINS Q89275103 02/27/2018 Voted Meeting Type Country of Trade Annual Australia Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Re-elect Kevin P. Mgmt For For For Blinco 3 Re-elect John D. Mgmt For For For Mactaggart 4 REMUNERATION REPORT Mgmt For For For

Tehmag Foods

Corporation Ticker Security ID: Meeting Date Meeting Status 1264 CINS Y8560V109 05/30/2018 Voted Meeting Type Country of Trade Annual Taiwan Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Allocation of Mgmt For For For Profits/Dividends

Tennant

Company Ticker Security ID: Meeting Date Meeting Status TNC CUSIP 880345103 04/25/2018 Voted Meeting Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1.1 Elect Azita Arvani Mgmt For For For 1.2 Elect Steven A. Mgmt For For For Sonnenberg 1.3 Elect David S. Wichmann Mgmt For For For 2 Ratification of Auditor Mgmt For For For 3 Adoption of Majority Mgmt For For For Vote for Election of Directors 4 Advisory Vote on Mgmt For For For Executive Compensation

Texhong Textile

Group Ltd. Ticker Security ID: Meeting Date Meeting Status 2678 CINS G87655117 04/26/2018 Voted Meeting Type Country of Trade Annual Cayman Islands Issue No. Description Proponent Mgmt Rec Vote Cast For/Against

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Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Accounts and Reports Mgmt For For For 4 Allocation of Mgmt For For For Profits/Dividends 5 Elect HUI Tsz Wai Mgmt For For For 6 Elect TAO Xiaoming Mgmt For For For 7 Elect Stephen TING Mgmt For Against Against Leung Huel 8 Directors' Fees Mgmt For For For 9 Appointment of Auditor Mgmt For For For and Authority to Set Fees 10 Authority to Issue Mgmt For Against Against Shares w/o Preemptive Rights 11 Authority to Mgmt For For For Repurchase Shares 12 Authority to Issue Mgmt For Against Against Repurchased Shares

TGS-NOPEC

Geophysical Company ASA Ticker Security ID: Meeting Date Meeting Status TGS CINS R9138B102 05/08/2018 Voted Meeting Type Country of Trade Annual Norway Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Non-Voting Meeting Note N/A N/A N/A N/A 4 Non-Voting Agenda Item N/A N/A N/A N/A 5 Election of Presiding Mgmt For For For Chair; Minutes 6 Agenda Mgmt For For For 7 Accounts and Reports Mgmt For For For 8 Appointment of Auditor Mgmt For For For 9 Authority to Set Mgmt For For For Auditor's Fees 10 Elect Henry H. Mgmt For For For Hamilton III 11 Elect Mark Leonard Mgmt For For For 12 Elect Vicki Messer Mgmt For For For 13 Elect Tor Magne Lonnum Mgmt For For For 14 Elect Wenche Agerup Mgmt For For For 15 Elect Elisabeth Grieg Mgmt For For For 16 Elect Torstein Sanness Mgmt For For For 17 Elect Nils Petter Dyvik Mgmt For For For 18 Directors' Fees Mgmt For For For 19 Elect Herman Kleeven Mgmt For For For 20 Nomination Committee Mgmt For For For Fees 21 Non-Voting Agenda Item N/A N/A N/A N/A 22 Remuneration Guidelines Mgmt For For For 23 Long-Term Incentive Mgmt For For For Plan 24 Authority to Mgmt For For For Repurchase Shares 25 Authority to Issue Mgmt For For For Shares and Convertible Debt w or w/o Preemptive Rights 26 Authority to Mgmt For For For Distribute Dividend

The Character

Group plc Ticker Security ID: Meeting Date Meeting Status CCT CINS G8977B100 01/19/2018 Voted Meeting Type Country of Trade Annual United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Allocation of Mgmt For For For Profits/Dividends 3 Elect Jeremiah Healy Mgmt For For For 4 Elect Richard King Mgmt For Against Against 5 Elect David Harris Mgmt For Against Against 6 Elect Clive Crouch Mgmt For Against Against 7 Appointment of Auditor Mgmt For For For and Authority to Set Fees 8 Authority to Issue Mgmt For For For Shares w/ Preemptive Rights 9 Authority to Mgmt For For For Repurchase Shares 10 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights

The Erawan

Group Public Co. Ltd Ticker Security ID: Meeting Date Meeting Status ERW cins Y2298R100 04/27/2018 Voted Meeting Type Country of Trade Annual Thailand Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Meeting Minutes Mgmt For For For 4 Operating Results Mgmt For For For 5 Accounts and Reports Mgmt For For For 6 Allocation of Mgmt For For For Profits/Dividends 7 Elect Supol Mgmt For For For Wattanavekin 8 Elect Petch Krainukul Mgmt For For For 9 Elect Kasama Punyagupta Mgmt For For For 10 Elect Somprawin Mgmt For For For Manprasert 11 Directors' Fees Mgmt For For For 12 Audit Committee's Mgmt For For For report 13 Appointment of Auditor Mgmt For For For and Authority to Set Fees 14 Amendments to Articles Mgmt For For For 15 Amendments to the Mgmt For For For Business Objectives 16 Amendments to Mgmt For For For Memorandum 17 Transaction of Other Mgmt For Against Against Business

The Rank Group

plc Ticker Security ID: Meeting Date Meeting Status RNK CINS G7377H121 04/25/2018 Voted Meeting Type Country of Trade Ordinary United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Amendment to the 2010 Mgmt For For For Long-term Incentive Plan 2 Remuneration Policy Mgmt For For For (Binding)

The Rank Group plc Ticker Security ID: Meeting Date Meeting Status RNK CINS G7377H121 10/19/2017 Voted Meeting Type Country of Trade Annual United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Remuneration Report Mgmt For For For (Advisory) 3 Allocation of Mgmt For For For Profits/Dividends 4 Elect Alexander V. Mgmt For For For Thursby 5 Elect Chris Bell Mgmt For For For 6 Elect Henry Birch Mgmt For For For 7 Elect Ian Burke Mgmt For For For 8 Elect Steven Esom Mgmt For For For 9 Elect Susan Hooper Mgmt For For For 10 Elect Clive Jennings Mgmt For For For 11 Elect

Sir Richard Mgmt For For For Needham 12 Appointment of Auditor Mgmt For For For 13 Authority to Set Mgmt For For For Auditor's Fees 14 Authority to Mgmt For For For Repurchase Shares 15 Authorisation of Mgmt For For For Political Donations 16 Amendments to Articles Mgmt For For For 17 Authority to Set Mgmt For For For General Meeting Notice Period at 14 Days 18 Non-Voting Agenda Item N/A N/A N/A N/A 19 Elect Alexander V. Mgmt For For For Thursby (Independent Shareholders Only) 20 Elect Chris Bell Mgmt For For For (Independent Shareholders Only) 21 Elect Steven Esom Mgmt For For For (Independent Shareholders Only) 22 Elect Susan Hooper Mgmt For For For (Independent Shareholders Only) 23 Elect Sir Richard Mgmt For For For Needham (Independent Shareholders Only) 24 Non-Voting Meeting Note N/A N/A N/A N/A 25 Non-Voting Meeting Note N/A N/A N/A N/A

Thermador
Groupe Ticker Security ID: Meeting Date Meeting Status THEP CINS F91651103 04/09/2018 Voted Meeting Type Country of Trade Mix France Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Non-Voting Meeting Note N/A N/A N/A N/A 4 Accounts and Reports Mgmt For For For 5 Consolidated Accounts Mgmt For For For and Reports 6 Allocation of Mgmt For For For Profits/Dividends 7 Elect Guy Vincent Mgmt For For For 8 Elect Christophe Mgmt For For For Arquilliere 9 Elect Guillaume Robin Mgmt For For For 10 Remuneration Policy Mgmt For For For (Chair and CEO, Deputy CEOs, CEO Board Members in their subsidiaries) 11 Remuneration of Mgmt For For For Guillaume Robin, Chair and CEO 12 Remuneration of Mgmt For For For Patricia Mavigner, Deputy CEO 13 Approve Special Mgmt For For For Auditors Report 14 Authority to Mgmt For For For Repurchase and Reissue Shares 15 Stock Split Mgmt For For For 16 Authority to Increase Mgmt For For For Capital through Capitalizations 17 Authorization of Legal Mgmt For For For Formalities 18 Non-Voting Meeting Note N/A N/A N/A N/A

Tokai Corp.
Ticker Security ID: Meeting Date Meeting Status 9729 CINS J85581106 06/28/2018 Voted Meeting Type Country of Trade Annual Japan Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Allocation of Mgmt For For For Profits/Dividends 2 Elect Kohji Onogi Mgmt For For For 3 Elect Tadahiko Usui Mgmt For For For 4 Elect Motoaki Shiraki Mgmt For For For 5 Elect Norihito Horie Mgmt For For For 6 Elect Akiyoshi Hirose Mgmt For For For 7 Elect Toshiaki Asai Mgmt For For For 8 Elect Shu Kawazoe as Mgmt For For For Audit Committee Director 9 Retirement Allowances Mgmt For Abstain Against for Director

Topps Tiles
Ticker Security ID: Meeting Date Meeting Status CINS G8923L145 01/31/2018 Voted Meeting Type Country of Trade Annual United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Allocation of Mgmt For For For Profits/Dividends 3 Remuneration Report Mgmt For For For (Advisory) 4 Elect Matthew Williams Mgmt For For For 5 Elect Robert Parker Mgmt For For For 6 Elect Darren M. Mgmt For For For Shapland 7 Elect Claire Tiney Mgmt For For For 8 Elect Andy King Mgmt For For For 9 Elect Keith Down Mgmt For For For 10 Appointment of Auditor Mgmt For For For 11 Authority to Set Mgmt For For For Auditor's Fees 12 Authority to Issue Mgmt For For For Shares w/ Preemptive Rights 13 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 14 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights (Specified Capital Investment) 15 Authority to Mgmt For For For Repurchase Shares 16 Sharesave Scheme Mgmt For For For 17 Authority to Set Mgmt For For For General Meeting Notice Period at 14 Days

TORC Oil & Gas
Ltd Ticker Security ID: Meeting Date Meeting Status TOG CUSIP 890895303 05/09/2018 Voted Meeting Type Country of Trade Annual Canada Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Board Size Mgmt For For For 2.1 Elect David Johnson Mgmt For For For 2.2 Elect John A. Brussa Mgmt For For For 2.3 Elect Mary-Jo Case Mgmt For For For 2.4 Elect Raymond T. Chan Mgmt For For For 2.5 Elect M. Bruce Chernoff Mgmt For For For 2.6 Elect Brett Herman Mgmt For For For 2.7 Elect R. Scott Lawrence Mgmt For For For 2.8 Elect Dale O. Shwed Mgmt For For For 3 Appointment of Auditor Mgmt For For For and Authority to Set Fees 4 Advisory Vote on Mgmt For For For Executive Compensation

TOTVS S.A.
Ticker Security ID: Meeting Date Meeting Status TOTS3 CINS P92184103 12/20/2017 Voted Meeting Type Country of Trade Special Brazil Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Non-Voting Meeting Note N/A N/A N/A N/A 4 Non-Voting Meeting Note N/A N/A N/A N/A 5 Merger Agreement Mgmt For For For 6 Ratification

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of the Mgmt For For For Appointment of the Appraiser 7 Valuation Report Mgmt For For For 8 Merger by Absorption Mgmt For For For (Virtual Age Solucoes em Tecnologia Ltda.) 9 Elect Claudia Elisa de Mgmt For For For Pinho Soares 10 Request the Mgmt N/A For N/A Establishment of a Supervisory Council 11 Instruction if Meeting Mgmt N/A For N/A is Held on Second Call

Trade Me Group
Limited Ticker Security ID: Meeting Date Meeting Status TME CINS Q9162N106 11/09/2017 Voted Meeting Type Country of Trade Annual New Zealand Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Appointment of Auditor Mgmt For For For and Authority to Set Fees 2 Elect Simon West Mgmt For For For 3 Re-elect David Kirk Mgmt For For For 4 Re-elect Joanna Perry Mgmt For For For

Trancom Co.,
Ltd. Ticker Security ID: Meeting Date Meeting Status 9058 CINS J9297N102 06/19/2018 Voted Meeting Type Country of Trade Annual Japan Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Allocation of Mgmt For For For Profits/Dividends 3 Elect Masahisa Shimizu Mgmt For For For 4 Elect Yutaka Tsunekawa Mgmt For For For 5 Elect Yasuhiro Jinno Mgmt For For For 6 Elect Atsunori Takebe Mgmt For For For 7 Elect Hisatoshi Mgmt For For For Nagamine 8 Elect Kazuo Kawamura Mgmt For For For 9 Elect Yasuhisa Hayakawa Mgmt For For For

Travelsky
Technology Ticker Security ID: Meeting Date Meeting Status 0696 CINS Y8972V101 01/30/2018 Voted Meeting Type Country of Trade Special China Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Eastern Airlines Mgmt For For For Transactions 4 Amendments to Articles Mgmt For For For

Travelsky
Technology Ticker Security ID: Meeting Date Meeting Status 0696 CINS Y8972V101 06/28/2018 Voted Meeting Type Country of Trade Annual China Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Directors' Report Mgmt For For For 2 Supervisors' Report Mgmt For For For 3 Accounts and Reports Mgmt For For For 4 Allocation of Mgmt For For For Profits/Dividends 5 Appointment of Auditor Mgmt For For For and Authority to Set Fees 6 Authority to Issue Mgmt For For For Domestic and H Shares w/o Preemptive Rights 7 Authority to Mgmt For For For Repurchase H Shares 8 Amendments to Articles Mgmt For For For 9 Non-Voting Meeting Note N/A N/A N/A N/A 10 Non-Voting Meeting Note N/A N/A N/A N/A

Travelsky
Technology Ticker Security ID: Meeting Date Meeting Status 0696 CINS Y8972V101 06/28/2018 Voted Meeting Type Country of Trade Other China Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Authority to Mgmt For For For Repurchase H Shares

USS Co.,Ltd.
Ticker Security ID: Meeting Date Meeting Status CINS J9446Z105 06/12/2018 Voted Meeting Type Country of Trade Annual Japan Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Allocation of Profits Mgmt For For For 3 Elect Yukihiko Andoh Mgmt For For For 4 Elect Dai Seta Mgmt For For For 5 Elect Motohiro Masuda Mgmt For For For 6 Elect Masafumi Yamanaka Mgmt For For For 7 Elect Toshio Mishima Mgmt For For For 8 Elect Masayuki Akase Mgmt For For For 9 Elect Hiromitsu Ikeda Mgmt For For For 10 Elect Hitoshi Tamura Mgmt For For For 11 Elect Akihiko Katoh Mgmt For For For 12 Elect Nobuko Takagi Mgmt For For For

Vakrangee
Limited Ticker Security ID: Meeting Date Meeting Status VAKRANGEE CINS Y9316P107 09/23/2017 Voted Meeting Type Country of Trade Annual India Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Allocation of Mgmt For For For Profits/Dividends 3 Elect Dinesh Nandwana Mgmt For For For 4 Appointment of Auditor Mgmt For For For and Authority to Set Fees 5 Non-Voting Meeting Note N/A N/A N/A N/A 6 Non-Voting Meeting Note N/A N/A N/A N/A

Vakrangee
Limited Ticker Security ID: Meeting Date Meeting Status VAKRANGEE CINS Y9316P107 12/16/2017 Voted Meeting Type Country of Trade Other India Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt

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1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Increase in Authorized Mgmt For For For Capital 3 Bonus Share Issuance Mgmt For For For

Valmont

Industries, Inc. Ticker Security ID: Meeting Date Meeting Status VMI CUSIP 920253101 04/24/2018 Voted Meeting Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1.1 Elect Daniel P. Neary Mgmt For For For 1.2 Elect Theo Freye Mgmt For For For 1.3 Elect Stephen G. Mgmt For For For Kaniewski 2 2018 Stock Plan Mgmt For For For 3 Advisory Vote on Mgmt For For For Executive Compensation 4 Ratification of Auditor Mgmt For For For

Value Partners

Group Limited Ticker Security ID: Meeting Date Meeting Status 806 CINS G93175100 04/27/2018 Voted Meeting Type Country of Trade Annual Cayman Islands Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Accounts and Reports Mgmt For For For 4 Allocation of Mgmt For For For Profits/Dividends 5 Elect CHEAH Cheng Hye Mgmt For For For 6 Elect Louis SO Chun Ki Mgmt For For For 7 Elect Nobuo OYAMA Mgmt For For For 8 Directors' Fees Mgmt For For For 9 Appointment of Auditor Mgmt For For For and Authority to Set Fees 10 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 11 Authority to Mgmt For For For Repurchase Shares 12 Authority to Issue Mgmt For For For Repurchased Shares

Vib Vermoegen

AG Ticker Security ID: Meeting Date Meeting Status VIH CINS D8789L109 06/28/2018 Voted Meeting Type Country of Trade Annual Germany Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Non-Voting Meeting Note N/A N/A N/A N/A 4 Non-Voting Agenda Item N/A N/A N/A N/A 5 Allocation of Mgmt For For For Profits/Dividends 6 Ratification of Mgmt For For For Management Board Acts 7 Ratification of Mgmt For For For Supervisory Board Acts 8 Appointment of Auditor Mgmt For For For

Victrex plc

Ticker Security ID: Meeting Date Meeting Status VCT CINS G9358Y107 02/09/2018 Voted Meeting Type Country of Trade Annual United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Remuneration Report Mgmt For For For (Advisory) 3 Allocation of Mgmt For For For Profits/Dividends 4 Special Dividend Mgmt For For For 5 Elect Lawrence C. Pentz Mgmt For For For 6 Elect Pamela J. Kirby Mgmt For For For 7 Elect Andrew J.H. Mgmt For For For Dougal 8 Elect Jane Toogood Mgmt For For For 9 Elect Tim Cooper Mgmt For For For 10 Elect Louisa Burdett Mgmt For For For 11 Elect Martin Court Mgmt For For For 12 Elect Jakob Sigurdsson Mgmt For For For 13 Elect Janet Ashdown Mgmt For For For 14 Elect Brendan Connolly Mgmt For For For 15 Board Size Mgmt For For For 16 Appointment of Auditor Mgmt For For For 17 Authority to Set Mgmt For For For Auditor's Fees 18 Authorisation of Mgmt For For For Political Donations 19 Authority to Issue Mgmt For For For Shares w/ Preemptive Rights 20 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 21 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights (Specified Capital Investment) 22 Authority to Mgmt For For For Repurchase Shares 23 Authority to Set Mgmt For For For General Meeting Notice Period at 14 Days

Virtu Financial,

Inc. Ticker Security ID: Meeting Date Meeting Status VIRT CUSIP 928254101 06/05/2018 Voted Meeting Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1.1 Elect John P. Abizaid Mgmt For For For 1.2 Elect John D. Nixon Mgmt For For For 1.3 Elect Michael T. Viola Mgmt For For For

VZ

Holding AG Ticker Security ID: Meeting Date Meeting Status VZN CINS H9239A103 04/10/2018 Voted Meeting Type Country of Trade Annual Switzerland Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Accounts and Reports Mgmt For For For 3 Ratification of Board Mgmt For For For and Management Acts 4 Allocation of Mgmt For For For Profits/Dividends 5 Elect Fred Kindle as Mgmt For For For Board Chair 6 Elect Roland Iff Mgmt For For For 7 Elect Albrecht Langhart Mgmt For For For 8 Elect Roland Mgmt For For For Ledergerber 9 Elect Olivier de Mgmt For For For Perregaux 10 Elect Fred Kindle as Mgmt For For For Compensation Committee Member 11 Elect Roland Mgmt For For For Ledergerber as Compensation Committee Member 12 Appointment of Mgmt For For For Independent Proxy 13 Appointment of

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Auditor Mgmt For For For 14 Board Compensation Mgmt For For For 15 Executive Compensation Mgmt For For For (Fixed) 16 Executive Compensation Mgmt For For For (Variable)

Wandisco Plc

Ticker Security ID: Meeting Date Meeting Status WAND CINS G9381R103 05/23/2018 Voted Meeting Type Country of Trade Annual Jersey Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Elect Karl Monaghan Mgmt For For For 3 Elect Yeturu Aahlad Mgmt For For For 4 Appointment of Auditor Mgmt For For For 5 Authority to Set Mgmt For For For Auditor's Fees 6 Authority to Issue Mgmt For For For Shares w/ Preemptive Rights 7 Equity Incentive Plan Mgmt For For For 8 Authority to Hold Mgmt For For For Treasury Shares 9 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 10 Authority to Mgmt For For For Repurchase Shares

Western Forest

Products Inc. Ticker Security ID: Meeting Date Meeting Status WEF CUSIP 958211203 05/03/2018 Voted Meeting Type Country of Trade Annual Canada Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Board Size Mgmt For For For 2.1 Elect James Arthurs Mgmt For For For 2.2 Elect Jane Bird Mgmt For For For 2.3 Elect Suzanne Blanchet Mgmt For For For 2.4 Elect Don Demens Mgmt For For For 2.5 Elect Lee Doney Mgmt For For For 2.6 Elect Daniel Nocente Mgmt For For For 2.7 Elect Michael T. Waites Mgmt For For For 3 Appointment of Auditor Mgmt For For For and Authority to Set Fees 4 Amendment to the Stock Mgmt For For For Option Plan 5 Advisory Vote on Mgmt For For For Executive Compensation

World Fuel

Services Corporation Ticker Security ID: Meeting Date Meeting Status INT CUSIP 981475106 05/24/2018 Voted Meeting Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1.1 Elect Michael J. Kasbar Mgmt For For For 1.2 Elect Ken Bakshi Mgmt For For For 1.3 Elect Jorge L. Benitez Mgmt For For For 1.4 Elect Stephen J. Gold Mgmt For For For 1.5 Elect Richard A. Kassar Mgmt For For For 1.6 Elect John L. Manley Mgmt For For For 1.7 Elect J. Thomas Presby Mgmt For For For 1.8 Elect Stephen K. Mgmt For For For Roddenberry 1.9 Elect Paul H. Stebbins Mgmt For For For 2 Advisory Vote on Mgmt For For For Executive Compensation 3 Ratification of Auditor Mgmt For For For

Xaar plc Ticker

Security ID: Meeting Date Meeting Status XAR CINS G9824Q100 05/22/2018 Voted Meeting Type Country of Trade Annual United Kingdom Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Appointment of Auditor Mgmt For For For 3 Authority to Set Mgmt For For For Auditor's Fees 4 Allocation of Mgmt For For For Profits/Dividends 5 Elect Doug Edwards Mgmt For For For 6 Elect Andrew Herbert Mgmt For For For 7 Elect Lily Liu Mgmt For For For 8 Elect Chris Morgan Mgmt For For For 9 Elect Margaret Mgmt For For For Rice-Jones 10 Elect Robin Williams Mgmt For For For 11 Remuneration Report Mgmt For For For (Advisory) 12 Authority to Mgmt For For For Repurchase Shares 13 Authority to Issue Mgmt For For For Shares w/ Preemptive Rights 14 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights

Xingda

International Holdings Limited Ticker Security ID: Meeting Date Meeting Status 1899 CINS G9827V106 05/23/2018 Voted Meeting Type Country of Trade Annual Cayman Islands Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Accounts and Reports Mgmt For For For 4 Allocation of Mgmt For For For Profits/Dividends 5 Elect LIU Xiang Mgmt For For For 6 Elect William J. Sharp Mgmt For Against Against 7 Directors' Fees Mgmt For For For 8 Appointment of Auditor Mgmt For For For and Authority to Set Fees 9 Authority to Issue Mgmt For Against Against Shares w/o Preemptive Rights 10 Authority to Mgmt For For For Repurchase Shares 11 Authority to Issue Mgmt For Against Against Repurchased Shares

Xinyi Glass

Holdings Limited Ticker Security ID: Meeting Date Meeting Status 0868 CINS G9828G108 06/01/2018 Voted Meeting Type Country of Trade Annual Cayman Islands Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1 Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Accounts and Reports Mgmt For For For 4 Allocation of Mgmt For For For Profits/Dividends 5 Elect LEE Shing Kan Mgmt For For For 6 Elect LI Ching Wai Mgmt For For For 7 Elect NG Ngan Ho Mgmt For For For 8 Elect WONG Ying Wai Mgmt For For For 9 Elect TRAN Chuen Wah Mgmt For For For John 10 Directors' Fees Mgmt For For For

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11 Appointment of Auditor Mgmt For For For and Authority to Set Fees 12 Authority to Mgmt For For For
Repurchase Shares 13 Authority to Issue Mgmt For Against Against Shares w/o Preemptive Rights 14 Authority to
Issue Mgmt For Against Against Repurchased Shares

XP Power

Limited Ticker Security ID: Meeting Date Meeting Status XPP CINS Y97249109 04/06/2018 Voted Meeting Type
Country of Trade Annual Singapore Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1
Accounts and Reports Mgmt For For For 2 Allocation of Mgmt For For For Profits/Dividends 3 Elect Duncan Penny
Mgmt For For For 4 Elect Polly Williams Mgmt For For For 5 Elect Peter Bucher Mgmt For For For 6 Elect Gavin
Griggs Mgmt For For For 7 Elect James Peters Mgmt For For For 8 Elect Terry Twigger Mgmt For For For 9 Elect
Mike Laver Mgmt For For For 10 Elect Andy Sng Mgmt For For For 11 Appointment of Auditor Mgmt For For For
12 Authority to Set Mgmt For For For Auditor's Fees 13 Remuneration Report Mgmt For For For (Advisory) 14
Amendment to Borrowing Mgmt For For For Powers 15 Authority to Issue Mgmt For For For Shares w/ Preemptive
Rights 16 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 17 Authority to Mgmt For For For
Repurchase Shares

Xtep

International Holdings Limited Ticker Security ID: Meeting Date Meeting Status 1368 CINS G98277109 05/07/2018
Voted Meeting Type Country of Trade Annual Cayman Islands Issue No. Description Proponent Mgmt Rec Vote Cast
For/Against Mgmt 1 Accounts and Reports Mgmt For For For 2 Allocation of Mgmt For For For Profits/Dividends 3
Allocation of Special Mgmt For For For Dividend 4 Elect DING Mei Qing Mgmt For Against Against 5 Elect DING
Ming Zhong Mgmt For For For 6 Elect GAO Xian Feng Mgmt For For For 7 Directors' Fees Mgmt For For For 8
Appointment of Auditor Mgmt For For For and Authority to Set Fees 9 Authority to Issue Mgmt For Against Against
Shares w/o Preemptive Rights 10 Authority to Mgmt For For For Repurchase Shares 11 Authority to Issue Mgmt For
Against Against Repurchased Shares 12 Non-Voting Meeting Note N/A N/A N/A N/A 13 Non-Voting Meeting Note
N/A N/A N/A N/A

Yanlord Land

Group Limited Ticker Security ID: Meeting Date Meeting Status Z25 CINS Y9729A101 04/27/2018 Voted Meeting
Type Country of Trade Annual Singapore Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1
Accounts and Reports Mgmt For For For 2 Allocation of Mgmt For For For Profits/Dividends 3 Directors' Fees Mgmt
For For For 4 Elect NG Shin Ein Mgmt For For For 5 Elect CHAN Yiu Ling Mgmt For For For 6 Elect NG Jui Ping
Mgmt For For For 7 Elect HEE Theng Fong Mgmt For For For 8 Appointment of Auditor Mgmt For For For and
Authority to Set Fees 9 Authority to Issue Mgmt For For For Shares w/ or w/o Preemptive Rights 10 Authority to
Mgmt For For For Repurchase and Reissue Shares 11 Adoption of New Mgmt For For For Constitution

Yumeshin

Holdings Co., Ltd. Ticker Security ID: Meeting Date Meeting Status 2362 CINS J9845R100 12/19/2017 Voted
Meeting Type Country of Trade Annual Japan Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt 1 Allocation of Mgmt For For For Profits/Dividends 2 Elect Shingo Satoh Mgmt For For For 3 Elect Daio
Satoh Mgmt For For For 4 Elect Norikiyo Satoh Mgmt For For For 5 Elect Masato Kusuhara Mgmt For For For 6
Elect Yusaku Soeda Mgmt For For For 7 Elect Tomohiro Sakamoto Mgmt For For For 8 Elect Miki Oda Mgmt For
For For

Zealand

Pharma AS Ticker Security ID: Meeting Date Meeting Status ZEAL CINS K9898X127 07/31/2017 Voted Meeting
Type Country of Trade Special Denmark Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1
Non-Voting Meeting Note N/A N/A N/A N/A 2 Non-Voting Meeting Note N/A N/A N/A N/A 3 Non-Voting Meeting
Note N/A N/A N/A N/A 4 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 5 Authority to Issue
Mgmt For For For Shares w/o Preemptive Rights 6 Amendments to Articles Mgmt For For For Regarding Voting
Rights 7 Authority to Mgmt For For For Repurchase Shares 8 Indemnification of Mgmt For For For Directors 9
Indemnification of Mgmt For For For Executive Management 10 Amendment to the Mgmt For For For Remuneration
Guidelines 11 Amendments to Articles Mgmt For For For Regarding Document Language

Zenkoku Hoshu

Co. Ltd. Ticker Security ID: Meeting Date Meeting Status 7164 CINS J98829104 06/15/2018 Voted Meeting Type
Country of Trade Annual Japan Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt 1
Non-Voting Meeting Note N/A N/A N/A N/A 2 Allocation of Mgmt For For For Profits/Dividends 3 Elect Eiji

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Ishikawa Mgmt For For For 4 Elect Takashi Yamaguchi Mgmt For For For 5 Elect Yuichi Aoki Mgmt For For For 6 Elect Keiichi Asada Mgmt For For For 7 Elect Masahito Kamijoh Mgmt For For For 8 Elect Yoshiroh Mgmt For For For Nagashima 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) Royce Global Value Trust, Inc. By (Signature) /s/ Christopher D. Clark Name Christopher D. Clark Title President Date 08/20/2018