SCM Trust Form N-PX August 31, 2017

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: 811-05617

**SCM Trust** 

(Exact name of registrant as specified in charter)

1050 17th Street, Suite 1710

<u>Denver, CO 80265</u>

(Address of principle executive offices) (Zip Code)

ISS
702 King Farm Boulevard,
Suite 400
Rockville, MD 20850
(Name and address of agent for service)

Registrant's telephone number, including area code: (415) 398-2727

Date of fiscal year end: 12/31

Date of reporting period: <u>07/01/16 to 06/30/17</u>

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

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

### Item 1. Proxy Voting Record

ICA File Number: 811-05617

Reporting Period: 07/01/2016 - 06/30/2017

**SCM** Trust

### ALCENTRA CAPITAL CORPORATION

Ticker: ABDC Security ID: 01374T102 Meeting Date: JUN 15, 2017 Meeting Type: Annual

Record Date: MAY 08, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Paul J. Echausse
1.2 Elect Director Steven H. Reiff
2 Ratify KPMG LLP as Auditors
For For Management
For For Management

3 Adjourn Meeting For For Management

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#### ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103 Meeting Date: MAY 22, 2017 Meeting Type: Annual

Record Date: MAR 09, 2017

# Proposal Mgt Rec Vote Cast Sponsor

Elect Director Michael J. Arougheti For For Management 1a Elect Director Ann Torre Bates For Management For Elect Director Steven B. McKeever For For Management Management Ratify KPMG LLP as Auditors For For

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### ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103 Meeting Date: MAY 22, 2017 Meeting Type: Special

Record Date: MAR 09, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Issuance of Shares Below Net For For Management

Asset Value (NAV)

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### BLACKROCK CAPITAL INVESTMENT CORPORATION

Ticker: BKCC Security ID: 092533108 Meeting Date: MAY 05, 2017 Meeting Type: Annual

Record Date: MAR 06, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John R. Baron
 1.2 Elect Director Jerrold B. Harris
 2 Ratify Deloitte & Touche LLP as
 For Withhold Management
 For Management

Auditors

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#### BLACKROCK CAPITAL INVESTMENT CORPORATION

Ticker: BKCC Security ID: 092533108 Meeting Date: MAY 05, 2017 Meeting Type: Special

Record Date: MAR 06, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Issuance of Shares Below Net For For Management

Asset Value (NAV)

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### FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103 Meeting Date: MAR 20, 2017 Meeting Type: Special

Record Date: FEB 10, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Investment Advisory Agreement For For Management

between Fifth Street Finance Corp. and

Fifth Street Management LLC

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### FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103 Meeting Date: APR 27, 2017 Meeting Type: Annual

Record Date: FEB 09, 2017

**Proposal** Mgt Rec Vote Cast Sponsor 1.1 Elect Director Patrick J. Dalton For For Management 1.2 Elect Director Brian S. Dunn For For Management 1.3 Elect Director Byron J. Haney For For Management Ratify PricewaterhouseCoopers LLP as For Management For Auditors FIFTH STREET SENIOR FLOATING RATE CORP. Ticker: **FSFR** Security ID: 31679F101 Meeting Date: MAY 03, 2017 Meeting Type: Annual Record Date: MAR 10, 2017 **Proposal** Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alexander C. Frank For For Management 1.2 Elect Director Jeffrey R. Kay For Management For Ratify PricewaterhouseCoopers LLP as For For Management Auditors HARVEST CAPITAL CREDIT CORPORATION Ticker: **HCAP** Security ID: 41753F109 Meeting Date: JUN 13, 2017 Meeting Type: Annual Record Date: APR 18, 2017 # Mgt Rec Vote Cast **Proposal** Sponsor

For

For

For

For

For

Management

Management

Management

#### NEWSTAR FINANCIAL, INC.

1a Elect Director Dorian B. Klein

1b Elect Director Jack G. Levin

Auditors

Ticker: NEWS Security ID: 65251F105 Meeting Date: MAY 16, 2017 Meeting Type: Annual

Ratify Pricewaterhousecoopers LLP as For

Record Date: APR 13, 2017

# Proposal Mgt Rec Vote Cast Sponsor
 1.1 Elect Director Charles N. Bralver For For Management
 1.2 Elect Director Timothy J. Conway For For Management
 1.3 Elect Director Bradley E. Cooper For For Management

- 1.4 Elect Director Brian L. P. Fallon For For Management
   1.5 Elect Director Frank R. Noonan For For Management
   1.6 Elect Director Maureen P. O'Hara For For Management
   1.7 Elect Director Richard E. Thornburgh For For Management
- 2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

- 3 Advisory Vote on Say on Pay Frequency Two Years One Year Management
- 4 Ratify KPMG LLP as Auditors For For Management

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# PENNANTPARK FLOATING RATE CAPITAL LTD.

Ticker: PFLT Security ID: 70806A106 Meeting Date: FEB 07, 2017 Meeting Type: Annual

Record Date: NOV 30, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Elect Director Arthur H. Penn For For Management

2 Ratify RSM US LLP as Auditors For For Management

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### SOLAR CAPITAL LTD.

Ticker: SLRC Security ID: 83413U100 Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAR 22, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Bruce Spohler For For Management
 1.2 Elect Director Steven Hochberg For For Management

Approve Issuance of Shares Below Net For For Management

Asset Value (NAV)

## TCP CAPITAL CORP.

Ticker: TCPC Security ID: 87238Q103 Meeting Date: MAY 25, 2017 Meeting Type: Annual

Record Date: MAR 27, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Kathleen A. Corbet For For Management

1.2 Elect Director Eric J. Draut For For Management

1.3 Elect Director M. Freddie Reiss For For Management

1.4 Elect Director Peter E. Schwab For For Management

- 1.5 Elect Director Brian F. Wruble For For Management
- 1.6 Elect Director Howard M. Levkowitz For For Management
- 1.7 Elect Director Rajneesh Vig For For Management
- 2 Approve Issuance of Shares Below Net For For Management Asset Value (NAV)

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#### THL CREDIT, INC.

Ticker: TCRD Security ID: 872438106 Meeting Date: JUN 06, 2017 Meeting Type: Annual

Record Date: APR 21, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director David K. Downes For For Management
- 1.2 Elect Director Christopher J. Flynn For For Management
- 1.3 Elect Director Edmund P. Giambastiani, For For Management Jr.
- 1.4 Elect Director Nancy Hawthorne For For Management
- 1.5 Elect Director James D. Kern For For Management
- 1.6 Elect Director Deborah McAneny For For Management
- 1.7 Elect Director Sam W. Tillinghast For For Management
- 2 Approve Issuance of Shares Below Net For For Management Asset Value
- 3 Approve Issuance of Warrants For For Management
- 4 Adjourn Meeting For For Management

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### TPG SPECIALTY LENDING, INC.

Ticker: TSLX Security ID: 87265K102 Meeting Date: MAY 18, 2017 Meeting Type: Special

Record Date: MAR 24, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Issuance of Shares Below Net For For Management

Asset Value (NAV)

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### TPG SPECIALTY LENDING, INC.

Ticker: TSLX Security ID: 87265K102 Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 24, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Joshua Easterly
 1.2 Elect Director Michael Fishman
 2 Ratify KPMG LLP as Auditors
 For For Management
 For For Management

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### TRIPLEPOINT VENTURE GROWTH BDC CORP.

Ticker: TPVG Security ID: 89677Y100 Meeting Date: APR 27, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Elect Director James P. Labe For Withhold Management 2 Ratify Deloitte & Touche LLP as For For Management

Auditors

## AIA GROUP LTD.

Ticker: 1299 Security ID: Y002A1105 Meeting Date: MAY 12, 2017 Meeting Type: Annual

Record Date: MAY 09, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3 Elect Mohamed Azman Yahya as Director For For Management
- 4 Elect Edmund Sze-Wing Tse as Director For For Management
- 5 Elect Jack Chak-Kwong So as Director For For Management
- 6 Approve PricewaterhouseCoopers as For For Management Auditor and Authorize Board to Fix

Their Remuneration

7A Approve Issuance of Equity or For For Management Equity-Linked Securities without

Preemptive Rights

- 7B Authorize Repurchase of Issued Share For For Management Capital
- 7C Approve Allotment and Issuance of For For Management Additional Shares Under the Restricted Share Unit Scheme

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#### ANTA SPORTS PRODUCTS LTD.

Ticker: 2020 Security ID: G04011105 Meeting Date: APR 06, 2017 Meeting Type: Annual

Record Date: MAR 31, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3 Approve Special Dividend For For Management
- 4 Elect Wang Wenmo as Director For For Management
- 5 Elect Wu Yonghua as Director For For Management
- 6 Elect Lu Hong Te as Director For Against Management
- 7 Authorize Board to Fix Remuneration of For For Management Directors
- 8 Approve KPMG as Auditor and Authorize For For Management Board to Fix Their Remuneration
- 9 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 10 Authorize Repurchase of Issued Share For For Management Capital
- 11 Authorize Reissuance of Repurchased For Against Management Shares
- 12 Adopt New Share Option Scheme and For Against Management Terminate Existing Share Option Scheme

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# ASUSTEK COMPUTER INC

Ticker: Security ID: 6051046

Meeting Date: JUL 28, 2016 Meeting Type: Special

Record Date: JUN 28, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Non-Voting Meeting Note Take No Management

Action

- 2 Amendments to Articles For For Management
- 3 Amendments to Procedural Rules: For For Management Election of Directors and Supervisors
- 4 Amendments to Procedural Rules: For For Management Acquisition and Disposal of Assets
- 5 Amendments to Procedural Rules: For For Management

Capital Loans and Endorsements/Guarantees

6 Elect Jonney SHIH Tsung-Tang For For Management

7	Elect Jonathan TSENG Chiang-Sh	neng	For	Against Management
8	Elect Ted HSU Shih-Chang	For	For	Management
9	Elect Jerry SHEN Cheng-Lai	For	For	Management
10	Elect Eric CHEN Yen-Cheng	Fo	r Fo	r Management
11	Elect HSU Hsien-Yuen	For	For	Management
12	Elect Samson HU Su-Pin	For	For	Management
13	Elect Joe HSIEH Min-Chieh	For	For	Management
14	Elect Jackie HSU Yu-Chia	For	For	Management
15	Elect YANG Tze-Kaing	For	For	Management
16	Elect LEE Ming-Yu	For	For	Management
17	Elect Kenneth TAI Chung-Hou	Fo	or Fo	or Management
18	Elect SHEU Chun-An	For	For	Management
19	Non-compete Restrictions for Dir	ectors l	For A	Against Management

### ASUSTEK COMPUTER INC.

Ticker: Security ID: Y04327105 2357 Meeting Date: JUN 07, 2017 Meeting Type: Annual

Record Date: APR 07, 2017

Mgt Rec Vote Cast Sponsor # **Proposal** 

Approve Financial Statements Management For For 1 Approve Profit Distribution Management For For

### BAIC MOTOR CORPORATION LTD

Security ID: Y0506H104 Ticker: 1958 Meeting Date: APR 21, 2017 Meeting Type: Special

Record Date: MAR 21, 2017

# Proposal	Mgt Rec	Vote	Cast	Sponsor	
1.1 Elect Xu Heyi as Director	Fo	r F	For	Managen	nent
1.2 Elect Zhang Xiyong as Dir	ector	For	For	Manag	gement
1.3 Elect Li Feng as Director	For	: F	or	Managem	ent
1.4 Elect Zhang Jianyong as D	irector	For	For	Manag	gement
1.5 Elect Qiu Yinfu as Director	r Fo	or l	For	Manager	nent
1.6 Elect Hubertus Troska as D	irector	For	For	Mana	gement
1.7 Elect Bodo Uebber as Dire	ctor	For	For	Manag	ement
1.8 Elect Guo Xianpeng as Dir	ector	For	For	Manag	gement
1.9 Elect Wang Jing as Directo	r F	or	For	Manage	ment
1.10 Elect Zhu Baocheng as Di	rector	For	For	Mana	gement
1.11 Elect Ge Songlin as Direct	or F	For	For	Manage	ement
1.12 Elect Wong Lung Tak Patr	rick as Dire	ector F	For	Against	Management
1.13 Elect Bao Robert Xiaocher	n as Direct	or Fo	or F	or Ma	ınagement
1.14 Elect Zhao Fuquan as Dire	ector	For	For	Manag	gement

1.15 Elect Liu Kaixiang as Director For For Management

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### BAIC MOTOR CORPORATION LTD

Ticker: 01958 Security ID: Y0506H104 Meeting Date: JUN 23, 2017 Meeting Type: Annual

Record Date: MAY 23, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve 2016 Report of the Board of For For Management Directors
- 2 Approve 2016 Report of the Board of For For Management Supervisors
- 3 Approve 2016 Financial Report For For Management
- 4 Approve 2016 Profits Distribution and For For Management Dividends Distribution Plan
- 5 Approve PricewaterhouseCoopers and For For Management PricewaterhouseCoopers Zhong Tian LLP as International Auditor and Domestic Auditor, Respectively and Authorize Management to Fix Their Respective
- Audit Fees
  6 Elect Chen Hongliang as Director For For Management
- 7 Approve Issuance of Onshore and For For Management Offshore Corporate Debt Financing Instruments
- 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 9 Authorize Repurchase of Issued Share For For Management Capital

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### BAIC MOTOR CORPORATION LTD

Ticker: 01958 Security ID: Y0506H104 Meeting Date: JUN 23, 2017 Meeting Type: Special

Record Date: MAY 23, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Authorize Repurchase of Issued Share For For Management

Capital

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### BANK OF CHINA LIMITED

Ticker: 3988 Security ID: Y0698A107 Meeting Date: NOV 18, 2016 Meeting Type: Special

Record Date: OCT 18, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Elect Wang Xiquan as Supervisor For For Shareholder
- 2 Elect Ren Deqi as Director For For Management
- 3 Elect Gao Yingxin as Director For For Management
- 4 Elect Angela Chao as Director For For Management
- 5 Approve 2015 Remuneration Distribution For For Management Plan for Chairman of the Board of Directors, Executive Directors, Chairman of the Board of Supervisors and Shareholders' Representative

Supervisors

- 6 Approve Establishment of the Charity For For Management Foundation of Bank of China
- 7 Amend Articles of Association For For Management

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#### BANK OF CHINA LIMITED

Ticker: 3988 Security ID: Y0698A107 Meeting Date: JUN 29, 2017 Meeting Type: Annual

Record Date: MAY 29, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve 2016 Work Report of Board of For For Management Directors
  - Directors
- 2 Approve 2016 Work Report of Board of For For Management Supervisors
- 3 Approve 2016 Annual Financial For For Management Statements
- 4 Approve 2016 Profit Distribution Plan For For Management
- 5 Approve 2017 Annual Budget for Fixed For For Management Assets Investment
- 6 Approve Ernst & Young Hua Ming as For For Management External Auditor
- 7.01 Elect Chen Siging as Director For For Management
- 7.02 Elect Zhang Xiangdong as Director For Against Management
- 7.03 Elect Xiao Lihong as Director For Against Management
- 7.04 Elect Wang Xiaoya as Director For Against Management
- 7.05 Elect Zhao Jie as Director For Against Management
- 8 Approve Issuance of Bonds For For Management
- 9 Amend Articles of Association None Against Shareholder

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#### **BBMG CORPORATION**

Ticker: Security ID: B3NFC51

Meeting Date: AUG 15, 2016 Meeting Type: Special

Record Date: JUL 15, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Non-Voting Meeting Note Take No Management

Action

2 Non-Voting Meeting Note Take No Management

Action

3 Acquisition For For Management

- 4 Share Subscription For For Management
- 5 Profit Compensation Agreement For For Management
- 6 Amendments to Articles For For Management

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### BOC HONG KONG (HOLDINGS) LTD.

Ticker: 2388 Security ID: Y0920U103 Meeting Date: JUN 28, 2017 Meeting Type: Annual

Record Date: JUN 21, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a Elect Tian Guoli as Director For Against Management
- 3b Elect Chen Siging as Director For Against Management
- 3c Elect Li Jiuzhong as Director For For Management
- 3d Elect Cheng Eva as Director For For Management
- ou Lieut Cheng Lva as Director 1 of 1 of wanagement
- 3e Elect Choi Koon Shum as Director For For Management
- 4 Authorize Board to Fix Remuneration of For For Management Directors
- 5 Approve Ernst & Young as Auditor and For For Management Authorize Board or Duly Authorized Committee of the Board to Fix Their

Remuneration

6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without

**Preemptive Rights** 

- 7 Authorize Repurchase of Issued Share For For Management
- 8 Authorize Reissuance of Repurchased For Against Management Shares

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### BOC HONG KONG (HOLDINGS) LTD.

Ticker: 2388 Security ID: Y0920U103 Meeting Date: JUN 28, 2017 Meeting Type: Special

Record Date: JUN 21, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Continuing Connected For For Management

Transactions and the New Caps

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### CHEUNG KONG PROPERTY HOLDINGS LTD.

Ticker: 1113 Security ID: G2103F101 Meeting Date: MAR 14, 2017 Meeting Type: Special

Record Date: MAR 09, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Connected Transaction Between For For Management

the Company and Cheung Kong
Infrastructure Holdings Limited
Pursuant to the Consortium Formation

Agreement

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### CHEUNG KONG PROPERTY HOLDINGS LTD.

Ticker: 1113 Security ID: G2103F101 Meeting Date: MAY 11, 2017 Meeting Type: Annual

Record Date: MAY 05, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3.1 Elect Li Tzar Kuoi, Victor as Director For For Management
- 3.2 Elect Kam Hing Lam as Director For Against Management
- 3.3 Elect Chung Sun Keung, Davy as Director For Against Management
- 3.4 Elect Cheong Ying Chew, Henry as For Against Management Director
- 3.5 Elect Colin Stevens Russel as Director For For Management
- 3.6 Elect Donald Jeffrey Roberts as For For Management Director
- 4 Approve Deloitte Touche Tohmatsu as For For Management Auditor and Authorize Board to Fix

Their Remuneration

- For 5.1 Approve Issuance of Equity or Against Management **Equity-Linked Securities without Preemptive Rights**
- 5.2 Authorize Repurchase of Issued Share For For Management Capital
- 5.3 Authorize Reissuance of Repurchased **Against** Management For Shares

# CHINA CITIC BANK CORPORATION LTD.

Ticker: 998 Security ID: Y1434M116 Meeting Date: FEB 07, 2017 Meeting Type: Special

Record Date: JAN 06, 2017

# **Proposal** Mgt Rec Vote Cast Sponsor

- 1.1 Approve Types of Securities to be For For Management Issued in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds
- 1.2 Approve Size of Issuance in Relation For Management to the Issuance and Listing of A Share Convertible Corporate Bonds
- 1.3 Approve Par Value and Issue Price in For For Management Relation to the Issuance and Listing of A Share Convertible Corporate Bonds
- 1.4 Approve Term in Relation to the For For Management Issuance and Listing of A Share Convertible Corporate Bonds
- 1.5 Approve Interest Rate in Relation to For Management the Issuance and Listing of A Share Convertible Corporate Bonds
- 1.6 Approve Method and Timing of Interest For For Management Payment in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds
- 1.7 Approve Conversion Period in Relation For For Management to the Issuance and Listing of A Share Convertible Corporate Bonds
- 1.8 Approve Determination and Adjustment For For Management of Conversion Price in Relation to the

Issuance and Listing of A Share Convertible Corporate Bonds

1.9 Approve Downward Adjustment to For For Management Conversion Price in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds For For Management

Number of Shares for Conversion in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.11 Approve Entitlement to Dividend of the For For Management Year of Conversion in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.12 Approve Terms of Redemption in For For Management Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.13 Approve Terms of Sale Back in Relation For For Management to the Issuance and Listing of A Share Convertible Corporate Bonds 1.14 Approve Method of Issuance and Target For For Management Subscribers in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.15 Approve Subscription Arrangement for For Management Existing Shareholders in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.16 Approve Convertible Bonds Holders and For For Management Meetings of Convertible Bonds Holders in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.17 Approve Use of Proceeds in Relation to For For Management the Issuance and Listing of A Shares Convertible Corporate Bonds 1.18 Approve Guarantee and Security in For For Management Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.19 Approve Validity Period of Resolution For For Management in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds Approve Conditions of Issuance of A For For Management Share Convertible Corporate Bonds Approve Feasibility Report of Use of For For Management Proceeds Raised from the Issuance of A Share Convertible Corporate Bonds Approve Use of Previously Raised For For Management Proceeds Approve Dilution of Immediate Returns For For Management and Recommended Remedial Measure to the Issuance of A Share Convertible Corporate Bonds Authorize Board to Manage Matters For For Management Relating to the Issuance of A Share Convertible Corporate Bonds Amend Rules of Procedures of the Board For For Management

of Directors

8 Approve Report on Use of Previously For For Shareholder Raised Fund for Period Ended December 31, 2016

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### CHINA CITIC BANK CORPORATION LTD.

Ticker: 998 Security ID: Y1434M116 Meeting Date: FEB 07, 2017 Meeting Type: Special

Record Date: JAN 06, 2017

**Proposal** Mgt Rec Vote Cast Sponsor 1.1 Approve Types of Securities to be For Management For Issued in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.2 Approve Size of Issuance in Relation For For Management to the Issuance and Listing of A Share Convertible Corporate Bonds 1.3 Approve Par Value and Issue Price in For For Management Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.4 Approve Term in Relation to the For For Management Issuance and Listing of A Share Convertible Corporate Bonds 1.5 Approve Interest Rate in Relation to For Management the Issuance and Listing of A Share Convertible Corporate Bonds 1.6 Approve Method and Timing of Interest For For Management Payment in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.7 Approve Conversion Period in Relation For Management For to the Issuance and Listing of A Share Convertible Corporate Bonds 1.8 Approve Determination and Adjustment For For Management of Conversion Price in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.9 Approve Downward Adjustment to For For Management Conversion Price in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.10 Approve Method for Determining the For For Management Number of Shares for Conversion in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.11 Approve Entitlement to Dividend of the For For Management

Year of Conversion in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.12 Approve Terms of Redemption in For For Management Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.13 Approve Terms of Sale Back in Relation For For Management to the Issuance and Listing of A Share Convertible Corporate Bonds 1.14 Approve Method of Issuance and Target For Management For Subscribers in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.15 Approve Subscription Arrangement for For For Management Existing Shareholders in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.16 Approve Convertible Bonds Holders and For For Management Meetings of Convertible Bonds Holders in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.17 Approve Use of Proceeds in Relation to For For Management the Issuance and Listing of A Shares Convertible Corporate Bonds 1.18 Approve Guarantee and Security in For For Management Relation to the Issuance and Listing of A Share Convertible Corporate Bonds 1.19 Approve Validity Period of Resolution For For Management in Relation to the Issuance and Listing of A Share Convertible Corporate Bonds Authorize Board to Manage Matters For For Management Relating to the Issuance of A Share Convertible Corporate Bonds

### CHINA CITIC BANK CORPORATION LTD.

Ticker: Security ID: Y1434M116 Meeting Date: MAY 26, 2017 Meeting Type: Annual

Record Date: APR 25, 2017

**Proposal** Mgt Rec Vote Cast Sponsor

Approve 2016 Report of the Board of 1 For Management Directors

Approve 2016 Report of the Board of 2 For For Management

**Supervisors** 

Approve 2016 Annual Report For For Management

- 4 Approve 2016 Financial Report For For Management
- 5 Approve 2017 Financial Budget Plan For For Management
- 6 Approve 2016 Profit Distribution Plan For For Management
- 7 Approve Engagement of Accounting Firms For For Management and Their Fees
- 8 Approve Special Report on Related For For Management Party Transactions
- 9 Elect Zhu Gaoming as Director For For Management
- 10 Amend Articles of Association For For Management

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### CHINA COMMUNICATIONS SERVICES CORP. LTD.

Ticker: 00552 Security ID: Y1436A102 Meeting Date: JUN 23, 2017 Meeting Type: Annual

Record Date: MAY 23, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Profit Distribution Plan and For For Management Payment of Final Dividend
- 3 Appoint Deloitte Touche Tohmatsu and For For Management
  Deloitte Touche Tohmatsu Certified
  Public Accountants LLP as
  International and Domestic Auditors,
  Respectively, and Authorize Board to
  Fix Their Remuneration
- 4 Elect Shao Guanglu as Director, For For Management Approve His Service Contract and Authorize Board to Fix His Remuneration
- 5.1 Approve Issuance of Debentures For Against Management
- 5.2 Authorize Any Two of Three Directors For Against Management Duly Authorized by the Board to Deal With All Matters in Relation to Issuance of Debentures
- 5.3 Approve Validity Period of the General For Against Management Mandate to Issue Debentures
- 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 7 Authorize Board to Increase Registered For Against Management Capital of the Company and Amend Articles of Association to Reflect Such Increase

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# CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: Y1397N101 Meeting Date: JUN 15, 2017 Meeting Type: Annual

Record Date: MAY 15, 2017

#	Proposal Mgt Rec Vote Cast Sponsor
1	Approve 2016 Report of the Board of For For Management
	Directors
2	Approve 2016 Report of Supervisors For For Management
3	Approve 2016 Final Financial Accounts For For Management
4	Approve 2016 Profit Distribution Plan For For Management
5	Approve Budget of 2017 Fixed Assets For For Management
	Investment
6	Approve Remuneration Distribution and For For Management
	Settlement Plan for Directors in 2015
7	Approve Remuneration Distribution and For For Management
	Settlement Plan for Supervisors in 2015
8	Elect Malcolm Christopher McCarthy as For For Management
	Director
9	Elect Feng Bing as Director For For Management
10	Elect Zhu Hailin as Director For For Management
11	Elect Wu Min as Director For For Management
12	Elect Zhang Qi as Director For For Management
13	Elect Guo You as Supervisor For For Management
14	Approve PricewaterhouseCoopers Zhong For For Management
	Tian LLP as Auditors and Authorize
	Board to Fix Their Remuneration
1	Approve Issuance of Eligible Tier-2 For For Management
	Capital Instruments
2	Approve Amendments to Articles of For Against Management
	Association
3	Amend Rules of Procedures Regarding For For Management
	General Meetings of Shareholders'
	General Meetings
4	Amend Rules of Procedures for the For For Management
	Board of Directors
5	Amend Rules of Procedures for the For For Management
	Board of Supervisors

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# CHINA EVERBRIGHT INTERNATIONAL LTD.

Ticker: 257 Security ID: Y14226107

Meeting Date: MAY 24, 2017 Meeting Type: Annual

Record Date: MAY 18, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management

Statutory Reports

- 2 Approve Final Dividend For For Management
- 3a Elect Cai Yunge as Director For For Management
- 3b Elect Wang Tianyi as Director For Against Management
- 3c Elect Cai Shuguang as Director For Against Management
- 3d Elect Tang Shuangning as Director For Against Management
- 3e Elect Zhai Haitao as Director For For Management
- 3f Authorize Board to Fix the For For Management

Remuneration of the Directors

4 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their

Remuneration

- 5.1 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 5.2 Authorize Repurchase of Issued Share For For Management Capital
- 5.3 Authorize Reissuance of Repurchased For Against Management Shares

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### CHINA EVERBRIGHT LIMITED

Ticker: 165 Security ID: Y1421G106 Meeting Date: MAY 25, 2017 Meeting Type: Annual

Record Date: MAY 18, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a Elect Cai Yunge as Director For For Management
- 3b Elect Chen Shuang as Director For For Management
- 3c Elect Tang Chi Chun, Richard as For For Management Director
- 3d Elect Lin Zhijun as Director For For Management
- 3e Authorize Board to Fix Remuneration of For For Management Directors
- 4 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration
- 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 6 Authorize Repurchase of Issued Share For For Management Capital
- 7 Authorize Reissuance of Repurchased For Against Management Shares

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### CHINA LONGYUAN POWER GROUP CORPORATION LIMITED

Ticker: Security ID: B4Q2TX3

Meeting Date: AUG 12, 2016 Meeting Type: Special

Record Date: JUL 11, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Non-Voting Meeting Note Take No Management

Action

Elect LUAN Baoxing
 For Against Management
 Elect Yang Xiangbin
 For For Management

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### CHINA LONGYUAN POWER GROUP CORPORATION LTD.

Ticker: 00916 Security ID: Y1501T101 Meeting Date: JUN 20, 2017 Meeting Type: Annual

Record Date: MAY 19, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve 2016 Report of the Board of For For Management

Directors

2 Approve 2016 Report of the Supervisory For For Management

Board

- 3 Accept 2016 Independent Auditor's For For Management
  - Report and Audited Financial Statements
- 4 Approve 2016 Final Financial Accounts For For Management
- 5 Approve 2016 Profit Distribution Plan For For Management
- 6 Approve 2017 Financial Budget Plan For For Management
- 7 Approve Remuneration of Directors and For For Management
- Supervisors
- 8 Approve Ernst & Young Hua Ming LLP as For For Management

International Auditors and Authorize

the Audit Committee of the Board to

Fix Their Remuneration

9 Approve Application for Registration For For Management

and Issuance of Debt Financing

Instruments of Non-Financial

Enterprises in the PRC

10 Approve Issuance of Equity or For Against Management

**Equity-Linked Securities without** 

Preemptive Rights

11 Approve Issuance of Corporate Bonds in For For Management

the PRC

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### CHINA MENGNIU DAIRY CO., LTD.

Ticker: 2319 Security ID: G21096105 Meeting Date: FEB 03, 2017 Meeting Type: Special

Record Date: JAN 27, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Sale and Purchase Agreement For For Management

and Related Transactions

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### CHINA MENGNIU DAIRY CO., LTD.

Ticker: 2319 Security ID: G21096105 Meeting Date: JUN 02, 2017 Meeting Type: Annual

Record Date: MAY 26, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a Elect Jiao Shuge (Jiao Zhen) as For For Management Director and Authorize Board to Fix

His Remuneration

- 3b Elect Zhang Xiaoya as Director and For For Management Authorize Board to Fix His Remuneration
- 3c Elect Jeffrey, Minfang Lu as Director For For Management and Authorize Board to Fix His Remuneration

Elect We Wenting as Dines

- 3d Elect Wu Wenting as Director and For For Management Authorize Board to Fix Her Remuneration
- 3e Elect Yau Ka Chi as Director and For For Management Authorize Board to Fix His Remuneration
- 4 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration
- 5 Authorize Repurchase of Issued Share For For Management Capital
- 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

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CHINA MINSHENG BANKING CORP., LTD.

Ticker: 600016 Security ID: Y1495M112 Meeting Date: FEB 20, 2017 Meeting Type: Special

Record Date: JAN 19, 2017

#	Proposal Mgt Re	ec Vote	e Cast S	Sponsor
1.01	Elect Zhang Hongwei as Director	For	For	Management
1.02	Elect Lu Zhiqiang as Director	For	For	Management
1.03	Elect Liu Yonghao as Director	For	For	Management
1.04	Elect Shi Yuzhu as Director	For	For	Management
1.05	Elect Wu Di as Director	For	For	Management
1.06	Elect Yao Dafeng as Director	For	For	Management
1.07	Elect Song Chunfeng as Director	For	For	Management
1.08	Elect Tian Zhiping as Director	For	For	Management
1.09	Elect Weng Zhenjie as Director	For	For	Management
1.10	Elect Liu Jipeng as Director	For	For	Management
1.11	Elect Li Hancheng as Director	For	For	Management
1.12	Elect Xie Zhichun as Director	For	For	Management
1.13	Elect Cheng Hoi-chuen as Director	r Fo	r Aga	inst Management
1.14	Elect Peng Xuefeng as Director	For	For	Management
1.15	Elect Liu Ningyu as Director	For	For	Management
1.16	Elect Hong Qi as Director	For	For	Management
1.17	Elect Liang Yutang as Director	For	For	Management
1.18	Elect Zheng Wanchun as Director	Fo	r For	Management
2.01	Elect Wang Hang as Supervisor	For	For	Management
2.02	Elect Zhang Bo as Supervisor	For	For	Management
2.03	Elect Lu Zhongnan as Supervisor	For	For	Management
2.04	Elect Wang Yugui as Supervisor	For	For	Management
2.05	Elect Bao Jiming as Supervisor	For	For	Management
2.06	Elect Cheng Guoqi as Supervisor	For	For	Management
3	Approve Amendments to Articles o	f Fo	r For	Management
1	Association			
4	Approve Extension of Validity Period	od For	For	Management
(	of Resolution in Respect of Non-pub	olic		
I	ssuance of Domestic Preference Sha	ares		
8	and Related Transactions			

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# CHINA MINSHENG BANKING CORP., LTD.

Ticker: 600016 Security ID: Y1495M112 Meeting Date: FEB 20, 2017 Meeting Type: Special

Record Date: JAN 19, 2017

# Proposal Mgt Rec Vote Cast Sponsor

Approve Extension of Validity Period For For Management of Resolution in Respect of Non-public Issuance of Domestic Preference Shares and Related Transactions

### CHINA MINSHENG BANKING CORPORATION LTD.

Ticker: Security ID: B57JY24

Meeting Date: OCT 28, 2016 Meeting Type: Special

Record Date: SEP 27, 2016

**Proposal** Mgt Rec Vote Cast Sponsor

Non-Voting Meeting Note 1 Take No Management

Action

2 For For Management Elect LIU Jipeng Elect LI Hancheng Management 3 For For Elect XIE Zhichun For Management 4 For

#### CHINA MOBILE LIMITED

Ticker: 941 Security ID: Y14965100 Meeting Date: MAY 25, 2017 Meeting Type: Annual

Record Date: MAY 18, 2017

**Proposal** Mgt Rec Vote Cast **Sponsor** 

- 1 Accept Financial Statements and For For Management Statutory Reports
- Approve Final Dividend For For
- Management Elect Dong Xin as Director For Management For
- 4.1 Elect Frank Wong Kwong Shing as For For Management Director
- 4.2 Elect Moses Cheng Mo Chi as Director For Against Management
- 4.3 Elect Paul Chow Man Yiu as Director For For Management
- 4.4 Elect Stephen Yiu Kin Wah as Director For For Management
- Approve PricewaterhouseCoopers and Management For For PricewaterhouseCoopers Zhong Tian LLP

as Auditors for Hong Kong Financial

Reporting and U.S. Financial Reporting

Purposes, Respectively and Authorize

Board to Fix Their Remuneration

- Authorize Repurchase of Issued Share For For Management Capital
- Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- Authorize Reissuance of Repurchased For Against Management Shares

### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 386 Security ID: Y15010104 Meeting Date: JUN 28, 2017 Meeting Type: Annual

Record Date: MAY 26, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve 2016 Report of the Board of For For Management Directors
- 2 Approve 2016 Report of the Board of For For Management Supervisors
- 3 Approve 2016 Financial Reports For For Management
- 4 Approve 2016 Profit Distribution Plan For For Management
- 5 Approve PricewaterhouseCoopers Zhong For For Management Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration
- 6 Authorize Board to Determine the 2017 For For Management Interim Profit Distribution
- 7 Authorize Board to Determine the For Against Management Proposed Plan for the Issuance of Debt Financing Instruments
- 8 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 9 Elect Li Yunpeng as Director For For Management
- 10 Elect Zhao Dong as Supervisor For For Shareholder
- 11 Amend Articles of Association and For For Management Rules of Procedures of Board Meetings
- 12 Approve Overseas Listing Plan of For For Management Sinopec Marketing Co., Ltd.
- 13 Approve Compliance of Overseas Listing For For Management of Sinopec Marketing Co., Ltd. with the Circular on Issues in Relation to Regulating Overseas Listing of Subsidiaries of Domestic-Listed Companies
- 14 Approve Undertaking of the Company to For For Management Maintain its Independent Listing Status
- 15 Approve Description of the Sustainable For For Management Profitability and Prospects of the Company
- 16 Authorize Board to Deal with Overseas For For Management Listing Matters of Sinopec Marketing Co., Ltd.
- 17 Approve Provision of Assured For For Management Entitlement to H-Share Shareholders of the Company Only for Overseas Listing of Sinopec Marketing Co., Ltd.

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### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 386 Security ID: Y15010104 Meeting Date: JUN 28, 2017 Meeting Type: Special

Record Date: MAY 26, 2017

# Proposal Mgt Rec Vote Cast Sponsor

Approve Provision of Assured For For Management

Entitlement to H-Share Shareholders of the Company Only for Overseas Listing of Sinopec Marketing Co., Ltd.

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### CHINA RESOURCES POWER HOLDINGS CO., LTD.

Ticker: 836 Security ID: Y1503A100 Meeting Date: JUN 08, 2017 Meeting Type: Annual

Record Date: JUN 02, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3.1 Elect Zhou Junging as Director For For Management
- 3.2 Elect Chen Ying as Director For Against Management
- 3.3 Elect Wang Yan as Director For Against Management
- 3.4 Elect Ma Chiu-Cheung, Andrew as For For Management Director
- 3.5 Authorize Board to Fix Remuneration of For For Management Directors
- 4 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix
  - Their Remuneration
- 5 Authorize Repurchase of Issued Share For For Management Capital
- 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 7 Authorize Reissuance of Repurchased For Against Management Shares

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#### CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED

Ticker: 3311 Security ID: G21677136 Meeting Date: JUN 01, 2017 Meeting Type: Annual

Record Date: MAY 25, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3A Elect Tian Shuchen as Director For Against Management
- 3B Elect Pan Shujie as Director For Against Management
- 3C Elect Raymond Ho Chung Tai as Director For For Management
- 3D Elect Adrian David Li Man Kiu as For Against Management Director
- 4 Authorize Board to Fix Remuneration of For For Management Directors
- 5 Approve PricewaterhouseCoopers as For For Management Auditor and Authorize Board to Fix Their Remuneration
- 6A Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 6B Authorize Repurchase of Issued Share For For Management Capital
- 6C Authorize Reissuance of Repurchased For Against Management Shares

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## CHINA TAIPING INSURANCE HOLDINGS CO LTD.

Ticker: 966 Security ID: Y1456Z151 Meeting Date: MAY 23, 2017 Meeting Type: Annual

Record Date: MAY 17, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a1 Elect Wang Tingke as Director For For Management
- 3a2 Elect Yu Xiaoping as Director For For Management
- 3a3 Elect Wu Changming as Director For For Management
- 3a4 Elect Zhu Dajian as Director For Against Management
- 3b Authorize Board to Fix Remuneration of For For Management Directors
- 4 Approve PricewaterhouseCoopers as For For Management Independent Auditor and Authorize Board to Fix Their Remuneration
- 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

6 Authorize Repurchase of Issued Share For For Management

Capital

7 Authorize Reissuance of Repurchased For Against Management Shares

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### CHIPBOND TECHNOLOGY CORP.

Ticker: 6147 Security ID: Y15657102 Meeting Date: JUN 15, 2017 Meeting Type: Annual

Record Date: APR 14, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Business Operations Report and For For Management Financial Statements
- 2 Approve Profit Distribution For For Management
- 3 Approve Issuance of Restricted Stocks For Against Management
- 4 Amend Procedures Governing the For For Management Acquisition or Disposal of Assets

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### CHONGQING RURAL COMMERCIAL BANK CO., LTD.

Ticker: 3618 Security ID: Y1594G107 Meeting Date: MAY 05, 2017 Meeting Type: Annual

Record Date: APR 03, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Revision of Dilution of For For Management Current Returns by Initial Public Offering and Listing of A shares and Remedial Measures of the Bank
- 2.1 Approve Class of Shares and Nominal For For Management Value in Relation to the Directional
  - Additional Issuance of Domestic Shares
- 2.2 Approve Offering Size in Relation to For For Management the Directional Additional Issuance of Domestic Shares
- 2.3 Approve Target Subscribers in Relation For For Management to the Directional Additional Issuance of Domestic Shares
- 2.4 Approve Pricing Methodology in For For Management Relation to the Directional Additional Issuance of Domestic Shares
- 2.5 Approve Method of Offering in Relation For For Management to the Directional Additional Issuance of Domestic Shares

2.6 Approve Use of Proceeds in Relation to For the Directional Additional Issuance of	For	Management
Domestic Shares		
2.7 Approve Distribution of Undistributed For	For	Management
Accumulated Profit in Relation to the		C
Directional Additional Issuance of		
Domestic Shares		
2.8 Approve Term of the Offering Plan in For	For	Management
Relation to the Directional Additional		
Issuance of Domestic Shares		
3 Authorize Board to Deal with All For	For	Management
Matters in Relation to the Directional		
Additional Issuance of Domestic Shares		
4 Approve Extension of Term of Initial For	For	Management
Public Offering and Listing of A Shares		
5 Approve Extension of Term of For	For	Management
Authorization to the Board to Deal		
with All Matters in Relation to the		
Initial Public Offering and Listing of		
A shares		

# CHONGQING RURAL COMMERCIAL BANK CO., LTD.

3618 Security ID: Y1594G107 Ticker: Meeting Date: MAY 05, 2017 Meeting Type: Annual Record Date: APR 03, 2017

Red	cord Date: APR 03, 2017				
#	Proposal Mgt Re	ec Vot	te Cast	Sponsor	
1	Approve 2016 Work Report of the B	Board	For	For Ma	anagement
_	of Directors		_		
2	Approve 2016 Work Report of the F	Board	For	For Ma	anagement
_	of Supervisors		_	3.5	
3	Approve 2016 Annual Financial Fin	al F	or F	or Man	agement
	Proposal	_	_		
4	Approve 2016 Annual Profit	For	For	Manage	ment
	Distribution Plan				
5	Approve 2017 Financial Budget	For	For	Manag	
6	Approve 2016 Annual Report	For	For	Manage	ement
7	Approve External Auditors and Fix	Fo	r Foi	· Manaş	gement
	Their Remuneration				
8	Elect Chen Jianwei as Director	For	For	Sharehol	der
9	Elect Lai Shengping as Director	For	For	Shareho	lder
10	Elect Luo Yuxing as Director	For	For	Shareho	lder
11	Elect Song Qinghua as Director	For	For	Manage	ement
12	Amend Rules of Procedures for Ger	neral	For	For Ma	nagement
	Meeting				
13	Amend Rules of Procedures for the	Board	For	For Ma	anagement
14	Approve Revision of Dilution of	For	For	Manag	ement

Current Returns by Initial Public Offering and Listing of A shares and Remedial Measures of the Bank 15 Approve Sponsoring the Establishment For Management For of Direct-sale Bank Subsidiary 16 Approve the Issuance of Financial Bond For For Management 17 Amend Articles of Association Management For **Against** 18.1 Approve Class of Shares and Nominal For For Management Value in Relation to the Directional Additional Issuance of Domestic Shares 18.2 Approve Offering Size in Relation to For For Management the Directional Additional Issuance of **Domestic Shares** 18.3 Approve Target Subscribers in Relation For For Management to the Directional Additional Issuance of Domestic Shares 18.4 Approve Pricing Methodology in For For Management Relation to the Directional Additional Issuance of Domestic Shares 18.5 Approve Method of Offering in Relation For For Management to the Directional Additional Issuance of Domestic Shares 18.6 Approve Use of Proceeds in Relation to For For Management the Directional Additional Issuance of **Domestic Shares** 18.7 Approve Distribution of Undistributed For For Management Accumulated Profit in Relation to the Directional Additional Issuance of **Domestic Shares** 18.8 Approve Term of the Offering Plan in For For Management Relation to the Directional Additional **Issuance of Domestic Shares** 19 Authorize Board to Deal with All For For Management Matters in Relation to the Directional Additional Issuance of Domestic Shares 20 Approve Extension of Term of Initial For For Management Public Offering and Listing of A Shares 21 Approve Extension of Term of For For Management Authorization to the Board to Deal with All Matters in Relation to the Initial Public Offering and Listing of A shares

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### CHUNGHWA TELECOM CO., LTD.

Ticker: 2412 Security ID: Y1613J108 Meeting Date: JUN 23, 2017 Meeting Type: Annual

Record Date: APR 24, 2017

**Proposal** Mgt Rec Vote Cast Sponsor Approve Business Operations Report and For For 1 Management **Financial Statements** Approve Plan on Profit Distribution For Management Amend Procedures Governing the For For Management Acquisition or Disposal of Assets 4.1 Elect Yu Fen Lin with ID No. For For Management U220415XXX as Independent Director Approve Release of Restrictions of For For Management Competitive Activities of Appointed Directors CK HUTCHISON HOLDINGS LIMITED Ticker: Security ID: G21765105 Meeting Date: MAY 11, 2017 Meeting Type: Annual Record Date: MAY 05, 2017 **Proposal** Mgt Rec Vote Cast Sponsor Accept Financial Statements and For For Management 1 **Statutory Reports** Approve Final Dividend For For Management 3a Elect Kam Hing Lam as Director For **Against** Management Against 3b Elect Edith Shih as Director For Management 3c Elect Chow Kun Chee, Roland as Director For Against Management 3d Elect Chow Woo Mo Fong, Susan as Management For Against Director 3e Elect Cheng Hoi Chuen, Vincent as For Against Management Director 3f Elect Lee Wai Mun, Rose as Director For Against Management Management 3g Elect William Shurniak as Director For For 3h Elect Wong Chung Hin as Director Management For For Approve Auditor and Authorize Board to For Management For Fix Their Remuneration For 5.1 Approve Issuance of Equity or Against Management Equity-Linked Securities without **Preemptive Rights** 5.2 Authorize Repurchase of Issued Share For For Management Capital 5.3 Authorize Reissuance of Repurchased For Against Management

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CNOOC LTD.

Shares

Ticker: 883 Security ID: Y1662W117 Meeting Date: DEC 01, 2016 Meeting Type: Special

Record Date: NOV 23, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Non-exempt Continuing For For Management

**Connected Transactions** 

2 Approve Proposed Caps for Each For For Management

Category of the Non-exempt Continuing

**Connected Transactions** 

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#### CNOOC LTD.

Ticker: 883 Security ID: Y1662W117 Meeting Date: MAY 26, 2017 Meeting Type: Annual

Record Date: MAY 22, 2017

# Proposal Mgt Rec Vote Cast Sponsor

A1 Accept Financial Statements and For For Management

**Statutory Reports** 

A2 Approve Final Dividend For For Management

A3 Elect Yuan Guangyu as Director For For Management

A4 Elect Xu Keqiang as Director For For Management

A5 Elect Liu Jian as Director For For Management

A6 Elect Lawrence J. Lau as Director For For Management

A7 Elect Kevin G. Lynch as Director For For Management

A8 Authorize Board to Fix the For For Management

Remuneration of Directors

A9 Approve Deloitte Touche Tohmatsu as For For Management Independent Auditors and Authorize

Board to Fix Their Remuneration

B1 Authorize Repurchase of Issued Share For For Management Capital

B2 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

B3 Authorize Reissuance of Repurchased For Against Management Shares

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### CTCI CORP.

Ticker: 9933 Security ID: Y18229107 Meeting Date: JUN 28, 2017 Meeting Type: Annual

Record Date: APR 28, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Business Operations Report, For For Management Financial Statements and Consolidated Financial Statements

- Approve Profit Distribution For For Management
- 3 Amend Procedures for Endorsement and For For Management Guarantees
- 4 Amend Procedures Governing the For For Management Acquisition or Disposal of Assets
- 5.1 Elect John T. Yu, Representative of For For Management CTCI Development Corp with Shareholder No. 45509, as Non-independent Director
- 5.2 Elect Michael Yang, Representative of For For Management CTCI Development Corp with Shareholder No. 45509, as Non-independent Director
- 5.3 Elect Quintin Wu with ID No. For For Management A103105XXX as Non-independent Director
- 5.4 Elect Bing Shen with ID No. A110904XXX For For Management as Non-independent Director
- 5.5 Elect Johnny Shih with ID No. For For Management A126461XXX as Non-independent Director
- 5.6 Elect Yancey Hai with ID No. For For Management D100708XXX as Non-independent Director
- 5.7 Elect An Ping Chang with ID No. For For Management A102716XXX as Non-independent Director
- 5.8 Elect Wenent Pan with ID No. For For Management J100291XXX as Non-independent Director
- 5.9 Elect Teng Yaw Yu, Representative of For For Management CTCI Foundation with Shareholder No.
  - 4, as Non-independent Directtor
- 5.10 Elect Yen Shiang Shih with ID No. For For Management B100487XXX as Independent Director
- 5.11 Elect Jack Huang with ID No. For For Management A100320XXX as Independent Director
- 5.12 Elect Frank Fan with ID No. H102124XXX For For Management as Independent Director
- 6 Approve Release of Restrictions of For For Management Competitive Activities of Newly Appointed Directors

### FOSUN INTERNATIONAL LTD

Ticker: 656 Security ID: Y2618Y108 Meeting Date: JUN 06, 2017 Meeting Type: Annual

Record Date: MAY 31, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Financial Statements and For For Management

Statutory Rep	ports
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	Statutory Reports			
2	Approve Final Dividend	For	For	Management
3.1	Elect Zhang Huaqiao as Director	For	Agai	nst Management
3.2	Elect David T. Zhang as Director	For	For	Management
3.3	Elect Yang Chao as Director	For	For	Management
3.4	Elect Wang Can as Director	For	For	Management
3.5	Elect Kang Lan as Director	For	For	Management
3.6	Elect Gong Ping as Director	For	For	Management
3.7	Elect Lee Kai-Fu as Director	For	For	Management
3.8	Authorize Board to Fix Remunera	tion of	For F	or Management
	Directors			
4	Approve Ernst & Young as Audito	rs and	For F	For Management
	Authorize Board to Fix Their			
	Remuneration			
5	Authorize Repurchase of Issued Sh	nare Fo	or For	Management
	Capital			
6	Approve Issuance of Equity or	For	Agains	st Management
	Equity-Linked Securities without			
	Preemptive Rights			
7	Authorize Reissuance of Repurcha	sed F	or Ag	gainst Management
	Shares			
8	Adopt New Share Option Scheme	Fo	or Ag	ainst Management
9	Approve Grant of Options and Issu	ance F	or Ag	gainst Management

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### FOSUN INTERNATIONAL LTD

Ticker: 656 Security ID: Y2618Y108 Meeting Date: JUN 06, 2017 Meeting Type: Special

of Shares Under the Share Option Scheme

Record Date: MAY 31, 2017

Froposal Mgt Rec Vote Cast Sponsor

- 1a Approve Specific Mandate to Issue New For Against Management Award Shares to Computershare Hong Kong Trustees Limited Under Share Award Scheme
- 1b Approve Grant of Award Shares to Chen For Against Management Qiyu Under the Share Award Scheme
- 1c Approve Grant of Award Shares to Xu For Against Management Xiaoliang Under the Share Award Scheme
- 1d Approve Grant of Award Shares to Qin For Against Management Xuetang Under the Share Award Scheme
- 1e Approve Grant of Award Shares to Wang For Against Management Can Under the Share Award Scheme
- 1f Approve Grant of Award Shares to Kang For Against Management Lan Under the Share Award Scheme
- 1g Approve Grant of Award Shares to Gong For Against Management Ping Under the Share Award Scheme

1h	Approve Grant of Award Shares to Zhang For Against Management Shengman Under the Share Award Scheme
1i	Approve Grant of Award Shares to Zhang For Against Management
1j	Huaqiao Under the Share Award Scheme Approve Grant of Award Shares to David For Against Management  T. Zhang Under the Share Award Scheme
1k	T. Zhang Under the Share Award Scheme Approve Grant of Award Shares to Yang For Against Management Chao Under the Share Award Scheme
11	Approve Grant of Award Shares to Lee For Against Management Kai-Fu Under the Share Award Scheme
1m	
1n	-
10	
1p	
1q	
1r	Authorize Board to Deal with All For Against Management Matters in Relation to the Issuance of New Award Shares Under the Share Award
2	Scheme Adopt Shanghai Henlius Share Option For Against Management Incentive Scheme and Authorize Board to Issue Shares Under the Shanghai Henlius Share Option Incentive Scheme

### FUBON FINANCIAL HOLDING CO. LTD.

Ticker: 2881 Security ID: Y26528102 Meeting Date: JUN 16, 2017 Meeting Type: Annual

Record Date: APR 17, 2017

- Mgt Rec Vote Cast Sponsor # **Proposal** Approve Business Operations Report and For For
- Management **Financial Statements**
- 2 Approve Profit Distribution For For Management Approve Long-term Plan to Raise Capital For For Management
- Approve Amendments to Articles of For For Management Association
- Amend Procedures Governing the For For Management Acquisition or Disposal of Assets
- 6.1 Elect Richard M. Tsai, Representative For For Management of Ming Dong Industrial Co., Ltd. with Shareholder No. 72, as Non-independent

Lug	ai i iiii	ig. Oolvi	iiust Tollii N i A
Director			
6.2 Elect Daniel M. Tsai, Representative of Ming Dong Industrial Co., Ltd. with		For	Management
Shareholder No. 72, as Non-independer Director	nt		
6.3 Elect Vivien Hsu, Representative of	For	For	Management
Ming Dong Industrial Co., Ltd. with			8
Shareholder No. 72, as Non-independer	nt		
Director  6.4 Floot Frie Chan Penrocentative of	For	For	Managamant
6.4 Elect Eric Chen, Representative of Ming Dong Industrial Co., Ltd. with	ror	ror	Management
Shareholder No. 72, as Non-independen	nt		
Director			
6.5 Elect Howard Lin, Representative of	For	For	Management
Ming Dong Industrial Co., Ltd. with			C
Shareholder No. 72, as Non-independen	nt		
Director			
J , 1	For	For	Management
Ming Dong Industrial Co., Ltd. with			
Shareholder No. 72, as Non-independer Director	nt		
6.7 Elect Chih Ming Chen, Representative	- For	For	Management
of Taipei City Government with	. 101	1 01	Management
Shareholder No. 297306, as			
Non-independent Director			
6.8 Elect Hsiu Hui Yuan, Representative	of For	For	Management
Taipei City Government with			
Shareholder No. 297306, as			
Non-independent Director	Б	Г.	3.6
6.9 Elect Hsiu Chu Liang, Representative	For	For	Management
of Taipei City Government with Shareholder No. 297306, as			
Non-independent Director			
6.10 Elect Chi Yan Louis Cheung with ID	No. Fo	or For	Management
E8806XXX as Independent Director	- 1 - 1		8
6.11 Elect Ming Je Tang with Shareholder	No. Fo	or For	Management
255756 as Independent Director			
6.12 Elect Shin Min Chen with ID No.	For	For	Management
J100657XXX as Independent Director	_	_	
6.13 Elect Chan Jane Lin with ID NO.	For	For	Management
R203128XXX as Independent Director	For	For	Management
6.14 Elect Jung Feng Chang with ID No. H101932XXX as Independent Director		1.01	Management
6.15 Elect Fan Chih Wu with ID No.	For	For	Management
A101441XXX as Independent Director			
	For	For	Management
Competitive Activities of Richard M.			
Tsai			
11	For	For	Management
Competitive Activities of Daniel M.			
Tsai			

Approve Release of Restrictions of For For Management Competitive Activities of Chi Yan Louis Cheung 10 Approve Release of Restrictions of For For Management Competitive Activities of Jerry Harn 11 Approve Release of Restrictions of For For Management Competitive Activities of Taipei City Government

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# GALAXY ENTERTAINMENT GROUP LTD.

Ticker: 27 Security ID: Y2679D118 Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: APR 27, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2.1 Elect Paddy Tang Lui Wai Yu as Director For For Management
   2.2 Elect William Yip Shue Lam as Director For For Management
- 2.3 Authorize Board to Fix Remuneration of For For Management Directors
- 3 Approve PricewaterhouseCoopers as For For Management Auditor and Authorize Board to Fix
  Their Remuneration
- 4.1 Authorize Repurchase of Issued Share For For Management Capital
- 4.2 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 4.3 Authorize Reissuance of Repurchased For Against Management Shares

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# GREAT WALL MOTOR CO., LTD.

Ticker: 2333 Security ID: Y2882P106 Meeting Date: MAY 11, 2017 Meeting Type: Annual

Record Date: APR 10, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Audited Financial Report For For Management
- 2 Approve Report of the Board For For Management
- 3 Approve Profit Distribution Proposal For For Management
- 4 Approve Annual Report and Its Summary For For Management Report

5	Approve Report of the Independent For Directors	For	Management
6	Approve Report of the Supervisory For Committee	For	Management
7 8	Approve Operating Strategies For Approve Deloitte Touche Tohmatsu For Certified Public Accountant LLP as External Auditor and Authorize Board to Fix Their Remuneration	For For	Management Management
9	Elect Wei Jian Jun as Director, Enter For into Service Agreement with Him and	For	Management
10	Authorize Board to Fix His Remuneration Elect Wang Feng Ying as Director, For Enter into Service Agreement with Her and Authorize Board to Fix Her Remuneration	For	Management
11	Elect Yang Zhi Juan as Director, Enter For into Service Agreement with Her and	For	Management
12	Authorize Board to Fix Her Remuneration Elect He Ping as Director, Enter into For Appointment Letter with Him and Authorize Board to Fix His Remuneration	For	Management
13	Elect Ma Li Hui as Director, Enter For into Appointment Letter with Him and	For	Management
14	Authorize Board to Fix His Remuneration Elect Li Wan Jun as Director, Enter For into Appointment Letter with Him and	For	Management
15	Authorize Board to Fix His Remuneration Elect Ng Chi Kit as Director, Enter For into Appointment Letter with Him and	For	Management
16	Authorize Board to Fix His Remuneration Elect Luo Jin Li as Supervisor, Enter For into Service Agreement with Her and Authorize Supervisory Committee to Fix	For	Management
17	Her Remuneration Elect Zong Yi Xiang as Supervisor, For Enter into Service Agreement with Her and Authorize Supervisory Committee to Fix Her Remuneration	For	Management
18	Authorize Repurchase of Issued Share For	For	Management
19	Capital Approve Absorption and Merger of Wholly-owned Subsidiaries and Related Transactions	For	Management
20	Amend Articles of Association and For Related Transactions	For	Management

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Ticker: 2333 Security ID: Y2882P106 Meeting Date: MAY 11, 2017 Meeting Type: Special

Record Date: APR 10, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Authorize Repurchase of Issued Share For For Management

Capital

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#### HAIER ELECTRONICS GROUP CO LTD

Ticker: 01169 Security ID: G42313125 Meeting Date: JUN 21, 2017 Meeting Type: Annual

Record Date: JUN 14, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2A1 Elect Tan Li Xia as Director For Against Management
- 2A2 Elect Sun Jing Yan as Director For For Management
- 2A3 Elect Tsou Kai-Lien, Rose as Director For For Management
- 2B Elect Yin Jing as Director For For Management
- 2C Authorize Board to Fix Remuneration of For For Management Directors
- 3 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration
- 4 Approve Final Dividend For For Management
- 5 Authorize Repurchase of Issued Share For For Management Capital
- 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 7 Authorize Reissuance of Repurchased For Against Management Shares
- 8 Approve Allotment and Issuance of For Against Management Additional Shares Under the Restricted Share Award Scheme

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#### HANG SENG BANK

Ticker: 11 Security ID: Y30327103

Meeting Date: MAY 12, 2017 Meeting Type: Annual

Record Date: MAY 08, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2a Elect Raymond K F Ch'ien as Director For For Management
- 2b Elect Nixon L S Chan as Director For For Management
- 2c Elect L Y Chiang as Director For For Management
- 2d Elect Sarah C Legg as Director For For Management
- 2e Elect Kenneth S Y Ng as Director For For Management
- 2f Elect Michael W K Wu as Director For For Management
- 3 Authorize Board to Fix Remuneration of For For Management Directors
- 4 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix

Their Remuneration

- 5 Authorize Repurchase of Issued Share For For Management Capital
- 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

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#### HON HAI PRECISION INDUSTRY CO., LTD.

Ticker: 2317 Security ID: Y36861105 Meeting Date: JUN 22, 2017 Meeting Type: Annual

Record Date: APR 21, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Business Operations Report and For For Management Financial Statements
- 2 Approve Plan on Profit Distribution For For Management
- 3 Amend Procedures Governing the For For Management

Acquisition or Disposal of Assets

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### HONG KONG EXCHANGES AND CLEARING LTD

Ticker: 388 Security ID: Y3506N139 Meeting Date: APR 26, 2017 Meeting Type: Annual

Record Date: APR 21, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a Elect Cheah Cheng Hye as Director For For Management
- 3b Elect Leung Pak Hon, Hugo as Director For For Management

4 Approve PricewaterhouseCoopers as For For Management Auditor and Authorize Board to Fix Their Remuneration

- 5 Authorize Repurchase of Issued Share For For Management Capital
- 6 Approve Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights
- 7 Approve Remuneration Payable to the For For Management Chairman and Members of the Project Oversight Committee

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#### HYSAN DEVELOPMENT CO. LTD.

Ticker: 14 Security ID: Y38203124

Meeting Date: MAY 15, 2017 Meeting Type: Annual

Record Date: MAY 11, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2.1 Elect Irene Yun Lien Lee as Director For For Management
- 2.2 Elect Philip Yan Hok Fan as Director For For Management
- 2.3 Elect Hans Michael Jebsen as Director For For Management
- 3 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix

Their Remuneration

- 4 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 5 Authorize Repurchase of Issued Share For For Management Capital
- 6 Amend Articles of Association For For Management

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# INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: Y3990B112 Meeting Date: NOV 29, 2016 Meeting Type: Special

Record Date: OCT 28, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Elect Gu Shu as Director For For Management
- 2 Elect Sheila Colleen Bair as Director For For Management
- 3 Approve 2015 Remuneration Plan to For For Management Directors and Supervisors

4 Elect Wang Jingdong as Director For For Shareholder

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### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: Y3990B112 Meeting Date: JUN 27, 2017 Meeting Type: Annual

Record Date: MAY 26, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve 2016 Work Report of the Board For For Management of Directors
- 2 Approve 2016 Work Report of the Board For For Management of Supervisors
- 3 Approve 2016 Audited Accounts For For Management
- 4 Approve 2016 Profit Distribution Plan For For Management
- 5 Approve 2017 Fixed Asset Investment For For Management Budget
- 6 Approve KPMG Huazhen LLP as the For For Management Domestic External Auditor and KPMG as the International External Auditor and Authorize Board to Fix Their Remuneration
- 7 Elect Ye Donghai as Director For For Shareholder 8 Elect Mei Yingchun as Director For For Shareholder 9 Elect Dong Shi as Director For For Shareholder
- 10 Amend Articles of Association For Against Shareholder

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#### INTIME RETAIL (GROUP) COMPANY LIMITED

Ticker: Security ID: BC4DNG5

Meeting Date: JUL 08, 2016 Meeting Type: Annual

Record Date: JUL 05, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Non-Voting Meeting Note Take No Management

Action

2 Non-Voting Meeting Note Take No Management

Action

3 Elect CHEN Xiaodong For For Management

Non-Voting Meeting Note Take No Management

Action

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### KINGBOARD CHEMICAL HOLDINGS LTD

Ticker: 148 Security ID: G52562140 Meeting Date: MAY 29, 2017 Meeting Type: Annual

Record Date: MAY 23, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend and Special For For Management Dividend
- 3A Elect Cheung Kwong Kwan as Director For Against Management
- 3B Elect Ho Yin Sang as Director For Against Management
- 3C Elect Cheung Wai Lin, Stephanie as For Against Management Director
- 3D Elect Chong Kin Ki as Director For For Management
- 3E Elect Leung Tai Chiu as Director For For Management
- 4 Authorize Board to Fix Remuneration of For For Management Directors
- 5 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration
- 6A Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 6B Authorize Repurchase of Issued Share For For Management Capital
- 6C Authorize Reissuance of Repurchased For Against Management Shares
- 7 Adopt Kingboard Laminates Holdings For Against Management Limited's Share Option Scheme

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#### LARGAN PRECISION CO., LTD.

Ticker: 3008 Security ID: Y52144105 Meeting Date: JUN 14, 2017 Meeting Type: Annual

Record Date: APR 14, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Business Operations Report and For For Management Financial Statements
- 2 Approve Plan on Profit Distribution For For Management
- 3 Amend Procedures Governing the For For Management Acquisition or Disposal of Assets

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#### LENOVO GROUP LTD.

Ticker: Security ID: 6218089

Meeting Date: JUL 07, 2016 Meeting Type: Annual

Record Date: JUL 06, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Non-Voting Meeting Note Take No Management

Action

2 Non-Voting Meeting Note Take No Management

Action

- 3 Accounts and Reports For For Management
- 4 Allocation of Profits/Dividends For For Management
- 5 Elect Gordon R.H Orr For For Management
- 6 Elect ZHU Linan For For Management
- 7 Elect Edward Suning Tian For For Management
- 8 Elect William Tudor Brown For For Management
- 9 Directors' Fees For For Management
- 10 Appointment of Auditor and Authority For For Management to Set Fees
- 11 Authority to Issue Shares w/o For Against Management Preemptive Rights
- 12 Authority to Repurchase Shares For For Management
- 13 Authority to Issue Repurchased Shares For Against Management

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### NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126 Meeting Date: NOV 22, 2016 Meeting Type: Annual

Record Date: NOV 14, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a Elect Doo Wai-Hoi, William as Director For Against Management
- 3b Elect Cheng Chi-Kong, Adrian as For For Management Director
- 3c Elect Cheng Kar-Shing, Peter as For Against Management Director
- 3d Elect Liang Cheung-Biu, Thomas as For Against Management Director
- 3e Elect Au Tak-Cheong as Director For Against Management
- 3f Authorize Board to Fix Remuneration of For For Management Directors
- 4 Approve PricewaterhouseCoopers as For For Management Auditor and Authorize Board to Fix Their Remuneration

5 Authorize Repurchase of Issued Share For For Management Capital

6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without

Preemptive Rights

7 Adopt New Share Option Scheme For Against Management

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#### NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126 Meeting Date: DEC 29, 2016 Meeting Type: Special

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Sale and Purchase Agreement For For Management

and Related Transactions

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#### NEW WORLD DEVELOPMENT CO. LTD.

Ticker: 17 Security ID: Y63084126

Meeting Date: MAY 26, 2017 Meeting Type: Special

Record Date: MAY 22, 2017

# Proposal Mgt Rec Vote Cast Sponsor

Approve Services Group Master Services For For Management

Agreement, Services Group Transactions, Annual Caps, and

**Related Transactions** 

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#### NINE DRAGONS PAPER (HOLDINGS) LTD.

Ticker: 2689 Security ID: G65318100 Meeting Date: JUN 29, 2017 Meeting Type: Special

Record Date: JUN 27, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Longteng Packaging Materials For For Management

and Chemicals Purchase Agreement, Proposed Annual Caps and Related

Transactions

2 Approve Hong Kong International Paper For For Management

Chemicals Purchase Agreement, Proposed

Annual Caps and Related Transactions

- 3 Approve Longteng Packaging Paperboard For For Management Supply Agreement, Proposed Annual Caps and Related Transactions
- 4 Approve Taicang Packaging Paperboard For For Management Supply Agreement, Proposed Annual Caps and Related Transactions
- 5 Approve Honglong Packaging Paperboard For For Management Supply Agreement, Proposed Annual Caps and Related Transactions
- 6 Approve ACN Recovered Paper Purchase For For Management Agreement, Proposed Annual Caps and Related Transactions
- 7 Approve Tianjin ACN Wastepaper For For Management Purchase Agreement, Proposed Annual Caps and Related Transactions

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#### **PCCW LIMITED**

Ticker: 8 Security ID: Y6802P120

Meeting Date: MAR 17, 2017 Meeting Type: Annual

Record Date: MAR 14, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a Elect Srinivas Bangalore Gangaiah as For For Management Director
- 3b Elect Hui Hon Hing, Susanna as Director For Against Management
- 3c Elect Lee Chi Hong, Robert as Director For Against Management
- 3d Elect Li Fushen as Director For Against Management
- 3e Elect Frances Waikwun Wong as Director For For Management
- 3f Elect David Christopher Chance as For For Management Director
- 3g Authorize Board to Fix Remuneration of For For Management Directors
- 4 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix
  Their Remuneration
- 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 6 Authorize Repurchase of Issued Share For For Management Capital
- 7 Authorize Reissuance of Repurchased For Against Management Shares

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#### PETROCHINA CO. LTD.

Ticker: Security ID: 6226576

Meeting Date: OCT 20, 2016 Meeting Type: Special

Record Date: SEP 14, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Non-Voting Meeting Note Take No Management

Action

2 Elect ZHANG Jianhua For Against Management

3 Non-Voting Meeting Note Take No Management

Action

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#### PETROCHINA COMPANY LIMITED

Ticker: 857 Security ID: Y6883Q104 Meeting Date: JUN 08, 2017 Meeting Type: Annual

Record Date: MAY 05, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve 2016 Report of the Board of For For Management

Directors

2 Approve 2016 Report of the Supervisory For For Management

Committee

3 Approve 2016 Audited Financial For For Management

Statements

4 Approve Final Dividend For For Management

5 Authorize Board to Determine the For For Management

Distribution of Interim Dividends

6 Approve KPMG Huazhen as Domestic For For Management

Auditors and KPMG as International

Auditors and Authorize Board to Fix

Their Remuneration

7 Approve Issuance of Equity or For Against Management

**Equity-Linked Securities without** 

Preemptive Rights

8 Approve Issuance of Debt Financing For For Management

Instruments

9.1 Elect Wang Yilin as Director For For Shareholder

9.2 Elect Wang Dongjin as Director For For Shareholder

9.3 Elect Yu Baocai as Director For Against Shareholder

9.4 Elect Liu Yuezhen as Director For For Shareholder

9.5 Elect Liu Hongbin as Director For Shareholder

9.6 Elect Hou Qijun as Director For Shareholder

9.7 Elect Duan Liangwei as Director For For Shareholder

9.8	Elect Qin Weizhong as Director	For	For	Shareholder
9.9	Elect Lin Boqiang as Director	For	For	Shareholder
9.10	Elect Zhang Biyi as Director	For	For	Shareholder
9.11	Elect Elsie Leung Oi-sie as Director	r For	For	Shareholder
9.12	Elect Tokuchi Tatsuhito as Director	For	For	Shareholder
9.13	Elect Simon Henry as Director	For	For	Shareholder
10.1	Elect Xu Wenrong as Supervisor	For	For	Shareholder
10.2	Elect Zhang Fengshan as Superviso	r Fo	r For	Shareholder
10.3	Elect Jiang Lifu as Supervisor	For	For	Shareholder
10.4	Elect Lu Yaozhong as Supervisor	For	For	Shareholder

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#### PICC PROPERTY AND CASUALTY CO., LTD.

Ticker: 2328 Security ID: Y6975Z103 Meeting Date: MAR 24, 2017 Meeting Type: Special

Record Date: FEB 21, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Elect Wang He as Supervisor For For Management

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#### PICC PROPERTY AND CASUALTY CO., LTD.

Ticker: 02328 Security ID: Y6975Z103 Meeting Date: JUN 23, 2017 Meeting Type: Annual

Record Date: MAY 23, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve 2016 Report of the Board of For For Management Directors
- 2 Approve 2016 Report of the Supervisory For For Management Committee
- 3 Approve 2016 Audited Financial For For Management Statements and Auditor's Report
- 4 Approve 2016 Profit Distribution Plan For For Management
- 5 Approve 2017 Directors' Fees For For Management
- 6 Approve 2017 Supervisors' Fees For For Management
- 7 Approve Deloitte Touche Tohmatsu as For For Management International Auditor and Deloitte

Touche Tohmatsu Certified Public

Accountants LLP as Domestic Auditor

and Authorize Board to Fix Their

Remuneration

8 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

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#### POWER ASSETS HOLDINGS LTD.

Ticker: 6 Security ID: Y7092Q109

Meeting Date: MAR 14, 2017 Meeting Type: Special

Record Date: MAR 09, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Consortium Formation Agreement For For Management

and Related Transactions

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#### POWER ASSETS HOLDINGS LTD.

Ticker: 6 Security ID: Y7092Q109

Meeting Date: MAY 10, 2017 Meeting Type: Annual

Record Date: MAY 04, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a Elect Fok Kin Ning, Canning as Director For For Management
- 3b Elect Andrew John Hunter as Director For Against Management
- 3c Elect Ip Yuk-keung, Albert as Director For For Management
- 3d Elect Li Tzar Kuoi, Victor as Director For Against Management
- 3e Elect Tsai Chao Chung, Charles as For For Management Director
- 4 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration
- 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 6 Authorize Repurchase of Issued Share For For Management Capital
- 7 Authorize Reissuance of Repurchased For Against Management Shares

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#### SANDS CHINA LTD.

Ticker: 1928 Security ID: G7800X107 Meeting Date: MAY 26, 2017 Meeting Type: Annual

Record Date: MAY 15, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a Elect Sheldon Gary Adelson as Director For For Management
- 3b Elect Chiang Yun as Director For For Management
- 3c Elect Victor Patrick Hoog Antink as For For Management Director
- 3d Elect Kenneth Patrick Chung as Director For For Management
- 3e Authorize Board to Fix Remuneration of For For Management Directors
- 4 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration
- 5 Authorize Repurchase of Issued Share For For Management Capital
- 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 7 Authorize Reissuance of Repurchased For Against Management Shares

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#### SIHUAN PHARMACEUTICAL HOLDINGS GROUP LTD.

Ticker: 460 Security ID: G8162K113 Meeting Date: JUN 16, 2017 Meeting Type: Annual

Record Date: JUN 09, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For Against Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3 Approve Special Dividend For For Management
- 4a1 Elect Che Fengsheng as Director For For Management
- 4a2 Elect Guo Weicheng as Director For For Management
- 4a3 Elect Zhang Jionglong as Director For Against Management
- 4b Authorize Board to Fix Remuneration of For For Management Directors
- 4 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their

Remuneration

- 6A Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 6B Authorize Repurchase of Issued Share For For Management Capital
- 6C Authorize Reissuance of Repurchased For Against Management

Shares

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#### SINOPEC SHANGHAI PETROCHEMICAL CO. LTD.

Ticker: Security ID: 6797458

Meeting Date: OCT 18, 2016 Meeting Type: Special

Record Date: SEP 14, 2016

† Proposal Mgt Rec Vote Cast Sponsor

1 Non-Voting Meeting Note Take No Management

Action

2 Non-Voting Meeting Note Take No Management

Action

3 Mutual Product Supply and Sale For For Management Services Framework Agreement

(2017-2019)

4 Comprehensive Services Framework For For Management

Agreement (2017-2019)

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#### SINOPEC SHANGHAI PETROCHEMICAL CO. LTD.

Ticker: 338 Security ID: Y80373106 Meeting Date: JUN 15, 2017 Meeting Type: Annual

Record Date: MAY 15, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve 2016 Work Report of the Board For For Management

2 Approve 2016 Work Report of the For For Management

Supervisory Committee

3 Approve 2016 Audited Financial For For Management

Statements

4 Approve 2016 Profit Distribution Plan For For Management

5 Approve 2017 Financial Budget Report For For Management

6 Approve PricewaterhouseCoopers Zhong For For Management

Tian LLP (Special General Partnership)

as Domestic Auditors and

PricewaterhouseCoopers as

International Auditors and Authorize

Board to Fix Their Remuneration

Approve Waiver of Pre-emptive Rights For For Management

8 Approve Remuneration System for For For Management

**Independent Supervisors** 

9.01 Elect Zhai Yalin as Supervisor For For Management

9.02 Elect Fan Qingyong as Supervisor For For Management

9.03 Elect Zheng Yunrui as Supervisor For For Management

<ul><li>9.04 Elect Choi Ting Ki as Supervisor</li><li>10 Approve Adjustment of Peer Bench Enterprises Under the A Shares Share</li></ul>	hmark	For For A	Management gainst Management
Option Incentive Scheme			
11 Amend Articles of Association and	l Its Fo	For	Management
Appendix			
12.01 Elect Wang Zhiqing as Director	For	For	Management
12.02 Elect Wu Haijun as Director	For	For	Management
12.03 Elect Gao Jinping as Director	For	For	Management
12.04 Elect Jin Qiang as Director	For	For	Management
12.05 Elect Guo Xiaojun as Director	For	For	Management
12.06 Elect Zhou Meiyun as Director	For	For	Management
12.07 Elect Lei Dianwu as Director	For	Agains	t Management
12.08 Elect Mo Zhenglin as Director	For	Agains	st Management
13.01 Elect Zhang Yimin as Director	For	For	Management
13.02 Elect Liu Yunhong as Director	For	For	Management
13.03 Elect Du Weifeng as Director	For	For	Management
13.04 Elect Pan Fei as Director	For	For	Management

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#### SINOPHARM GROUP CO LTD

Ticker: Security ID: B3ZVDV0

Meeting Date: OCT 18, 2016 Meeting Type: Special

Record Date: SEP 15, 2016

# Proposal Mgt Rec Vote Cast Sponsor

Non-Voting Meeting Note Take No Management

Action

2 Non-Voting Meeting Note Take No Management

Action

3 Non-Voting Meeting Note Take No Management

Action

4 Adoption of Restricted Share Incentive For For Management

Scheme

5 Elect MA Ping For For Management

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### SINOPHARM GROUP CO., LTD.

Ticker: 1099 Security ID: Y8008N107 Meeting Date: DEC 30, 2016 Meeting Type: Special

Record Date: NOV 29, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Issuance of Accounts For For Management

Receivable Asset-backed Securities in

#### the PRC and Related Transactions

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#### SINOPHARM GROUP CO., LTD.

Ticker: 1099 Security ID: Y8008N107 Meeting Date: JUN 30, 2017 Meeting Type: Annual

Record Date: MAY 29, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Report of the Board of For For Management Directors
- 2 Approve Report of the Supervisory For For Management Committee
- 3 Approve Audited Financial Statements For For Management of the Company and Its Subsidiaries and the Auditors' Report
- 4 Approve Profit Distribution Plan and For For Management Payment of Final Dividend
- 5 Approve Ernst & Young Hua Ming LLP as For For Management the Domestic Auditor and Authorize Board to Fix Their Remuneration
- 6 Approve Ernst & Young as the For For Management International Auditor and Authorize Board to Fix Their Remuneration
- 7 Authorize Board to Fix Remuneration of For For Management Directors
- 8 Authorize Supervisory Committee to Fix For For Management Remuneration of Supervisors
- 9 Authorize Board to Approve Guarantees For Against Management in Favor of Third Parties
- 10 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights

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# SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121 Meeting Date: NOV 09, 2016 Meeting Type: Annual

Record Date: NOV 04, 2016

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management

3.1a Elect Kwok Kai-wang, Christopher as For For Management

Director

- 3.1b Elect Kwok Ping-luen, Raymond as For For Management Director
- 3.1c Elect Lee Shau-kee as Director For For Management
- 3.1d Elect Wong Chik-wing, Mike as Director For For Management
- 3.1e Elect Yip Dicky Peter as Director For For Management
- 3.1f Elect Wong Yue-chim, Richard as For For Management Director
- 3.1g Elect Fung Kwok-lun, William as For Against Management Director
- 3.1h Elect Leung Nai-pang, Norman as For For Management Director
- 3.1i Elect Leung Kui-king, Donald as For For Management Director
- 3.1j Elect Kwan Cheuk-yin, William as For For Management Director
- 3.2 Approve Directors' Fees For For Management
- 4 Approve Deloitte Touche Tohmatsu as For For Management Auditor and Authorize Board to Fix Their Remuneration
- 5 Authorize Repurchase of Issued Share For For Management Capital
- 6 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 7 Authorize Reissuance of Repurchased For Against Management Shares

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#### SUNNY OPTICAL TECHNOLOGY GROUP CO., LTD.

Ticker: 2382 Security ID: G8586D109 Meeting Date: MAY 26, 2017 Meeting Type: Annual

Record Date: MAY 22, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a Elect Sun Yang as Director For For Management
- 3b Elect Wang Wenjian as Director For For Management
- 3c Elect Zhang Yuqing as Director For For Management
- 3d Authorize Board to Fix Remuneration of For For Management Directors
- 4 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration
- 5 Approve Issuance of Equity or For Against Management Equity-Linked Securities without

Preemptive Rights

- 6 Authorize Repurchase of Issued Share For For Management Capital
- 7 Authorize Reissuance of Repurchased For Against Management Shares

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#### TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107 Meeting Date: JUN 08, 2017 Meeting Type: Annual

Record Date: APR 07, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Approve Business Operations Report and For For Management Financial Statements
- 1.2 Approve Profit Distribution For For Management
- 1.3 Amend Articles of Association For For Management
- 1.4 Amend Procedures Governing the For For Management Acquisition or Disposal of Assets
- 2.1 Elect Mark Liu with Shareholder No. For For Management 10758 as Non-Independent Director
- 2.2 Elect C.C. Wei with Shareholder No. For For Management 370885 as Non-Independent Director
- 3 Other Business None Against Management

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#### TENCENT HOLDINGS LTD.

Ticker: 700 Security ID: G87572163 Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAY 12, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a Elect Lau Chi Ping Martin as Director For For Management
- 3b Elect Charles St Leger Searle as For For Management Director
- 3c Elect Yang Siu Shun as Director For Against Management
- 3d Authorize Board to Fix Remuneration of For For Management Directors
- 4 Approve PricewaterhouseCoopers as For For Management Auditor and Authorize Board to Fix
  Their Remuneration
- 5 Approve Issuance of Equity or For Against Management

**Equity-Linked Securities without** 

Preemptive Rights

Authorize Repurchase of Issued Share For For Management

Capital

Authorize Reissuance of Repurchased 7 Against For Management

Shares

Adopt 2017 Share Option Scheme Against Management For

#### TENCENT HOLDINGS LTD.

Ticker: 700 Security ID: G87572163 Meeting Date: MAY 17, 2017 Meeting Type: Special

Record Date: MAY 12, 2017

Proposal Mgt Rec Vote Cast Sponsor

Adopt Share Option Plan of Tencent 1 For Against Management

Music Entertainment Group

#### THE HONG KONG AND CHINA GAS CO. LTD.

Ticker: 3 Security ID: Y33370100

Meeting Date: JUN 07, 2017 Meeting Type: Annual

Record Date: JUN 01, 2017

**Proposal** Mgt Rec Vote Cast

- Accept Financial Statements and For For Management 1 Statutory Reports
- Approve Final Dividend For For Management
- 3.1 Elect Peter Wong Wai Yee as Director For **Against** Management
- 3.2 Elect Lee Ka Kit as Director For Against Management
- 3.3 Elect David Li Kwok Po as Director Against Management
- For Management Approve Remuneration of Directors and For Additional Fee for the Chairman of the **Board**
- Approve PricewaterhouseCoopers as For Management For Auditors and Authorize Board to Fix Their Remuneration
- 6.1 Approve the Issuance of Bonus Shares For Management
- 6.2 Authorize Repurchase of Issued Share For Management Capital
- 6.3 Approve Issuance of Equity or Against Management For Equity-Linked Securities without **Preemptive Rights**
- 6.4 Authorize Reissuance of Repurchased Against Management Shares

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#### TIANNENG POWER INTERNATIONAL LTD

Ticker: 819 Security ID: G8655K109 Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAY 11, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a Elect Zhang Tianren as Director and For For Management Authorize Board to Fix His Remuneration
- 3b Elect Zhang Aogen as Director and For Against Management Authorize Board to Fix His Remuneration
- 4 Elect Huang Dongliang as Director and For Against Management Authorize Board to Fix His Remuneration
- 5 Approve Deloitte Touche Tohmatsu as For For Management Auditors and Authorize Board to Fix Their Remuneration
- 6A Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 6B Authorize Repurchase of Issued Share For For Management Capital
- 7 Authorize Reissuance of Repurchased For Against Management Shares

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#### TTY BIOPHARM CO., LTD.

Ticker: 4105 Security ID: Y90017107 Meeting Date: JUN 16, 2017 Meeting Type: Annual

Record Date: APR 17, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Business Operations Report and For For Management Financial Statements
- 2 Approve Plan on Profit Distribution For For Management
- 3 Approve Amendments to Articles of For For Management

Association

- 4 Amend Procedures Governing the For For Management Acquisition or Disposal of Assets
- 5 Approve Release of Restrictions of For For Management Competitive Activities of Appointed

Directors

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#### UNI-PRESIDENT ENTERPRISES CORP.

Ticker: 1216 Security ID: Y91475106 Meeting Date: JUN 21, 2017 Meeting Type: Annual

Record Date: APR 21, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Business Operations Report and For For Management Financial Statements
- 2 Approve Plan on Profit Distribution For For Management
- 3 Amend Rules and Procedures Regarding For For Management Shareholder's General Meeting
- 4 Amend Procedures Governing the For For Management Acquisition or Disposal of Assets
- 5 Approve Release of Restrictions of For For Management Competitive Activities of Directors and Representatives

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#### WYNN MACAU LTD.

Ticker: 1128 Security ID: G98149100 Meeting Date: JUN 01, 2017 Meeting Type: Annual

Record Date: MAY 25, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Final Dividend For For Management
- 3a Elect Ian Michael Coughlan as Director For For Management
- 3b Elect Allan Zeman as Director For For Management
- 3c Elect Nicholas Sallnow-Smith as For For Management Director
- 3d Elect Kim Marie Sinatra as Director For For Management
- 4 Authorize Board to Fix Remuneration of For For Management Directors
- 5 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their Remuneration
- 6 Authorize Repurchase of Issued Share For For Management Capital
- 7 Approve Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights
- 8 Authorize Reissuance of Repurchased For Against Management

Shares

9 Approve Issuance of Shares Under the For Against Management Employee Ownership Scheme

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#### ZHAOJIN MINING INDUSTRY CO., LTD.

Ticker: Security ID: B1H5082

Meeting Date: SEP 19, 2016 Meeting Type: Other

Record Date: AUG 19, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Non-Voting Meeting Note Take No Management

Action

2 Employee Shares Subscription Plan For For Management

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#### ZHAOJIN MINING INDUSTRY CO., LTD.

Ticker: Security ID: B1H5082

Meeting Date: SEP 19, 2016 Meeting Type: Special

Record Date: AUG 19, 2016

# Proposal Mgt Rec Vote Cast Sponsor

1 Non-Voting Meeting Note Take No Management

Action

2 Employee Shares Subscription Plan For For Management

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#### ZHAOJIN MINING INDUSTRY CO., LTD.

Ticker: 1818 Security ID: Y988A6104 Meeting Date: JUN 09, 2017 Meeting Type: Annual

Record Date: MAY 09, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Report of the Board of For For Management

Directors

2 Approve Report of the Supervisory For For Management Committee

B Approve Audited Financial Report For For Management

4 Approve Final Dividend For For Management

5 Approve Ernst & Young and Ernst & For For Management

Young Hua Ming LLP as International Auditor and the PRC Auditor of the

Company Respectively and Authorize Board to Fix Their Remuneration

1 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

2 Authorize Repurchase of Issued H Share For For Management

Capital

3 Approve Amendments to Articles of For For Management

Association

4 Approve Issuance of Corporate Bonds in For For Shareholder

the PRC and Related Transactions

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#### ZHAOJIN MINING INDUSTRY CO., LTD.

Ticker: 1818 Security ID: Y988A6104 Meeting Date: JUN 09, 2017 Meeting Type: Special

Record Date: MAY 09, 2017

# Proposal Mgt Rec Vote Cast Sponsor

1 Authorize Repurchase of Issued H Share For For Management

Capital

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### ZIJIN MINING GROUP CO., LTD.

Ticker: Security ID: 6725299

Meeting Date: AUG 25, 2016 Meeting Type: Special

Record Date: JUL 25, 2016

# Proposal Mgt Rec Vote Cast Sponsor

34 Interest Payment Restrictions For For Management

35 Use of Proceeds For For Management

36 Target Subscribers and Arrangements For For Management

For Existing Shareholders

37 Underwriting and Listing Arrangements For For Management

38 Repayment Safeguards For For Management

39 Validity of Resolution For For Management

40 Renewable Measures For For Management

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# ZIJIN MINING GROUP CO., LTD.

Ticker: Security ID: 6725299

Meeting Date: AUG 25, 2016 Meeting Type: Special

Record Date: JUL 25, 2016

#	Proposal Mgt R	ec Vote	e Cast S	Sponsor
1	Non-Voting Meeting Note	,	Take No	Management
	Actio	on		
2	Non-Voting Meeting Note	,	Take No	Management
	Actio			
3	Phase 1 of Employee Stock Owners	ship F	or Fo	r Management
	Scheme	_	_	
4	Formulation of Administrative Poli		For	Management
	of Approval of the establishment of			
	the Administrative Measures for	_		
_	Employee Stock Ownership Scheme		E	Managamant
5	Board Authorization to Implement	For	For	Management
6	Employee Stock Ownership Scheme Satisfaction of Conditions for		For	Managamant
U	Non-public Issuance of A Shares	гог	For	Management
7	Class and Nominal Value	For	For	Management
8	Method and Time of Issuance	For	For	Management
9	Issuing Objects and Methods of	For	For	Management
	Subscription;	101	1 01	Wanagement
10	Subscription Price and Pricing	For	For	Management
	Principles;			
11	Number of Shares to Be Issued	For	For	Management
12	Lock-up Period For	r For	· M	anagement
13	Use of Proceeds Raised	For	For	Management
14	Arrangement of Accumulated	For	For	Management
	Distributable Profits before			
	Non-public Issuance of A Shares			
15	C 1	For		agement
16	<b>2</b> 1	For		nagement
17	Plan for the Non-public Issuance o	f A Foi	r For	Management
4.0	Shares	_	_	
18	Feasibility Report on the Use of	For	For	Management
	Proceeds Raised in Non-public Issua	ance		
10	of A Shares	For	E	Managamant
19	Not to Produce a Report on Use of Proceeds Previously Raised	For	For	Management
20	Connected Transactions under	For	For	Managamant
20	Non-public Issuance of A Shares	1.01	1.01	Management
21	Conditional Share subscription	For	For	Management
<b>4</b> 1	Agreement for Non-public Issuance		1 01	wanagement
	Shares	0111		
22	Conditional Share Subscription	For	For	Management
·	Agreement for Non-public Issuance	of A	-	<i>5</i>
	Shares with Phase 1 of Employee St			
	Ownership Scheme			
23	Dilutive Impact of Non-public	For	For	Management
	Issuance of A Shares on Immediate			
	Returns and Adoption of Recovery			
	Measures			

24	Undertakings of Directors and	l Senior	For	For	Management
	Management of Company in re	lation to			
	Recovery Measures for Returns	8			
25	Board Authorization to Imple	ment	For	For	Management
	Non-public Issuance of A Share	es			
26	Eligibility for Issuance of Ren	ewable	For	For	Management
	Corporate Bond				
27	Issue Size and Nominal Value	F	or	For	Management
28	Maturity F	or Fo	r	Mana	gement
29	Interest Rate and Interest	For	Fo	r ]	Management
	Determination Principles				
30	Issuance Method	For	For	$\mathbf{N}$	<b>I</b> anagement
31	Guarantee Measures	For	Fo	r	Management
32	Terms of Redemption	For	F	or	Management
33	Terms of Interest Payments	Fo	r :	For	Management

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# ZIJIN MINING GROUP CO., LTD.

Ticker: Security ID: 6725299

Meeting Date: AUG 25, 2016 Meeting Type: Other

Record Date: JUL 25, 2016

#	Proposal	Mgt Re	ec Vot	te Cast	Sponsor
1	Non-Voting Meeting Note	C		Take N	o Management
		Actio	n		-
2	Class and Nominal Value		For	For	Management
3	Method and Time of Issuance	ee	For	For	Management
4	Issuing Objects and Methods	s of	For	For	Management
	Subscription				
5	Subscription Price and Pricing	ng	For	For	Management
	Principles				
6	Number of Shares to Be Issu	ıed	For	For	Management
7	Lock-up Period	For	Fo	r N	<b>l</b> anagement
8	Use of Proceeds	For	Fo	r N	<b>l</b> anagement
9	Arrangement of Accumulate	ed	For	For	Management
	Distributable Profits before				
	Non-public Issuance of A Sh	ares			
10	Listing place	For	For	Ma	nnagement
11	Validity period	For	For	· M	anagement
12	Plan for the Non-public Issu	iance of	f AFo	or Fo	r Management
	Shares				
13	Board Authorization to Imp	lement	Fo	or Fo	r Management
	Non-public Issuance of A Sh	ares			

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Ticker: 2899 Security ID: Y9892H107 Meeting Date: DEC 30, 2016 Meeting Type: Special

Record Date: NOV 29, 2016

#	1		ote Cast	Spon	isor
1	Approve Absorptions and Mergers	of :	None	None	Management
	Wholly-owned Subsidiaries				
2	Approve Change of Business Scope	and	For	For	Management
_	Amend Articles of Association		_	_	
3	Approve Remuneration and Assessing		For	For	Management
	Proposal of Directors and Superviso			_	3.6
4	Approve One-off Use of Personal C	<b>p</b> tion	For	For	Management
	Bonus Remuneration by Executive				
	Directors and Chairman of the				
	Supervisory Committee for Partial	. 1			
	Subscription Under the Employee S	tock			
_	Ownership Scheme	Б.,	. Б.		M
5	Approve Amendments to the Administrative Measures of Connec	For	· Foi	r I	Management
	Transactions	tea			
6.1	Elect Chen Jinghe as Director	For	For	N	<b>I</b> anagement
6.2	Elect Cheff Highe as Director  Elect Lan Fusheng as Director	For			Management
6.3	Elect Zou Laichang as Director	For			Management Management
6.4	C	For	For		Ianagement
6.5	C	For	For		Ianagement
6.6	<u> </u>	For	- 01		Management
6.7	<b>.</b>	or	For		agement
7.1	Elect Lu Shihua as Director	For	For		anagement
7.2		For	For		<b>Lanagement</b>
7.3	C	ector	For	For	Management
7.4	Elect Cai Meifeng as Director	For	For	$\mathbf{N}$	<b>L</b> anagement
8.1	Elect Lin Shuiqing as Supervisor	Fo	r Fo	r :	Management
8.2	Elect Xu Qiang as Supervisor	For	For	N	Management
8.3	Elect Fan Wensheng as Supervisor	F	For F	For	Management

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# ZIJIN MINING GROUP CO., LTD.

Ticker: 2899 Security ID: Y9892H107 Meeting Date: JUN 30, 2017 Meeting Type: Annual

Record Date: MAY 19, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Issuance of Debt Financing For For Management Instruments
- 2 Approve Provision of Guarantee to For For Management Overseas Wholly-Owned Subsidiaries of

the Company

- 3 Approve Provision of Guarantee to For For Management Jilin Zijin Copper Company Limited
- 4 Approve 2016 Report of the Board of For For Management Directors
- 5 Approve 2016 Report of the Independent For For Management Directors
- 6 Approve 2016 Report of Supervisory For For Management Committee
- 7 Approve 2016 Financial Report For For Management
- 8 Approve 2016 Annual Report and Its For For Management Summary Report
- 9 Approve 2016 Profit Distribution Plan None For Shareholder
- 10 Approve Remuneration of Executive For For Management Directors and Chairman of Supervisory Committee
- 11 Approve Ernst & Young Hua Ming (LLP) For For Management as Auditor and Authorize Chairman of the Board of Directors, President and Financial Controller to Fix Their Remuneration

#### ADO PROPERTIES S.A.

Ticker: ADJ Security ID: L0120V103 Meeting Date: MAY 02, 2017 Meeting Type: Special

Record Date: APR 18, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Amend Article 1 Re: Textual Change For For Management
- 2 Amend Article 3 Re: Change of For For Management registered office within the Grand

**Duchy of Luxembourg** 

3 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate

Nominal Amount of EUR 750 million

- 4 Amend Article 6 Re: Access to Documents For For Management
- 5 Amend Article 7 Re: Waiving of Voting For For Management Rights
- 6 Amend Article 8 Re: Decisive Vote For For Management Board Chairman
- 7 Amend Article 8 Re: Delegation of For For Management Powers
- 8 Amend Article 10 Re: Clarify dealing For For Management in case of Conflicts of Interest in

line with applicable Luxembourg Law

- 9 Amend Article 12 Re: Official Gazette For For Management
- 10 Amend Article 13 Re: Date of Annual For For Management General Meeting

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#### ADO PROPERTIES S.A.

Ticker: ADJ Security ID: L0120V103 Meeting Date: MAY 02, 2017 Meeting Type: Annual

Record Date: APR 18, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Receive Directors' and Auditor's None None Management Reports (Non-Voting)
- 2 Approve Financial Statements For For Management 3 Approve Consolidated Financial For For Management

Statements and Statutory Reports

- 4 Approve Allocation of Income and For For Management Dividends
- 5 Elect Jorn Stobb as Independent For For Management Director
- 6 Approve Increase of Fixed Annual Fees For For Management of Independent Board Members
- 7 Approve Discharge of Directors For For Management
- 8 Renew Appointment of KPMG Luxembourg For For Management as Auditor

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# ALSTRIA OFFICE REIT-AG

Ticker: AOX Security ID: D0378R100 Meeting Date: MAY 16, 2017 Meeting Type: Annual

Record Date: APR 24, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2016 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 0.52 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2016
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2016
- 5.1 Ratify Deloitte as Auditors for Fiscal For For Management 2017

5.2 Ratify Deloitte as Auditors for the First Half of Fiscal 2017	e For	For	Management
5.3 Ratify Deloitte as Auditors for the Period until the 2018 AGM	e For	For	Management
6 Elect Bernhard Duettmann to the Supervisory Board	For	For	Management
7 Approve Remuneration System for Management Board Members	r For	For	Management
8 Approve Remuneration of Supervi	sory For	For	Management
9 Authorize Share Repurchase Progr Reissuance or Cancellation of	ram and Fo	r For	Management
Repurchased Shares 10.1 Approve Creation of EUR 30.6 M		r For	Management
Pool of Capital with Preemptive Ri 10.2 Exclude Preemptive Rights up to percent of Share Capital Against Contributions in Cash for the Capit	5 For	For	Management
Pool proposed under Item 10.1 10.3 Exclude Preemptive Rights up to percent of Share Capital Against Contributions in Cash or in Kind for the Capital Pool proposed under Ite 10.1	5 For	For	Management
10.1  Approve Issuance of Convertible Profit-Sharing Certificates without Preemptive Rights up to an Aggreg Nominal Amount of EUR 1 Million Employees of the Company; Appro Creation of EUR 1 Million Pool of Capital to Guarantee Conversion R	n to ove	For	Management

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# APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Ticker: AIV Security ID: 03748R101 Meeting Date: APR 25, 2017 Meeting Type: Annual

Record Date: FEB 24, 2017

#	Proposal Mgt F	Rec Vote	Cast	Sponsor
1.1	Elect Director Terry Considine	For	For	Management
1.2	Elect Director Thomas L. Keltner	For	For	Management
1.3	Elect Director J. Landis Martin	For	For	Management
1.4	Elect Director Robert A. Miller	For	For	Management
1.5	Elect Director Kathleen M. Nelso	n For	For	Management
1.6	Elect Director Michael A. Stein	For	For	Management
1.7	Elect Director Nina A. Tran	For	For	Management
2	Ratify Ernst & Young LLP as Auc	ditors Fo	or Fo	r Management
3	Advisory Vote to Ratify Named	For	For	Management

**Executive Officers' Compensation** 

4 Advisory Vote on Say on Pay Frequency One Year One Year Management

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# APOLLO COMMERCIAL REAL ESTATE FINANCE, INC.

Ticker: ARI Security ID: 03762U105 Meeting Date: MAY 11, 2017 Meeting Type: Annual

Record Date: MAR 15, 2017

#	Proposal Mgt Rec Vote Cast Sponsor				
1.1	Elect Director Jeffrey M. Gault	For	For	Management	
1.2	Elect Director Mark C. Biderman	For	For	Management	
1.3	Elect Director Robert A. Kasdin	For	Withhol	d Management	
1.4	Elect Director Eric L. Press	For	For M	<b>I</b> anagement	
1.5	Elect Director Scott S. Prince	For	Withhold	Management	
1.6	Elect Director Stuart A. Rothstein	For	For	Management	
1.7	Elect Director Michael E. Salvati	For	Withhold	d Management	
1.8	Elect Director Cindy Z. Michel	For	For	Management	
2	Ratify Deloitte & Touche LLP as	For	For	Management	
	Auditors				

- Auditors
  3 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation

  4 Advisory Vote on Say on Pay Frequency One Year One Year Management

# AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101 Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 06, 2017

#	Proposal Mgt R	Rec Vote	e Cast Spe	onsor
1a	Elect Director Glyn F. Aeppel	For	Against	Management
1b	Elect Director Terry S. Brown	For	For	Management
1c	Elect Director Alan B. Buckelew	For	For	Management
1d	Elect Director Ronald L. Havner,	Jr. For	Agains	t Management
1e	Elect Director Richard J. Lieb	For	For	Management
1f	Elect Director Timothy J. Naughto	n For	For	Management
1g	Elect Director Peter S. Rummell	For	Against	Management
1h	Elect Director H. Jay Sarles	For	Against	Management
1i	Elect Director Susan Swanezy	For	For	Management
1j	Elect Director W. Edward Walter	For	Against	Management
2	Ratify Ernst & Young LLP as Aud	itors Fo	or For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

Advisory Vote on Say on Pay Frequency One Year One Year Management

# BLACKSTONE MORTGAGE TRUST, INC.

Ticker: BXMT Security ID: 09257W100 Meeting Date: JUN 21, 2017 Meeting Type: Annual

Record Date: APR 14, 2017

#	Proposal	Mgt Rec	Vote C	Cast Spor	isor
1.1	Elect Director Michael B. I	Nash	For	For	Management
1.2	Elect Director Stephen D. I	Plavin	For	For	Management
1.3	Elect Director Leonard W.	Cotton	For	For	Management
1.4	Elect Director Thomas E. I	Oobrowski	For	Withho	old Management
1.5	Elect Director Martin L. Ed	lelman	For	For	Management
1.6	Elect Director Henry N. Na	ıssau	For	Withhold	Management
1.7	Elect Director Jonathan L.	Pollack	For	For	Management
1.8	Elect Director Lynne B. Sa	galyn	For	Withhold	Management
2	Ratify Deloitte & Touche L	LP as	For	For	Management
	Auditors				
3	Advisory Vote to Ratify Na	med	For	For	Management
	<b>Executive Officers' Compen</b>	sation			

# BOSTON PROPERTIES, INC.

BXP Security ID: 101121101 Meeting Date: MAY 23, 2017 Meeting Type: Annual

Record Date: MAR 29, 2017

#	Proposal	Mgt Rec	Vote	Cast S	ponsor	
1.1	Elect Director Bruce W. D	uncan	For	For	Manager	ment
1.2	Elect Director Karen E. Dy	kstra	For	For	Managem	ent
1.3	Elect Director Carol B. Ein	iger I	For	For	Manageme	ent
1.4	Elect Director Jacob A. Fre	nkel	For	For	Managem	ent
1.5	Elect Director Joel I. Klein	For	r Fo	or ]	Management	
1.6	Elect Director Douglas T. I	Linde	For	For	Managem	ent
1.7	Elect Director Matthew J. I	Lustig	For	For	Managem	ent
1.8	Elect Director Alan J. Patri	cof F	or I	For	Managemen	nt
1.9	Elect Director Owen D. Th	omas	For	For	Manage	ment
1.10	Elect Director Martin Turc	hin	For	For	Managem	ent
1.11	Elect Director David A. Tv	wardock	For	For	Manage	ement
2	Advisory Vote to Ratify Na	med	For	For	Managen	nent
	Executive Officers' Compen	sation				
3	Advisory Vote on Say on Pa	ay Frequer	ncy Or	ne Year	One Year	Management

- Advisory Vote on Say on Pay Frequency One Year One Year Management
- Ratify PricewaterhouseCoopers LLP as For For Management Auditors

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# BRIXMOR PROPERTY GROUP INC.

Ticker: BRX Security ID: 11120U105 Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 14, 2017

#	Proposal	Mgt Rec	Vote (	Cast	Sponsor
1.1	Elect Director James M. T	aylor Jr.	For	For	Management
1.2	Elect Director John G. Sch	reiber	For	For	Management
1.3	Elect Director Michael Be	rman	For	For	Management
1.4	Elect Director Sheryl M. C	Crosland	For	For	Management
1.5	Elect Director Anthony W	. Deering	For	For	Management
1.6	Elect Director Thomas W.	Dickson	For	For	Management Management
1.7	Elect Director Daniel B. H	urwitz	For	For	Management
1.8	Elect Director William D.	Rahm	For	For	Management
1.9	Elect Director Gabrielle Su	ılzberger	For	For	Management
2	Ratify Deloitte & Touche I	LP as	For	For	Management
	Auditors				
3	Advisory Vote to Ratify Na	amed	For	For	Management
	Executive Officers' Comper	nsation			

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# CITYCON OYJ

Ticker: CTY1S Security ID: X1422T116 Meeting Date: MAR 22, 2017 Meeting Type: Annual

Record Date: MAR 10, 2017

#	Proposal	Mgt Rec	Vote	e Cast	Sponsor
1	Open Meeting	None	No	one	Management
2	Call the Meeting to Order	No	ne	None	Management
3	Designate Inspector or Shar	eholder	For	For	Management
	Representative(s) of Minutes	s of Meetin	ng		
4	Acknowledge Proper Conve	ening of M	eetin	g For	For Management
5	Prepare and Approve List o	f F	or	For	Management
	Shareholders				-
6	Receive Financial Statemen	ts and	None	e No:	ne Management
	Statutory Reports				
7	Receive Auditor's Report	No	ne	None	Management
8	Accept Financial Statement	s and	For	For	Management
	Statutory Reports				-
9	Approve Allocation of Inco	me and	For	For	Management
	Omission of Dividends for Fiscal Year				
	Ended 2016; Approve Distribution of				
	Dividends and Capital Repayments from				

the Company's Unrestricted Equity Fund

- 10 Approve Discharge of Board and For For Management President
- 11 Approve Remuneration of Directors in For For Management the Amount of EUR 160,000 for

Chairman, EUR 70,000 for Deputy

Chairman, EUK 70,000 for Deputy

Chairman and EUR 50,000 for Other

Directors; Approve Meeting Fees;

Approve Remuneration for Committee Work

- 12 Fix Number of Directors at 10 For For Management
- 13 Reelect Chaim Katzman, Bernd Knobloch, For For Management Arnold de Haan, Kirsi Komi, Rachel Lavine, Andrea Orlandi, Claes

Ottosson, Per-Anders Ovin, and Ariella Zochovitzky as Directors; Elect David

R. Lukes as New Director

- 14 Approve Remuneration of Auditors For For Management
- 15 Ratify Ernst & Young as Auditor For For Management
- 16 Approve Issuance of up to 85 Million For For Management Shares without Preemptive Rights
- 17 Authorize Share Repurchase Program For For Management
- 18 Close Meeting None None Management

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#### DDR CORP.

Ticker: DDR Security ID: 23317H102 Meeting Date: MAY 09, 2017 Meeting Type: Annual

Record Date: MAR 14, 2017

#	Proposal	Mgt Rec	Vote (	Cast S	Sponsor
1.1	Elect Director Terrance R.	Ahern	For	For	Management
1.2	Elect Director Jane E. DeFl	orio l	For	For	Management
1.3	Elect Director Thomas Finn	e l	For	For	Management
1.4	Elect Director Robert H. Gi	del I	For	For	Management
1.5	Elect Director David R. Lul	kes ]	For	For	Management
1.6	Elect Director Victor B. Ma	cFarlane	For	For	Management
1.7	Elect Director Alexander O	tto I	For	For	Management
1.8	Elect Director Scott D. Rou	lston	For	For	Management
1.9	Elect Director Barry A. Sho	lem	For	For	Management
	Elect Director Burry 11. Since				$\mathcal{C}$
2	Advisory Vote to Ratify Nar		For	For	Management
_	•	ned	For	For	C

- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

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# DERWENT LONDON PLC

Ticker: DLN Security ID: G27300105 Meeting Date: MAY 19, 2017 Meeting Type: Annual

Record Date: MAY 17, 2017

#	Proposal Mgt Ro	ec Vote	Cast S	ponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			_
2	Approve Remuneration Policy	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Approve Special Dividend	For	For	Management
6	Re-elect Robert Rayne as Director	For	For	Management
7	Re-elect John Burns as Director	For	For	Management
8	Re-elect Simon Silver as Director	For	For	Management
9	Re-elect Damian Wisniewski as Dir	rector F	or For	· Management
10	Re-elect Nigel George as Director	For	For	Management
11	Re-elect David Silverman as Direc	tor Fo	r For	Management
12	Re-elect Paul Williams as Director	For	For	Management
13	Re-elect Stephen Young as Directo	or For	For	Management
14	Re-elect Simon Fraser as Director	For	For	Management
15	Re-elect Richard Dakin as Director	r For	For	Management
16	Re-elect Claudia Arney as Director	r For	For	Management
17	Re-elect Cilla Snowball as Directo	r For	For	Management
18	Reappoint PricewaterhouseCooper	s LLP	For F	or Management
	as Auditors			-
19	Authorise Board to Fix Remunerat	ion of F	or Fo	r Management
	Auditors			
20	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
21	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			-
22	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights in Connection w	ith		-
	an Acquisition or Other Capital			
	Investment			
23	Authorise Market Purchase of Ord	inary F	or For	Management
	Shares			
24	Authorise the Company to Call Ge	neral F	or Fo	: Management
	Meeting with Two Weeks' Notice			-

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# DEUTSCHE EUROSHOP AG

Ticker: DEQ Security ID: D1854M102 Meeting Date: JUN 28, 2017 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2016 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 1.40 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2016
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2016
- 5 Ratify BDO AG as Auditors for Fiscal For For Management 2017
- 6.1 Elect Reiner Strecker to the For For Management Supervisory Board
- 6.2 Elect Karin Dohm to the Supervisory For For Management Board
- 6.3 Elect Klaus Striebich to the For For Management Supervisory Board
- 7 Approve Creation of EUR 11.7 Million For For Management Pool of Capital with Partial Exclusion of Preemptive Rights
- 8 Amend Articles Re: Supervisory For For Management Board-Related

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#### **DUKE REALTY CORPORATION**

Ticker: DRE Security ID: 264411505 Meeting Date: APR 26, 2017 Meeting Type: Annual

Record Date: FEB 24, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director William Cavanaugh, III For For Management
   1b Elect Director Alan H. Cohen For For Management
- 1c Elect Director James B. Connor For For Management
- 1d Elect Director Ngaire E. Cuneo For For Management
- 1e Elect Director Charles R. Eitel For For Management
- 1f Elect Director Melanie R. Sabelhaus For For Management
- 1g Elect Director Peter M. Scott, III For For Management
- 1h Elect Director Jack R. Shaw For For Management1i Elect Director Michael E. Szymanczyk For For Management
- 1j Elect Director Lynn C. Thurber For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify KPMG LLP as Auditors For For Management

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#### EMPIRE STATE REALTY TRUST, INC.

Ticker: ESRT Security ID: 292104106 Meeting Date: MAY 11, 2017 Meeting Type: Annual

Record Date: MAR 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor

- 1.1 Elect Director Anthony E. Malkin For For Management
- 1.2 Elect Director William H. Berkman For For Management
- 1.3 Elect Director Leslie D. Biddle For For Management
- 1.4 Elect Director Thomas J. DeRosa For For Management
- 1.5 Elect Director Steven J. Gilbert For Withhold Management
- 1.6 Elect Director S. Michael Giliberto For For Management
- 1.7 Elect Director James D. Robinson, IV For Withhold Management
- 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors For For Management

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#### **EPR PROPERTIES**

Ticker: EPR Security ID: 26884U109 Meeting Date: MAY 31, 2017 Meeting Type: Annual

Record Date: MAR 10, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- For 1.1 Elect Director Robert J. Druten For Management 1.2 Elect Director Gregory K. Silvers For For Management 1.3 Elect Director Robin P. Sterneck Management For For Advisory Vote to Ratify Named Management For For **Executive Officers' Compensation**
- Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Amend Executive Incentive Bonus Plan For For Management
- 5 Ratify KPMG LLP as Auditors For For Management

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### EQUITY LIFESTYLE PROPERTIES, INC.

Ticker: ELS Security ID: 29472R108 Meeting Date: MAY 02, 2017 Meeting Type: Annual

Record Date: FEB 24, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Philip Calian
  1.2 Elect Director David Contis
  For Withhold Management
  Withhold Management
- 1.3 Elect Director Thomas Heneghan For For Management

1.4	Elect Director Tao Huang	For	Withhold	Management
1.5	Elect Director Marguerite Nader	For	For	Management
1.6	Elect Director Sheli Rosenberg	For	Withhold	Management
1.7	Elect Director Howard Walker	For	For	Management
1.8	Elect Director Matthew Williams	For	For	Management
1.9	Elect Director William Young	For	Withhold	Management
1.10	Elect Director Samuel Zell	For	For M	lanagement
2	Ratify Ernst & Young LLP as Audi	tors Fo	or For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			-
4	Advisory Vote on Say on Pay Frequency	nency (	ne Year O	ne Year - Managemen

Advisory Vote on Say on Pay Frequency One Year One Year Management

### **EQUITY RESIDENTIAL**

Ticker: EQR Security ID: 29476L107 Meeting Date: JUN 15, 2017 Meeting Type: Annual

Record Date: MAR 31, 2017

#	Proposal Mgt Re	ec Vot	e Cast	Sponsor	
1.1	Elect Director John W. Alexander	For	With	hold Mana	agement
1.2	Elect Director Charles L. Atwood	For	With	hold Mana	igement
1.3	Elect Director Linda Walker Bynoo	e Fo	r Wit	hhold Mar	agement
1.4	Elect Director Connie K. Duckwor	th Fo	or For	Manag	gement
1.5	Elect Director Mary Kay Haben	For	With	hold Mana	agement
1.6	Elect Director Bradley A. Keywell	For	For	Manage	ement
1.7	Elect Director John E. Neal	For	For	Manageme	nt
1.8	Elect Director David J. Neithercut	For	For	Manager	nent
1.9	Elect Director Mark S. Shapiro	For	Withh	old Manag	ement
1.10	Elect Director Gerald A. Spector	For	For	Manager	ment
1.11	Elect Director Stephen E. Sterrett	For	For	Manager	nent
1.12	2 Elect Director Samuel Zell	For	For	Manageme	ent
2	Ratify Ernst & Young LLP as Audi	tors F	or Fo	r Mana	gement
3	Advisory Vote to Ratify Named	For	For	Manager	ment
	Executive Officers' Compensation				
4	Advisory Vote on Say on Pay Frequency	iency (	One Year	One Year	Management
5	Duayida Chanahaldana tha Diaht ta	Agai	not For	Charah	aldan

Provide Shareholders the Right to Against For Shareholder Amend Bylaws

### EXTRA SPACE STORAGE INC.

Security ID: 30225T102 **EXR** Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 22, 2017

Mgt Rec Vote Cast Sponsor Proposal

- 1.1 Elect Director Kenneth M. Woolley For For Management 1.2 Elect Director Joseph D. Margolis For For Management 1.3 Elect Director Roger B. Porter Management For Against 1.4 Elect Director Spencer F. Kirk For Management For 1.5 Elect Director Dennis J. Letham For For Management 1.6 Elect Director Diane Olmstead For Against Management 1.7 Elect Director K. Fred Skousen For Against Management For Ratify Ernst & Young LLP as Auditors For Management Advisory Vote to Ratify Named 3 For For Management **Executive Officers' Compensation**
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

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#### **GECINA**

Ticker: GFC Security ID: F4268U171

Meeting Date: APR 26, 2017 Meeting Type: Annual/Special

Record Date: APR 21, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Financial Statements and For For Management Statutory Reports
- 2 Approve Consolidated Financial For For Management Statements and Statutory Reports
- 3 Approve Transfer of Revaluation Gains For For Management and Additional Depreciation to Corresponding Reserves Account
- 4 Approve Allocation of Income and For For Management Dividends of EUR 5.20 per Share
- 5 Approve Stock Dividend Program (Cash For For Management or New Shares)
- 6 Approve Severance Agreement with Meka For Against Management Brunel, CEO
- 7 Non-Binding Vote on Compensation of For For Management Bernard Michel, Chairman
- 8 Non-Binding Vote on Compensation of For Against Management Philippe Depoux, CEO
- 9 Approve Remuneration Policy of the For For Management Chairman
- 10 Approve Remuneration Policy of CEO For For Management
- 11 Ratify Appointment of Ivanhoe For For Management Cambridge Inc. as Director
- 12 Reelect Ivanhoe Cambridge Inc. as For For Management Director
- 13 Elect Laurence Danon as Director For For Management
- 14 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital
- 15 Authorize Issuance of Equity or For For Management Equity-Linked Securities with

16	Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million Authorize Issuance of Equity or For Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 47.5 Million	For	Management
17	Authorize Capital Increase of Up to Fo	r For	Management
	EUR 47.5 Million for Future Exchange		
	Offers		
18	Approve Issuance of Equity or For	For	Management
	Equity-Linked Securities for up to 10 Percent of Issued Capital Per Year for		
	Private Placements, up to Aggregate		
	Nominal Amount of EUR 47.5 Million		
19	Authorize Board to Increase Capital in F	or For	Management
	the Event of Additional Demand Related		
	to Delegation Submitted to Shareholder Vote Above		
20	Authorize Capital Increase of up to 10 Fo	or For	Management
20	Percent of Issued Capital for	01 101	Management
	Contributions in Kind		
21	Authorize Board to Set Issue Price for Fo	or For	Management
	10 Percent Per Year of Issued Capital		
	Pursuant to Issue Authority without		
22	Preemptive Rights Authorize Capitalization of Reserves Fo	or For	Management
	of Up to EUR 100 Million for Bonus	31 101	Wanagement
	Issue or Increase in Par Value		
23	Authorize Capital Issuances for Use in F	or For	Management
2.4	Employee Stock Purchase Plans		34
24	Authorize Decrease in Share Capital Formula Via Cancellation of Repurchased Shares	or For	Management
25	Authorize Filing of Required For	For	Management
	Documents/Other Formalities	1 01	

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## GGP INC.

Ticker: GGP Security ID: 36174X101 Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

#	Proposal Mgt R	Rec Vot	te Cast	Sponsor
1a	Elect Director Richard B. Clark	For	For	Management
1b	Elect Director Mary Lou Fiala	For	For	Management
1c	Elect Director J. Bruce Flatt	For	For	Management
1d	Elect Director Janice R. Fukakusa	For	For	Management
1e	Elect Director John K. Haley	For	For	Management
1f	Elect Director Daniel B. Hurwitz	For	For	Management

- 1g Elect Director Brian W. Kingston For For Management
  1h Elect Director Christina M. Lofgren For For Management
  1i Elect Director Sandeep Mathrani For For Management
  2 Advisory Vete on Say on Pay Fraguency One Year Man
- 2 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Ratify Deloitte & Touche LLP as For For Management Auditors
- 5 Provide Directors May Be Removed With For For Management or Without Cause
- 6 Adopt Proxy Access Right Against For Shareholder

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### GREAT PORTLAND ESTATES PLC

Ticker: GPOR Security ID: G40712179 Meeting Date: MAY 17, 2017 Meeting Type: Special

Record Date: MAY 15, 2017

# Proposal Mgt Rec Vote Cast Sponsor

- Approve Share Consolidation For For Management
   Authorise Issue of Equity with Pre-emptive Rights

  For For Management Management
- Authorise Issue of Equity without For For Management Pre-emptive Rights
- 4 Authorise Issue of Equity without For For Management Pre-emptive Rights in Connection with an Acquisition or Other Capital
- Investment

  5 Authorise Market Purchase of Ordinary For For Management Shares

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#### HAMMERSON PLC

Ticker: HMSO Security ID: G4273Q107 Meeting Date: APR 25, 2017 Meeting Type: Annual

Record Date: APR 21, 2017

#	Proposal	Mgt Rec V	ote Cast	Sponsor
1	Accept Financial Statements	and Fo	r For	Management
	Statutory Reports			
2	Approve Remuneration Repo	ort Fo	or For	Management
3	Approve Remuneration Police	ey Fo	or For	Management
4	Approve Final Dividend	For	For	Management
5	Re-elect David Atkins as Dir	rector Fo	r For	Management
6	Re-elect Pierre Bouchut as D	irector Fo	or For	Management

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7	Re-elect Gwyn Burr as Director	For	For	Management
8	Re-elect Peter Cole as Director	For	For	Management
9	Re-elect Timon Drakesmith as Direct	ctor For	r For	Management
10	Re-elect Terry Duddy as Director	For	For	Management
11	Re-elect Andrew Formica as Direct	tor For	For	Management
12	Re-elect Judy Gibbons as Director	For	For	Management
13	Re-elect Jean-Philippe Mouton as	For	For	Management
	Director			-
14	Re-elect David Tyler as Director	For	For	Management
15	Appoint PricewaterhouseCoopers L Auditors	LP as I	For Fo	or Management
16	Authorise the Audit Committee to I	Fix For	For	Management
	Remuneration of Auditors			
17	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			C
18	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
19	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights in Connection w	ith		_
	an Acquisition or Other Capital			
	Investment			
20	Authorise Market Purchase of Ordi	nary Fo	or For	Management
	Shares			
21	Approve Long-Term Incentive Plan	n Foi	r For	Management
22	Adopt New Articles of Association		For	Management
23	Approve Scrip Dividend Scheme	For	For	Management
	_			-

## **ICADE**

Ticker: ICAD Security ID: F4931M119

Meeting Date: APR 20, 2017 Meeting Type: Annual/Special

Re	cord Date: APR 13, 2017
#	Proposal Mgt Rec Vote Cast Sponsor
1	Approve Financial Statements and For For Management
	Statutory Reports
2	Approve Consolidated Financial For For Management
	Statements and Statutory Reports
3	Approve Allocation of Income and For For Management
	Dividends of EUR 4 per Share
4	Acknowledge Auditors' Special Report For For Management
	on Related-Party Transactions
	Mentioning the Absence of New
	Transactions
5	Ratify Appointment of Celine Senmartin For For Management
	as Director
6	Reelect Jean-Paul Faugere as Director For For Management
7	Reelect Olivier Mareuse as Director For For Management

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8 Elect Marianne Laurent as Director For	For	Management
9 Approve Remuneration of Directors in For	For	Management
the Aggregate Amount of EUR 400,000		
10 Non-Binding Vote on Compensation of Fo.	r For	Management
Andre Martinez, Chairman of the Board		-
11 Non-Binding Vote on Compensation of Fo.	r For	Management
Olivier Wigniolle, CEO		
12 Approve Remuneration Policy of Andre For	r For	Management
Martinez, Chairman of the Board		
13 Approve Remuneration Policy of Olivier For	For	Management
Wigniolle, CEO		U
14 Authorize Repurchase of Up to 10 For	For	Management
Percent of Issued Share Capital		
15 Authorize Decrease in Share Capital For	For	Management
via Cancellation of Repurchased Shares		
16 Authorize Capitalization of Reserves For	Against	Management
of Up to EUR 15 Million for Bonus	8	
Issue or Increase in Par Value		
17 Authorize Capital Issuances for Use in For	For	Management
Employee Stock Purchase Plans	101	Management
18 Amend Article 3, 10, 11, and 15 II of For	Against	Management
Bylaws	1 Iguilist	Tranagement
19 Delegate Power to the Board of For	Against	Management
Directors to Amend the Bylaws to	1 igamst	Management
Comply with New Regulation		
	For M	Ianagement
Documents/Other Formalities	OI IV	ianagement
Documents/Outer 1 ormanties		

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#### INMOBILIARIA COLONIAL S.A.

Ticker: COL Security ID: E6R2A0222 Meeting Date: JUN 28, 2017 Meeting Type: Annual

Record Date: JUN 23, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Approve Standalone Financial Statements For For Management
- 1.2 Approve Consolidated Financial For For Management Statements
- 2.1 Approve Allocation of Income For For Management
- 2.2 Approve Dividends For For Management
- 3 Approve Discharge of Board and For For Management Management Reports
- 4 Adhere to Special Fiscal Regime For For Management Applicable to Real Estate Investment Companies
- 5 Authorize Share Repurchase Program For For Management
- 6 Authorize Increase in Capital up to 50 For For Management Percent via Issuance of Equity or

Equity-Linked Securities, Excluding

Preemptive Rights of up to 20 Percent

- 7 Authorize Company to Call EGM with 15 For For Management Days' Notice
- 8 Fix Number of Directors at 10 For For Management
- 9 Amend Restricted Stock Plan For Against Management
- 10 Advisory Vote on Remuneration Report For For Management
- 11 Receive Amendments to Board of None None Management Directors Regulations
- 12 Authorize Board to Ratify and Execute For For Management Approved Resolutions

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### INTU PROPERTIES PLC

Ticker: INTU Security ID: G4929A100 Meeting Date: MAY 03, 2017 Meeting Type: Annual

Record Date: APR 28, 2017

#	Proposal Mgt R	ec Vote	Cast Sp	onsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			-
2	Approve Final Dividend	For F	For N	Management
3	Re-elect John Strachan as Director	For	For	Management
4	Re-elect John Whittaker as Director	r For	For	Management
5	Re-elect David Fischel as Director	For	For	Management
6	Re-elect Matthew Roberts as Direct	tor For	For	Management
7	Re-elect Adele Anderson as Directo	or For	For	Management
8	Re-elect Richard Gordon as Director	or For	For	Management
9	Re-elect Louise Patten as Director	For	For	Management
10	Re-elect Andrew Strang as Directo	or For	For	Management
11	Re-elect Rakhi Goss-Custard as Di	irector Fo	r For	Management
12	Reappoint PricewaterhouseCooper	s LLP I	For Fo	or Management
	as Auditors			
13	Authorise the Audit Committee to	Fix For	For	Management
	Remuneration of Auditors			
14	Approve Remuneration Report	For	For	Management
15	Approve Remuneration Policy	For	For	Management
16	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
17	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
18	Authorise Market Purchase of Ord	inary Fo	or For	Management
	Shares			
19	Approve Scrip Dividend Scheme	For	For	Management
20	Authorise the Company to Call Ge	neral Fo	or For	Management
	Meeting with Two Weeks' Notice			

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### KILROY REALTY CORPORATION

Ticker: KRC Security ID: 49427F108 Meeting Date: MAY 23, 2017 Meeting Type: Annual

Record Date: MAR 16, 2017

#	Proposal N	Mgt Rec	Vote	Cast	Sponsor	
1a	Elect Director John Kilroy	Fo	r l	For	Management	
1b	Elect Director Edward Brenn	an	For	For	Management	
1c	Elect Director Jolie Hunt	For	F	or	Management	
1d	Elect Director Scott Ingrahar	n F	or	For	Management	
1e	Elect Director Gary Stevenso	on ]	For	For	Management	
1f	Elect Director Peter Stoneber	g F	or	For	Management	
2	Amend Omnibus Stock Plan		For	For	Management	
3	Advisory Vote to Ratify Nam	ed	For	For	Management	
	Executive Officers' Compensa	ition				
		_				

- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Ratify Deloitte & Touche LLP as For For Management Auditors

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### **KLEPIERRE**

Ticker: LI Security ID: F5396X102

Meeting Date: APR 18, 2017 Meeting Type: Annual/Special

Record Date: APR 11, 2017

#	Proposal Mgt	Rec V	ote Cast	Sponsor
1	Approve Financial Statements and	d Fe	or Foi	Management
	Statutory Reports			
2	Approve Consolidated Financial	Fo	r For	Management
	Statements and Statutory Reports			
3	Approve Allocation of Income an	nd F	or Fo	r Management
	Dividends of EUR 1.82 per Share			
4	Approve Auditors' Special Repor	t on F	For Fo	or Management
	Related-Party Transactions Regard	ding		
	New Transactions			
5	Approve Termination Package of	F	or Fo	r Management
	Jean-Marc Jestin			
6	Reelect Catherine Simoni as	For	For	Management
	Supervisory Board Member			
7	Reelect Florence Von Erb as	For	For	Management
	Supervisory Board Member			
8	Reelect Stanley Shashoua as	For	For	Management
	Supervisory Board Member			
9	Non-Binding Vote on Compensat	tion of	For	For Management
	Jean-Marc Jestin, Management Bo	oard		

	Member then Chairman of Manageme Board	ent		
10	Non-Binding Vote on Compensation Jean-Michel Gault, Management Boar		For Fo	r Management
11	Member Non-Binding Vote on Compensation Laurent Morel, Chairman of Managen Board until Nov. 7, 2016		For Ag	gainst Management
12	Approve Remuneration Policy for Supervisory Board Members	For	For	Management
13	Approve Remuneration Policy for	For	For	Management
14	Chairman of the Management Board Approve Remuneration Policy for Management Board Members	For	For	Management
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
16	Authorize Decrease in Share Capital via Cancellation of Repurchased Share		For	Management
17	Authorize Issuance of Equity or Equity-Linked Securities with	For	For	Management
18	Preemptive Rights up to Aggregate Nominal Amount of EUR 90 Million Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate	For	For	Management
19	Nominal Amount of EUR 40 Million Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal	For	For	Management
20	Amount of EUR 40 Million Authorize Board to Increase Capital the Event of Additional Demand Rela to Delegation Submitted to Sharehold Vote Above	ted	For	Management
21	Authorize Capital Increase of up to 1 Percent of Issued Capital for Contributions in Kind	0 For	For	Management
22	Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus	s For	For	Management
23	Issue or Increase in Par Value Authorize Capital Issuances for Use Employee Stock Purchase Plans	in Aga	ainst For	Management
24	to Result from All Issuance Requests	For	For	Management
25	at EUR 100 Million Authorize Filing of Required Documents/Other Formalities	For	For	Management

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#### LEG IMMOBILIEN AG

Ticker: LEG Security ID: D4960A103 Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2016 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 2.76 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2016
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2016
- 5 Ratify PricewaterhouseCoopers GmbH as For For Management Auditors for Fiscal 2017
- 6 Approve Creation of EUR 31.6 Million For For Management Pool of Capital with Partial Exclusion of Preemptive Rights
- 7 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible
  Bonds with Partial Exclusion of
  Preemptive Rights up to Aggregate
  Nominal Amount of EUR 1.2 Billion;
  Approve Creation of EUR 31.6 Million
  Pool of Capital to Guarantee
  Conversion Rights
- 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares without Tender and Acquisition Rights
- 9 Authorize Use of Financial Derivatives For For Management when Repurchasing Shares without Tender and Preemptive Rights
- 10 Approve Transfer of Majority For For Management Shareholding Interests in LEG NRW
  GmbH, LEG Recklinghausen 1 GmbH, and LEG Recklinghausen 2 GmbH to a Wholly Owned Subsidiary of LEG Immmobilien AG

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### LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101 Meeting Date: MAY 16, 2017 Meeting Type: Annual

Record Date: MAR 07, 2017

ш	Duama a a a 1	Mat Dan	Vata Cast	C
#	Proposal	Migi Kec	Vote Cast	Sponsor

- Elect Director E. Robert Roskind For For Management
- Elect Director T. Wilson Eglin For 1b For Management
- Elect Director Harold First For For Management
- Management Elect Director Richard S. Frary For For
- Elect Director Lawrence L. Gray For For Management 1f Elect Director Jamie Handwerker Management For For
- 1g Elect Director Claire A. Koeneman Management For For
- Advisory Vote to Ratify Named For For Management
  - **Executive Officers' Compensation**
- Advisory Vote on Say on Pay Frequency One Year One Year Management 3
- Amend Omnibus Stock Plan 4 For For Management
- 5 Ratify Deloitte & Touche LLP as For Management For **Auditors**

### LIBERTY PROPERTY TRUST

Ticker: LPT Security ID: 531172104 Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: FEB 24, 2017

Mgt Rec Vote Cast Sponsor **Proposal** 

- 1.1 Elect Director Frederick F. Buchholz For For Management
- 1.2 Elect Director Thomas C. DeLoach, Jr. For For Management
- 1.3 Elect Director Katherine Elizabeth For For Management

Dietze

- 1.4 Elect Director Antonio F. Fernandez For For Management
- 1.5 Elect Director Daniel P. Garton For For Management
- 1.6 Elect Director William P. Hankowsky For For Management
- Management 1.7 Elect Director M. Leanne Lachman For For
- 1.8 Elect Director David L. Lingerfelt For For Management
- Management 1.9 Elect Director Fredric J. Tomczyk For For
- Advisory Vote to Ratify Named Management For For
  - **Executive Officers' Compensation**
- Advisory Vote on Say on Pay Frequency One Year One Year 3 Management
- Ratify Ernst & Young LLP as Auditors For For Management

### MACK-CALI REALTY CORPORATION

Ticker: CLI Security ID: 554489104 Meeting Date: JUN 09, 2017 Meeting Type: Annual

Record Date: APR 05, 2017

**Proposal** Mgt Rec Vote Cast

1.1 Elect Director William L. Mack For For Management

- 1.2 Elect Director Alan S. Bernikow For For Management
- 1.3 Elect Director Irvin D. Reid For Withhold Management
- 1.4 Elect Director Kenneth M. Duberstein For Withhold Management
- 1.5 Elect Director David S. Mack For For Management
- 1.6 Elect Director Vincent Tese For Withhold Management
- 1.7 Elect Director Nathan Gantcher For For Management
- 1.8 Elect Director Alan G. Philibosian For Withhold Management
- 1.9 Elect Director Rebecca Robertson For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

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#### **MERCIALYS**

Ticker: MERY Security ID: F61573105

Meeting Date: APR 27, 2017 Meeting Type: Annual/Special

Record Date: APR 24, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Financial Statements and For For Management Statutory Reports
- 2 Approve Consolidated Financial For For Management Statements and Statutory Reports
- 3 Approve Allocation of Income and For For Management Dividends of EUR 1.06 per Share
- 4 Approve Agreement with Casino, For For Management Guichard-Perrachon Re: New Partnership Agreement
- 5 Approve Amendment to Agreement with For For Management Casino France Re: Current Account
- 6 Approve Termination Package of Vincent For For Management Ravat
- 7 Non-Binding Vote on Compensation of For Against Management Eric Le Gentil, Chairman and CEO
- 8 Non-Binding Vote on Compensation of For Against Management Vincent Ravat, Vice CEO
- 9 Non-Binding Vote on Compensation of For Against Management Vincent Rebillard, Vice-CEO
- 10 Approve Remuneration Policy of For For Management Chairman and CEO
- 11 Approve Remuneration Policy of Vice CEO For For Management
- 12 Reelect Jacques Dumas as Director For For Management
- 13 Reelect Ingrid Nappi-Choulet as For For Management Director
- 14 Reelect Michel Savart as Director For For Management
- 15 Reelect Casino, Guichard-Perrachon as For For Management

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16	Director	<b>Г</b> ан	A :	Managamant
16	1 1	For	Against	Management
17	Percent of Issued Share Capital	E	For	Managamant
17	Authorize Issuance of Equity or	For	LOL	Management
	Equity-Linked Securities with			
	Preemptive Rights up to Aggregate			
10	Nominal Amount of EUR 32 Million	E	<b></b>	M
18	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			
	Preemptive Rights up to Aggregate			
10	Nominal Amount of EUR 9.2 Million		Ean	Managamant
19	Approve Issuance of Equity or	For	For	Management
	Equity-Linked Securities for Private	ı		
	Placements, up to Aggregate Nominal Amount of EUR 9.2 Milion			
20		ъ. Б	Ean	Managamant
20	Authorize Board to Set Issue Price for	or ror	For	Management
	10 Percent Per Year of Issued Capital			
	Pursuant to Issue Authority without			
21	Preemptive Rights Authorize Board to Increase Capital	in For	For	Managamant
<i>L</i> 1	the Event of Additional Demand Rela		1.01	Management
	to Delegation Submitted to Sharehold			
	Vote Under Items 17 to 20	CI		
22	Authorize Capitalization of Reserves	For	For	Management
	of Up to EUR 32 Million for Bonus	, 101	1 01	Management
	Issue or Increase in Par Value			
23	Authorize Capital Increase of Up to	For	For	Management
	EUR 9.2 Million for Future Exchange			8
	Offers			
24	Authorize Capital Increase of up to 1	0 For	For	Management
	Percent of Issued Capital for			C
	Contributions in Kind			
25	Subjected to Approval of Items 17 to	For	For	Management
	24, Set Total Limit for Capital			
	Increase to Result from All Issuance			
	Requests at EUR 32 Million			
26	Authorize up to 0.5 Percent of Issued	d For	Against	Management
	Capital for Use in Restricted Stock			
	Plans			
27	Authorize Capital Issuances for Use	in For	For	Management
	Employee Stock Purchase Plans			
28	Authorize Decrease in Share Capital		For	Management
	via Cancellation of Repurchased Share			
29	Amend Articles 4 and 25 of Bylaws		or For	Management
	Headquarter and Annual General Mee	eting		
20	Composition			3.6
30	2	For	Against	Management
	Directors to Amend the Bylaws to			
21	Comply with New Regulation	E	E	Managa
31	Authorize Filing of Required	For	For I	Management

Documents/Other Formalities

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### MERLIN PROPERTIES SOCIMI, SA

Ticker: MRL Security ID: E7390Z100 Meeting Date: APR 25, 2017 Meeting Type: Annual

Record Date: APR 20, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Consolidated and Standalone For For Management Financial Statements
- 2.1 Approve Allocation of Income and For For Management Dividends
- 2.2 Approve Dividends Charged to Reserves For For Management
- 3 Approve Discharge of Board For For Management
- 4 Renew Appointment of Deloitte as For For Management Auditor
- 5.1 Fix Number of Directors at 13 For For Management
- 5.2 Ratify Appointment of and Elect Jose For For Management Ferris Monera as Director
- 6 Approve Remuneration of Directors For For Management
- 7.1 Approve Remuneration Policy For Against Management
- 7.2 Amend Restricted Stock Plan For For Management
- 8 Approve Restricted Stock Plan For For Management
- 9 Advisory Vote on Remuneration Report For Against Management
- 10 Authorize Increase in Capital up to 50 For For Management
  Percent via Issuance of Equity or
  Equity-Linked Securities, Excluding
  Preemptive Rights of up to 20 Percent
- 11 Authorize Share Repurchase Program For For Management
- 12 Authorize Issuance of Convertible For For Management Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive

Rights up to EUR 1 Billion

13 Authorize Issuance of Non-Convertible For For Management Bonds/Debentures and/or Other Debt Securities up to EUR 4 Billion and

Issuance of Notes up to EUR 500 Million

- 14.1 Amend Article 38 Re: Director For For Management Remuneration
- 14.2 Amend Article 55 Re: Distribution of For For Management Dividends
- 15 Amend Article 21 of General Meeting For For Management Regulations Re: Proxy Voting
- 16 Authorize Company to Call EGM with 15 For For Management Days' Notice
- 17 Approve Charitable Donations For For Management
- 18 Authorize Board to Ratify and Execute For For Management Approved Resolutions

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### MITSUI FUDOSAN CO. LTD.

Ticker: 8801 Security ID: J4509L101 Meeting Date: JUN 29, 2017 Meeting Type: Annual

Record Date: MAR 31, 2017

#	Proposal Mgt Rec	Vote	Cast S	ponsor
1	Approve Allocation of Income, with	a For	For	Management
	Final Dividend of JPY 18			
2.1	Elect Director Iwasa, Hiromichi	For	For	Management
2.2	Elect Director Komoda, Masanobu	For	For	Management
2.3	Elect Director Kitahara, Yoshikazu	For	For	Management
2.4	Elect Director Fujibayashi, Kiyotaka	ı For	For	Management
2.5	Elect Director Onozawa, Yasuo	For	For	Management
2.6	Elect Director Sato, Masatoshi	For	For	Management
2.7	Elect Director Ishigami, Hiroyuki	For	For	Management
2.8	Elect Director Yamamoto, Takashi	For	For	Management
2.9	Elect Director Yamashita, Toru	For	For	Management
2.10	Elect Director Egashira, Toshiaki	For	For	Management
2.11	Elect Director Egawa, Masako	For	For	Management
2.12	2 Elect Director Nogimori, Masafumi	For	For	Management
3	Approve Annual Bonus F	For F	For	Management
4	Approve Director Retirement Bonus	For	For	Management

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### NIPPON BUILDING FUND INC.

Ticker: 8951 Security ID: J52088101 Meeting Date: MAR 15, 2017 Meeting Type: Special

Record Date: DEC 31, 2016

#	Proposal M	lgt Rec	Vote C	ast S	ponsor
1	Amend Articles to Reflect Cha	inges in	For	For	Management
	Law				
2	Elect Executive Director Kage	yama,	For	For	Management
	Yoshiki				
3.1	Elect Alternate Executive Dire	ector ]	For	For	Management
	Tanaka, Kenichi				
3.2	Elect Alternate Executive Dire	ector ]	For	For	Management
	Shibata, Morio				
4.1	Elect Supervisory Director Go	oto, Haka	aru For	Fo	r Management
4.2	Elect Supervisory Director Ya	ımazaki,	For	For	Management
	Masahiko				
4.3	Elect Supervisory Director Ka	wakami,	, For	For	Management
	Yutaka				

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### RETAIL PROPERTIES OF AMERICA, INC.

Ticker: RPAI Security ID: 76131V202 Meeting Date: MAY 25, 2017 Meeting Type: Annual

Record Date: MAR 17, 2017

#	Proposal M <sub>2</sub>	gt Rec	Vote	Cast	Sponsor	
1.1	Elect Director Bonnie S. Bium	i	For	For	Managen	nent
1.2	Elect Director Frank A. Catala	no, Jr.	For	For	Manage	ment
1.3	Elect Director Paul R. Gauvrea	au	For	For	Manager	nent
1.4	Elect Director Robert G. Giffo	rd	For	For	Managen	nent
1.5	Elect Director Gerald M. Gors	ki	For	For	Manager	ment
1.6	Elect Director Steven P. Grime	es	For	For	Managen	nent
1.7	Elect Director Richard P. Impe	eriale	For	For	Manage	ment
1.8	Elect Director Peter L. Lynch	F	For	For	Managemo	ent
1.9	Elect Director Thomas J. Sarge	eant	For	For	Manage	ment
2	Advisory Vote to Ratify Named	d	For	For	Manager	ment
	Executive Officers' Compensati	on				
3	Advisory Vote on Say on Pay I	requer	ncy C	ne Yea	r One Year	Management
4	Amend Bylaws	For	For	· N	Management	
5	Ratify Deloitte & Touche LLP	as	For	For	Manager	ment

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### REXFORD INDUSTRIAL REALTY, INC.

Ticker: REXR Security ID: 76169C100 Meeting Date: MAY 23, 2017 Meeting Type: Annual

Record Date: MAR 31, 2017

Auditors

#	Proposal	Mgt Rec	Vote (	Cast Sp	onsor
1.1	Elect Director Richard S. Z	man	For	For	Management
1.2	Elect Director Howard Sch	vimmer	For	For	Management
1.3	Elect Director Michael S. F	rankel	For	For	Management
1.4	Elect Director Robert L. Ar	tin F	For	For	Management
1.5	Elect Director Steven C. Go	od	For	Withhol	d Management
1.6	Elect Director Tyler H. Ros	e F	or V	Withhold	Management
1.7	Elect Director Peter E. Schw	vab	For	Withhol	d Management
2	Ratify Ernst & Young LLP	as Auditor	s For	For	Management
3	Advisory Vote to Ratify Nat	ned	For	For	Management
	Executive Officers' Compens	ation			
4	Adopt Majority Voting for U	Jnconteste.	ed For	For	Management
	Election of Directors				

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#### SAFESTORE HOLDINGS PLC

Ticker: SAFE Security ID: G77733106 Meeting Date: MAR 22, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Remuneration Report For For Management
- 3 Reappoint Deloitte LLP as Auditors For For Management
- 4 Authorise Board to Fix Remuneration of For For Management Auditors
- 5 Approve Final Dividend For For Management
- 6 Re-elect Alan Lewis as Director For For Management
- 7 Re-elect Frederic Vecchioli as Director For For Management
- 8 Re-elect Andy Jones as Director For For Management
- 9 Re-elect Ian Krieger as Director For For Management
- 10 Re-elect Joanne Kenrick as Director For For Management
- 11 Elect Claire Balmforth as Director For For Management
- 12 Elect Bill Oliver as Director For For Management
- 13 Approve Remuneration Policy For Against Management
- 14 Approve Long Term Incentive Plan For Against Management
- 15 Approve EU Political Donations and For For Management Expenditure
- 16 Authorise Issue of Equity with For For Management Pre-emptive Rights
- 17 Authorise Issue of Equity without For For Management Pre-emptive Rights
- 18 Authorise Market Purchase of Ordinary For For Management Shares
- 19 Authorise the Company to Call General For For Management Meeting with Two Weeks' Notice

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#### SCENTRE GROUP

Ticker: SCG Security ID: Q8351E109 Meeting Date: APR 05, 2017 Meeting Type: Annual

Record Date: APR 03, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 2 Approve the Remuneration Report For For Management
- 3 Elect Andrew Harmos as Director For For Management
- 4 Elect Aliza Knox as Director For For Management

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### SEGRO PLC

Ticker: SGRO Security ID: G80277141 Meeting Date: APR 20, 2017 Meeting Type: Annual

Record Date: APR 18, 2017

#	Proposal Mgt Re	ec Vote	Cast S	ponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			-
2	Approve Final Dividend	For I	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Remuneration Policy	For	For	Management
5	Re-elect Gerald Corbett as Director	For	For	Management
6	Re-elect Christopher Fisher as Direct	ctor For	For	Management
7	Re-elect Baroness Ford as Director	For	For	Management
8	Re-elect Andy Gulliford as Director	For	For	Management
9	Re-elect Martin Moore as Director	For	For	Management
10	Re-elect Phil Redding as Director	For	For	Management
11	Re-elect Mark Robertshaw as Direct	ctor Fo	or For	Management
12	Re-elect David Sleath as Director	For	For	Management
13	Re-elect Doug Webb as Director	For	For	Management
14	Elect Soumen Das as Director	For	For	Management
15	Reappoint PricewaterhouseCoopers	s LLP	For F	For Management
	as Auditors			
16	Authorise the Audit Committee to	Fix Fo	r For	Management
	Remuneration of Auditors			
17	Authorise EU Political Donations a	ınd Foi	For	Management
	Expenditure			
18	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
19	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
20	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights in Connection w	ith		
	an Acquisition or Specified Capital			
	Investment			
21	Authorise Market Purchase of Ordi	nary Fo	or Fo	r Management
	Shares			
22	Authorise the Company to Call Ger	neral Fo	or Fo	r Management
	Meeting with Two Weeks' Notice			

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## SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109 Meeting Date: MAY 10, 2017 Meeting Type: Annual

Record Date: MAR 15, 2017

#	Proposal Mgt Red	c Vote	Cast S	Sponsor
1a	Elect Director Glyn F. Aeppel	For	For	Management
1b	Elect Director Larry C. Glasscock	For	For	Management
1c	Elect Director Karen N. Horn	For	For	Management
1d	Elect Director Allan Hubbard	For	For	Management
1e	Elect Director Reuben S. Leibowitz	For	For	Management
1f	Elect Director Gary M. Rodkin	For	For	Management
1g	Elect Director Daniel C. Smith	For	For	Management
1h	Elect Director J. Albert Smith, Jr.	For	For	Management
2	Advisory Vote on Say on Pay Freque	ency C	ne Year	One Year Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Ratify Ernst & Young LLP as Audite	ors Fo	or Fo	r Management

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### SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101 Meeting Date: JUN 01, 2017 Meeting Type: Annual

Record Date: MAR 31, 2017

**Proposal** Mgt Rec Vote Cast Sponsor 1a Elect Director Betsy Atkins Against For Management 1b Elect Director Marc Holliday For For Management Against 1c Elect Director John S. Levy Management For Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation 3 Declassify the Board of Directors For For Management Ratify Ernst & Young LLP as Auditors For 4 For Management 5 Advisory Vote on Say on Pay Frequency One Year One Year Management Report on Pay Disparity Against Against Shareholder 6

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### SPONDA OYJ

Ticker: SDA1V Security ID: X84465107 Meeting Date: MAR 20, 2017 Meeting Type: Annual

Record Date: MAR 08, 2017

#	Proposal	Mgt Rec	Vot	e Cast	Sponsor	
1	Open Meeting	None	No	one	Manager	nent
2	Call the Meeting to Order	No	ne	None	Mana	igement
3	Designate Inspector(s) of M	linutes of	For	For	Mar	nagement
	Meeting					
4	Acknowledge Proper Conve	ening of M	eetin	g For	For	Management

5 Prepare and Approve List of For For Management

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	hare	aho	เเล	arc

- 6 Receive Financial Statements and None None Management Statutory Reports
- 7 Accept Financial Statements and For For Management Statutory Reports
- 8 Approve Allocation of Income and For For Management Dividends of EUR 0.08 Per Share
- 9 Approve Dividends of EUR 0.12 Per Share For For Management
- 10 Approve Discharge of Board and For For Management President
- 11 Approve Remuneration of EUR 66,000 for For For Management Chairman, EUR 40,000 for Vice Chairman and EUR 33,000 for Other Directors;

  Approve Meeting Fees
- 12 Fix Number of Directors at Seven For For Management
- 13 Reelect Kaj-Gustaf Bergh, Christian For For Management Elfving, Paul Hartwall, Outi Henriksson, Leena Laitinen, Juha Metsala and Raimo Valo as Directors
- 14Approve Remuneration of AuditorsForAgainstManagement15Appoint Auditors and Deputy AuditorsForForManagement16Authorize Share Repurchase ProgramForForManagement
- 17 Approve Issuance of up to 33.9 Million For For Management Shares without Preemptive Rights
- 18 Amend Articles Re: Nomination For For Management Committee Charter
- 19 Close Meeting None None Management

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#### STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105 Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor

- 1.1 Elect Director Richard D. Bronson For Withhold Management 1.2 Elect Director Jeffrey G. Dishner For For Management Management 1.3 Elect Director Camille J. Douglas For Withhold 1.4 Elect Director Solomon J. Kumin Management For For 1.5 Elect Director Barry S. Sternlicht Management For For 1.6 Elect Director Strauss Zelnick For Withhold Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Approve Omnibus Stock Plan For For Management
- 5 Approve Omnibus Stock Plan For For Management
- 6 Ratify Deloitte & Touche LLP as For For Management

Auditors

### SUN COMMUNITIES, INC.

Security ID: 866674104 Ticker: SUI Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 10, 2017

#	Proposal Mgt Rec	Vote (	Cast Spo	onsor	
1A	Elect Director Stephanie W. Bergero	on For	For	Management	
1B	Elect Director Brian M. Hermelin	For	For	Management	
1C	Elect Director Ronald A. Klein	For	Against	Management	
1D	Elect Director Clunet R. Lewis	For	Against	Management	
1E	Elect Director Gary A. Shiffman	For	For	Management	
1F	Elect Director Arthur A. Weiss	For	For	Management	
2	Ratify Grant Thornton LLP as Audito	ors For	For	Management	
2	Adriagm, Water to Detify Mangel	East	East	Managamant	

Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

Advisory Vote on Say on Pay Frequency One Year One Year Management

### THE UNITE GROUP PLC

Ticker: UTG Security ID: G9283N101 Meeting Date: MAY 11, 2017 Meeting Type: Annual

Record Date: MAY 09, 2017

#	Proposal Mgt R	ec Vo	te Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Re-elect Phil White as Director	For	For	Management
5	Re-elect Richard Smith as Director	For	For	Management
6	Re-elect Joe Lister as Director	For	For	Management
7	Re-elect Richard Simpson as Direc	tor Fo	or For	Management
8	Re-elect Manjit Wolstenholme as	For	For	Management
	Director			
9	Re-elect Sir Tim Wilson as Directo	r For	For	Management
10	Re-elect Andrew Jones as Director	Fo	r For	Management
11	Re-elect Elizabeth McMeikan as D	Director	For F	For Managemer
12	Reappoint Deloitte LLP as Auditor	rs Fo	or For	Management

- 12 Reappoint Deloitte LLP as Auditors For
- 13 Authorise Board to Fix Remuneration of For Management Auditors
- 14 Authorise Issue of Equity with For For Management Pre-emptive Rights
- 15 Authorise Issue of Equity without For For Management

Pre-emptive Rights

- 16 Authorise Issue of Equity without For For Management
  Pre-emptive Rights in Connection with
  an Acquisition or Other Capital
  Investment
- 17 Amend Articles of Association For For Management
   18 Authorise the Company to Call General For For Management
   Meeting with Two Weeks' Notice

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#### TLG IMMOBILIEN AG

Ticker: TLG Security ID: D8T622108 Meeting Date: MAY 23, 2017 Meeting Type: Annual

Record Date: MAY 01, 2017

#	Proposal Mgt Rec	Vote Ca	ast Spon	sor
1	Receive Financial Statements and	None	None	Management
	Statutory Reports for Fiscal 2016 (Non-Voting)			
2	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 0.80 per Share			
3	Approve Discharge of Management Bo for Fiscal 2016	ard Fo	r For	Management
4	Approve Discharge of Supervisory Boa for Fiscal 2016	rd For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2017	For	For	Management
6	Elect Frank Masuhr to the Supervisory	For	For	Management
7	Board Amend Articles Re: Remuneration of	For	For	Management
,	Supervisory Board	1 01	1 01	Management
8	Approve Creation of EUR 12.6 Million	For	For	Management
Ü	Pool of Capital with Partial Exclusion	1 01	1 01	1/1unugenien
	of Preemptive Rights			
9	Approve Issuance of Warrants/Bonds	For	For	Management
	with Warrants Attached/Convertible			
	Bonds with Partial Exclusion of			
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 750 Million;			
	Approve Creation of EUR 37.1 Million			
	Pool of Capital to Guarantee			
10	Conversion Rights	Б	Б	
10	Approve Affiliation Agreements with	For	For	Management
	Subsidiary Hotel de Saxe an der Frauenkirche GmbH			
11	Approve Affiliation Agreements with	For	For	Management
11	Subsidiary TLG CCF GmbH	1 01	1 01	Management
12	Approve Affiliation Agreements with	For	For	Management

Subsidiary TLG Fixtures GmbH

13 Approve Affiliation Agreements with For For Management

Subsidiary TLG MVF GmbH

14 Approve Affiliation Agreements with For For Management

Subsidiary TLG Sachsen Forum GmbH

#### UDR, INC.

Ticker: **UDR** Security ID: 902653104 Meeting Date: MAY 11, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

# **Proposal** Mgt Rec Vote Cast Sponsor

Elect Director Katherine A. Cattanach For Against 1a Management

Elect Director Robert P. Freeman For Against Management 1b

1c Elect Director Jon A. Grove For Against Management

Elect Director Mary Ann King For Against Management Elect Director James D. Klingbeil For Against Management

Elect Director Clint D. McDonnough 1f For Against Management

Elect Director Robert A. McNamara For Against Management

Elect Director Mark R. Patterson For Against Management 1h

Elect Director Lynne B. Sagalyn For Against Management

Elect Director Thomas W. Toomey For For Management 1i

2 Ratify Ernst & Young LLP as Auditors For For Management

Advisory Vote to Ratify Named For 3 For Management **Executive Officers' Compensation** 

Advisory Vote on Say on Pay Frequency One Year One Year Management 4

#### UNIBAIL RODAMCO SE

Security ID: F95094110 Ticker: UL

Meeting Date: APR 25, 2017 Meeting Type: Annual/Special

Record Date: APR 20, 2017

# **Proposal** Mgt Rec Vote Cast **Sponsor** 

1 Approve Financial Statements and For For Management

**Statutory Reports** 

Management Approve Consolidated Financial For For

Statements and Statutory Reports

Approve Allocation of Income and For For Management

Dividends of EUR 10.20 per Share

Approve Auditors' Special Report on For For Management

Related-Party Transactions and Acknowledge the Absence of New

Transactions

5	Approve Remuneration Policy for	For	For	Management
6	Supervisory Board Members Approve Remuneration Policy for	For	For	Management
7	Chairman of the Management Board Approve Remuneration Policy for Management Board Members	For	For	Management
8	Non-Binding Vote on Compensation of Christophe Cuvillier, Chairman of the	of For	For	Management
9	Management Board Non-Binding Vote on Compensation of Olivier Bossard, Fabrice Mouchel, Astrid Panosyan, Jaap Tonckens and Jean-Marie Tritant, Members of the Management Board	of For	For	Management
10	Reelect Dagmar Kollmann as Superv	isory Fo	or For	Management
11	1.1	or F	or M	lanagement
12	Supervisory Board Member Elect Colin Dyer as Supervisory Board	rd For	For	Management
13	Member Elect Roderick Munsters as Supervise	orv For	For	Management
	Board Member			-
14	Renew Appointment of Ernst and Yo Audit as Auditor	ung F	or For	Management
15	Renew Appointment of Deloitte et Associes as Auditor	For	For	Management
16		For	For	Management
17	Authorize Decrease in Share Capital	For	For	Management
18	1 2		For 1	Management
19	Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 75 Million Authorize Issuance of Equity or	For	For ]	Management
	Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million			. Tuningement
20	Authorize Board to Increase Capital i the Event of Additional Demand Relat to Delegation Submitted to Shareholde	ed	For	Management
21	Vote under Items 18-19 Authorize Capital Increase of up to 10 Percent of Issued Capital for	0 For	For	Management
22	Contributions in Kind Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plans Reserved for Employees and Executive	For	For	Management
23	Officers of the Company Authorize Capital Issuances for Use i Employee Stock Purchase Plans		For	Management

24 Authorize Filing of Required Documents/Other Formalities

For For Management

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#### VASTNED RETAIL NV

Ticker: VASTN Security ID: N91784103 Meeting Date: APR 20, 2017 Meeting Type: Annual

Record Date: MAR 23, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting None None Management
- 2 Receive Report of Management Board None None Management (Non-Voting)
- 3 Discuss Remuneration Report Containing None None Management Remuneration Policy for Management Board Members
- 4 Adopt Financial Statements and For For Management Statutory Reports
- 5 Receive Explanation on Company's None None Management Reserves and Dividend Policy
- 6 Approve Dividends of EUR 2.05 Per Share For For Management
- 7 Approve Discharge of Management Board For For Management
- 8 Approve Discharge of Supervisory Board For For Management
- 9 Approve Remuneration of Supervisory For For Management Board
- 10 Grant Board Authority to Issue Shares For For Management Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger
- 11 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital
- 12 Other Business (Non-Voting) None None Management
- 13 Close Meeting None None Management

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### **VONOVIA SE**

Ticker: VNA Security ID: D9581T100 Meeting Date: MAY 16, 2017 Meeting Type: Annual

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2016

(Non-Voting)

2 Approve Allocation of Income and For For Management

Dividends of EUR 1.12 per Share

- 3 Approve Discharge of Management Board For For Management for Fiscal 2016
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2016
- 5 Ratify KPMG AG as Auditors for Fiscal For For Management 2017 and as as Auditors for the First Quarter of Fiscal 2018
- 6 Approve Creation of EUR 66.55 Million For For Management Pool of Capital without Preemptive Rights
- 7 Change Location of Registered Office For For Management Headquarters
- 8 Amend Articles Re: Article 17 "Change For For Management Majority Requirements at Annual General Meeting"

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#### WELLTOWER INC.

Ticker: HCN Security ID: 95040Q104 Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 07, 2017

#	Proposal Mgt Re	c Vote	Cast	Sponsor
1a	Elect Director Kenneth J. Bacon	For	For	Management
1b	Elect Director Thomas J. DeRosa	For	For	Management
1c	Elect Director Jeffrey H. Donahue	For	For	Management
1d	Elect Director Fred S. Klipsch	For	For	Management
1e	Elect Director Geoffrey G. Meyers	For	For	Management
1f	Elect Director Timothy J. Naughton	For	For	Management
1g	Elect Director Sharon M. Oster	For	For	Management
1h	Elect Director Judith C. Pelham	For	For	Management
1i	Elect Director Sergio D. Rivera	For	For	Management
1j	Elect Director R. Scott Trumbull	For	For	Management
2	Ratify Ernst & Young LLP as Audit	ors Fo	or Fo	or Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

4 Advisory Vote on Say on Pay Frequency One Year One Year Management

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### WERELDHAVE NV

Ticker: WHA Security ID: N95060120 Meeting Date: APR 21, 2017 Meeting Type: Annual

Record Date: MAR 24, 2017

#	Proposal	Mgt Rec	Vote Cas	st Spon	sor
1	Open Meeting	None	None	Mana	agement
2	Receive Report of Managen	nent Board	None	None	Management
	(Non-Voting)				
3	Discuss Remuneration Repo	ort Contain	ing None	e None	e Management
	Remuneration Policy for Ma	nagement			
	Board Members				
4	Allow Questions to Externa	l Auditor	None	None	Management
5	Receive Explanation on Cor	mpany's	None	None	Management
	Reserves and Dividend Police	cy			-
6.a	Adopt Financial Statements	and	For F	or N	Management
	Statutory Reports				-
6.b	Approve Dividends of EUF	R 3.08 Per S	Share For	For	Management
7	Approve Discharge of Mana	agement Bo	oard For	For	Management
8	Approve Discharge of Supe	rvisory Bo	ard For	For	Management
9	Elect A. Nuhn to Supervisor	ry Board	For	Against	Management
10	Elect H. Brand to Superviso	ory Board	For	For	Management
11	Reelect D.J. Anbeek to Exe	cutive Boa	rd For	For	Management
12.	a Grant Board Authority to I	ssue Share	s For	For	Management
	Up To 10 Percent of Issued (	Capital			-
	Plus Additional 10 Percent in	n Case of			
	Takeover/Merger and Restric	cting			
12.1	b Authorize Board to Exclud	le Preempti	ive For	For	Management
	Rights from Share Issuances				
13	Authorize Repurchase of U	p to 10	For	For	Management
	Percent of Issued Share Capi	ital			-
14	Allow Questions	None	None	Mai	nagement
15	Close Meeting	None	None	Man	agement

### WESTFIELD CORP

Ticker: WFD Security ID: Q9701H107 Meeting Date: APR 07, 2017 Meeting Type: Annual

Record Date: APR 05, 2017

#	Proposal Mgt F	Rec Vote	Cast	Sponsor
2	Approve the Remuneration Report	For	For	Management
3	Elect Brian Schwartz as Director	For	For	Management
4	Elect Roy Furman as Director	For	For	Management
5	Elect Mark R Johnson as Director	For	For	Management
6	Elect Steven Lowy as Director	For	For	Management
7	Elect Jeffrey Goldstein as Director	For	For	Management
8	Elect Dawn Ostroff as Director	For	For	Management

There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period.

===== END NPX REPORT

### **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)

**SCM** Trust

By: /s/ Gregory T. Pusch Gregory T. Pusch Chief Compliance Officer and General Counsel

Date: August 31, 2017