#### CALAMOS GLOBAL TOTAL RETURN FUND

Form N-PX August 28, 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: 811-21547

NAME OF REGISTRANT: CALAMOS GLOBAL TOTAL RETURN

FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court

Naperville, IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President

Calamos Advisors LLC 2020 Calamos Court

Naperville, IL 60563-2787

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

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2016 - 06/30/2017

Calamos Global Total Return Fund

\_\_\_\_\_\_

AIA COMPANY LTD Agen \_\_\_\_\_\_

Security: Y002A1105 Meeting Type: AGM

Meeting Date: 12-May-2017

Ticker:

ISIN: HK0000069689

Prop.# Proposal Proposal Vote

Type

Non-Voting

Non-Voting

CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A

VOTE OF "ABSTAIN" WILL BE TREATED THE SAME

AS A "TAKE NO ACTION" VOTE.

PLEASE NOTE THAT THE COMPANY NOTICE AND CMMT

PROXY FORM ARE AVAILABLE BY CLICKING ON THE

URL LINKS:

http://www.hkexnews.hk/listedco/listconews/ SEHK/2017/0323/LTN20170323460.pdf AND

1

http://www.hkexnews.hk/listedco/listconews/ SEHK/2017/0323/LTN20170323439.pdf

1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2016	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 63.75 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2016	Mgmt	For
3	TO RE-ELECT MR. MOHAMED AZMAN YAHYA AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
4	TO RE-ELECT MR. EDMUND SZE-WING TSE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT MR. JACK CHAK-KWONG SO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	Mgmt	For
7A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE	Mgmt	For
7В	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION	Mgmt	For
7C	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED)	Mgmt	For

Agen ALPHABET INC \_\_\_\_\_\_

Security: 02079K305
Meeting Type: Annual
Meeting Date: 07-Jun-2017
Ticker: GOOGL
ISIN: US02079K3059

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY PAGE	Mgmt	For
	SERGEY BRIN	Mgmt	For
	ERIC E. SCHMIDT	Mgmt	For
		-	
	L. JOHN DOERR	Mgmt	For
	ROGER W. FERGUSON, JR.	Mgmt	For
	DIANE B. GREENE	Mgmt	For
	JOHN L. HENNESSY	Mgmt	For
	ANN MATHER	Mgmt	For
	ALAN R. MULALLY	Mgmt	For
	PAUL S. OTELLINI	Mgmt	For
	K. RAM SHRIRAM	Mgmt	For
	SHIRLEY M. TILGHMAN	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK.	Mgmt	For
4.	THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years
6.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
7.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
8.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
9.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
10.	A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
11.	A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
12.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT	Shr	Against

THE MEETING.

ANADARKO PETROLEUM CORPORATION Age

Security: 032511107
Meeting Type: Annual
Meeting Date: 10-May-2017

Ticker: APC

ISIN: US0325111070

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Mgmt	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Mgmt	For
1н.	ELECTION OF DIRECTOR: JOHN R. GORDON	Mgmt	For
11.	ELECTION OF DIRECTOR: SEAN GOURLEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Mgmt	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

ANHEUSER-BUSCH INBEV SA/NV Agen

\_\_\_\_\_\_

Security: B639CJ108
Meeting Type: MIX

Meeting Date: 26-Apr-2017

Ticker:

ISIN: BE0974293251

B12.B ELECT W.F. GIFFORD JR. AS DIRECTOR

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
A.1.A	RECEIVE SPECIAL BOARD REPORT	Non-Voting	
A.1.B	RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 3 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
В.1	MANAGEMENT REPORT REGARDING THE OLD ANHEUSER-BUSCH INBEV SA/NV	Non-Voting	
В.2	REPORT BY THE STATUTORY AUDITOR REGARDING THE OLD AB INBEV	Non-Voting	
в.3	APPROVAL OF THE ACCOUNTS OF THE OLD AB INBEV	Mgmt	For
B.4	APPROVE DISCHARGE TO THE DIRECTORS OF THE OLD AB INBEV	Mgmt	For
В.5	APPROVE DISCHARGE OF AUDITORS OF THE OLD AB INBEV	Mgmt	For
В.6	RECEIVE DIRECTORS' REPORTS	Non-Voting	
в.7	RECEIVE AUDITORS' REPORTS	Non-Voting	
В.8	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
В.9	ADOPT FINANCIAL STATEMENTS	Mgmt	For
B.10	APPROVE DISCHARGE TO THE DIRECTORS	Mgmt	For
В.11	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
B12.A	ELECT M.J. BARRINGTON AS DIRECTOR	Mgmt	For
D10 D	DIECT W D CIDEODO ID AC DIDECTOR	Mannah	П

Mgmt For

B12.C	ELECT A. SANTO DOMINGO DAVILA AS DIRECTOR	Mgmt	For
B13.A	APPROVE REMUNERATION REPORT	Mgmt	For
B13.B	APPROVE REMUNERATION OF DIRECTORS	Mgmt	For
B13.C	APPROVE NON-EXECUTIVE DIRECTOR STOCK OPTION GRANTS	Mgmt	For
C.1	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Mgmt	For

-----

ANHEUSER-BUSCH INBEV SA/NV	, BRUXELLES	Agen

Security: B6399C107
Meeting Type: EGM

Meeting Date: 28-Sep-2016

Ticker:

ISIN: BE0003793107

-----

Prop.#	Proposa	1				Proposal	Proposal Vote
						Type	
CMMT	MARKET	RULES	REQUIRE	DISCLOSURE	OF	Non-Voting	

BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A Non-Voting

BENEFICIAL OWNER SIGNED POWER OF ATTORNEY
(POA) MAY BE REQUIRED IN ORDER TO LODGE AND
EXECUTE YOUR VOTING INSTRUCTIONS IN THIS
MARKET. ABSENCE OF A POA, MAY CAUSE YOUR
INSTRUCTIONS TO BE REJECTED. IF YOU HAVE
ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT
SERVICE REPRESENTATIVE

1 APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF Mgmt For THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE TRANSACTION, INCLUDING THE ACQUISITION

BY AB INBEV OF THE SHARES OF NEWBELCO AT A PRICE OF GBP 0.45 EACH UNDER THE BELGIAN OFFER, FOR A VALUE EXCEEDING ONE THIRD OF THE CONSOLIDATED ASSETS OF AB INBEV

2 ACKNOWLEDGEMENT BY THE SHAREHOLDERS OF THE FOLLOWING DOCUMENTS, OF WHICH THEY CAN OBTAIN A COPY FREE OF CHARGE: THE COMMON DRAFT TERMS OF MERGER DRAWN UP BY THE BOARDS OF DIRECTORS OF THE MERGING

Non-Voting

COMPANIES IN ACCORDANCE WITH ARTICLE 693 OF THE BELGIAN COMPANIES CODE (THE "MERGER TERMS"); THE REPORT PREPARED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 694 OF THE BELGIAN COMPANIES CODE; THE REPORT PREPARED BY THE STATUTORY AUDITOR OF THE COMPANY IN ACCORDANCE WITH ARTICLE 695 OF THE BELGIAN COMPANIES CODE

3 COMMUNICATION REGARDING SIGNIFICANT CHANGES
IN THE ASSETS AND LIABILITIES OF THE
MERGING COMPANIES BETWEEN THE DATE OF THE
MERGER TERMS AND THE DATE OF THE
SHAREHOLDERS' MEETING, IN ACCORDANCE WITH
ARTICLE 696 OF THE BELGIAN COMPANIES CODE

Non-Voting

4 APPROVE (I) THE MERGER TERMS, (II) THE
BELGIAN MERGER, SUBJECT TO THE CONDITIONS
SET OUT IN THE MERGER TERMS AND EFFECTIVE
UPON PASSING OF THE FINAL NOTARIAL DEED,
AND (III) THE DISSOLUTION WITHOUT
LIQUIDATION OF AB INBEV UPON COMPLETION OF
THE BELGIAN MERGER

Mgmt For

5 APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, (I) THE DELISTING OF THE SECURITIES OF THE COMPANY FROM EURONEXT BRUSSELS, (II) THE DELISTING OF THE SECURITIES OF THE COMPANY FROM THE JOHANNESBURG STOCK EXCHANGE, AND (III) THE CANCELLATION OF THE REGISTRATION OF THE SECURITIES OF THE COMPANY WITH THE NATIONAL SECURITIES REGISTRY (RNV) MAINTAINED BY THE MEXICAN SECURITIES AND BANKING COMMISSION (COMISION NACIONAL BANCARIA Y DE VALORES OR CNBV) AND THE DELISTING OF SUCH SECURITIES FROM THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V. (BMV), ALL SUCH DELISTINGS AND CANCELLATION OF REGISTRATION SUBJECT TO AND WITH EFFECT AS OF COMPLETION OF THE BELGIAN MERGER

Mgmt For

APPROVE THE DELEGATION OF POWERS TO: (I) ANY DIRECTOR OF THE COMPANY FROM TIME TO TIME, SABINE CHALMERS, LUCAS LIRA, BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS AND ROMANIE DENDOOVEN (EACH AN "AUTHORISED PERSON"), EACH ACTING TOGETHER WITH ANOTHER AUTHORISED PERSON, TO ACKNOWLEDGE BY NOTARIAL DEED THE COMPLETION OF THE BELGIAN MERGER AFTER COMPLETION OF THE CONDITIONS PRECEDENT SET OUT IN THE MERGER TERMS; (II) THE BOARD OF DIRECTORS FOR THE IMPLEMENTATION OF THE RESOLUTIONS PASSED; AND (III) BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS, ROMANIE DENDOOVEN, PHILIP VAN NEVEL AND ELS DE TROYER, EACH ACTING ALONE AND WITH POWER TO SUB-DELEGATE, THE POWER TO PROCEED TO ALL FORMALITIES AT A BUSINESS DESK IN ORDER TO

Mgmt For

PERFORM THE INSCRIPTION AND/OR THE MODIFICATION OF THE COMPANY'S DATA IN THE CROSSROAD BANK OF LEGAL ENTITIES AND, IF NECESSARY, AT THE ADMINISTRATION FOR THE VALUE ADDED TAX

APPLE INC. Agen

Meeting Type Meeting Date Ticker	r: 037833100 e: Annual e: 28-Feb-2017 f: AAPL I: US0378331005		
Prop.# Proposal		Proposal Type	Proposal Vote
1A. ELECTION	OF DIRECTOR: JAMES BELL	Mgmt	For
1B. ELECTION	OF DIRECTOR: TIM COOK	Mgmt	For
1C. ELECTION	OF DIRECTOR: AL GORE	Mgmt	For
1D. ELECTION	OF DIRECTOR: BOB IGER	Mgmt	For
1E. ELECTION	OF DIRECTOR: ANDREA JUNG	Mgmt	For
1F. ELECTION	OF DIRECTOR: ART LEVINSON	Mgmt	For
1G. ELECTION	OF DIRECTOR: RON SUGAR	Mgmt	For
1H. ELECTION	OF DIRECTOR: SUE WAGNER	Mgmt	For
YOUNG LLE	TION OF THE APPOINTMENT OF ERNST & AS APPLE'S INDEPENDENT REGISTERED COUNTING FIRM FOR 2017	Mgmt	For
3. ADVISORY COMPENSAT	VOTE TO APPROVE EXECUTIVE TION	Mgmt	For
	VOTE ON THE FREQUENCY OF ER VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
	DLDER PROPOSAL ENTITLED "CHARITABLE RECIPIENTS, INTENTS AND BENEFITS"	Shr	Against
	PLDER PROPOSAL REGARDING DIVERSITY R SENIOR MANAGEMENT AND BOARD OF	Shr	Against
	DLDER PROPOSAL ENTITLED DER PROXY ACCESS AMENDMENTS"	Shr	Against
	DLDER PROPOSAL ENTITLED "EXECUTIVE CION REFORM"	Shr	Against

9. A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES Shr Against

TO RETAIN SIGNIFICANT STOCK"

ASHTEAD GROUP PLC, LONDON Age

Security: G05320109

Meeting Type: AGM

Meeting Date: 07-Sep-2016

Ticker:

ISIN: GB0000536739

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVING REPORT AND ACCOUNTS	Mgmt	For
2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT EXCLUDING REMUNERATION POLICY	Mgmt	For
3	APPROVAL OF THE DIRECTORS REMUNERATION POLICY	Mgmt	For
4	DECLARATION OF A FINAL DIVIDEND :18.5 PENCE PER ORDINARY SHARE	Mgmt	For
5	RE-ELECTION OF CHRIS COLE	Mgmt	For
6	RE-ELECTION OF GEOFF DRABBLE	Mgmt	For
7	RE-ELECTION OF BRENDAN HORGAN	Mgmt	For
8	RE-ELECTION OF SAT DHAIWAL	Mgmt	For
9	RE-ELECTION OF SUZANNE WOOD	Mgmt	For
10	RE-ELECTION OF IAN SUTCLIFFE	Mgmt	For
11	RE-ELECTION OF WAYNE EDMUNDS	Mgmt	For
12	ELECTION OF LUCINDA RICHES	Mgmt	For
13	ELECTION OF TANYA FRATTO	Mgmt	For
14	REAPPOINTMENT OF AUDITOR : DELOITTE LLP	Mgmt	For
15	AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR	Mgmt	For
16	DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
19	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For

NOTICE PERIOD FOR GENERAL MEETINGS 20

Mgmt

Non-Voting

For

CMMT 21 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 4 AND 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

AT&T INC.

Agen \_\_\_\_\_\_

Security: 00206R102
Meeting Type: Annual
Meeting Date: 28-Apr-2017
Ticker: T
ISIN: US00206R1023

	ISIN:	US00206R10	)23			
Prop.	# Proposal				Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	RANDALL L. STEPHEN	ISON	Mgmt	For
1B.	ELECTION OF JR.	DIRECTOR:	SAMUEL A. DI PIAZZ	ZA,	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	RICHARD W. FISHER		Mgmt	For
1D.	ELECTION OF	DIRECTOR:	SCOTT T. FORD		Mgmt	For
1E.	ELECTION OF	DIRECTOR:	GLENN H. HUTCHINS		Mgmt	For
1F.	ELECTION OF	DIRECTOR:	WILLIAM E. KENNARI		Mgmt	For
1G.	ELECTION OF MCCALLISTER		MICHAEL B.		Mgmt	For
1н.	ELECTION OF	DIRECTOR:	BETH E. MOONEY		Mgmt	For
11.	ELECTION OF	DIRECTOR:	JOYCE M. ROCHE		Mgmt	For
1J.	ELECTION OF	DIRECTOR:	MATTHEW K. ROSE		Mgmt	For
1K.	ELECTION OF	DIRECTOR:	CYNTHIA B. TAYLOR		Mgmt	For
1L.	ELECTION OF	DIRECTOR:	LAURA D'ANDREA TYS	SON	Mgmt	For
1M.	ELECTION OF	DIRECTOR:	GEOFFREY Y. YANG		Mgmt	For
2.	RATIFICATIO AUDITORS.	N OF APPOIN	ITMENT OF INDEPENDE	ENT	Mgmt	For
3.	ADVISORY AP		EXECUTIVE		Mgmt	For
4.	ADVISORY AP EXECUTIVE C		FREQUENCY OF VOTE (	DN	Mgmt	1 Year

5.	PREPARE POLITICAL SPENDING REPORT.	Shr	Against
6.	PREPARE LOBBYING REPORT.	Shr	Against
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shr	Against
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shr	Against

BANK OF AMERICA CORPORATION Agen

Security: 060505104 Meeting Type: Annual
Meeting Date: 26-Apr-2017
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1н.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
11.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Mgmt	For
1N.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)	Mgmt	1 Year
4.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

FIRM FOR 2017

5.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shr	Against
6.	STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS	Shr	Against
7.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
8.	STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY	Shr	Against

Agen

Security: F1058Q238

Meeting Type: MIX

Meeting Date: 23-May-2017

Ticker:

ISIN: FR0000131104

\_\_\_\_\_\_

Prop.# Proposal Proposal Vote

Type

PLEASE NOTE IN THE FRENCH MARKET THAT THE Non-Voting

ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO SHAREHOLDERS THAT CMMT Non-Voting

DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT

YOUR CLIENT REPRESENTATIVE

IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE CMMT Non-Voting

PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE

REPRESENTATIVE. THANK YOU.

CMMT 15 MAR 2017: PLEASE NOTE THAT IMPORTANT Non-Voting

ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2 017/0306/201703061700430.pdf

,https://balo.journal-officiel.gouv.fr/pdf/

2017/0315/201703151700550.pdf, PLEASE NOTE

THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

	THANK YOU.		
0.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
0.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND PAYMENT OF DIVIDEND: EUR 2.70 PER SHARE	Mgmt	For
0.4	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE	Mgmt	For
0.5	AUTHORISATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
0.6	RENEWAL OF THE TERM OF MR JEAN LEMIERRE AS A DIRECTOR	Mgmt	For
0.7	RENEWAL OF THE TERM OF MS MONIQUE COHEN AS A DIRECTOR	Mgmt	For
0.8	RENEWAL OF THE TERM OF MS DANIELA SCHWARZER AS A DIRECTOR	Mgmt	For
0.9	RENEWAL OF THE TERM OF MS FIELDS WICKER-MIURIN AS A DIRECTOR	Mgmt	For
0.10	APPOINTMENT OF MR JACQUES ASCHENBROICH AS A DIRECTOR TO REPLACE MR JEAN-FRANCOIS LEPETIT	Mgmt	For
0.11	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY THAT ARE APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
0.12	VOTE ON THE ELEMENTS OF THE COMPENSATION POLICY APPLICABLE TO THE MANAGING DIRECTOR AND TO THE DEPUTY GENERAL MANAGER	Mgmt	For
0.13	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
0.14	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
0.15	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR PHILIPPE BORDENAVE, DEPUTY	Mgmt	For

GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE

0.16	ADVISORY VOTE ON THE TOTAL COMPENSATION OF ALL KINDS PAID DURING THE 2016 FINANCIAL YEAR TO THE EFFECTIVE DIRECTORS AND CERTAIN CATEGORIES OF EMPLOYEES - ARTICLE L.511-73 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	Mgmt	For
E.18	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

BROADCOM LIMITED			Agen
Security:	Y09827109	 	 
Maskins Tons	7 7		

\_\_\_\_\_\_

Meeting Type: Annual Meeting Date: 05-Apr-2017

Ticker: AVGO

ISIN: SG9999014823

ITS 2017 ANNUAL GENERAL MEETING.

Prop.# Proposal Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: MR. HOCK E. TAN Mamt For 1B. ELECTION OF DIRECTOR: MR. JAMES V. DILLER Mgmt For 1C. ELECTION OF DIRECTOR: MR. LEWIS C. Mgmt For EGGEBRECHT ELECTION OF DIRECTOR: MR. KENNETH Y. HAO 1D. Mamt For ELECTION OF DIRECTOR: MR. EDDY W. Mgmt For HARTENSTEIN 1F. ELECTION OF DIRECTOR: MR. CHECK KIAN LOW Mgmt For 1G. ELECTION OF DIRECTOR: MR. DONALD MACLEOD Mgmt For 1H. ELECTION OF DIRECTOR: MR. PETER J. MARKS Mgmt For 11. ELECTION OF DIRECTOR: DR. HENRY SAMUELI Mgmt For TO APPROVE THE RE-APPOINTMENT OF Mamt For PRICEWATERHOUSECOOPERS LLP AS BROADCOM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING OCTOBER 29, 2017 AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO,

3.	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF BROADCOM TO ALLOT AND ISSUE SHARES IN OUR CAPITAL, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.	Mgmt	For
4.	TO APPROVE THE COMPENSATION OF BROADCOM'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN BROADCOM'S PROXY STATEMENT RELATING TO ITS 2017 ANNUAL GENERAL	Mgmt	For

5. TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE BROADCOM'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.

-----

Mgmt 1 Year

CANADIAN NATURAL RESOURCES LIMITED Agen

Security: 136385101 Meeting Type: Annual Meeting Date: 04-May-2017

Ticker: CNQ

MEETING.

ISIN: CA1363851017

	151N: CA1363851U1/		
Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CATHERINE M. BEST N. MURRAY EDWARDS TIMOTHY W. FAITHFULL HON. GARY A. FILMON CHRISTOPHER L. FONG AMB. GORDON D. GIFFIN WILFRED A. GOBERT STEVE W. LAUT HON. FRANK J. MCKENNA DAVID A. TUER ANNETTE M. VERSCHUREN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	Mgmt	For

ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR.

1B. ELECTION OF DIRECTOR: ELLEN M. COSTELLO

1C. ELECTION OF DIRECTOR: DUNCAN P. HENNES

1D. ELECTION OF DIRECTOR: PETER B. HENRY

Mgmt For

\_\_\_\_\_\_

CHUGAI PHARMACEUTICAL CO., LTD. Agen \_\_\_\_\_\_ Security: J06930101 Meeting Type: AGM Meeting Date: 23-Mar-2017 Ticker: ISIN: JP3519400000 .\_\_\_\_\_ Prop.# Proposal Proposal Vote Type Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For 2.1 Appoint a Director Oku, Masayuki Mgmt Abstain 2.2 Appoint a Director Ichimaru, Yoichiro Mgmt For 2.3 Appoint a Director Christoph Franz Mgmt For Appoint a Director Daniel O'Day 2.4 Mgmt For 3 Appoint a Corporate Auditor Togashi, Mamoru Mgmt For 4 Approve Details of the Restricted-Share Mgmt For Compensation Plan to be received by Directors CITIGROUP INC. Agen Security: 172967424 Meeting Type: Annual Meeting Date: 25-Apr-2017 Ticker: C ISIN: US1729674242 Prop.# Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: MICHAEL L. CORBAT Mgmt For

For

For

For

Mgmt

Mgmt

Mgmt

1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Mgmt	For
1н.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
11.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
10.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP.	Shr	Against
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
8.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE OFFICERS SHALL BE DEFERRED AND FORFEITED, IN PART OR WHOLE, AT THE DISCRETION OF THE BOARD, TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH A VIOLATION OF LAW.	Shr	Against
9.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR	Shr	Against

EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.

DIRECTORS TO FIX THE AUDITOR'S REMUNERATION

CK HU		INGS LIMITED			Ager
	Security: eting Type: eting Date: Ticker:	G21765105 AGM 11-May-2017			
Prop.#	Proposal			Proposal Type	Proposal Vote
CMMT	PROXY FORM URL LINKS: http://www. SEHK/2017/0 http://www.	THAT THE COMPANY NOTICE A ARE AVAILABLE BY CLICKING hkexnews.hk/listedco/listc405/LTN201704051401.pdf AN hkexnews.hk/listedco/listc405/LTN201704051407.pdf	ON THE onews/ D	Non-Voting	
CMMT	TO VOTE 'IN	THAT SHAREHOLDERS ARE ALL FAVOR' OR 'AGAINST' FOR A , ABSTAIN IS NOT A VOTING TING	LL	Non-Voting	
1	STATEMENTS, AND THE IND	AND ADOPT THE AUDITED FIN THE REPORTS OF THE DIRECT EPENDENT AUDITOR FOR THE Y CEMBER 2016	ORS	Mgmt	For
2	TO DECLARE	A FINAL DIVIDEND		Mgmt	For
3.A	TO RE-ELECT	MR KAM HING LAM AS DIRECT	OR	Mgmt	For
3.B	TO RE-ELECT	MS EDITH SHIH AS DIRECTOR		Mgmt	For
3.C	TO RE-ELECT DIRECTOR	MR CHOW KUN CHEE, ROLAND	AS	Mgmt	For
3.D	TO RE-ELECT DIRECTOR	MRS CHOW WOO MO FONG, SUS	AN AS	Mgmt	For
3.E	TO RE-ELECT DIRECTOR	MR CHENG HOI CHUEN, VINCE	NT AS	Mgmt	Abstain
3.F	TO RE-ELECT DIRECTOR	MS LEE WAI MUN, ROSE AS		Mgmt	For
3.G	TO RE-ELECT	MR WILLIAM SHURNIAK AS DI	RECTOR	Mgmt	For
3.Н	TO RE-ELECT	MR WONG CHUNG HIN AS DIRE	CTOR	Mgmt	For
4	TO APPOINT	AUDITOR AND AUTHORISE THE		Mgmt	For

5.1	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DISPOSE OF ADDITIONAL SHARES	Mgmt	For
5.2	TO APPROVE THE REPURCHASE BY THE COMPANY OF ITS OWN SHARES	Mgmt	For
5.3	TO EXTEND THE GENERAL MANDATE IN ORDINARY RESOLUTION NO. 5(1) TO ISSUE, ALLOT AND DISPOSE OF ADDITIONAL SHARES	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 MAY 2017 AT 09:00 HRS. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	

CRH PLC, DUBLIN Agen

Security: G25508105

Meeting Type: AGM

Meeting Date: 27-Apr-2017

Ticker:

ISIN: IE0001827041

Prop.	# Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE FINAL DIVIDEND	Mgmt	For
3	APPROVE REMUNERATION REPORT	Mgmt	For
4A	RE-ELECT ERNST BARTSCHI AS DIRECTOR	Mgmt	For
4B	RE-ELECT MAEVE CARTON AS DIRECTOR	Mgmt	For
4C	RE-ELECT NICKY HARTERY AS DIRECTOR	Mgmt	For
4D	RE-ELECT PATRICK KENNEDY AS DIRECTOR	Mgmt	For
4E	RE-ELECT DONALD MCGOVERN JR. AS DIRECTOR	Mgmt	For
4F	RE-ELECT HEATHER ANN MCSHARRY AS DIRECTOR	Mgmt	For
4G	RE-ELECT ALBERT MANIFOLD AS DIRECTOR	Mgmt	For
4 H	RE-ELECT SENAN MURPHY AS DIRECTOR	Mgmt	For
41	ELECT GILLIAN PLATT AS DIRECTOR	Mgmt	For
4J	RE-ELECT LUCINDA RICHES AS DIRECTOR	Mgmt	For
4K	RE-ELECT HENK ROTTINGHUIS AS DIRECTOR	Mgmt	For

4L	RE-ELECT WILLIAM TEUBER JR. AS DIRECTOR	Mgmt	For
5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
6	REAPPOINT ERNST YOUNG AS AUDITORS	Mgmt	For
7	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For
10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
11	AUTHORISE REISSUANCE OF TREASURY SHARES	Mgmt	For
12	APPROVE SCRIP DIVIDEND	Mgmt	For

DAIMLER AG, STUTTGART Agen

Security: D1668R123
Meeting Type: AGM

Meeting Date: 29-Mar-2017

Ticker:

ISIN: DE0007100000

confirmation from the sub custodians regarding their instruction deadline. For

	ISIN: DE0007100000		
Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).	Non-Voting	
CMMT	The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives	Non-Voting	

any queries please contact your Client Services Representative.

6.1 Election of members of the Supervisory

	•	
CMM	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting
CMM	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.03.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting
1	Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, Subsection 4, Section315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2016 financial year	Non-Voting
2	Allocation of distributable profit	Mgmt For
3	Ratification of Board of Management members' actions in the 2016 financial year	Mgmt For
4	Ratification of Supervisory Board members' actions in the 2016 financial year	Mgmt For
5.1	Appointment of auditors for the Company and for the Group: 2017 financial year including interim reports	Mgmt For
5.2	Appointment of auditors for the Company and for the Group: interim reports 2018 to Annual Meeting 2018	Mgmt For

Mgmt For

Board: Dr Clemens Boersig

6.2	Election of members of the Supervisory Board: Bader Mohammad Al Saad	Mgmt	For
7	Adjustment of Supervisory Board remuneration and related amendmentof the Articles of Incorporation	Mgmt	For
8	Amendment of Section 13 Subsection 1 of the Articles of Incorporation (Shareholders' Meetings - requirements for attendance and exercise of voting rights)	Mgmt	For

DAIWA SECURITIES	GROUP INC.	 Age:
Security: Meeting Type:	J11718111 AGM	

Meeting Date: 28-Jun-2017

Ticker:

ISIN: JP3502200003

Rights as Stock Options for Directors,

Prop	# Proposal	Proposal	Proposal Vote	
rrop.	# FIOPOSAI	Type	rioposai vote	
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Hibino, Takashi	Mgmt	For	
1.2	Appoint a Director Nakata, Seiji	Mgmt	For	
1.3	Appoint a Director Nishio, Shinya	Mgmt	For	
1.4	Appoint a Director Takahashi, Kazuo	Mgmt	For	
1.5	Appoint a Director Matsui, Toshihiro	Mgmt	For	
1.6	Appoint a Director Tashiro, Keiko	Mgmt	For	
1.7	Appoint a Director Komatsu, Mikita	Mgmt	For	
1.8	Appoint a Director Matsuda, Morimasa	Mgmt	For	
1.9	Appoint a Director Matsubara, Nobuko	Mgmt	For	
1.10	Appoint a Director Tadaki, Keiichi	Mgmt	For	
1.11	Appoint a Director Onodera, Tadashi	Mgmt	For	
1.12	Appoint a Director Ogasawara, Michiaki	Mgmt	For	
1.13	Appoint a Director Takeuchi, Hirotaka	Mgmt	For	
1.14	Appoint a Director Nishikawa, Ikuo	Mgmt	For	
2	Approve Issuance of Share Acquisition	Mgmt	For	

Executive Officers and Employees of the Company, the Company's Subsidiaries and the Affiliated Companies

DIAGEO PLC, LONDON Agen

Security: G42089113

Meeting Type: AGM

Meeting Date: 21-Sep-2016

Ticker:

ISIN: GB0002374006

	ISIN: GB0002374006		
Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT AND ACCOUNTS 2016	Mgmt	For
2	DIRECTORS' REMUNERATION REPORT 2016	Mgmt	For
3	DECLARATION OF FINAL DIVIDEND	Mgmt	For
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Mgmt	For
5	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Mgmt	For
6	RE-ELECTION OF HO KWON PING AS A DIRECTOR	Mgmt	For
7	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Mgmt	For
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR	Mgmt	For
9	RE-ELECTION OF NS MENDELSOHN AS A DIRECTOR	Mgmt	For
10	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Mgmt	For
11	RE-ELECTION OF PG SCOTT AS A DIRECTOR	Mgmt	For
12	RE-ELECTION OF AJH STEWART AS A DIRECTOR	Mgmt	For
13	ELECTION OF J FERRAN AS A DIRECTOR	Mgmt	For
14	ELECTION OF KA MIKELLS AS A DIRECTOR	Mgmt	For
15	ELECTION OF EN WALMSLEY AS A DIRECTOR	Mgmt	For
16	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
17	REMUNERATION OF AUDITOR	Mgmt	For
18	AUTHORITY TO ALLOT SHARES	Mgmt	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Mgmt	For
21	AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For

AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU

CMMT 15AUG2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

EATON CORPORATION PLC	Ager

\_\_\_\_\_\_

Security: G29183103
Meeting Type: Annual
Meeting Date: 26-Apr-2017
Ticker: ETN
ISIN: IE00B8KQN827

		1EUUDONQNO2 <i>1</i>		
Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B.	ELECTION OF	DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C.	ELECTION OF	DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1D.	ELECTION OF	DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1E.	ELECTION OF	DIRECTOR: RICHARD H. FEARON	Mgmt	For
1F.	ELECTION OF	DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1G.	ELECTION OF	DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1н.	ELECTION OF	DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
11.	ELECTION OF	DIRECTOR: GREGORY R. PAGE	Mgmt	For
1J.	ELECTION OF	DIRECTOR: SANDRA PIANALTO	Mgmt	For
1K.	ELECTION OF	DIRECTOR: GERALD B. SMITH	Mgmt	For
1L.	ELECTION OF	DIRECTOR: DOROTHY C. THOMPSON	Mgmt	For
2.		PROPOSAL TO AMEND THE COMPANY'S ASSOCIATION TO IMPLEMENT PROXY	Mgmt	For
3.	ARTICLES OF SHAREHOLDER	PROPOSAL TO AMEND THE COMPANY'S ASSOCIATION REGARDING BRINGING BUSINESS AND MAKING DIRECTOR AT AN ANNUAL GENERAL MEETING.	Mgmt	For
4.	LLP AS INDE	HE APPOINTMENT OF ERNST & YOUNG PENDENT AUDITOR FOR 2017 AND THE AUDIT COMMITTEE OF THE RECTORS TO SET ITS REMUNERATION.	Mgmt	For

5.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
6.	ADVISORY APPROVAL FOR FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
7.	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO ISSUE SHARES.	Mgmt	For
8.	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO OPT OUT OF PRE-EMPTION RIGHTS.	Mgmt	For
9.	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For

EXXON MOBIL CORPORATION Agen

Security: 30231G102 Meeting Type: Annual Meeting Date: 31-May-2017

Ticker: XOM

ISIN: US30231G1022

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN K. AVERY MICHAEL J. BOSKIN ANGELA F. BRALY URSULA M. BURNS HENRIETTA H. FORE KENNETH C. FRAZIER DOUGLAS R. OBERHELMAN SAMUEL J. PALMISANO STEVEN S REINEMUND WILLIAM C. WELDON DARREN W. WOODS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Mgmt	For
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)	Mgmt	1 Year
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shr	Against
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shr	Against
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shr	Against
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shr	Against

9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shr	Against
10.	REPORT ON LOBBYING (PAGE 59)	Shr	Against
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shr	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shr	Against
13.	REPORT ON METHANE EMISSIONS (PAGE 64)	Shr	Against

FANUC CORPORATION Agen

Security: J13440102

Meeting Type: AGM Meeting Date: 29-Jun-2017

Ticker:

ISIN: JP3802400006

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director Inaba, Yoshiharu	Mgmt	For
3.2	Appoint a Director Yamaguchi, Kenji	Mgmt	For
3.3	Appoint a Director Uchida, Hiroyuki	Mgmt	For
3.4	Appoint a Director Gonda, Yoshihiro	Mgmt	For
3.5	Appoint a Director Inaba, Kiyonori	Mgmt	For
3.6	Appoint a Director Noda, Hiroshi	Mgmt	For
3.7	Appoint a Director Kohari, Katsuo	Mgmt	For
3.8	Appoint a Director Matsubara, Shunsuke	Mgmt	For
3.9	Appoint a Director Okada, Toshiya	Mgmt	For
3.10	Appoint a Director Richard E. Schneider	Mgmt	For
3.11	Appoint a Director Tsukuda, Kazuo	Mgmt	For
3.12	Appoint a Director Imai, Yasuo	Mgmt	For
3.13	Appoint a Director Ono, Masato	Mgmt	For

FIFTH THIRD BANCORP Age:

Security: 316773100
Meeting Type: Annual
Meeting Date: 18-Apr-2017

Ticker: FITB

ISIN: US3167731005

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: B. EVAN BAYH III	Mgmt	For
1C.	ELECTION OF DIRECTOR: JORGE L. BENITEZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: EMERSON L. BRUMBACK	Mgmt	For
1G.	ELECTION OF DIRECTOR: GREG D. CARMICHAEL	Mgmt	For
1н.	ELECTION OF DIRECTOR: GARY R. HEMINGER	Mgmt	For
11.	ELECTION OF DIRECTOR: JEWELL D. HOOVER	Mgmt	For
1J.	ELECTION OF DIRECTOR: EILEEN A. MALLESCH	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM FOR THE COMPANY FOR THE YEAR 2017.	Mgmt	For
3.	AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS.	Mgmt	1 Year
5.	APPROVAL OF THE FIFTH THIRD BANCORP 2017 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF SHARES AUTHORIZED THEREUNDER.	Mgmt	For

GENERAL ELECTRIC COMPANY Agen

Security: 369604103 Meeting Type: Annual Meeting Date: 26-Apr-2017

Ticker: GE

ISIN: US3696041033

	151N: 0			
Prop.#	Proposal		Proposal Type	Proposal Vote
A1	ELECTION OF D	IRECTOR: SEBASTIEN M. BAZIN	Mgmt	For
A2	ELECTION OF D	IRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
А3	ELECTION OF D	IRECTOR: JOHN J. BRENNAN	Mgmt	For
A4	ELECTION OF D	DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF D	DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF D	IRECTOR: PETER B. HENRY	Mgmt	For
A7	ELECTION OF D	IRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF D	IRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF D	IRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF D	IRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF D	IRECTOR: RISA LAVIZZO-MOUREY	Mgmt	For
A12	ELECTION OF D	IRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A13	ELECTION OF D	IRECTOR: LOWELL C. MCADAM	Mgmt	For
A14	ELECTION OF D	IRECTOR: STEVEN M. MOLLENKOPF	Mgmt	For
A15	ELECTION OF D	IRECTOR: JAMES J. MULVA	Mgmt	For
A16	ELECTION OF D	IRECTOR: JAMES E. ROHR	Mgmt	For
A17	ELECTION OF D	IRECTOR: MARY L. SCHAPIRO	Mgmt	For
A18	ELECTION OF D	IRECTOR: JAMES S. TISCH	Mgmt	For
B1	ADVISORY APPR COMPENSATION	COVAL OF OUR NAMED EXECUTIVES'	Mgmt	For
В2		ON THE FREQUENCY OF FUTURE S ON EXECUTIVE COMPENSATION	Mgmt	1 Year
В3	APPROVAL OF G PLAN AS AMEND	EE'S 2007 LONG-TERM INCENTIVE DED	Mgmt	For
В4	APPROVAL OF T OFFICER PERFO	THE MATERIAL TERMS OF SENIOR DRMANCE GOALS	Mgmt	For
B5	RATIFICATION FOR 2017	OF KPMG AS INDEPENDENT AUDITOR	Mgmt	For

C1	REPORT ON LOBBYING ACTIVITIES	Shr	Against
C2	REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT	Shr	Against
C3	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shr	Against
C4	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against

GLENCORE PLC, ST HELIER

Security: G39420107 Meeting Type: AGM Meeting Date: 24-May-2017

Ticker:

ISIN: JE00B4T3BW64

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	TO APPROVE THE COMPANY'S CAPITAL CONTRIBUTION RESERVES (FORMING PART OF ITS SHARE PREMIUM ACCOUNT) BE REDUCED BY USD 1,010,000,000 (THE REDUCTION SUM) AND BE REPAID TO SHAREHOLDERS AS SET OUT IN THE NOTICE OF MEETING	Mgmt	For
3	TO RE-ELECT ANTHONY HAYWARD (CHAIRMAN) AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT LEONHARD FISCHER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT IVAN GLASENBERG (CHIEF EXECUTIVE OFFICER) AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT PETER COATES (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT JOHN MACK (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT PETER GRAUER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	Abstain
9	TO RE-ELECT PATRICE MERRIN (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
10	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE 2016 ANNUAL REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY AS SET	Mgmt	For

OUT IN PART A OF THE DIRECTORS' REMUNERATION REPORT)

11	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN PART A OF DIRECTORS' REMUNERATION REPORT IN THE 2016 ANNUAL REPORT	Mgmt	For
12	TO REAPPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	Mgmt	For
13	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
14	TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
15	SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14, TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES) TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR AN ALLOTMENT PERIOD	Mgmt	For
16	SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14, TO EMPOWER THE DIRECTORS PURSUANT TO ARTICLE 10.3 OF THE ARTICLES TO ALLOT EQUITY SECURITIES FOR AN ALLOTMENT PERIOD	Mgmt	For
17	THAT THE COMPANY BE AND HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES AS PER THE TERMS SET OUT IN THE NOTICE OF MEETING	Mgmt	For
CMMT	11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 8.IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA, MADR Agen

Security: E67674106

Meeting Type: OGM

Meeting Date: 14-Jun-2017

Ticker:

ISIN: ES0177542018

Prop.# Proposal Proposal Vote

Type

CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 JUN 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	APPROVAL OF THE 2016 FINANCIAL STATEMENTS AND MANAGEMENT REPORTS OF THE COMPANY AND OF ITS CONSOLIDATED GROUP	Mgmt	For
2.A	APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF 2016 RESULTS AND OFFSET OF PRIOR YEARS' LOSSES AGAINST THE SHARE PREMIUM RESERVE	Mgmt	For
2.B	REMUNERATION TO SHAREHOLDERS: FINAL DIVIDEND APPROVAL	Mgmt	For
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS DURING THE 2016 FINANCIAL YEAR	Mgmt	For
4.A	RE-ELECTION OF ERNST & YOUNG, S.L. AS AUDITOR FOR THE 2017 FINANCIAL STATEMENTS OF THE COMPANY AND OF ITS CONSOLIDATED GROUP	Mgmt	For
4.B	DELEGATION TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF RE-ELECTION AND REMUNERATION OF ERNST & YOUNG, S.L. AS AUDITOR	Mgmt	For
5.A	TO RE-ELECT MR. ANTONIO VAZQUEZ ROMERO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.B	TO RE-ELECT MR. WILLIAM WALSH AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS EXECUTIVE DIRECTOR	Mgmt	For
5.C	TO RE-ELECT MR. MARC BOLLAND AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.D	TO RE-ELECT MR. PATRICK CESCAU AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.E	TO RE-ELECT MR. ENRIQUE DUPUY DE LOME AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS EXECUTIVE DIRECTOR	Mgmt	For
5.F	TO RE-ELECT MR. JAMES LAWRENCE AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS OTHER EXTERNAL DIRECTOR	Mgmt	For
5.G	TO RE-ELECT MS. MARIA FERNANDA MEJIA	Mgmt	For

CAMPUZANO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR

	AS NON-EXECUTIVE INDEPENDENT DIRECTOR		
5.H	TO RE-ELECT MR. KIERAN POYNTER AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.1	TO RE-ELECT MR. EMILIO SARACHO RODRIGUEZ DE TORRES AS DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.J	TO RE-ELECT DAME MARJORIE SCARDINO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.K	TO RE-ELECT MR. ALBERTO TEROL ESTEBAN AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.L	TO APPOINT MS. NICOLA SHAW AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR, WITH EFFECT FROM JANUARY 1, 2018	Mgmt	For
6	CONSULTATIVE VOTE ON THE 2016 ANNUAL REPORT ON DIRECTORS' REMUNERATION	Mgmt	For
7	AUTHORISATION, FOR A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), FOR THE DERIVATIVE ACQUISITION OF THE COMPANY'S OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS SUBSIDIARIES, UPON THE TERMS PROVIDED BY APPLICABLE LAW AND SUBJECT TO THE FOLLOWING CONDITIONS: (A) THE MAXIMUM AGGREGATE NUMBER OF SHARES WHICH ARE AUTHORISED TO BE PURCHASED SHALL BE THE LOWER OF THE MAXIMUM AMOUNT PERMITTED BY THE LAW AND SUCH NUMBER AS REPRESENTS TEN PER CENT. OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS ZERC; (C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS THE HIGHEST OF: (I) AN AMOUNT EQUAL TO FIVE PER CENT. ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE SHARES AS TAKEN FROM THE RELEVANT STOCK EXCHANGE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE TRANSACTION IS PERFORMED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT TRADE AND THE TRADING VENUES WHERE THE TRANSACTION IS CARRIED OUT AT THE RELEVANT TIME; IN EACH	Mgmt	For

CASE, EXCLUSIVE OF EXPENSES

8 AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF ARTICLE 297.1.B) OF THE COMPANIES LAW, BY UP TO (A) ONE-THIRD OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED BY AND THE MAXIMUM AMOUNT THAT THE SHARE CAPITAL MAY NEED TO BE INCREASED ON THE CONVERSION OR EXCHANGE OF ANY SECURITIES ISSUED UNDER PARAGRAPH (A) OF RESOLUTION 9); AND (B) UP TO A FURTHER ONE-SIXTH OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED BY AND THE MAXIMUM AMOUNT THAT THE SHARE CAPITAL MAY NEED TO BE INCREASED ON THE CONVERSION OR EXCHANGE OF ANY SECURITIES ISSUED UNDER PARAGRAPH (B) OF RESOLUTION 9)

Mgmt For

AUTHORISATION TO THE BOARD OF DIRECTORS, Mgmt For WITH THE EXPRESS POWER OF SUBSTITUTION, FOR

A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), TO ISSUE SECURITIES (INCLUDING WARRANTS) CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF THE COMPANY, UP TO A MAXIMUM LIMIT OF 1,000,000,000 EUROS OR THE EQUIVALENT THEREOF IN ANOTHER CURRENCY, PROVIDED THAT THE AGGREGATE SHARE CAPITAL THAT MAY NEED TO BE INCREASED ON THE CONVERSION OR EXCHANGE OF ALL SUCH SECURITIES MAY NOT BE HIGHER THAN: (A) ONE-THIRD OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED UNDER PARAGRAPH (A) OF RESOLUTION 8); AND (B) A FURTHER ONE-SIXTH OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED UNDER PARAGRAPH (B) OF RESOLUTION 8). ESTABLISHMENT OF THE CRITERIA FOR DETERMINING THE BASIS FOR AND

33

TERMS AND CONDITIONS APPLICABLE TO THE CONVERSION OR EXCHANGE. AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, TO DEVELOP THE BASIS FOR AND TERMS AND CONDITIONS APPLICABLE TO THE CONVERSION OR EXCHANGE OF SUCH SECURITIES, AS WELL AS TO INCREASE THE SHARE CAPITAL BY THE REQUIRED AMOUNT ON THE CONVERSION

AUTHORISATION TO THE BOARD OF DIRECTORS, 10 WITH THE EXPRESS POWER OF SUBSTITUTION, TO EXCLUDE PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE CAPITAL INCREASES AND THE ISSUANCES OF CONVERTIBLE OR EXCHANGEABLE SECURITIES THAT THE BOARD OF DIRECTORS MAY APPROVE UNDER THE AUTHORITY GIVEN UNDER RESOLUTIONS 8 AND 9 FOR THE PURPOSES OF ALLOTTING SHARES OR CONVERTIBLE OR EXCHANGEABLE SECURITIES IN CONNECTION WITH A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 OR IN ANY OTHER CIRCUMSTANCES SUBJECT TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF THE SHARES SO ALLOTTED AND THAT MAY BE ALLOTTED ON CONVERSION OR EXCHANGE OF SUCH SECURITIES OF FIVE PER CENT. OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION

Mamt For

APPROVAL OF A REDUCTION IN SHARE CAPITAL BY 11 MEANS OF THE CANCELLATION OF UP TO 190,000,000 SHARES (8.9 PER CENT. OF THE SHARE CAPITAL). DELEGATION OF POWERS FOR THE IMPLEMENTATION THEREOF

Mamt For

DELEGATION OF POWERS TO FORMALISE AND 12 EXECUTE ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THIS SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION AND SUPPLEMENTATION THEREOF OR FURTHER ELABORATION THEREON UNTIL THE REQUIRED REGISTRATIONS ARE MADE, IF APPLICABLE

Mamt For

\_\_\_\_\_\_ JAPAN TOBACCO INC. Agen \_\_\_\_\_

Security: J27869106

Meeting Type: AGM

Meeting Date: 24-Mar-2017

Ticker:

ISIN: JP3726800000

Prop.# Proposal Proposal Vote

\_\_\_\_\_\_

Type

Please reference meeting materials. Non-Voting Approve Appropriation of Surplus 1 Mgmt For 2 Appoint a Substitute Corporate Auditor Mgmt For Masaki, Michio

JOHNSON & JOHNSON Agen

\_\_\_\_\_\_ Security: 478160104 Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
11.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against

JPMORGAN CHASE & CO. Agen

Security: 46625H100 Meeting Type: Annual

Meeting Date: 16-May-2017

Ticker: JPM

ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: TODD A. COMBS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
11.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	INDEPENDENT BOARD CHAIRMAN	Shr	Against
6.	VESTING FOR GOVERNMENT SERVICE	Shr	Against
7.	CLAWBACK AMENDMENT	Shr	Against
8.	GENDER PAY EQUITY	Shr	Against
9.	HOW VOTES ARE COUNTED	Shr	Against
10.	SPECIAL SHAREOWNER MEETINGS	Shr	Against

\_\_\_\_\_\_ KOMATSU LTD.

\_\_\_\_\_\_

Security: J35759125

Meeting Type: AGM

Meeting Date: 20-Jun-2017

Ticker:

ISIN: JP3304200003

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Noji, Kunio	Mgmt	For
2.2	Appoint a Director Ohashi, Tetsuji	Mgmt	For
2.3	Appoint a Director Fujitsuka, Mikio	Mgmt	For
2.4	Appoint a Director Kuromoto, Kazunori	Mgmt	For
2.5	Appoint a Director Mori, Masanao	Mgmt	For
2.6	Appoint a Director Oku, Masayuki	Mgmt	For
2.7	Appoint a Director Yabunaka, Mitoji	Mgmt	For
2.8	Appoint a Director Kigawa, Makoto	Mgmt	For
3.1	Appoint a Corporate Auditor Matsuo, Hironobu	Mgmt	For
3.2	Appoint a Corporate Auditor Ono, Kotaro	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For
5	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Employees of the Company and Representative Directors of the Company's Subsidiaries	Mgmt	For

MERCK & CO., INC.

Security: 58933Y105
Meeting Type: Annual
Meeting Date: 23-May-2017
Ticker: MRK

ISIN: US58933Y1055

Prop.	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Mgmt	For
1Н.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
11.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
6.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.	Shr	Against
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS.	Shr	Against
8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.	Shr	Against

MICROSOFT CORPORATION Agen

Security: 594918104

Meeting Date: 30-Nov-2016

Ticker: MSFT

Meeting Type: Annual

ISIN: US5949181045

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For
1н.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
11.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Mgmt	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Mgmt	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Mgmt	For
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shr	Against

MITSUBISHI UFJ FINANCIAL GROUP, INC. Agen

Security: J44497105

Meeting Type: AGM

Meeting Date: 29-Jun-2017

Ticker:

ISIN: JP3902900004

Prop.	‡ Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kawakami, Hiroshi	Mgmt	For
2.2	Appoint a Director Kawamoto, Yuko	Mgmt	For
2.3	Appoint a Director Matsuyama, Haruka	Mgmt	For
2.4	Appoint a Director Toby S. Myerson	Mgmt	For
2.5	Appoint a Director Okuda, Tsutomu	Mgmt	For
2.6	Appoint a Director Sato, Yukihiro	Mgmt	For
2.7	Appoint a Director Tarisa Watanagase	Mgmt	For
2.8	Appoint a Director Yamate, Akira	Mgmt	For
2.9	Appoint a Director Shimamoto, Takehiko	Mgmt	For
2.10	Appoint a Director Okamoto, Junichi	Mgmt	For
2.11	Appoint a Director Sono, Kiyoshi	Mgmt	For
2.12	Appoint a Director Nagaoka, Takashi	Mgmt	For
2.13	Appoint a Director Ikegaya, Mikio	Mgmt	For
2.14	Appoint a Director Mike, Kanetsugu	Mgmt	For
2.15	Appoint a Director Hirano, Nobuyuki	Mgmt	For
2.16	Appoint a Director Kuroda, Tadashi	Mgmt	For
2.17	Appoint a Director Tokunari, Muneaki	Mgmt	For
2.18	Appoint a Director Yasuda, Masamichi	Mgmt	For
3	Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Compensation for Directors)	Shr	Against
4	Shareholder Proposal: Amend Articles of Incorporation (Separation of roles of Chairman of the Board and Chief Executive Officer)	Shr	Against
5	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Plan for the Company's Employees to be Able to Return to Their Jobs After Running for a National Election, a Municipal Election or a Mayoral Election)	Shr	Against
6	Shareholder Proposal: Amend Articles of	Shr	Against

Incorporation (Exercise of Voting Rights of Shares Held for the Purpose of Strategic Shareholdings)

7	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Policies and Actual Results of Training for Directors)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (Provision Relating to Communication and Response Between Shareholders and Directors)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (Provision relating to a Mechanism Enabling Shareholders to Recommend Candidates for Director to the Nominating Committee and Their Equal Treatment)	Shr	Against
10	Shareholder Proposal: Amend Articles of Incorporation (Publication of Proposals by Shareholder in the Notice of Convocation with at Least 100 Proposals as the Upper Limit)	Shr	Against
11	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Whistle-blowing Contact on the Board of Corporate Auditors)	Shr	Against
12	Shareholder Proposal: Amend Articles of Incorporation (Holding of Executive Committee	Shr	Against