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CALAMOS GLOBAL TOTAL RETURN FUND

Form N-PX

August 28, 2018

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., Founder,
Chairman and Global Chief
Investment Officer
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: 07/01/2017 - 06/30/2018

Calamos Global Total Return Fund

ABBVIE INC.

Agen

Security: 00287Y109
Meeting Type: Annual
Meeting Date: 04-May-2018
Ticker: ABBV
ISIN: US00287Y1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Roxanne S. Austin Richard A. Gonzalez Rebecca B. Roberts Glenn F. Tilton	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	Ratification of Ernst & Young LLP as	Mgmt	For

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AbbVie's independent registered public
accounting firm for 2018

3.	Say on Pay - An advisory vote on the approval of executive compensation	Mgmt	For
4.	Say When on Pay - An advisory vote on the frequency of the advisory vote to approve executive compensation	Mgmt	1 Year
5.	Approval of a management proposal regarding amendment of the certificate of incorporation for the annual election of directors	Mgmt	For
6.	Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting	Mgmt	For
7.	Stockholder Proposal - to Issue an Annual Report on Lobbying	Shr	Against
8.	Stockholder Proposal - to Separate Chair and CEO	Shr	Against
9.	Stockholder Proposal - to Issue an Annual Compensation Committee Report on Drug Pricing	Shr	Against

ALEXION PHARMACEUTICALS, INC.

Agen

Security: 015351109
Meeting Type: Annual
Meeting Date: 08-May-2018
Ticker: ALXN
ISIN: US0153511094

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Felix J. Baker David R. Brennan Christopher J. Coughlin Deborah Dunsire Paul A. Friedman Ludwig N. Hantson John T. Mollen Francois Nader Judith A. Reinsdorf Andreas Rummelt	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	Ratification of appointment by the Board of Directors of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Mgmt	For

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- | | | | |
|----|--|------|---------|
| 3. | Approval of a non-binding advisory vote of the 2017 compensation paid to Alexion's named executive officers. | Mgmt | For |
| 4. | To request the Board to require an independent Chairman. | Shr | Against |

 ALLERGAN PLC

Agen

 Security: G0177J108
 Meeting Type: Annual
 Meeting Date: 02-May-2018
 Ticker: AGN
 ISIN: IE00BY9D5467

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Nesli Basgoz, M.D.	Mgmt	For
1b.	Election of Director: Paul M. Bisaro	Mgmt	For
1c.	Election of Director: Joseph H. Boccuzi	Mgmt	For
1d.	Election of Director: Christopher W. Bodine	Mgmt	For
1e.	Election of Director: Adriane M. Brown	Mgmt	For
1f.	Election of Director: Christopher J. Coughlin	Mgmt	For
1g.	Election of Director: Carol Anthony (John) Davidson	Mgmt	For
1h.	Election of Director: Catherine M. Klema	Mgmt	For
1i.	Election of Director: Peter J. McDonnell, M.D.	Mgmt	For
1j.	Election of Director: Patrick J. O'Sullivan	Mgmt	For
1k.	Election of Director: Brenton L. Saunders	Mgmt	For
1l.	Election of Director: Fred G. Weiss	Mgmt	For
2.	To approve, in a non-binding vote, Named Executive Officer compensation.	Mgmt	For
3.	To ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 and to authorize, in a binding vote, the Board of Directors, acting through its Audit and Compliance Committee, to determine PricewaterhouseCoopers LLP's	Mgmt	For

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remuneration.

4.	To renew the authority of the directors of the Company (the "Directors") to issue shares.	Mgmt	For
5A.	To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders.	Mgmt	For
5B.	To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment.	Mgmt	For
6.	To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting.	Shr	Against

ALPHABET INC.

Agen

Security: 02079K305
Meeting Type: Annual
Meeting Date: 06-Jun-2018
Ticker: GOOGL
ISIN: US02079K3059

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Larry Page Sergey Brin Eric E. Schmidt L. John Doerr Roger W. Ferguson, Jr. Diane B. Greene John L. Hennessy Ann Mather Alan R. Mulally Sundar Pichai K. Ram Shriram	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	The ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	The approval of amendments to Alphabet's 2012 Stock Plan to increase the share reserve by 11,500,000 shares of Class C capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder approval.	Mgmt	For
4.	A stockholder proposal regarding equal shareholder voting, if properly presented	Shr	Against

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at the meeting.

5.	A stockholder proposal regarding a lobbying report, if properly presented at the meeting.	Shr	Against
6.	A stockholder proposal regarding a report on gender pay, if properly presented at the meeting.	Shr	Against
7.	A stockholder proposal regarding simple majority vote, if properly presented at the meeting.	Shr	Against
8.	A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting.	Shr	Against
9.	A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting.	Shr	Against
10.	A stockholder proposal regarding a report on content governance, if properly presented at the meeting.	Shr	Against

 AMERICAN INTERNATIONAL GROUP, INC.

Agen

 Security: 026874784
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: AIG
 ISIN: US0268747849

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: W. DON CORNWELL	Mgmt	For
1b.	Election of Director: BRIAN DUPERRAULT	Mgmt	For
1c.	Election of Director: JOHN H. FITZPATRICK	Mgmt	For
1d.	Election of Director: WILLIAM G. JURGENSEN	Mgmt	For
1e.	Election of Director: CHRISTOPHER S. LYNCH	Mgmt	For
1f.	Election of Director: HENRY S. MILLER	Mgmt	For
1g.	Election of Director: LINDA A. MILLS	Mgmt	For
1h.	Election of Director: SUZANNE NORA JOHNSON	Mgmt	For
1i.	Election of Director: RONALD A. RITTENMEYER	Mgmt	For
1j.	Election of Director: DOUGLAS M. STEENLAND	Mgmt	For

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1k.	Election of Director: THERESA M. STONE	Mgmt	For
2.	To vote, on a non-binding advisory basis, to approve executive compensation.	Mgmt	For
3.	To act upon a proposal to ratify the selection of PricewaterhouseCoopers LLP as AIG's independent registered public accounting firm for 2018.	Mgmt	For

ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107
Meeting Type: Annual
Meeting Date: 15-May-2018
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: Joseph W. Gorder	Mgmt	For
1g.	Election of Director: John R. Gordon	Mgmt	For
1h.	Election of Director: Sean Gourley	Mgmt	For
1i.	Election of Director: Mark C. McKinley	Mgmt	For
1j.	Election of Director: Eric D. Mullins	Mgmt	For
1k.	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.	Stockholder proposal - Climate Change Risk Analysis.	Shr	Against

APPLE INC.

Agen

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 Security: 037833100
 Meeting Type: Annual
 Meeting Date: 13-Feb-2018
 Ticker: AAPL
 ISIN: 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
2.	Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for 2018	Mgmt	For
3.	Advisory vote to approve executive compensation	Mgmt	For
4.	Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan	Mgmt	For
5.	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shr	Against
6.	A shareholder proposal entitled "Human Rights Committee"	Shr	Against

 ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059202
 Meeting Type: AGM
 Meeting Date: 25-Apr-2018
 Ticker:
 ISIN: NL0010273215

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING	Non-Voting	
2	OVERVIEW OF THE COMPANY'S BUSINESS,	Non-Voting	

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FINANCIAL SITUATION AND SUSTAINABILITY

3	DISCUSSION OF THE IMPLEMENTATION OF THE DUTCH CORPORATE GOVERNANCE CODE 2016	Non-Voting	
4.A	DISCUSSION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Non-Voting	
4.B	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2017, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	Mgmt	For
4.C	CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
4.D	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.40 PER ORDINARY SHARE	Mgmt	For
5.A	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2017	Mgmt	For
5.B	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2017	Mgmt	For
6	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	Mgmt	For
7	COMPOSITION OF THE BOARD OF MANAGEMENT: ANNOUNCE INTENTION TO REAPPOINT PETER T.F.M. WENNINK, MARTIN A. VAN DEN BRINK, FREDERIC J.M. SCHNEIDER MAUNOURY, CHRISTOPHE D. FOUQUET AND ROGER J.M. DASSEN TO MANAGEMENT BOARD	Non-Voting	
8.A	PROPOSAL TO REAPPOINT MR. J.M.C. (HANS) STORK AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
8.B	PROPOSAL TO APPOINT MS. T.L. (TERRI) KELLY AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
8.C	COMPOSITION OF THE SUPERVISORY BOARD IN 2019	Non-Voting	
9	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2019	Mgmt	For
10.A	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% FOR GENERAL PURPOSES	Mgmt	For
10.B	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PREEMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 10 A)	Mgmt	For
10.C	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% IN CONNECTION WITH OR ON	Mgmt	For

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THE OCCASION OF MERGERS, ACQUISITIONS
AND/OR (STRATEGIC) ALLIANCES

10.D	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PREEMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 10 C)	Mgmt	For
11.A	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
11.B	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
12	AUTHORIZE CANCELLATION OF REPURCHASED SHARES	Mgmt	For
13	ANY OTHER BUSINESS	Non-Voting	
14	CLOSING	Non-Voting	
CMMT	13 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 7 AND MODIFICATION IN TEXT OF RESOLUTION 12. 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	

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Sharon L. Allen	Mgmt	For
1B.	Election of Director: Susan S. Bies	Mgmt	For
1C.	Election of Director: Jack O. Bovender, Jr.	Mgmt	For
1D.	Election of Director: Frank P. Bramble, Sr.	Mgmt	For
1E.	Election of Director: Pierre J. P. de Weck	Mgmt	For
1F.	Election of Director: Arnold W. Donald	Mgmt	For
1G.	Election of Director: Linda P. Hudson	Mgmt	For
1H.	Election of Director: Monica C. Lozano	Mgmt	For
1I.	Election of Director: Thomas J. May	Mgmt	For

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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
1O.	Election of Director: Maria T. Zuber	Mgmt	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Mgmt	For
3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Mgmt	For
4.	Stockholder Proposal - Independent Board Chairman	Shr	Against

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
 Meeting Type: Annual
 Meeting Date: 08-May-2018
 Ticker: BAX
 ISIN: US0718131099

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Jose (Joe) E. Almeida	Mgmt	For
1b.	Election of Director: Thomas F. Chen	Mgmt	For
1c.	Election of Director: John D. Forsyth	Mgmt	For
1d.	Election of Director: James R. Gavin III	Mgmt	For
1e.	Election of Director: Peter S. Hellman	Mgmt	For
1f.	Election of Director: Munib Islam	Mgmt	For
1g.	Election of Director: Michael F. Mahoney	Mgmt	For
1h.	Election of Director: Stephen N. Oesterle	Mgmt	For
1i.	Election of Director: Carole J. Shapazian	Mgmt	For
1j.	Election of Director: Cathy R. Smith	Mgmt	For
1k.	Election of Director: Thomas T. Stallkamp	Mgmt	For

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11.	Election of Director: Albert P.L. Stroucken	Mgmt	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For
3.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For
4.	Stockholder Proposal - Independent Board Chairman	Shr	Against
5.	Stockholder Proposal- Right to Act by Written Consent	Shr	Against

 BNP PARIBAS SA, PARIS

Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
O.1	APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For

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0.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND DISTRIBUTION OF THE DIVIDEND	Mgmt	For
0.4	STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.5	AUTHORIZATION FOR BNP PARIBAS TO BUY BACK ITS OWN SHARES	Mgmt	For
0.6	RENEWAL OF THE EXPIRING TERMS OF OFFICE OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR AND SOCIETE BEAS AS DEPUTY STATUTORY AUDITORS	Mgmt	For
0.7	RENEWAL OF THE EXPIRING TERM OF OFFICE OF MAZARS AS PRINCIPAL STATUTORY AUDITOR AND APPOINTMENT OF CHARLES DE BOISRIOU AS DEPUTY STATUTORY AUDITOR AS A REPLACEMENT FOR MICHEL BARBET-MASSIN	Mgmt	For
0.8	RENEWAL OF THE EXPIRING TERM OF OFFICE OF PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPAL STATUTORY AUDITOR AND APPOINTMENT OF JEAN-BAPTISTE DESCHRYVER AS DEPUTY STATUTORY AUDITOR AS A REPLACEMENT FOR ANIK CHAUMARTIN	Mgmt	For
0.9	RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE ANDRE DE CHALENDAR AS DIRECTOR	Mgmt	For
0.10	RENEWAL OF THE TERM OF OFFICE OF MR. DENIS KESSLER AS DIRECTOR	Mgmt	For
0.11	RENEWAL OF THE TERM OF OFFICE OF MRS. LAURENCE PARISOT AS DIRECTOR	Mgmt	For
0.12	VOTE ON THE COMPENSATION POLICY ELEMENTS ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
0.13	VOTE ON THE COMPENSATION POLICY ELEMENTS ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER AND DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For
0.14	VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
0.15	VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-LAURENT BONNAFE, CHIEF EXECUTIVE OFFICER	Mgmt	For
0.16	VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PHILIPPE BORDENAVE, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For

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O.17	ADVISORY VOTE ON THE OVERALL REMUNERATION AMOUNT OF ANY KIND PAID DURING THE FINANCIAL YEAR 2017 TO THE EXECUTIVE OFFICERS AND TO CERTAIN CATEGORIES OF EMPLOYEES	Mgmt	For
O.18	SETTING OF THE CAP ON THE VARIABLE PART OF THE COMPENSATION OF THE EXECUTIVE OFFICERS AND CERTAIN CATEGORIES OF EMPLOYEES	Mgmt	For
E.19	CAPITAL INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED	Mgmt	For
E.20	CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED	Mgmt	For
E.21	CAPITAL INCREASE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED TO REMUNERATE CONTRIBUTIONS OF SECURITIES WITHIN THE LIMIT OF 10% OF THE CAPITAL	Mgmt	For
E.22	OVERALL LIMITATION OF ISSUING AUTHORIZATIONS WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.23	CAPITAL INCREASE BY CAPITALISATION OF RESERVES OR PROFITS, ISSUE OR CONTRIBUTION PREMIUMS	Mgmt	For
E.24	OVERALL LIMITATION OF ISSUING AUTHORIZATIONS WITH RETENTION OR CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.25	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT OPERATIONS RESERVED FOR MEMBERS OF THE BNP PARIBAS GROUP CORPORATE SAVINGS PLAN, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WHICH MAY TAKE THE FORM OF CAPITAL INCREASES AND/OR DISPOSALS OF RESERVED SECURITIES	Mgmt	For
E.26	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.27	AMENDMENT TO THE BY-LAWS RELATING TO THE AGE LIMIT OF THE CHAIRMAN, THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICERS	Mgmt	For
E.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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CMMT 23 APR 2018: PLEASE NOTE THAT IMPORTANT Non-Voting
 ADDITIONAL MEETING INFORMATION IS AVAILABLE
 BY CLICKING ON THE MATERIAL URL LINK:
<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/201803051800438.pdf>
 AND
<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091800954.pdf>
 f. PLEASE NOTE THAT THIS IS A REVISION DUE
 TO ADDITION OF THE URL LINK AND CHANGE IN
 RECORD DATE AND CHANGE IN NUMBERING. IF YOU
 HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO
 NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS. THANK YOU

CELGENE CORPORATION

Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 13-Jun-2018
 Ticker: CELG
 ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Mark J. Alles R W Barker, D.Phil, OBE Hans E. Bishop Michael W. Bonney Michael D. Casey Carrie S. Cox Michael A. Friedman, MD Julia A. Haller, M.D. P. A. Hemingway Hall James J. Loughlin Ernest Mario, Ph.D. John H. Weiland	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	Approval, by non-binding vote, of executive compensation of the Company's named executive officers.	Mgmt	For
4.	Advisory vote on stockholder proposal to request the Company's Board of Directors to amend the Company's proxy access by-law provision to eliminate the limit on the number of stockholders that can aggregate their shares to achieve the holding requirement for nomination of directors, described in more detail in the proxy	Shr	Against

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statement.

- | | | | |
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| 5. | Advisory vote on stockholder proposal to request the Company's Board of Directors to adopt a policy and amend the Company's governing documents to require that the Chairman of the Board be an independent member, described in more detail in the proxy statement. | Shr | Against |
|----|--|-----|---------|

CHEVRON CORPORATION

Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: CVX
ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: W.M. Austin	Mgmt	For
1b.	Election of Director: J.B. Frank	Mgmt	For
1c.	Election of Director: A.P. Gast	Mgmt	For
1d.	Election of Director: E. Hernandez, Jr.	Mgmt	For
1e.	Election of Director: C.W. Moorman IV	Mgmt	For
1f.	Election of Director: D.F. Moyo	Mgmt	For
1g.	Election of Director: R.D. Sugar	Mgmt	For
1h.	Election of Director: I.G. Thulin	Mgmt	For
1i.	Election of Director: D.J. Umpleby III	Mgmt	For
1j.	Election of Director: M.K. Wirth	Mgmt	For
2.	Ratification of Appointment of PWC as Independent Registered Public Accounting Firm	Mgmt	For
3.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For
4.	Report on Lobbying	Shr	Against
5.	Report on Feasibility of Policy on Not Doing Business With Conflict Complicit Governments	Shr	Against
6.	Report on Transition to a Low Carbon Business Model	Shr	Against

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7.	Report on Methane Emissions	Shr	Against
8.	Adopt Policy on Independent Chairman	Shr	Against
9.	Recommend Independent Director with Environmental Expertise	Shr	Against
10.	Set Special Meetings Threshold at 10%	Shr	Against

 CHINA PETROLEUM & CHEMICAL CORPORATION

Agen

Security: Y15010104
 Meeting Type: AGM
 Meeting Date: 15-May-2018
 Ticker:
 ISIN: CNE1000002Q2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0325/LTN20180325089.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0325/LTN20180325085.pdf	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	Non-Voting	
1	TO CONSIDER AND APPROVE THE REPORT OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF SINOPEC CORP. (THE "BOARD") (INCLUDING THE REPORT OF THE BOARD OF DIRECTORS FOR 2017)	Mgmt	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SIXTH SESSION OF THE BOARD OF SUPERVISORS OF SINOPEC CORP. (INCLUDING THE REPORT OF THE BOARD OF SUPERVISORS FOR 2017)	Mgmt	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL REPORTS AND AUDITED CONSOLIDATED FINANCIAL REPORTS OF SINOPEC CORP. FOR THE YEAR ENDED 31 DECEMBER 2017 PREPARED BY PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS	Mgmt	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
5	TO AUTHORISE THE BOARD TO DETERMINE THE INTERIM PROFIT DISTRIBUTION PLAN OF SINOPEC CORP. FOR THE YEAR 2018	Mgmt	For

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6	<p>TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS AS THE EXTERNAL AUDITORS OF SINOPEC CORP. FOR THE YEAR 2018, AND TO AUTHORISE THE BOARD TO DETERMINE THEIR REMUNERATIONS</p>	Mgmt	For
7	<p>TO CONSIDER AND APPROVE SERVICE CONTRACTS BETWEEN SINOPEC CORP. AND DIRECTORS OF THE SEVENTH SESSION OF THE BOARD (INCLUDING EMOLUMENTS PROVISIONS), AND SERVICE CONTRACTS BETWEEN SINOPEC CORP. AND SUPERVISORS OF THE SEVENTH SESSION OF THE BOARD OF SUPERVISORS (INCLUDING EMOLUMENTS PROVISIONS)</p>	Mgmt	For
8	<p>TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF SINOPEC CORP. AND AUTHORISE THE SECRETARY TO THE BOARD, ON BEHALF OF SINOPEC CORP., TO DEAL WITH ALL THE PROCEDURAL REQUIREMENTS SUCH AS APPLICATIONS, APPROVALS, REGISTRATIONS AND FILINGS IN RELATION TO SUCH PROPOSED AMENDMENTS (INCLUDING COSMETIC AMENDMENTS AS REQUESTED BY THE RELEVANT REGULATORY AUTHORITIES)</p>	Mgmt	For
9	<p>TO APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURES FOR THE BOARD MEETINGS AND AUTHORISE THE SECRETARY TO THE BOARD, ON BEHALF OF SINOPEC CORP., TO DEAL WITH ALL THE PROCEDURAL REQUIREMENTS SUCH AS APPLICATIONS, APPROVALS, REGISTRATIONS AND FILINGS IN RELATION TO SUCH PROPOSED AMENDMENTS (INCLUDING COSMETIC AMENDMENTS AS REQUESTED BY THE RELEVANT REGULATORY AUTHORITIES)</p>	Mgmt	For
10	<p>TO CONSIDER AND APPROVE THE ESTABLISHMENT OF THE BOARD COMMITTEE UNDER THE BOARD OF SINOPEC CORP</p>	Mgmt	For
11	<p>TO AUTHORISE THE BOARD TO DETERMINE THE PROPOSED PLAN FOR ISSUANCE OF DEBT FINANCING INSTRUMENT(S)</p>	Mgmt	For
12	<p>TO GRANT TO THE BOARD A GENERAL MANDATE TO ISSUE NEW DOMESTIC SHARES AND/OR OVERSEAS-LISTED FOREIGN SHARES OF SINOPEC CORP</p>	Mgmt	For
13.1	<p>TO ELECT THE DIRECTOR OF THE BOARD (NOT INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS): DAI HOULIANG</p>	Mgmt	For
13.2	<p>TO ELECT THE DIRECTOR OF THE BOARD (NOT INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS): LI YUNPENG</p>	Mgmt	For
13.3	<p>TO ELECT THE DIRECTOR OF THE BOARD (NOT INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS): JIAO FANGZHENG</p>	Mgmt	For

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13.4	TO ELECT THE DIRECTOR OF THE BOARD (NOT INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS): MA YONGSHENG	Mgmt	For
13.5	TO ELECT THE DIRECTOR OF THE BOARD (NOT INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS): LING YIQUN	Mgmt	For
13.6	TO ELECT THE DIRECTOR OF THE BOARD (NOT INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS): LIU ZHONGYUN	Mgmt	For
13.7	TO ELECT THE DIRECTOR OF THE BOARD (NOT INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS): LI YONG	Mgmt	For
14.1	TO ELECT THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BOARD: TANG MIN	Mgmt	For
14.2	TO ELECT THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BOARD: FAN GANG	Mgmt	For
14.3	TO ELECT THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BOARD: CAI HONGBIN	Mgmt	For
14.4	TO ELECT THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BOARD: NG, KAR LING JOHNNY	Mgmt	For
15.1	TO ELECT THE SUPERVISOR (NOT INCLUDING EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE COMPANY): ZHAO DONG	Mgmt	For
15.2	TO ELECT THE SUPERVISOR (NOT INCLUDING EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE COMPANY): JIANG ZHENYING	Mgmt	For
15.3	TO ELECT THE SUPERVISOR (NOT INCLUDING EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE COMPANY): YANG CHANGJIANG	Mgmt	For
15.4	TO ELECT THE SUPERVISOR (NOT INCLUDING EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE COMPANY): ZHANG BAOLONG	Mgmt	For
15.5	TO ELECT THE SUPERVISOR (NOT INCLUDING EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE COMPANY): ZOU HUIPING	Mgmt	For
CMMT	27 MAR 2018: PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 13.01 THROUGH 13.07 FOR DIRECTORS WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting	
CMMT	27 MAR 2018: PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 14.01 THROUGH 14.04 FOR NON-EXECUTIVE DIRECTORS WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL	Non-Voting	

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CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE
RESOLUTIONS WILL BE LODGED IN THE MARKET

CMMT 27 MAR 2018: PLEASE NOTE THAT PER THE
AGENDA PUBLISHED BY THE ISSUER, AGAINST AND
ABSTAIN VOTES FOR RESOLUTIONS 15.01 THROUGH
15.05 FOR SUPERVISORS WILL BE PROCESSED AS
TAKE NO ACTION BY THE LOCAL CUSTODIAN
BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS
WILL BE LODGED IN THE MARKET

Non-Voting

CMMT 27 MAR 2018: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT. 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

CONSTELLATION SOFTWARE INC.

Agen

Security: 21037X100
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: CNSWF
ISIN: CA21037X1006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR Jeff Bender Lawrence Cunningham Meredith (Sam) Hayes Robert Kittel Mark Leonard Paul McFeeters Mark Miller Lori O'Neill Stephen R. Scotchmer Robin Van Poelje	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	Re-appointment of KPMG LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.	Mgmt	For
3	The shareholder proposal as set out in Schedule "A" of the accompanying Management Information Circular.	Shr	Against

CREDIT SUISSE GROUP AG

Agen

Security: H3698D419
Meeting Type: AGM

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

Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: CH0012138530

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT	Mgmt	Take No Action
1.2	APPROVAL OF THE 2017 ANNUAL REPORT, THE PARENT COMPANY'S 2017 FINANCIAL STATEMENTS, AND THE GROUP'S 2017 CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	Take No Action
2	DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Mgmt	Take No Action
3.1	APPROPRIATION OF RETAINED EARNINGS	Mgmt	Take No Action
3.2	DISTRIBUTION PAYABLE OUT OF CAPITAL CONTRIBUTION RESERVES	Mgmt	Take No Action
4.1.1	RE-ELECTION OF MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: URS ROHNER	Mgmt	Take No Action
4.1.2	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: IRIS BOHNET	Mgmt	Take No Action
4.1.3	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANDREAS GOTTSCHLING	Mgmt	Take No Action
4.1.4	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ALEXANDER GUT	Mgmt	Take No Action
4.1.5	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANDREAS N. KOOPMANN	Mgmt	Take No Action
4.1.6	RE-ELECTION OF MEMBER OF THE BOARD OF	Mgmt	Take No Action

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DIRECTORS: SERAINA MACIA		
4.1.7	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: KAI S. NARGOLWALA	Mgmt Take No Action
4.1.8	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOAQUIN J. RIBEIRO	Mgmt Take No Action
4.1.9	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: SEVERIN SCHWAN	Mgmt Take No Action
4.110	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOHN TINER	Mgmt Take No Action
4.111	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ALEXANDRE ZELLER	Mgmt Take No Action
4.112	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MICHAEL KLEIN	Mgmt Take No Action
4.113	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANA PAULA PESSOA	Mgmt Take No Action
4.2.1	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: IRIS BOHNET	Mgmt Take No Action
4.2.2	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ANDREAS N. KOOPMANN	Mgmt Take No Action
4.2.3	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: KAI S. NARGOLWALA	Mgmt Take No Action
4.2.4	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ALEXANDRE ZELLER	Mgmt Take No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt Take No Action
5.2.1	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: SHORT-TERM VARIABLE INCENTIVE COMPENSATION (STI)	Mgmt Take No Action
5.2.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: FIXED COMPENSATION	Mgmt Take No Action
5.2.3	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: LONG-TERM VARIABLE INCENTIVE COMPENSATION (LTI)	Mgmt Take No Action
6.1	ELECTION OF THE INDEPENDENT AUDITORS: KPMG AG, ZURICH	Mgmt Take No Action
6.2	ELECTION OF THE SPECIAL AUDITORS: BDO AG, ZURICH	Mgmt Take No Action
6.3	ELECTION OF THE INDEPENDENT PROXY: ATTORNEY-AT-LAW LIC.IUR. ANDREAS G. KELLER	Mgmt Take No Action
II	IF, AT THE ANNUAL GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO THE PROPOSAL ALREADY SET OUT	Non-Voting

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IN THE PUBLISHED AGENDA OR ANY PROPOSALS
 UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF
 OBLIGATIONS, I HEREBY AUTHORIZE THE
 INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS
 AS FOLLOWS:

7	PROPOSALS OF SHAREHOLDERS	Shr	Take No Action
8	PROPOSALS OF THE BOARD OF DIRECTORS	Mgmt	Take No Action

D.R. HORTON, INC.

Agen

Security: 23331A109
 Meeting Type: Annual
 Meeting Date: 24-Jan-2018
 Ticker: DHI
 ISIN: US23331A1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Mgmt	For
2.	APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER OUR 2017 INCENTIVE BONUS PLAN FOR SECTION 162 (M) PURPOSES.	Mgmt	For
5.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DAIMLER AG

Agen

Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 05-Apr-2018

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

Ticker:
ISIN: DE0007100000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	<p>PLEASE NOTE THAT REREGISTRATION IS NO LONGER REQUIRED TO ENSURE VOTING RIGHTS. FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS).</p>	Non-Voting	
CMMT	<p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.</p>	Non-Voting	
CMMT	<p>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.</p>	Non-Voting	
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.03.2018. 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.</p>	Non-Voting	
1	PRESENTATION OF THE ADOPTED ANNUAL	Non-Voting	

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	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 289A, SUBSECTION 1 AND SECTION 315A, SUBSECTION 1 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH), AND THE REPORT OF THE SUPERVISORY BOARD FOR THE 2017 FINANCIAL YEAR		
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 3,904,906,681.55 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.65 PER NO-PAR SHARE EX-DIVIDEND DATE: APRIL 6, 2018 PAYABLE DATE: APRIL 10, 2018	Mgmt	For
3	RATIFICATION OF BOARD OF MANAGEMENT MEMBERS ACTIONS IN THE 2017 FINANCIAL YEAR	Mgmt	For
4	RATIFICATION OF SUPERVISORY BOARD MEMBERS ACTIONS IN THE 2017 FINANCIAL YEAR	Mgmt	For
5.A	APPOINTMENT OF AUDITORS FOR THE COMPANY AND FOR THE GROUP: 2018 FINANCIAL YEAR INCLUDING INTERIM REPORTS	Mgmt	For
5.B	THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR UNTIL THE AGM OF THAT YEAR: KPMG AG, BERLIN	Mgmt	For
6.A	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: SARI BALDAUF	Mgmt	For
6.B	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: DR. JUERGEN HAMBRECHT	Mgmt	For
6.C	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: MARIE WIECK	Mgmt	For
7	CANCELLATION OF APPROVED CAPITAL 2014, CREATION OF A NEW APPROVED CAPITAL 2018, AND RELATED AMENDMENT TO THE ARTICLES OF INCORPORATION	Mgmt	For

DANONE

Agen

Security: F12033134
Meeting Type: MIX
Meeting Date: 26-Apr-2018
Ticker:
ISIN: FR0000120644

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	04 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0226/201802261800375.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0404/201804041800879.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	Non-Voting	
O.1	APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND AT 1.90 EURO PER SHARE	Mgmt	For
O.4	OPTION FOR THE PAYMENT OF DIVIDEND IN SHARES	Mgmt	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. BENOIT POTIER AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MRS.	Mgmt	For

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VIRGINIA STALLINGS AS DIRECTOR PURSUANT TO
ARTICLE 15-II OF THE BY-LAWS

O.7	RENEWAL OF THE TERM OF OFFICE OF MRS. SERPIL TIMURAY AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MR. MICHEL LANDEL AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF MRS. CECILE CABANIS AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MR. GUIDO BARILLA AS DIRECTOR	Mgmt	For
O.11	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TO MR. FRANCK RIBOUD, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL 30 NOVEMBER 2017	Mgmt	For
O.12	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. EMMANUEL FABER, CHIEF EXECUTIVE OFFICER UNTIL 30 NOVEMBER 2017 AS WELL AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER AS OF 1 DECEMBER 2017	Mgmt	For
O.13	APPROVAL OF THE COMPENSATION POLICY FOR EXECUTIVE CORPORATE OFFICERS	Mgmt	For
O.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO BUY, HOLD OR TRANSFER SHARES OF THE COMPANY	Mgmt	For
E.15	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING OR TO BE ISSUED SHARES OF THE COMPANY WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS	Mgmt	For
E.16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

DELTA AIR LINES, INC.

Agen

Security: 247361702
Meeting Type: Annual
Meeting Date: 29-Jun-2018
Ticker: DAL
ISIN: US2473617023

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Edward H. Bastian	Mgmt	For
1b.	Election of Director: Francis S. Blake	Mgmt	For

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1c.	Election of Director: Daniel A. Carp	Mgmt	For
1d.	Election of Director: Ashton B. Carter	Mgmt	For
1e.	Election of Director: David G. DeWalt	Mgmt	For
1f.	Election of Director: William H. Easter III	Mgmt	For
1g.	Election of Director: Michael P. Huerta	Mgmt	For
1h.	Election of Director: Jeanne P. Jackson	Mgmt	For
1i.	Election of Director: George N. Mattson	Mgmt	For
1j.	Election of Director: Douglas R. Ralph	Mgmt	For
1k.	Election of Director: Sergio A.L. Rial	Mgmt	For
1l.	Election of Director: Kathy N. Waller	Mgmt	For
2.	To approve, on an advisory basis, the compensation of Delta's named executive officers.	Mgmt	For
3.	To ratify the appointment of Ernst & Young LLP as Delta's independent auditors for the year ending December 31, 2018.	Mgmt	For

 DIAGEO PLC

Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 20-Sep-2017
 Ticker:
 ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT AND ACCOUNTS 2017	Mgmt	For
2	DIRECTORS' REMUNERATION REPORT 2017	Mgmt	For
3	DIRECTORS' REMUNERATION POLICY 2017	Mgmt	For
4	DECLARATION OF FINAL DIVIDEND	Mgmt	For
5	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Mgmt	For
6	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Mgmt	For
7	RE-ELECTION OF J FERRAN AS A DIRECTOR	Mgmt	For
8	RE-ELECTION OF HO KWONPING AS A DIRECTOR	Mgmt	For
9	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Mgmt	For

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10	RE-ELECTION OF NS MENDELSON AS A DIRECTOR	Mgmt	For
11	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Mgmt	For
12	RE-ELECTION OF KA MIKELLS AS A DIRECTOR	Mgmt	For
13	RE-ELECTION OF AJH STEWART AS A DIRECTOR	Mgmt	For
14	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	REMUNERATION OF AUDITOR	Mgmt	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Mgmt	For
19	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	Mgmt	For
20	ADOPTION OF THE DIAGEO 2017 SHARE VALUE PLAN	Mgmt	For
CMMT	14 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 14. 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	

E*TRADE FINANCIAL CORPORATION

Agem

Security: 269246401
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: ETFC
ISIN: US2692464017

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Richard J. Carbone	Mgmt	For
1b.	Election of Director: James P. Healy	Mgmt	For
1c.	Election of Director: Kevin T. Kabat	Mgmt	For
1d.	Election of Director: Frederick W. Kanner	Mgmt	For
1e.	Election of Director: James Lam	Mgmt	For
1f.	Election of Director: Rodger A. Lawson	Mgmt	For

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1g.	Election of Director: Shelley B. Leibowitz	Mgmt	For
1h.	Election of Director: Karl A. Roessner	Mgmt	For
1i.	Election of Director: Rebecca Saeger	Mgmt	For
1j.	Election of Director: Joseph L. Sclafani	Mgmt	For
1k.	Election of Director: Gary H. Stern	Mgmt	For
1l.	Election of Director: Donna L. Weaver	Mgmt	For
2.	To approve, by a non-binding advisory vote, the compensation of the Company's Named Executive Officers (the "Say-on-Pay Vote").	Mgmt	For
3.	To approve the Company's 2018 Employee Stock Purchase Plan.	Mgmt	For
4.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018	Mgmt	For

 EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Susan K. Avery	Mgmt	For
1b.	Election of Director: Angela F. Braly	Mgmt	For
1c.	Election of Director: Ursula M. Burns	Mgmt	For
1d.	Election of Director: Kenneth C. Frazier	Mgmt	For
1e.	Election of Director: Steven A. Kandarian	Mgmt	For
1f.	Election of Director: Douglas R. Oberhelman	Mgmt	For
1g.	Election of Director: Samuel J. Palmisano	Mgmt	For
1h.	Election of Director: Steven S Reinemund	Mgmt	For
1i.	Election of Director: William C. Weldon	Mgmt	For
1j.	Election of Director: Darren W. Woods	Mgmt	For
2.	Ratification of Independent Auditors (page 25)	Mgmt	For

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3.	Advisory Vote to Approve Executive Compensation (page 26)	Mgmt	For
4.	Independent Chairman (page 54)	Shr	Against
5.	Special Shareholder Meetings (page 55)	Shr	Against
6.	Board Diversity Matrix (page 56)	Shr	Against
7.	Report on Lobbying (page 58)	Shr	Against

 FACEBOOK, INC.

Agen

 Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 31-May-2018
 Ticker: FB
 ISIN: US30303M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Marc L. Andreessen Erskine B. Bowles Kenneth I. Chenault S. D. Desmond-Hellmann Reed Hastings Jan Koum Sheryl K. Sandberg Peter A. Thiel Mark Zuckerberg	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	To ratify the appointment of Ernst & Young LLP as Facebook, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	A stockholder proposal regarding change in stockholder voting.	Shr	Against
4.	A stockholder proposal regarding a risk oversight committee.	Shr	Against
5.	A stockholder proposal regarding simple majority vote.	Shr	Against
6.	A stockholder proposal regarding a content governance report.	Shr	Against
7.	A stockholder proposal regarding median pay by gender.	Shr	Against
8.	A stockholder proposal regarding tax principles.	Shr	Against

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FANUC CORPORATION

Agen

Security: J13440102
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3802400006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Inaba, Yoshiharu	Mgmt	For
2.2	Appoint a Director Yamaguchi, Kenji	Mgmt	For
2.3	Appoint a Director Uchida, Hiroyuki	Mgmt	For
2.4	Appoint a Director Gonda, Yoshihiro	Mgmt	For
2.5	Appoint a Director Inaba, Kiyonori	Mgmt	For
2.6	Appoint a Director Noda, Hiroshi	Mgmt	For
2.7	Appoint a Director Kohari, Katsuo	Mgmt	For
2.8	Appoint a Director Matsubara, Shunsuke	Mgmt	For
2.9	Appoint a Director Okada, Toshiya	Mgmt	For
2.10	Appoint a Director Richard E. Schneider	Mgmt	For
2.11	Appoint a Director Tsukuda, Kazuo	Mgmt	For
2.12	Appoint a Director Imai, Yasuo	Mgmt	For
2.13	Appoint a Director Ono, Masato	Mgmt	For
3	Appoint a Corporate Auditor Sumikawa, Masaharu	Mgmt	For

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: GE
 ISIN: US3696041033

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
A1	Election of Director: Sebastien M. Bazin	Mgmt	For
A2	Election of Director: W. Geoffrey Beattie	Mgmt	For
A3	Election of Director: John J. Brennan	Mgmt	For
A4	Election of Director: H. Lawrence Culp, Jr.	Mgmt	For
A5	Election of Director: Francisco D'Souza	Mgmt	For
A6	Election of Director: John L. Flannery	Mgmt	For
A7	Election of Director: Edward P. Garden	Mgmt	For
A8	Election of Director: Thomas W. Horton	Mgmt	For
A9	Election of Director: Risa Lavizzo-Mourey	Mgmt	For
A10	Election of Director: James J. Mulva	Mgmt	For
A11	Election of Director: Leslie F. Seidman	Mgmt	For
A12	Election of Director: James S. Tisch	Mgmt	For
B1	Advisory Approval of Our Named Executives' Compensation	Mgmt	For
B2	Approval of the GE International Employee Stock Purchase Plan	Mgmt	For
B3	Ratification of KPMG as Independent Auditor for 2018	Mgmt	For
C1	Require the Chairman of the Board to be Independent	Shr	Against
C2	Adopt Cumulative Voting for Director Elections	Shr	Against
C3	Deduct Impact of Stock Buybacks from Executive Pay	Shr	Against
C4	Issue Report on Political Lobbying and Contributions	Shr	Against
C5	Issue Report on Stock Buybacks	Shr	Against
C6	Permit Shareholder Action by Written Consent	Shr	Against

GLENCORE PLC

Agen

Security: G39420107
Meeting Type: AGM
Meeting Date: 02-May-2018
Ticker:

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ISIN: JE00B4T3BW64

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REDUCTION OF THE COMPANY'S CAPITAL CONTRIBUTION RESERVES	Mgmt	For
3	RE-ELECT ANTHONY HAYWARD AS DIRECTOR	Mgmt	For
4	RE-ELECT IVAN GLASENBERG AS DIRECTOR	Mgmt	For
5	RE-ELECT PETER COATES AS DIRECTOR	Mgmt	For
6	RE-ELECT LEONHARD FISCHER AS DIRECTOR	Mgmt	For
7	ELECT MARTIN GILBERT AS A DIRECTOR	Mgmt	For
8	RE-ELECT JOHN MACK AS DIRECTOR	Mgmt	For
9	ELECT GILL MARCUS AS A DIRECTOR	Mgmt	For
10	RE-ELECT PATRICE MERRIN AS DIRECTOR	Mgmt	For
11	APPROVE REMUNERATION REPORT	Mgmt	For
12	REAPPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
13	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF 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	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
CMMT	25 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	Non-Voting	

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INSTRUCTIONS. THANK YOU.

HDFC BANK LIMITED

Agen

Security: Y3119P174
Meeting Type: EGM
Meeting Date: 19-Jan-2018
Ticker:
ISIN: INE040A01026

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RAISING OF FUNDS THROUGH ISSUE OF EQUITY SHARES AND/OR EQUITY SHARES THROUGH DEPOSITORY RECEIPTS AND/OR CONVERTIBLE SECURITIES	Mgmt	For
2	APPROVAL OF RELATED PARTY TRANSACTION	Mgmt	For
3	PREFERENTIAL ALLOTMENT OF EQUITY SHARES	Mgmt	For

HDFC BANK LIMITED

Agen

Security: Y3119P174
Meeting Type: AGM
Meeting Date: 29-Jun-2018
Ticker:
ISIN: INE040A01026

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE YEAR ENDED MARCH 31, 2018 AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Mgmt	For
2	DECLARATION OF DIVIDEND ON EQUITY SHARES	Mgmt	For
3	APPOINTMENT OF DIRECTOR IN PLACE OF MR. KEKI MISTRY (DIN 00008886), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Mgmt	For
4	APPOINTMENT OF STATUTORY AUDITORS AND FIXING OF THEIR REMUNERATION: M/S S. R. BATLIBOI & CO., LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 301003E/E300005)	Mgmt	For
5	APPROVAL OF RELATED PARTY TRANSACTIONS WITH	Mgmt	For

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HDFC LIMITED PURSUANT TO APPLICABLE PROVISIONS

6	APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDB FINANCIAL SERVICES LIMITED PURSUANT TO APPLICABLE PROVISIONS	Mgmt	For
7	RAISING OF ADDITIONAL CAPITAL	Mgmt	For
CMMT	04 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 4. 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 S.A

Agen

Security: E67674106
Meeting Type: AGM
Meeting Date: 13-Jun-2018
Ticker:
ISIN: ES0177542018

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 940823 DUE TO SPLITTING OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 14 JUN 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	ANNUAL ACCOUNTS APPROVAL	Mgmt	For
2.A	APPLICATION OF RESULT APPROVAL	Mgmt	For
2.B	DIVIDEND APPROVAL	Mgmt	For
3	BOARD OF DIRECTORS MANAGEMENT APPROVAL	Mgmt	For
4.A	REELECTION OF ERNST AND YOUNG	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	REELECTION OF ANTONIO VAZQUEZ ROMERO	Mgmt	For

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5.B	REELECTION OF WILLIAM WALSH	Mgmt	For
5.C	REELECTION OF MARC BOLLAND	Mgmt	For
5.D	REELECTION OF PATRICK CESCAU	Mgmt	For
5.E	REELECTION OF ENRIQUE DUPUY	Mgmt	For
5.F	REELECTION OF MARIA FERNANDA MEJIA	Mgmt	For
5.G	REELECTION OF KIERAN POYNTER	Mgmt	For
5.H	REELECTION OF EMILIO SARACHO RODRIGUEZ DE TORRES	Mgmt	For
5.I	REELECTION OF DAME MARJORIE SCARDINO	Mgmt	For
5.J	REELECTION OF NICOLA SHAW	Mgmt	For
5.K	REELECTION OF ALBERTO TEROL ESTEBAN	Mgmt	For
5.L	REELECTION OF DEBORAH KERR	Mgmt	For
6.A	REMUNERATION OF DIRECTORS: RETRIBUTION REPORT	Mgmt	For
6.B	REMUNERATION OF DIRECTORS: RETRIBUTION POLICY	Mgmt	For
7	SHARES PLAN	Mgmt	For
8	OWN SHS ACQUISITION AUTHORISATION	Mgmt	For
9	CAPITAL INCREASE	Mgmt	For
10	ISSUE DELEGATION APPROVAL	Mgmt	For
11	AUTHORISATION TO THE BOARD OF DIRECTORS, 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 9 AND 10 FOR THE PURPOSES OF ALLOTING 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	Mgmt	For
12	CAPITAL REDUCTION	Mgmt	For
13	DELEGATION OF POWERS TO FORMALISE AND	Mgmt	For

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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

CMMT 07 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING AND MEETING TYPE FROM OGM TO AGM AND TEXT OF RESOLUTION 11, 4.B AND 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 941928. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

 JAPAN TOBACCO INC.

Agen

 Security: J27869106
 Meeting Type: AGM
 Meeting Date: 27-Mar-2018
 Ticker:
 ISIN: JP3726800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Eliminate the Articles Related to Counselors and Advisors	Mgmt	For
3.1	Appoint a Director Tango, Yasutake	Mgmt	For
3.2	Appoint a Director Terabatake, Masamichi	Mgmt	For
3.3	Appoint a Director Iwai, Mutsuo	Mgmt	For
3.4	Appoint a Director Minami, Naohiro	Mgmt	For
3.5	Appoint a Director Hirowatari, Kiyohide	Mgmt	For
3.6	Appoint a Director Koda, Main	Mgmt	For
3.7	Appoint a Director Watanabe, Koichiro	Mgmt	For
4	Appoint a Corporate Auditor Nagata, Ryoko	Mgmt	For
5	Appoint a Substitute Corporate Auditor Masaki, Michio	Mgmt	For

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 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 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: Jennifer A. Doudna	Mgmt	For
1e.	Election of Director: Alex Gorsky	Mgmt	For
1f.	Election of Director: Mark B. McClellan	Mgmt	For
1g.	Election of Director: Anne M. Mulcahy	Mgmt	For
1h.	Election of Director: William D. Perez	Mgmt	For
1i.	Election of Director: Charles Prince	Mgmt	For
1j.	Election of Director: A. Eugene Washington	Mgmt	For
1k.	Election of Director: Ronald A. Williams	Mgmt	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For
3.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018	Mgmt	For
4.	Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures	Shr	Against
5.	Shareholder Proposal - Amendment to Shareholder Ability to Call Special Shareholder Meeting	Shr	Against

 JPMORGAN CHASE & CO.

Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: JPM

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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: Stephen B. Burke	Mgmt	For
1d.	Election of Director: Todd A. Combs	Mgmt	For
1e.	Election of Director: James S. Crown	Mgmt	For
1f.	Election of Director: James Dimon	Mgmt	For
1g.	Election of Director: Timothy P. Flynn	Mgmt	For
1h.	Election of Director: Mellody Hobson	Mgmt	For
1i.	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.	Ratification of special meeting provisions in the Firm's By-Laws	Mgmt	For
3.	Advisory resolution to approve executive compensation	Mgmt	For
4.	Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018	Mgmt	For
5.	Ratification of independent registered public accounting firm	Mgmt	For
6.	Independent Board chairman	Shr	Against
7.	Vesting for government service	Shr	Against
8.	Proposal to report on investments tied to genocide	Shr	Against
9.	Cumulative Voting	Shr	Against

KERRY GROUP PLC

Agen

Security: G52416107
 Meeting Type: AGM
 Meeting Date: 03-May-2018
 Ticker:
 ISIN: IE0004906560

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE FINAL DIVIDEND	Mgmt	For
3.A	ELECT GERARD CULLIGAN AS DIRECTOR	Mgmt	For
3.B	ELECT CORNELIUS MURPHY AS DIRECTOR	Mgmt	For
3.C	ELECT EDMOND SCANLON AS DIRECTOR	Mgmt	For
4.A	RE-ELECT GERRY BEHAN AS DIRECTOR	Mgmt	For
4.B	RE-ELECT DR HUGH BRADY AS DIRECTOR	Mgmt	For
4.C	RE-ELECT DR KARIN DORREPAAL AS DIRECTOR	Mgmt	For
4.D	RE-ELECT JOAN GARAHY AS DIRECTOR	Mgmt	For
4.E	RE-ELECT JAMES KENNY AS DIRECTOR	Mgmt	For
4.F	RE-ELECT BRIAN MEHIGAN AS DIRECTOR	Mgmt	For
4.G	RE-ELECT TOM MORAN AS DIRECTOR	Mgmt	For
4.H	RE-ELECT PHILIP TOOMEY AS DIRECTOR	Mgmt	For
5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
6	APPROVE REMUNERATION REPORT	Mgmt	For
7	APPROVE REMUNERATION POLICY	Mgmt	For
8	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	For
11	AUTHORISE MARKET PURCHASE OF A ORDINARY SHARES	Mgmt	For
12	ADOPT ARTICLES OF ASSOCIATION	Mgmt	For

KION GROUP AG, WIESBADEN

Agen

Security: D4S14D103
Meeting Type: AGM

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Meeting Date: 09-May-2018
 Ticker:
 ISIN: DE000KGX8881

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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	
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 18 APRIL 2018, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.04.2018. 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	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.99 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Mgmt	For
5	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL 2018	Mgmt	For
6	CHANGE LOCATION OF REGISTERED OFFICE HEADQUARTERS TO FRANKFURT AM MAIN, GERMANY	Mgmt	For

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7 APPROVE AFFILIATION AGREEMENT WITH KION IOT SYSTEMS GMBH Mgmt For

KOMATSU LTD.

Agen

Security: J35759125
Meeting Type: AGM
Meeting Date: 19-Jun-2018
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 Oku, Masayuki	Mgmt	For
2.5	Appoint a Director Yabunaka, Mitoji	Mgmt	For
2.6	Appoint a Director Kigawa, Makoto	Mgmt	For
2.7	Appoint a Director Ogawa, Hiroyuki	Mgmt	For
2.8	Appoint a Director Urano, Kuniko	Mgmt	For
3	Appoint a Corporate Auditor Yamaguchi, Hirohide	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For
5	Amend the Compensation to be received by Corporate Officers	Mgmt	For
6	Approve Details of the Restricted-Share Compensation Plan to be received by Directors	Mgmt	For

MAGELLAN MIDSTREAM PARTNERS, L.P.

Agen

Security: 559080106
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: MMP

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ISIN: US5590801065

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Robert G. Croyle Stacy P. Methvin Barry R. Pearl	Mgmt Mgmt Mgmt	For For For
2.	Advisory Resolution to Approve Executive Compensation	Mgmt	For
3.	Ratification of Appointment of Independent Auditor	Mgmt	For

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
Meeting Type: Annual
Meeting Date: 26-Jun-2018
Ticker: MA
ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of director: Richard Haythornthwaite	Mgmt	For
1b.	Election of director: Ajay Banga	Mgmt	For
1c.	Election of director: Silvio Barzi	Mgmt	For
1d.	Election of director: David R. Carlucci	Mgmt	For
1e.	Election of director: Richard K. Davis	Mgmt	For
1f.	Election of director: Steven J. Freiberg	Mgmt	For
1g.	Election of director: Julius Genachowski	Mgmt	For
1h.	Election of director: Choon Phong Goh	Mgmt	For
1i.	Election of director: Merit E. Janow	Mgmt	For
1j.	Election of director: Nancy Karch	Mgmt	For
1k.	Election of director: Oki Matsumoto	Mgmt	For
1l.	Election of director: Rima Qureshi	Mgmt	For
1m.	Election of director: Jose Octavio Reyes Lagunes	Mgmt	For
1n.	Election of director: Jackson Tai	Mgmt	For

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- | | | | |
|----|--|------|-----|
| 2. | Advisory approval of Mastercard's executive compensation | Mgmt | For |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2018 | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 29-Nov-2017
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: REID G. HOFFMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1H.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: PENNY S. PRITZKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1K.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1N.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR	Mgmt	For

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2018

5.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN	Mgmt	For
6.	APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN	Mgmt	For

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

Security: J44497105
Meeting Type: AGM
Meeting Date: 28-Jun-2018
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 Shingai, Yasushi	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 Kuroda, Tadashi	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 Ikegaya, Mikio	Mgmt	For
2.13	Appoint a Director Mike, Kanetsugu	Mgmt	For
2.14	Appoint a Director Araki, Saburo	Mgmt	For
2.15	Appoint a Director Hirano, Nobuyuki	Mgmt	For
3	Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Executive Compensation)	Shr	Against

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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 (Exercise of Voting Rights of Shares Held for the Purpose of Strategic Shareholdings)	Shr	Against
6	Shareholder Proposal: Remove a Director Hirano, Nobuyuki	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Investigation Committee on the Overall Reconsideration of Business Relationship with Kenko Tokina Corporation)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (Reconsideration of Customer Service for the Socially Vulnerable)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Reason upon Compulsory Termination of Account)	Shr	Against

 NASPERS LTD, CAPE TOWN

Agen

 Security: S53435103
 Meeting Type: AGM
 Meeting Date: 25-Aug-2017
 Ticker:
 ISIN: ZAE000015889

Prop.#	Proposal	Proposal Type	Proposal Vote
0.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Mgmt	For
0.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS: NET DIVIDEND OF 464 SA CENTS PER LISTED N ORDINARY SHARE	Mgmt	For
0.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Mgmt	For
0.4	TO CONFIRM THE APPOINTMENT OF E M CHOI AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
0.5.1	TO ELECT THE FOLLOWING DIRECTOR: J P BEKKER	Mgmt	For
0.5.2	TO ELECT THE FOLLOWING DIRECTOR: S J Z PACAK	Mgmt	For
0.5.3	TO ELECT THE FOLLOWING DIRECTOR: T M F	Mgmt	For

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PHASWANA

O.5.4	TO ELECT THE FOLLOWING DIRECTOR: B J VAN DER ROSS	Mgmt	For
O.5.5	TO ELECT THE FOLLOWING DIRECTOR: R C C JAFTA	Mgmt	For
O.6.1	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: D G ERIKSSON	Mgmt	For
O.6.2	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: B J VAN DER ROSS	Mgmt	For
O.6.3	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: R C C JAFTA	Mgmt	For
O.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Mgmt	For
O.8	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Mgmt	For
O.9	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH	Mgmt	For
O.10	AMENDMENTS TO THE DEEDS FOR THE NASPERS SHARE INCENTIVE TRUST, THE MIH SERVICES FZ LLC SHARE TRUST (FORMERLY THE MIH (MAURITIUS) LIMITED SHARE TRUST) AND THE MIH HOLDINGS SHARE TRUST	Mgmt	For
O.11	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Mgmt	For
S.1.1	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: BOARD - CHAIR	Mgmt	For
S.1.2	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: BOARD - MEMBER	Mgmt	For
S.1.3	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: AUDIT COMMITTEE - CHAIR	Mgmt	For
S.1.4	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: AUDIT COMMITTEE - MEMBER	Mgmt	For
S.1.5	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: RISK COMMITTEE - CHAIR	Mgmt	For
S.1.6	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: RISK COMMITTEE - MEMBER	Mgmt	For
S.1.7	APPROVAL OF THE REMUNERATION OF THE	Mgmt	For

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NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL
YEAR 31 MARCH 2019: HUMAN RESOURCES AND
REMUNERATION COMMITTEE - CHAIR

S.1.8	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER	Mgmt	For
S.1.9	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: NOMINATION COMMITTEE - CHAIR	Mgmt	For
S1.10	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: NOMINATION COMMITTEE - MEMBER	Mgmt	For
S1.11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: SOCIAL AND ETHICS COMMITTEE - CHAIR	Mgmt	For
S1.12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: SOCIAL AND ETHICS COMMITTEE - MEMBER	Mgmt	For
S1.13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Mgmt	For
S.2	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	Mgmt	For
S.3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Mgmt	For
S.4	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	Mgmt	For
S.5	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Mgmt	For

NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312649
Meeting Type: AGM
Meeting Date: 12-Apr-2018
Ticker:
ISIN: CH0038863350

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2017	Mgmt	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2017 (ADVISORY VOTE)	Mgmt	For
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	For
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2017	Mgmt	For
4.1.1	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt	For
4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Mgmt	For
4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Mgmt	For
4.1.4	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR BEAT W. HESS	Mgmt	For
4.1.5	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Mgmt	For
4.1.6	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Mgmt	For
4.1.7	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Mgmt	For

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4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS EVA CHENG	Mgmt	For
4.1.9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Mgmt	For
4.110	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Mgmt	For
4.111	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Mgmt	For
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR KASPER RORSTED	Mgmt	For
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MR PABLO ISLA	Mgmt	For
4.2.3	ELECTION TO THE BOARD OF DIRECTORS: MS KIMBERLY A. ROSS	Mgmt	For
4.3.1	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Mgmt	For
4.3.2	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Mgmt	For
4.3.3	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Mgmt	For
4.3.4	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MS URSULA M. BURNS	Mgmt	For
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Mgmt	For
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Mgmt	For
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	For
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Mgmt	For
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Mgmt	For
7	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL	Shr	Against
CMMT	PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND MEETING OUR COMMITMENTS 2017:	Non-Voting	

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HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMEN
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 NSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2
 017-EN.PDF

 NINTENDO CO., LTD.

 Agen

Security: J51699106
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3756600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Takahashi, Shinya	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Shiota, Ko	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Shibata, Satoru	Mgmt	For
3.1	Appoint a Director as Supervisory Committee Members Noguchi, Naoki	Mgmt	For
3.2	Appoint a Director as Supervisory Committee Members Mizutani, Naoki	Mgmt	For
3.3	Appoint a Director as Supervisory Committee Members Umeyama, Katsuhiko	Mgmt	For
3.4	Appoint a Director as Supervisory Committee Members Yamazaki, Masao	Mgmt	For

 PANASONIC CORPORATION

 Agen

Security: J6354Y104
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:

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ISIN: JP3866800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Nagae, Shusaku	Mgmt	For
1.2	Appoint a Director Matsushita, Masayuki	Mgmt	For
1.3	Appoint a Director Tsuga, Kazuhiro	Mgmt	For
1.4	Appoint a Director Ito, Yoshio	Mgmt	For
1.5	Appoint a Director Sato, Mototsugu	Mgmt	For
1.6	Appoint a Director Higuchi, Yasuyuki	Mgmt	For
1.7	Appoint a Director Oku, Masayuki	Mgmt	For
1.8	Appoint a Director Tsutsui, Yoshinobu	Mgmt	For
1.9	Appoint a Director Ota, Hiroko	Mgmt	For
1.10	Appoint a Director Toyama, Kazuhiko	Mgmt	For
1.11	Appoint a Director Umeda, Hirokazu	Mgmt	For
1.12	Appoint a Director Laurence W. Bates	Mgmt	For
2.1	Appoint a Corporate Auditor Sato, Yoshio	Mgmt	For
2.2	Appoint a Corporate Auditor Kinoshita, Toshio	Mgmt	For

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD, BE

Agen

Security: Y69790106
 Meeting Type: EGM
 Meeting Date: 19-Mar-2018
 Ticker:
 ISIN: CNE1000003X6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2018/0129/LTN20180129397.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2018/0129/LTN20180129431.pdf	Non-Voting	
1	RESOLUTION REGARDING THE PROVISION OF	Mgmt	For

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ASSURED ENTITLEMENT TO THE H SHAREHOLDERS
OF THE COMPANY ONLY FOR THE OVERSEAS
LISTING OF PING AN HEALTHCARE AND
TECHNOLOGY COMPANY LIMITED

2	RESOLUTION REGARDING THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For
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PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD, BE

Agen

Security: Y69790106
Meeting Type: CLS
Meeting Date: 19-Mar-2018
Ticker:
ISIN: CNE1000003X6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/ SEHK/2018/0129/LTN20180129464.pdf , http://www.hkexnews.hk/listedco/listconews/ SEHK/2018/0129/LTN20180129417.pdf	Non-Voting	

1	RESOLUTION REGARDING THE PROVISION OF ASSURED ENTITLEMENT TO THE H SHAREHOLDERS OF THE COMPANY ONLY FOR THE OVERSEAS LISTING OF PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED	Mgmt	For
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PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.

Agen

Security: Y69790106
Meeting Type: AGM
Meeting Date: 23-May-2018
Ticker:
ISIN: CNE1000003X6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 898423 DUE TO ADDITION OF RESOLUTIONS 10 AND 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	

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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0403/LTN201804031156.PDF,	Non-Voting	
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2017	Mgmt	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2017	Mgmt	For
3	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2017 AND ITS SUMMARY	Mgmt	For
4	TO CONSIDER AND APPROVE THE REPORT OF FINAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2017 INCLUDING THE AUDIT REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2017	Mgmt	For
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2017 AND THE PROPOSED DISTRIBUTION OF FINAL DIVIDENDS	Mgmt	For
6	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2018, RE-APPOINTING PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE PRC AUDITOR AND PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND AUTHORIZING THE BOARD TO RE-AUTHORIZE THE MANAGEMENT OF THE COMPANY TO FIX THEIR REMUNERATION	Mgmt	For
7.1	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.2	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SUN JIANYI AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.3	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. REN HUICHUAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.4	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YAO JASON BO AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE	Mgmt	For

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	EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD		
7.5	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LEE YUANSIONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.6	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. CAI FANGFANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.7	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SOOPAKIJ CHEARAVANONT AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	Abstain
7.8	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YANG XIAOPING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.9	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG YONGJIAN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.10	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LIU CHONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.11	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YIP DICKY PETER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.12	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. WONG OSCAR SAI HUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.13	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SUN DONGDONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.14	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. GE MING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For

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7.15	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. OUYANG HUI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
8.1	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. GU LIJI AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 9TH SESSION OF THE SUPERVISORY COMMITTEE	Mgmt	For
8.2	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. HUANG BAOKUI AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD NO OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 9TH SESSION OF THE SUPERVISORY COMMITTEE	Mgmt	For
8.3	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. ZHANG WANGJIN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 9TH SESSION OF THE SUPERVISORY COMMITTEE	Mgmt	For
9	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE PROPOSED GRANT OF THE GENERAL MANDATE BY THE GENERAL MEETING TO THE BOARD TO ISSUE H SHARES, I.E. THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE H SHARES OF THE COMPANY IN ISSUE, REPRESENTING UP TO LIMIT OF 8.15% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE, AT A DISCOUNT (IF ANY) OF NO MORE THAN 10% (RATHER THAN 20% AS LIMITED UNDER THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED) TO THE BENCHMARK PRICE (AS DEFINED IN THE MATERIALS FOR THE COMPANY'S 2017 ANNUAL GENERAL MEETING) AND AUTHORIZE THE BOARD TO MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THINKS FIT SO AS TO REFLECT THE NEW CAPITAL STRUCTURE UPON THE ALLOTMENT OR ISSUANCE OF H SHARES	Mgmt	For
10	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE 30TH ANNIVERSARY SPECIAL DIVIDEND OF THE COMPANY	Mgmt	For
11	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE SHANGHAI JAHWA EQUITY INCENTIVE SCHEME	Mgmt	For

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 Security: G72899100
 Meeting Type: AGM
 Meeting Date: 17-May-2018
 Ticker:
 ISIN: GB0007099541

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE 2017 ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT (THE ANNUAL REPORT)	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO ELECT MR MARK FITZPATRICK AS A DIRECTOR	Mgmt	For
4	TO ELECT MR JAMES TURNER AS A DIRECTOR	Mgmt	For
5	TO ELECT MR THOMAS WATJEN AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT MR JOHN FOLEY AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MR DAVID LAW AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR	Mgmt	Abstain
13	TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MS ANNE RICHARDS AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT MR BARRY STOWE AS A DIRECTOR	Mgmt	For
17	TO RE-ELECT LORD TURNER AS A DIRECTOR	Mgmt	For
18	TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR	Mgmt	For
19	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Mgmt	For
20	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION	Mgmt	For

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21	TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For
22	TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For
23	TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES;	Mgmt	For
24	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
25	TO RENEW THE AUTHORITY FOR THE ISSUANCE OF MANDATORY CONVERTIBLE SECURITIES (MCS);	Mgmt	For
26	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ISSUANCE OF MCS	Mgmt	For
27	TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES;	Mgmt	For
28	TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS	Mgmt	For
29	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For

 RAYTHEON COMPANY

Agen

Security: 755111507
 Meeting Type: Annual
 Meeting Date: 31-May-2018
 Ticker: RTN
 ISIN: US7551115071

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Tracy A. Atkinson	Mgmt	For
1b.	Election of Director: Robert E. Beauchamp	Mgmt	For
1c.	Election of Director: Adriane M. Brown	Mgmt	For
1d.	Election of Director: Vernon E. Clark	Mgmt	For
1e.	Election of Director: Stephen J. Hadley	Mgmt	For
1f.	Election of Director: Thomas A. Kennedy	Mgmt	For
1g.	Election of Director: Letitia A. Long	Mgmt	For
1h.	Election of Director: George R. Oliver	Mgmt	For
1i.	Election of Director: Dinesh C. Paliwal	Mgmt	For

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1j.	Election of Director: William R. Spivey	Mgmt	For
1k.	Election of Director: James A. Winnefeld, Jr.	Mgmt	For
1l.	Election of Director: Robert O. Work	Mgmt	For
2.	Advisory vote to approve named executive officer compensation	Mgmt	For
3.	Ratification of Independent Auditors	Mgmt	For
4.	Shareholder proposal to amend the proxy access by-law	Shr	Against

 ROYAL DUTCH SHELL PLC

Agen

Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 22-May-2018
 Ticker:
 ISIN: GB00B03MLX29

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Mgmt	For
2	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Mgmt	For
5	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Mgmt	For
6	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Mgmt	For
7	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES	Mgmt	For
8	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Mgmt	For
9	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: ROBERTO SETUBAL	Mgmt	For
10	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Mgmt	For
11	REAPPOINTMENT OF THE FOLLOWING AS A	Mgmt	For

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DIRECTOR OF THE COMPANY: LINDA G. STUNTZ			
12	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL	Mgmt	For
13	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Mgmt	For
14	REAPPOINTMENT OF AUDITORS: ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For
15	REMUNERATION OF AUDITORS	Mgmt	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2018 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGES 6 TO 7	Shr	Against

S&P GLOBAL INC.

Agen

Security: 78409V104
Meeting Type: Annual
Meeting Date: 01-May-2018
Ticker: SPGI
ISIN: US78409V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Marco Alvera	Mgmt	For
1b.	Election of Director: William D. Green	Mgmt	For
1c.	Election of Director: Charles E. Haldeman, Jr.	Mgmt	For
1d.	Election of Director: Stephanie C. Hill	Mgmt	For
1e.	Election of Director: Rebecca Jacoby	Mgmt	For
1f.	Election of Director: Monique F. Leroux	Mgmt	For

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1g.	Election of Director: Maria R. Morris	Mgmt	For
1h.	Election of Director: Douglas L. Peterson	Mgmt	For
1i.	Election of Director: Sir Michael Rake	Mgmt	For
1j.	Election of Director: Edward B. Rust, Jr.	Mgmt	For
1k.	Election of Director: Kurt L. Schmoke	Mgmt	For
1l.	Election of Director: Richard E. Thornburgh	Mgmt	For
2.	Vote to approve, on an advisory basis, the executive compensation program for the Company's named executive officers.	Mgmt	For
3.	Vote to ratify the appointment of Ernst & Young LLP as our independent Registered Public Accounting Firm for 2018.	Mgmt	For

SAMSUNG ELECTRONICS CO LTD, SUWON

Agen

Security: Y74718100
Meeting Type: AGM
Meeting Date: 23-Mar-2018
Ticker:
ISIN: KR7005930003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For
2.1.1	APPOINTMENT OF OUTSIDE DIRECTOR: KIM JONG HOON	Mgmt	For
2.1.2	APPOINTMENT OF OUTSIDE DIRECTOR: KIM SUN WOOK	Mgmt	For
2.1.3	APPOINTMENT OF OUTSIDE DIRECTOR: PARK BYUNG KOOK	Mgmt	For
2.2.1	APPOINTMENT OF INSIDE DIRECTOR: LEE SANG HOON	Mgmt	For
2.2.2	APPOINTMENT OF INSIDE DIRECTOR: KIM KI NAM	Mgmt	For
2.2.3	APPOINTMENT OF INSIDE DIRECTOR: KIM HYUN SEOK	Mgmt	For
2.2.4	APPOINTMENT OF INSIDE DIRECTOR: KO DONG JIN	Mgmt	For
2.3	APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: KIM SUN WOOK	Mgmt	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For

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4	STOCK SPLIT AND AMENDMENT OF ARTICLES OF INCORPORATION FOR STOCK SPLIT	Mgmt	For
CMMT	27 FEB 2018: THIS AGM IS RELATED TO THE CORPORATE EVENT OF STOCK SPLIT. THANK YOU	Non-Voting	
CMMT	27 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. 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	

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 04-Apr-2018
 Ticker: SLB
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Peter L.S. Currie	Mgmt	For
1B.	Election of Director: Miguel M. Galuccio	Mgmt	For
1C.	Election of Director: V. Maureen Kempston Darkes	Mgmt	For
1D.	Election of Director: Paal Kibsgaard	Mgmt	For
1E.	Election of Director: Nikolay Kudryavtsev	Mgmt	For
1F.	Election of Director: Helge Lund	Mgmt	For
1G.	Election of Director: Michael E. Marks	Mgmt	For
1H.	Election of Director: Indra K. Nooyi	Mgmt	For
1I.	Election of Director: Lubna S. Olayan	Mgmt	For
1J.	Election of Director: Leo Rafael Reif	Mgmt	For
1K.	Election of Director: Henri Seydoux	Mgmt	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Mgmt	For
3.	To report on the course of business during the year ended December 31, 2017; and approve our consolidated balance sheet as of December 31, 2017; our consolidated statement of income for the year ended December 31, 2017; and our Board of Directors' declarations of dividends in	Mgmt	For

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2017, as reflected in our 2017 Annual Report to Stockholders.

- | | | | |
|----|---|------|-----|
| 4. | To ratify the appointment of PricewaterhouseCoopers LLP as independent auditors for 2018. | Mgmt | For |
| 5. | To approve amended and restated French Sub Plan for purposes of qualification under French Law. | Mgmt | For |

 SCHNEIDER ELECTRIC S.E.

Agen

Security: F86921107
 Meeting Type: MIX
 Meeting Date: 24-Apr-2018
 Ticker:
 ISIN: FR0000121972

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	30 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0302/201803021800439.pdf , https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231800730.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0330/201803301800833.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT	Non-Voting	

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VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR, SETTING OF DIVIDEND AND DEDUCTION OF SHARE PREMIUM	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS RELATING TO THE STATUS OF MR. JEAN-PASCAL TRICOIRE	Mgmt	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS RELATING TO THE STATUS OF MR. EMMANUEL BABEAU	Mgmt	For
O.6	INFORMATION ON THE AGREEMENTS AND COMMITMENTS MADE DURING EARLIER FINANCIAL YEARS	Mgmt	For
O.7	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS OF ALL KINDS PAID, DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-PASCAL TRICOIRE	Mgmt	For
O.8	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS OF ALL KINDS PAID, DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. EMMANUEL BABEAU	Mgmt	For
O.9	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION ELEMENTS AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018	Mgmt	For
O.10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION ELEMENTS AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018	Mgmt	For
O.11	RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR: MR. WILLY KISSLING	Mgmt	For
O.12	RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR: MRS. LINDA KNOLL	Mgmt	For
O.13	APPOINTMENT OF A DIRECTOR: MRS. FLEUR PELLERIN	Mgmt	For
O.14	APPOINTMENT OF A DIRECTOR: MR. ANDERS RUNEVAD	Mgmt	For
O.15	AUTHORIZATION GRANTED TO THE BOARD OF	Mgmt	For

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DIRECTORS TO PURCHASE THE COMPANY'S SHARES
- MAXIMUM PURCHASE PRICE 90 EUROS PER SHARE

E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN UP TO A LIMIT OF 2% OF THE SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR A CATEGORY OF BENEFICIARIES: FOR THE BENEFIT OF EMPLOYEES OF FOREIGN COMPANIES OF THE GROUP, EITHER DIRECTLY, OR VIA ENTITIES ACTING ON THEIR BEHALF OR ENTITIES INVOLVED IN ORDER TO OFFER EMPLOYEES OF THE GROUP'S FOREIGN COMPANIES BENEFITS COMPARABLE TO THOSE OFFERED TO MEMBERS OF A COMPANY SAVINGS PLAN UP TO A LIMIT OF 1% OF THE SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
O.18	POWERS TO CARRY OUT LEGAL FORMALITIES	Mgmt	For

SOFTBANK GROUP CORP.

Agen

Security: J75963108
Meeting Type: AGM
Meeting Date: 20-Jun-2018
Ticker:
ISIN: JP3436100006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Son, Masayoshi	Mgmt	For
2.2	Appoint a Director Ronald D. Fisher	Mgmt	For
2.3	Appoint a Director Marcelo Claure	Mgmt	For
2.4	Appoint a Director Rajeev Misra	Mgmt	For
2.5	Appoint a Director Miyauchi, Ken	Mgmt	For
2.6	Appoint a Director Simon Segars	Mgmt	For
2.7	Appoint a Director Yun Ma	Mgmt	For

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2.8	Appoint a Director Yasir O. Al-Rumayyan	Mgmt	For
2.9	Appoint a Director Sago, Katsunori	Mgmt	For
2.10	Appoint a Director Yanai, Tadashi	Mgmt	For
2.11	Appoint a Director Mark Schwartz	Mgmt	For
2.12	Appoint a Director Iijima, Masami	Mgmt	For
3	Amend the Compensation to be received by Directors	Mgmt	For
4	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	For

STARBUCKS CORPORATION

Agen

Security: 855244109
Meeting Type: Annual
Meeting Date: 21-Mar-2018
Ticker: SBUX
ISIN: US8552441094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Howard Schultz	Mgmt	For
1B.	Election of Director: Rosalind G. Brewer	Mgmt	For
1C.	Election of Director: Mary N. Dillon	Mgmt	For
1D.	Election of Director: Mellody Hobson	Mgmt	For
1E.	Election of Director: Kevin R. Johnson	Mgmt	For
1F.	Election of Director: Jorgen Vig Knudstorp	Mgmt	For
1G.	Election of Director: Satya Nadella	Mgmt	For
1H.	Election of Director: Joshua Cooper Ramo	Mgmt	For
1I.	Election of Director: Clara Shih	Mgmt	For
1J.	Election of Director: Javier G. Teruel	Mgmt	For
1K.	Election of Director: Myron E. Ullman, III	Mgmt	For
1L.	Election of Director: Craig E. Weatherup	Mgmt	For
2.	Advisory resolution to approve our executive compensation.	Mgmt	For
3.	Ratification of selection of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2018.	Mgmt	For

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4.	Proxy Access Bylaw Amendments.	Shr	Against
5.	Report on Sustainable Packaging.	Shr	Against
6.	"Proposal Withdrawn".	Shr	Against
7.	Diversity Report.	Shr	Against

 TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD, HSINCHU

Agen

Security: Y84629107
 Meeting Type: AGM
 Meeting Date: 05-Jun-2018
 Ticker:
 ISIN: TW0002330008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO ACCEPT 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Mgmt	For
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2017 EARNINGS. PROPOSED CASH DIVIDEND: TWD 8 PER SHARE.	Mgmt	For
3	TO REVISE THE ARTICLES OF INCORPORATION.	Mgmt	For
4.1	THE ELECTION OF THE DIRECTOR.:F.C. TSENG, SHAREHOLDER NO.104	Mgmt	For
4.2	THE ELECTION OF THE DIRECTOR.:NATIONAL DEVELOPMENT FUND, EXECUTIVE YUAN, SHAREHOLDER NO.1, MEI LING CHEN AS REPRESENTATIVE	Mgmt	For
4.3	THE ELECTION OF THE DIRECTOR.:MARK LIU, SHAREHOLDER NO.10758	Mgmt	For
4.4	THE ELECTION OF THE DIRECTOR.:C.C. WEI, SHAREHOLDER NO.370885	Mgmt	For
4.5	THE ELECTION OF THE INDEPENDENT DIRECTOR.:SIR PETER L. BONFIELD, SHAREHOLDER NO.504512XXX	Mgmt	For
4.6	THE ELECTION OF THE INDEPENDENT DIRECTOR.:STAN SHIH, SHAREHOLDER NO.534770	Mgmt	For
4.7	THE ELECTION OF THE INDEPENDENT DIRECTOR.:THOMAS J. ENGIBOUS, SHAREHOLDER NO.515274XXX	Mgmt	Abstain
4.8	THE ELECTION OF THE INDEPENDENT DIRECTOR.:KOK CHOO CHEN, SHAREHOLDER NO.A210358XXX	Mgmt	For

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4.9 THE ELECTION OF THE INDEPENDENT Mgmt For
 DIRECTOR.:MICHAEL R. SPLINTER,SHAREHOLDER
 NO.488601XXX

 TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

 Security: J8129E108
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3463000004

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 except as Supervisory Committee Members Christophe Weber	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Iwasaki, Masato	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Andrew Plump	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Sakane, Masahiro	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Fujimori, Yoshiaki	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Higashi, Emiko	Mgmt	For
3.7	Appoint a Director except as Supervisory Committee Members Michel Orsinger	Mgmt	For
3.8	Appoint a Director except as Supervisory Committee Members Shiga, Toshiyuki	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Yamanaka, Yasuhiko	Mgmt	For
4.2	Appoint a Director as Supervisory Committee Members Kuniya, Shiro	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Jean-Luc Butel	Mgmt	For
4.4	Appoint a Director as Supervisory Committee Members Hatsukawa, Koji	Mgmt	For

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5	Approve Payment of Bonuses to Directors except as Supervisory Committee Members	Mgmt	For
6	Shareholder Proposal: Amend Articles of Incorporation (Addition of a provision of the Articles of Incorporation)	Shr	Against

TENCENT HOLDINGS LIMITED

Agen

Security: G87572163
Meeting Type: AGM
Meeting Date: 16-May-2018
Ticker:
ISIN: KYG875721634

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW/SEHK/2018/0410/LTN20180410937.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW/SEHK/2018/0410/LTN20180410939.PDF	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.A	TO RE-ELECT MR LI DONG SHENG AS DIRECTOR	Mgmt	Abstain
3.B	TO RE-ELECT MR IAIN FERGUSON BRUCE AS DIRECTOR	Mgmt	For
3.C	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
4	APPROVE PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Mgmt	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	Mgmt	For

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CMMT	PLEASE NOTE THAT RESOLUTION 7 IS CONDITIONAL UPON PASSING OF RESOLUTION NO 5 AND 6. THANK YOU	Non-Voting	
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	Mgmt	For
CMMT	16 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 4. 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	

THE COCA-COLA COMPANY

Agen

Security: 191216100
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: KO
ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Herbert A. Allen	Mgmt	For
1B.	Election of Director: Ronald W. Allen	Mgmt	For
1C.	Election of Director: Marc Bolland	Mgmt	For
1D.	Election of Director: Ana Botin	Mgmt	For
1E.	Election of Director: Richard M. Daley	Mgmt	For
1F.	Election of Director: Christopher C. Davis	Mgmt	For
1G.	Election of Director: Barry Diller	Mgmt	For
1H.	Election of Director: Helene D. Gayle	Mgmt	For
1I.	Election of Director: Alexis M. Herman	Mgmt	For
1J.	Election of Director: Muhtar Kent	Mgmt	For
1K.	Election of Director: Robert A. Kotick	Mgmt	For
1L.	Election of Director: Maria Elena Lagomasino	Mgmt	For
1M.	Election of Director: Sam Nunn	Mgmt	For
1N.	Election of Director: James Quincey	Mgmt	For
1O.	Election of Director: Caroline J. Tsay	Mgmt	For

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1P.	Election of Director: David B. Weinberg	Mgmt	For
2.	Advisory vote to approve executive compensation	Mgmt	For
3.	Ratification of the appointment of Ernst & Young LLP as Independent Auditors	Mgmt	For

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Charles E. Bunch	Mgmt	For
1B.	Election of Director: Debra A. Cafaro	Mgmt	For
1C.	Election of Director: Marjorie Rodgers Cheshire	Mgmt	For
1D.	Election of Director: William S. Demchak	Mgmt	For
1E.	Election of Director: Andrew T. Feldstein	Mgmt	For
1F.	Election of Director: Daniel R. Hesse	Mgmt	For
1G.	Election of Director: Richard B. Kelson	Mgmt	For
1H.	Election of Director: Linda R. Medler	Mgmt	For
1I.	Election of Director: Martin Pfinsgraff	Mgmt	For
1J.	Election of Director: Donald J. Shepard	Mgmt	For
1K.	Election of Director: Michael J. Ward	Mgmt	For
1L.	Election of Director: Gregory D. Wasson	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

 THE WALT DISNEY COMPANY

Agen

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 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 08-Mar-2018
 Ticker: DIS
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of director: Susan E. Arnold	Mgmt	For
1B.	Election of director: Mary T. Barra	Mgmt	For
1C.	Election of director: Safra A. Catz	Mgmt	For
1D.	Election of director: John S. Chen	Mgmt	For
1E.	Election of director: Francis A. deSouza	Mgmt	For
1F.	Election of director: Robert A. Iger	Mgmt	For
1G.	Election of director: Maria Elena Lagomasino	Mgmt	For
1H.	Election of director: Fred H. Langhammer	Mgmt	For
1I.	Election of director: Aylwin B. Lewis	Mgmt	For
1J.	Election of director: Mark G. Parker	Mgmt	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's registered public accountants for 2018.	Mgmt	For
3.	To approve material terms of performance goals under the Amended and Restated 2002 Executive Performance Plan.	Mgmt	For
4.	To approve the advisory resolution on executive compensation.	Mgmt	For
5.	To approve the shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities.	Shr	Against
6.	To approve the shareholder proposal requesting the Board to amend the Company's bylaws relating to proxy access to increase the number of permitted nominees, remove the limit on aggregating shares to meet the shareholding requirement, and remove the limitation on renomination of persons based on votes in a prior election.	Shr	Against

 TOTAL S.A.

Agen

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Security: F92124100
 Meeting Type: MIX
 Meeting Date: 01-Jun-2018
 Ticker:
 ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0502/201805021801549.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892249 DUE TO ADDITIONAL RESOLUTION A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME, SETTING OF THE DIVIDEND, OPTION FOR THE PAYMENT OF THE FINAL DIVIDEND IN SHARES FOR THE FINANCIAL	Mgmt	For

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YEAR ENDED 31 DECEMBER 2017

O.4	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 - DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS	Mgmt	For
O.5	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR AN 18-MONTH PERIOD, TO TRADE IN SHARES OF THE COMPANY	Mgmt	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK POUYANNE AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK ARTUS AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	Mgmt	For
O.9	AGREEMENT REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.10	COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE REGARDING MR. PATRICK POUYANNE	Mgmt	For
O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL EITHER BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHER, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL, AS PART OF A PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE	Mgmt	For

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	BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE, THROUGH AN OFFER REFERRED TO IN ARTICLE L. 411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, ENTAILING A CAPITAL INCREASE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO PROCEED, UNDER THE CONDITIONS OF ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE, WITH CAPITAL INCREASES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN	Mgmt	For
E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF THIRTY-EIGHT MONTHS, TO ALLOCATE FREE EXISTING SHARES OR FREE SHARES TO BE ISSUED OF THE COMPANY IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP, OR SOME OF THEM, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY THE COMITE CENTRAL D'ENTREPRISE DE L'UES AMONT -GLOBAL SERVICES -HOLDING DE TOTAL: STATUTORY AMENDMENT RELATING TO A NEW PROCEDURE FOR APPOINTING EMPLOYEE SHAREHOLDER DIRECTORS WITH A VIEW TO IMPROVING THEIR REPRESENTATIVENESS AND INDEPENDENCE	Shr	Against

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 TOURMALINE OIL CORP.

Agen

 Security: 89156V106
 Meeting Type: Annual and Special
 Meeting Date: 06-Jun-2018
 Ticker: TRMLF
 ISIN: CA89156V1067

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR Michael L. Rose Brian G. Robinson Jill T. Angevine William D. Armstrong Lee A. Baker John W. Elick Phillip A. Lamoreaux Andrew B. MacDonald Lucy M. Miller Ronald C. Wigham	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	An ordinary resolution to appoint KPMG LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the directors of the Company to fix their remuneration as such.	Mgmt	For
3	A special resolution approving a reduction in the stated capital account of the Common Shares of the Company by \$2 billion dollars.	Mgmt	For

 UNICREDIT S.P.A.

Agen

 Security: T9T23L584
 Meeting Type: MIX
 Meeting Date: 04-Dec-2017
 Ticker:
 ISIN: IT0005239360

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 851928 DUE TO RECEIPT OF ADDITIONAL RESOLUTION O.1A3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE	Non-Voting	

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CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

CMMT	PLEASE NOTE THAT ITEM 2 OF THE AGENDA, IF APPROVED, FORESEES THE WITHDRAWAL RIGHT FOR SHAREHOLDERS ABSENT, ABSTAINING OR VOTING AGAINST	Non-Voting	
CMMT	PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RES. 0.1A1 TO 0.1B2. THANK YOU.	Non-Voting	
0.1A1	TO INTEGRATE THE INTERNAL AUDITORS. TO REPLACE AN EFFECTIVE AUDITOR. AS A REPLACEMENT FOR MRS MARIA ENRICA SPINARDI, THE CANDIDATE PRESENTED BY ALLIANZ FINANCE II LUXEMBOURG S.A.R.L: MR GUIDO PAOLUCCI	Mgmt	For
0.1A2	TO INTEGRATE THE INTERNAL AUDITOR: IN PLACE OF MS. SPINARDI - VOTE FOR THE CANDIDACY OF MS ANTONELLA BIENTINESI PROPOSED BY SHAREHOLDERS ALETTI GESTIELLE SGR, ANIMA SGR, ANTHILIA CAPITAL PARTNERS SGR, ARCA FONDI SGR, EURIZON CAPITAL SGR, EURIZON CAPITAL SA, FIDEURAM ASSET MANAGEMENT (IRELAND), FIDEURAM INVESTIMENTI SGR, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR, GENERALI INVESTMENTS LUXEMBOURG SA, KAIROS PARTNERS SGR, MEDIOLANUM GESTIONE FONDI SGR, MEDIOLANUM INTERNATIONAL FUNDS, UBI PRAMERICA SGR E UBI SICAV	Mgmt	Abstain
0.1A3	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: TO INTEGRATE THE INTERNAL AUDITORS. TO REPLACE AN EFFECTIVE AUDITOR. AS A REPLACEMENT FOR MRS MARIA ENRICA SPINARDI, THE SHAREHOLDER PIERLUIGI CAROLLO SUBMITTED HIS APPLICATION	Mgmt	Abstain
0.1B1	TO INTEGRATE THE INTERNAL AUDITORS. TO REPLACE AN ALTERNATE AUDITOR. AS A REPLACEMENT FOR MRS ANTONELLA BIENTINESI, THE CANDIDATE PRESENTED BY ALLIANZ FINANCE II LUXEMBOURG S.A.R.L: MRS RAFFAELLA PAGANI	Mgmt	For
0.1B2	TO INTEGRATE THE INTERNAL AUDITOR: IN PLACE OF MS. BIENTINESI - VOTE FOR THE CANDIDACY OF MS. MYRIAM AMATO PROPOSED BY SHAREHOLDERS ALETTI GESTIELLE SGR, ANIMA SGR, ANTHILIA CAPITAL PARTNERS SGR, ARCA FONDI SGR, EURIZON CAPITAL SGR, EURIZON CAPITAL SA, FIDEURAM ASSET MANAGEMENT (IRELAND), FIDEURAM INVESTIMENTI SGR, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR, GENERALI INVESTMENTS LUXEMBOURG SA, KAIROS PARTNERS SGR, MEDIOLANUM GESTIONE FONDI SGR, MEDIOLANUM	Mgmt	Abstain

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INTERNATIONAL FUNDS, UBI PRAMERICA SGR E
UBI SICAV

E.1	TO EMPOWER THE BOARD OF DIRECTORS TO PRESENT A SLATE OF CANDIDATES TO APPOINT DIRECTORS AND TO INCREASE THE NUMBER OF DIRECTORS APPOINTED FROM THE MINORITY LIST. TO AMEND ART. 20 (NUMBER OF DIRECTORS) AND 24 (MAJORITY OF THE BOARD OF DIRECTORS) OF THE BYLAW. RESOLUTIONS RELATED THERETO	Mgmt	For
E.2	TO ELIMINATE THE LIMIT OF 5 PCT. TO THE EXERCISE OF THE VOTING RIGHT. TO AMEND ART. 5 (STOCK CAPITAL), 15 (VOTING RIGHT) AND 17 (VALIDITY OF THE SHAREHOLDERS' MEETING) OF THE BYLAW. RESOLUTIONS RELATED THERETO	Mgmt	For
E.3	MANDATORY CONVERSION OF THE SAVING SHARES INTO ORDINARY SHARES. TO AMEND ART. 5 (STOCK CAPITAL), 7 (SAVING SHARES) AND 32 (NET INCOME ALLOCATION) OF THE BYLAW. RESOLUTIONS RELATED THERETO	Mgmt	For
E.4	TO TRANSFER THE REGISTERED OFFICE FROM ROME TO MILAN. TO AMEND ART. 2 (REGISTERED OFFICE). RESOLUTIONS RELATED THERETO	Mgmt	For

UNICREDIT S.P.A.

Agen

Security: T9T23L584
Meeting Type: MIX
Meeting Date: 12-Apr-2018
Ticker:
ISIN: IT0005239360

Prop.#	Proposal	Proposal Type	Proposal Vote
O.1	APPROVAL OF THE 2017 FINANCIAL STATEMENTS	Mgmt	For
O.2	ALLOCATION OF THE NET PROFIT OF THE YEAR 2017	Mgmt	For
O.3.A	TO STATE THE NUMBER OF BOARD MEMBERS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD OF DIRECTORS. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATES UNDER RESOLUTIONS	Non-Voting	

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O.3B1 AND O.3B2

O.3B1	<p>TO APPOINT BOARD OF DIRECTORS: LIST PRESENTED BY UNICREDIT'S BOARD OF DIRECTORS: FABRIZIO SACCOMANNI, PRESIDENTE; JEAN PIERRE MUSTIER, AMMINISTRATORE DELEGATO; MOHAMED HAMAD AL MEHAIRI; LAMBERTO ANDREOTTI; SERGIO BALBINOT; CESARE BISONI; MARTHA DAGMAR BOECKENFELD; ISABELLE DE WISMES; STEFANO MICOSI; MARIA PIERDICCHI; ANDREA SIRONI; ALEXANDER WOLFGRING; ELENA ZAMBON; ELISABETTA PIZZINI; GIUSEPPE CANNIZZARO</p>	Mgmt	For
O.3B2	<p>TO APPOINT BOARD OF DIRECTORS: LIST PRESENTED BY STUDIO LEGALE TREVISAN AND ASSOCIATI ON BEHALF OF: ABERDEEN ASSET MANAGERS LIMITED MANAGING THE FUNDS: HBOS EUROPEAN FUND, EUROPEAN (EX UK) EQUITY FUND, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND AND ABERDEED CAPITAL TRUST; ALETTI GESTIELLE SGR S.P.A. MANAGING THE FUNDS: GESTIELLE OBIETTIVO ITALIA, GESTIELLE PROFILO CEDOLA 2, GESTIELLE PROFILO CEDOLA 3, GESTIELLE CEDOLA ITALY OPPORTUNITY, GESTIELLE OBIETTIVO EUROPA, GESTIELLE OBIETTIVO INTERNAZIONALE, GESTIELLE ABSOLUTE RETURN, GESTIELLE PROFILO CEDOLA, GESTIELLE CEDOLA MULTIASSET 3, GESTIELLE CEDOLA MULTI TARGET V, GESTIELLE CEDOLA MULTIASSET, GESTIELLE CEDOLA MULTIASSET 2, GESTIELLE CEDOLA DUAL BRAND, GESTIELLE CEDOLA DUAL BRAND EQUITY 30, GESTIELLE PRO ITALIA, GESTIELLE CODLA MULTI TARGET II, GESTIELLE CEDOLA MULTI TARGET IV, GESTIELLE ABSOLUTE RETURN DEFENSIVE AND VOLTERRA ABSOLUTE RETURN, AMUNDI ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUNDS: AMUNDI DIVIDENDO ITALIA, AMUNDI OBIETTIVO RISPARMIO 2022, AMUNDI OBIETTIVO CRESCITA 2022, AMUNDI OBIETTIVO RISPARMIO 2022 DUE, AMUNDI OBIETTIVO CRESCITA 2022 DUE, AMUNDI OBIETTIVO RISPARMIO 2022 TRE AND AMUNDI OBIETTIVO CRESCITA 2022 TRE, ARCA FONDI S.G.R. S.P.A. MAGING THE FUND ARCA AZIONI ITALIA; ANIMA SGR SPA MANAGING THE FUNDS: ANIMA STAR ITALIA ALTO POTENZIALE, ANIMA ITALIA, ANIMA GEO ITALIA, ANIMA SFORZESCO AND ANIMA VISCONTEO, PLANETARIUM FUND ANTHILIA SILVER; ERSEL ASSET MANAGEMENT SGR S.P.A. - FONDERSEL PMI; EURIZON CAPITAL SGR SPA MANAGING THE FUNDS: EURIZON RENDITA, EURIZON AZIONI INTERNAZIONALI, EURIZON AZIONI AREA EURO, EURIZON AZIONI EUROPA, EURIZON AZIONI FINANZA, EURIZON PROGETTO ITALIA 70, EURIZON TOP SELECTION DICEMBRE 2022, EURIZON TOP SELEZTION DICEMBRE 2023, EURIZON AZIONI ITALIA, EURIZON TOP SELECTION MARZO 2023, EURIZON PIR ITALIA AZIONI AND EURIZON PROGETTO ITALIA 40; EURIZON CAPITAL S.A. MANAGING THE FUNDS:</p>	Mgmt	No vote

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EURIZON FUND - TOP EUROPEAN RESEARCH,
 EURIZON INVESTMENT SICAV - PB EQUITY EUR,
 EURIZON FUND - EQUITY ITALY, EURIZON FUND -
 EQUITY EUROPE LTE, EURIZON FUND - EQUITY
 EURO LTE, EURIZON FUND - EQUITY ITALY SMART
 VOLATILITY AND EURIZON FUND - EQUITY
 ABSOLUTE RETURN; FIDEURAM ASSET MANAGEMENT
 (IRELAND) - FIDEURAM FUND EQUITY ITALY AND
 FONDITALIA EQUITY ITALY; FIDEURAM
 INVESTIMENTI SGR S.P.A. MANAGING THE FUNDS:
 FIDEURAM ITALIA, PIANO BILANCIATO ITALIA
 30, PIANO AZIONI ITALIA AND PIANO
 BILANCIATO ITALIA 50; INTERFUND SICAV
 INTERFUND EQUITY ITALY, GENERALI
 INVESTMENTS LUXEMBOURG SA MANAGING THE
 FUNDS: GIS AR MULTI STRATEGIES, G. MPSS
 OPPORTUNITIES PROF, G. MPSS EQUITY
 PROFILE, GIS SPECIAL SITUATION; GENERALI
 INVESTMENTS EUROPE S.P.A. MANAGING THE
 FUNDS: G. SMART FUND PIR EVOLUZIONE ITALIA,
 G. SMART FUND PIR VALORE ITALIA AND
 ALLEANZA OBBLIGAZIONARIO; LEGAL AND GENERAL
 ASSURANCE (PENSIONS MANAGEMENT) LIMITED;
 KAIROS PARTNERS SGR S.P.A. IN QUALITY OF
 MANAGEMENT COMPANY DI KAIROS INTERNATIONAL
 SICAV - COMPARTI: ITALIA, RISORGIMENTO
 ITALIA PIR AND TARGET ITALY ALPHA;
 MEDIOLANUM GESTIONE FONDI SGR S.P.A.
 MANAGING THE FUND MEDIOLANUM FLESSIBILE
 SVILUPPO ITALIA, MEDIOLANUM INTERNATIONAL
 FUNDS - CHALLENGE FUNDS - CHALLENGE ITALIAN
 EQUITY; UBI SICAV DIVISION: ITALIA EQUITY,
 EURO EQUITY, EUROPEAN EQUITY AND MULTIASSET
 EUROPE; UBIPRAMERICA SGR S.P.A. MANAGING
 THE FUND UBI PRAMERICA MULTIASSET ITALIA
 AND ZENIT SGR S.P.A. - ZENIT PIANETA IALIA,
 REPRESENTING 1.6304PCT OF THE STOCK
 CAPITAL: TONDI FRANCESCA; CARIELLO VINCENZO

O.4	DETERMINATION OF THE REMUNERATION FOR DIRECTORS	Mgmt	For
O.5	2018 GROUP INCENTIVE SYSTEM	Mgmt	For
O.6	2018 GROUP COMPENSATION POLICY	Mgmt	For
O.7	AMENDMENTS TO THE REGULATIONS GOVERNING GENERAL MEETING	Mgmt	For
E.1	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO RESOLVE TO CARRY OUT A FREE CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 28,130,961 IN ORDER TO COMPLETE THE EXECUTION OF THE 2017 GROUP INCENTIVE SYSTEM AND OF THE 2017-2019 LTI PLAN AND CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
E.2	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO RESOLVE TO CARRY OUT A FREE CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 76,597,177 IN EXECUTION OF THE 2018	Mgmt	For

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GROUP INCENTIVE SYSTEM AND CONSEQUENT
AMENDMENTS TO THE ARTICLES OF ASSOCIATION

E.3	AMENDMENTS TO CLAUSES NDECREE 9, 20, 21, 23, 27, 29, 30 AND 34 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 880888 DUE TO RECEIVED SLATES FOR BOARD OF DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NTC_345905.PDF	Non-Voting	

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
Meeting Type: AGM
Meeting Date: 27-Oct-2017
Ticker:
ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU	Non-Voting	
1	OPEN MEETING	Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
3	RECEIVE ANNOUNCEMENTS	Non-Voting	
4	OTHER BUSINESS	Non-Voting	
5	CLOSE MEETING	Non-Voting	

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
Meeting Type: AGM
Meeting Date: 03-May-2018
Ticker:

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ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
1	CONSIDERATION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2017 FINANCIAL YEAR	Non-Voting	
2	TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2017 FINANCIAL YEAR: DURING 2017 EUR 4 MILLION WAS PAID AS DIVIDEND ON THE PREFERENCE SHARES AND EUR 2,154 MILLION WAS PAID AS DIVIDEND ON THE ORDINARY SHARES	Mgmt	For
3	TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2017 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	Mgmt	For
4	TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2017 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	Mgmt	For
5	TO APPROVE THE REMUNERATION POLICY	Mgmt	For
6	TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
7	TO REAPPOINT MS L M CHA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
8	TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO REAPPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
10	TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
11	TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	TO REAPPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	TO REAPPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	TO REAPPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Mgmt	For
15	TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Mgmt	For
16	TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
17	TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For

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18	TO APPOINT MS A JUNG AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
19	TO APPOINT KPMG AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2018 FINANCIAL YEAR	Mgmt	For
20	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE 6% AND 7% CUMULATIVE PREFERENCE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY	Mgmt	For
21	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY	Mgmt	For
22	TO REDUCE THE CAPITAL WITH RESPECT TO 6% AND 7% CUMULATIVE PREFERENCE SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL	Mgmt	For
23	TO REDUCE THE CAPITAL WITH RESPECT TO ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL	Mgmt	For
24	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY	Mgmt	For
25	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES FOR GENERAL CORPORATE PURPOSES	Mgmt	For
26	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES FOR ACQUISITION PURPOSES	Mgmt	For

WALGREENS BOOTS ALLIANCE, INC.

Agen

Security: 931427108
Meeting Type: Annual
Meeting Date: 17-Jan-2018
Ticker: WBA
ISIN: US9314271084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Mgmt	For

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1C.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Mgmt	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	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
5.	APPROVAL OF THE AMENDED AND RESTATED WALGREENS BOOTS ALLIANCE, INC. 2013 OMNIBUS INCENTIVE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS BY-LAW AMENDMENT.	Shr	Against

* Management position unknown

SIGNATURES

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

(Registrant)	CALAMOS GLOBAL TOTAL RETURN FUND
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/07/2018