

ADAMS DIVERSIFIED EQUITY FUND, INC.  
Form N-PX  
July 27, 2018

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY**

**Investment Company Act file number: 811-00248**

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**ADAMS DIVERSIFIED EQUITY FUND, INC.**

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(Exact name of registrant as specified in charter)

**500 East Pratt Street, Suite 1300, Baltimore, Maryland 21202**

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(Address of principal executive offices)

**Janis F. Kerns  
Adams Diversified Equity Fund, Inc.  
500 East Pratt Street, Suite 1300  
Baltimore, Maryland 21202**

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(Name and address of agent for service)

Registrant's telephone number, including area code: (410) 752-5900

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 - June 30, 2018

### Item 1. Proxy Voting Record

ABBVIE INC.								
Security		00287Y109			Meeting Type			Annual
Ticker Symbol		ABBV			Meeting Date			04-May-2018
ISIN		US00287Y1091			Agenda			934746768 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management		
1.	DIRECTOR		Management					
	1	Roxanne S. Austin		For	For	For		
	2	Richard A. Gonzalez		For	For	For		
	3	Rebecca B. Roberts		For	For	For		
	4	Glenn F. Tilton		For	For	For		
2.	Ratification of Ernst & Young LLP as AbbVie's independent registered public accounting firm for 2018		Management	For	For	For		
3.	Say on Pay - An advisory vote on the approval of executive compensation		Management	For	For	For		

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4.	Say When on Pay - An advisory vote on the frequency of the advisory vote to approve executive compensation	Management	3 Years	1 Year	Against	
5.	Approval of a management proposal regarding amendment of the certificate of incorporation for the annual election of directors	Management	For	For	For	
6.	Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting	Management	For	For	For	
7.	Stockholder Proposal - to Issue an Annual Report on Lobbying	Shareholder	Against	Against	For	
8.	Stockholder Proposal - to Separate Chair and CEO	Shareholder	Against	Against	For	
9.	Stockholder Proposal - to Issue an Annual Compensation Committee Report on Drug Pricing	Shareholder	Against	Against	For	
ADAMS NATURAL RESOURCES FUND, INC						
Security		00548F105		Meeting Type		Annual
		PEO				19-Apr-2018

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Ticker Symbol					Meeting Date		
ISIN		US00548F1057			Agenda		934730549 - Management
<b>Item</b>	<b>Proposal</b>		<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>	
1.	DIRECTOR		Management				
	1	Enrique R. Arzac		For	For	For	
	2	Kenneth J. Dale		For	For	For	
	3	Frederic A. Escherich		For	For	For	
	4	Roger W. Gale		For	For	For	
	5	Lauriann C. Kloppenburg		For	For	For	
	6	Kathleen T. McGahran		For	For	For	
	7	Craig R. Smith		For	For	For	
	8	Mark E. Stoeckle		For	For	For	
2.	The selection of PricewaterhouseCoopers LLP as independent public auditors.		Management	For	For	For	
<b>ADOBE SYSTEMS INCORPORATED</b>							
Security		00724F101			Meeting Type		Annual
Ticker Symbol		ADBE			Meeting Date		12-Apr-2018
ISIN		US00724F1012			Agenda		934730587 - Management
<b>Item</b>	<b>Proposal</b>		<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>	
1A.	Election of Director: Amy Banse		Management	For	For	For	
1B.	Election of Director: Edward Barnholt		Management	For	For	For	
1C.	Election of Director: Robert Burgess		Management	For	For	For	

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1D.	Election of Director: Frank Calderoni	Management	For	For	For		
1E.	Election of Director: James Daley	Management	For	For	For		
1F.	Election of Director: Laura Desmond	Management	For	For	For		
1G.	Election of Director: Charles Geschke	Management	For	For	For		
1H.	Election of Director: Shantanu Narayen	Management	For	For	For		
1I.	Election of Director: Daniel Rosensweig	Management	For	For	For		
1J.	Election of Director: John Warnock	Management	For	For	For		
2.	Approval of the 2003 Equity Incentive Plan as amended to increase the available share reserve by 7.5 million shares.	Management	Against	For	Against		
3.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending on November 30, 2018.	Management	For	For	For		
4.	Approval on an advisory basis of the compensation of the named executive officers.	Management	For	For	For		
ADVANCE AUTO PARTS, INC.							
Security		00751Y106		Meeting Type		Annual	
Ticker Symbol		AAP		Meeting Date		16-May-2018	

ISIN		US00751Y1064			Agenda		934794911 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management	
1.	DIRECTOR		Management				
	1	John F. Bergstrom		For	For	For	
	2	Brad W. Buss		For	For	For	
	3	Fiona P. Dias		For	For	For	
	4	John F. Ferraro		For	For	For	
	5	Thomas R. Greco		For	For	For	
	6	Adriana Karaboutis		For	For	For	
	7	Eugene I. Lee, Jr.		For	For	For	
	8	Douglas A. Pertz		For	For	For	
	9	Reuben E. Slone		For	For	For	
	10	Jeffrey C. Smith		For	For	For	
2.	Approve, by advisory vote, the compensation of our named executive officers.		Management	For	For	For	
3.	Ratify the appointment of Deloitte & Touche LLP (Deloitte) as our independent registered public accounting firm for 2018.		Management	For	For	For	
4.	Advisory vote on the stockholder proposal on the ability of stockholders to act by written consent if presented at the annual meeting.		Shareholder	Against	Against	For	
ALEXION PHARMACEUTICALS, INC.							

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Security		015351109			Meeting Type		Annual
Ticker Symbol		ALXN			Meeting Date		08-May-2018
ISIN		US0153511094			Agenda		934758713 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1.	DIRECTOR	Management					
	1	Felix J. Baker		For	For	For	
	2	David R. Brennan		For	For	For	
	3	Christopher J. Coughlin		For	For	For	
	4	Deborah Dunsire		For	For	For	
	5	Paul A. Friedman		For	For	For	
	6	Ludwig N. Hantson		For	For	For	
	7	John T. Mollen		For	For	For	
	8	Francois Nader		For	For	For	
	9	Judith A. Reinsdorf		For	For	For	
	10	Andreas Rummelt		For	For	For	
2.	Ratification of appointment by the Board of Directors of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Management		For	For	For	
3.	Approval of a non-binding advisory vote of the 2017 compensation paid to Alexion's named executive officers.	Management		For	For	For	
4.	To request the Board to require an independent Chairman.	Shareholder		Against	Against	For	

ALPHABET INC.							
Security		02079K305			Meeting Type		Annual
Ticker Symbol		GOOGL			Meeting Date		06-Jun-2018
ISIN		US02079K3059			Agenda		934803188 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1.	DIRECTOR	Management					
	1	Larry Page		For	For	For	
	2	Sergey Brin		For	For	For	
	3	Eric E. Schmidt		For	For	For	
	4	L. John Doerr		For	For	For	
	5	Roger W. Ferguson, Jr.		For	For	For	
	6	Diane B. Greene		For	For	For	
	7	John L. Hennessy		For	For	For	
	8	Ann Mather		For	For	For	
	9	Alan R. Mulally		For	For	For	
	10	Sundar Pichai		For	For	For	
	11	K. Ram Shriram		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.	Management	For	For	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	Management	Against	For	Against		



	capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder approval.						
4.	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Shareholder	Against	Against	For		
5.	A stockholder proposal regarding a lobbying report, if properly presented at the meeting.	Shareholder	Against	Against	For		
6.	A stockholder proposal regarding a report on gender pay, if properly presented at the meeting.	Shareholder	Against	Against	For		
7.	A stockholder proposal regarding simple majority vote, if properly presented at the meeting.	Shareholder	Against	Against	For		
8.	A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting.	Shareholder	Against	Against	For		
9.	A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting.	Shareholder	Against	Against	For		

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10.	A stockholder proposal regarding a report on content governance, if properly presented at the meeting.	Shareholder	Against		Against	For		
AMAZON.COM, INC.								
Security		023135106			Meeting Type			Annual
Ticker Symbol		AMZN			Meeting Date			30-May-2018
ISIN		US0231351067			Agenda			934793224 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management			
1a.	Election of Director: Jeffrey P. Bezos	Management	For	For	For			
1b.	Election of Director: Tom A. Alberg	Management	For	For	For			
1c.	Election of Director: Jamie S. Gorelick	Management	For	For	For			
1d.	Election of Director: Daniel P. Huttenlocher	Management	For	For	For			
1e.	Election of Director: Judith A. McGrath	Management	For	For	For			
1f.	Election of Director: Jonathan J. Rubinstein	Management	For	For	For			
1g.	Election of Director: Thomas O. Ryder	Management	For	For	For			
1h.	Election of Director: Patricia Q. Stonesifer	Management	For	For	For			
1i.	Election of Director: Wendell P. Weeks	Management	For	For	For			
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For	For			

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3.	ADVISORY VOTE TO APPROVE  EXECUTIVE COMPENSATION	Management	For	For	For		
4.	SHAREHOLDER PROPOSAL  REGARDING DIVERSE BOARD CANDIDATES	Shareholder	Against	Against	For		
5.	SHAREHOLDER PROPOSAL  REGARDING A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIR	Shareholder	Against	Against	For		
6.	SHAREHOLDER PROPOSAL  REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shareholder	Against	Against	For		
AMERICAN EXPRESS COMPANY							
Security			025816109		Meeting Type		Annual
Ticker Symbol			AXP		Meeting Date		07-May-2018
ISIN			US0258161092		Agenda		934753256 - Management
<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>		
1a.	Election of Director: Charlene Barshefsky	Management	For	For	For		
1b.	Election of Director: John J. Brennan	Management	For	For	For		
1c.		Management	For	For	For		

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	Election of Director: Peter Chernin					
1d.	Election of Director: Ralph de la Vega	Management	For	For	For	
1e.	Election of Director: Anne L. Lauvergeon	Management	For	For	For	
1f.	Election of Director: Michael O. Leavitt	Management	For	For	For	
1g.	Election of Director: Theodore J. Leonsis	Management	For	For	For	
1h.	Election of Director: Richard C. Levin	Management	For	For	For	
1i.	Election of Director: Samuel J. Palmisano	Management	For	For	For	
1j.	Election of Director: Stephen J. Squeri	Management	For	For	For	
1k.	Election of Director: Daniel L. Vasella	Management	For	For	For	
1l.	Election of Director: Ronald A. Williams	Management	For	For	For	
1m.	Election of Director: Christopher D. Young	Management	For	For	For	
2.	Ratification of appointment of  PricewaterhouseCoopers LLP as  independent registered public accounting  firm for 2018.	Management	For	For	For	
3.	Approval, on an advisory basis, of the  Company's executive compensation.	Management	For	For	For	
4.	Shareholder proposal relating to action by  written consent.	Shareholder	Against	Against	For	
5.	Shareholder proposal relating to	Shareholder	Against	Against	For	

	independent board chairman.						
AMERICAN TOWER CORPORATION							
Security		03027X100			Meeting Type		Annual
Ticker Symbol		AMT			Meeting Date		23-May-2018
ISIN		US03027X1000			Agenda		934771800 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Gustavo Lara Cantu	Management	For	For	For		
1b.	Election of Director: Raymond P. Dolan	Management	For	For	For		
1c.	Election of Director: Robert D. Hormats	Management	For	For	For		
1d.	Election of Director: Grace D. Lieblein	Management	For	For	For		
1e.	Election of Director: Craig Macnab	Management	For	For	For		
1f.	Election of Director: JoAnn A. Reed	Management	For	For	For		
1g.	Election of Director: Pamela D.A. Reeve	Management	For	For	For		
1h.	Election of Director: David E. Sharbutt	Management	For	For	For		
1i.	Election of Director: James D. Taiclet, Jr.	Management	For	For	For		
1j.	Election of Director: Samme L. Thompson	Management	For	For	For		
2.	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018.	Management	For	For	For		
3.	To approve, on an advisory basis, the	Management	For	For	For		

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	Company's executive compensation.							
<b>ANDEAVOR</b>								
Security		03349M105			Meeting Type			Annual
Ticker Symbol		ANDV			Meeting Date			04-May-2018
ISIN		US03349M1053			Agenda			934742847 - Management
<b>Item</b>	<b>Proposal</b>		<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>		
1a.	Election of Director: Rodney F. Chase		Management	For	For	For		
1b.	Election of Director: Paul L. Foster		Management	For	For	For		
1c.	Election of Director: Edward G. Galante		Management	For	For	For		
1d.	Election of Director: Gregory J. Goff		Management	For	For	For		
1e.	Election of Director: David Lilley		Management	For	For	For		
1f.	Election of Director: Mary Pat McCarthy		Management	For	For	For		
1g.	Election of Director: J.W. Nokes		Management	For	For	For		
1h.	Election of Director: William H. Schumann, III		Management	For	For	For		
1i.	Election of Director: Jeff A. Stevens		Management	For	For	For		
1j.	Election of Director: Susan Tomasky		Management	For	For	For		
1k.	Election of Director: Michael E. Wiley		Management	For	For	For		
1l.	Election of Director: Patrick Y. Yang		Management	For	For	For		
2.	To approve our named executive officers'		Management	For	For	For		

	compensation in an advisory vote.						
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm.	Management	For		For	For	
4.	To approve the Andeavor 2018 Long-Term Incentive Plan.	Management	For		For	For	
APPLE INC.							
Security		037833100			Meeting Type		Annual
Ticker Symbol		AAPL			Meeting Date		13-Feb-2018
ISIN		US0378331005			Agenda		934716068 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of director: James Bell	Management	For		For	For	
1b.	Election of director: Tim Cook	Management	For		For	For	
1c.	Election of director: Al Gore	Management	For		For	For	
1d.	Election of director: Bob Iger	Management	For		For	For	
1e.	Election of director: Andrea Jung	Management	For		For	For	
1f.	Election of director: Art Levinson	Management	For		For	For	
1g.	Election of director: Ron Sugar	Management	For		For	For	
1h.	Election of director: Sue Wagner	Management	For		For	For	
2.	Ratification of the appointment of Ernst &	Management	For		For	For	

	Young LLP as Apple's independent registered public accounting firm for 2018						
3.	Advisory vote to approve executive compensation	Management	For	For	For		
4.	Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan	Management	For	For	For		
5.	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shareholder	Against	Against	For		
6.	A shareholder proposal entitled "Human Rights Committee"	Shareholder	Against	Against	For		
AT&T INC.							
Security		00206R102			Meeting Type		Annual
Ticker Symbol		T			Meeting Date		27-Apr-2018
ISIN		US00206R1023			Agenda		934736236 - Management
<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>		
1A.	Election of Director: Randall L. Stephenson	Management	For	For	For		
1B.	Election of Director: Samuel A. Di Piazza, Jr.	Management	For	For	For		
1C.	Election of Director: Richard W. Fisher	Management	For	For	For		
1D.		Management	For	For	For		



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	Election of Director: Scott T. Ford						
1E.	Election of Director: Glenn H. Hutchins	Management	For	For	For		
1F.	Election of Director: William E. Kennard	Management	For	For	For		
1G.	Election of Director: Michael B. McCallister	Management	For	For	For		
1H.	Election of Director: Beth E. Mooney	Management	For	For	For		
1I.	Election of Director: Joyce M. Roche	Management	For	For	For		
1J.	Election of Director: Matthew K. Rose	Management	For	For	For		
1K.	Election of Director: Cynthia B. Taylor	Management	For	For	For		
1L.	Election of Director: Laura D'Andrea Tyson	Management	For	For	For		
1M.	Election of Director: Geoffrey Y. Yang	Management	For	For	For		
2.	Ratification of appointment of independent auditors.	Management	For	For	For		
3.	Advisory approval of executive compensation.	Management	For	For	For		
4.	Approve Stock Purchase and Deferral Plan.	Management	For	For	For		
5.	Approve 2018 Incentive Plan.	Management	For	For	For		
6.	Prepare lobbying report.	Shareholder	Against	Against	For		
7.	Modify proxy access requirements.	Shareholder	Against	Against	For		
8.	Independent Chair.	Shareholder	Against	Against	For		
9.	Reduce vote required for written consent.	Shareholder	Against	Against	For		
AVALONBAY COMMUNITIES, INC.							
Security		053484101		Meeting Type		Annual	

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Ticker Symbol		AVB			Meeting Date		23-May-2018
ISIN		US0534841012			Agenda		934758270 - Management
<b>Item</b>	<b>Proposal</b>		<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>	
1a.	Election of Director: Glyn F. Aepfel		Management	For	For	For	
1b.	Election of Director: Terry S. Brown		Management	For	For	For	
1c.	Election of Director: Alan B. Buckelew		Management	For	For	For	
1d.	Election of Director: Ronald L. Havner, Jr.		Management	For	For	For	
1e.	Election of Director: Stephen P. Hills		Management	For	For	For	
1f.	Election of Director: Richard J. Lieb		Management	For	For	For	
1g.	Election of Director: Timothy J. Naughton		Management	For	For	For	
1h.	Election of Director: Peter S. Rummell		Management	For	For	For	
1i.	Election of Director: H. Jay Sarles		Management	For	For	For	
1j.	Election of Director: Susan Swanezy		Management	For	For	For	
1k.	Election of Director: W. Edward Walter		Management	For	For	For	
2.	To ratify the selection of Ernst & Young LLP as the Company's independent auditors for the year ending December 31, 2018.		Management	For	For	For	

3.	To adopt a resolution approving, on a non-binding advisory basis, the compensation paid to the Company's Named Executive Officers, as disclosed pursuant to Item 402 of Regulation S-K, including the Compensation Discussion and Analysis, compensation tables and narrative discussion set forth in the proxy statement.		Management	For		For	For	
BANK OF AMERICA CORPORATION								
Security		060505104				Meeting Type		Annual
Ticker Symbol		BAC				Meeting Date		25-Apr-2018
ISIN		US0605051046				Agenda		934737163 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management		
1A.	Election of Director: Sharon L. Allen		Management	For		For	For	
1B.	Election of Director: Susan S. Bies		Management	For		For	For	
1C.	Election of Director: Jack O. Bovender, Jr.		Management	For		For	For	
1D.	Election of Director: Frank P. Bramble, Sr.		Management	For		For	For	
1E.	Election of Director: Pierre J. P. de Weck		Management	For		For	For	
1F.	Election of Director:		Management	For		For	For	

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	Arnold W. Donald						
1G.	Election of Director: Linda P. Hudson	Management	For	For	For		
1H.	Election of Director: Monica C. Lozano	Management	For	For	For		
1I.	Election of Director: Thomas J. May	Management	For	For	For		
1J.	Election of Director: Brian T. Moynihan	Management	For	For	For		
1K.	Election of Director: Lionel L. Nowell, III	Management	For	For	For		
1L.	Election of Director: Michael D. White	Management	For	For	For		
1M.	Election of Director: Thomas D. Woods	Management	For	For	For		
1N.	Election of Director: R. David Yost	Management	For	For	For		
1O.	Election of Director: Maria T. Zuber	Management	For	For	For		
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Management	Against	For	Against		
3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Management	Against	For	Against		
4.	Stockholder Proposal - Independent Board Chairman	Shareholder	Against	Against	For		
<b>BECTON, DICKINSON AND COMPANY</b>							
Security			075887109		Meeting Type		Annual
Ticker Symbol			BDX		Meeting Date		23-Jan-2018
ISIN			US0758871091		Agenda		

							934712933 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1A.	ELECTION OF DIRECTOR: CATHERINE  M. BURZIK	Management	For	For	For		
1B.	ELECTION OF DIRECTOR: R. ANDREW  ECKERT	Management	For	For	For		
1C.	ELECTION OF DIRECTOR: VINCENT A.  FORLENZA	Management	For	For	For		
1D.	ELECTION OF DIRECTOR: CLAIRE M.  FRASER	Management	For	For	For		
1E.	ELECTION OF DIRECTOR:  CHRISTOPHER JONES	Management	For	For	For		
1F.	ELECTION OF DIRECTOR: MARSHALL O.  LARSEN	Management	For	For	For		
1G.	ELECTION OF DIRECTOR: GARY A.  MECKLENBURG	Management	For	For	For		
1H.	ELECTION OF DIRECTOR: DAVID F.  MELCHER	Management	For	For	For		
1I.	ELECTION OF DIRECTOR: WILLARD J.  OVERLOCK, JR.	Management	For	For	For		
1J.	ELECTION OF DIRECTOR: CLAIRE	Management	For	For	For		

	POMEROY						
1K.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For	For		
1L.	ELECTION OF DIRECTOR: TIMOTHY M. RING	Management	For	For	For		
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For	For		
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For	For		
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For	For		
4.	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S PROXY ACCESS BY-LAW.	Shareholder	Against	Against	For		
BERKSHIRE HATHAWAY INC.							
Security		084670702			Meeting Type		Annual
Ticker Symbol		BRKB			Meeting Date		05-May-2018
ISIN		US0846707026			Agenda		934745641 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation		For/Against Management

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1.	DIRECTOR		Management					
	1	Warren E. Buffett		For		For	For	
	2	Charles T. Munger		For		For	For	
	3	Gregory E. Abel		For		For	For	
	4	Howard G. Buffett		For		For	For	
	5	Stephen B. Burke		For		For	For	
	6	Susan L. Decker		For		For	For	
	7	William H. Gates III		For		For	For	
	8	David S. Gottesman		For		For	For	
	9	Charlotte Guyman		For		For	For	
	10	Ajit Jain		For		For	For	
	11	Thomas S. Murphy		For		For	For	
	12	Ronald L. Olson		For		For	For	
	13	Walter Scott, Jr.		For		For	For	
	14	Meryl B. Witmer		For		For	For	
2.	Shareholder proposal regarding methane gas emissions.		Shareholder	Against		Against	For	
3.	Shareholder proposal regarding adoption of a policy to encourage Berkshire subsidiaries to issue annual sustainability reports.		Shareholder	Against		Against	For	
BIOGEN INC.								
Security		09062X103				Meeting Type		Annual
Ticker Symbol		BIIB				Meeting Date		12-Jun-2018
ISIN		US09062X1037				Agenda		934806069 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management		
1a.			Management	For		For	For	

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	Election of Director: Alexander J. Denner						
1b.	Election of Director: Caroline D. Dorsa	Management	For	For	For		
1c.	Election of Director: Nancy L. Leaming	Management	For	For	For		
1d.	Election of Director: Richard C. Mulligan	Management	For	For	For		
1e.	Election of Director: Robert W. Pangia	Management	For	For	For		
1f.	Election of Director: Stelios Papadopoulos	Management	For	For	For		
1g.	Election of Director: Brian S. Posner	Management	For	For	For		
1h.	Election of Director: Eric K. Rowinsky	Management	For	For	For		
1i.	Election of Director: Lynn Schenk	Management	For	For	For		
1j.	Election of Director: Stephen A. Sherwin	Management	For	For	For		
1k.	Election of Director: Michel Vounatsos	Management	For	For	For		
2.	To ratify the selection of  PricewaterhouseCoopers LLP as Biogen  Inc.'s independent registered public  accounting firm for the fiscal year ending  December 31, 2018.	Management	For	For	For		
3.	Say on Pay - To approve an advisory vote  on executive compensation.	Management	For	For	For		
4.	Stockholder proposal requesting certain  proxy access bylaw amendments.	Shareholder	Against	Against	For		



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5.	Stockholder proposal requesting a report on the extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements.	Shareholder	Against		Against	For		
BLACKROCK, INC.								
Security		09247X101			Meeting Type			Annual
Ticker Symbol		BLK			Meeting Date			23-May-2018
ISIN		US09247X1019			Agenda			934785493 - Management
<b>Item</b>	<b>Proposal</b>		<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against</b>	<b>Management</b>	
1a.	Election of Director: Mathis Cabiallavetta		Management	For	For	For		
1b.	Election of Director: Pamela Daley		Management	For	For	For		
1c.	Election of Director: William S. Demchak		Management	For	For	For		
1d.	Election of Director: Jessica P. Einhorn		Management	For	For	For		
1e.	Election of Director: Laurence D. Fink		Management	For	For	For		
1f.	Election of Director: William E. Ford		Management	For	For	For		
1g.	Election of Director: Fabrizio Freda		Management	For	For	For		
1h.	Election of Director: Murry S. Gerber		Management	For	For	For		
1i.	Election of Director: Margaret L. Johnson		Management	For	For	For		
1j.	Election of Director: Robert S. Kapito		Management	For	For	For		

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1k.	Election of Director: Sir Deryck Maughan	Management	For	For	For	
1l.	Election of Director: Cheryl D. Mills	Management	For	For	For	
1m.	Election of Director: Gordon M. Nixon	Management	For	For	For	
1n.	Election of Director: Charles H. Robbins	Management	For	For	For	
1o.	Election of Director: Ivan G. Seidenberg	Management	For	For	For	
1p.	Election of Director: Marco Antonio Slim Domit	Management	For	For	For	
1q.	Election of Director: Susan L. Wagner	Management	For	For	For	
1r.	Election of Director: Mark Wilson	Management	For	For	For	
2.	Approval, in a non-binding advisory vote, of the compensation for named executive officers.	Management	For	For	For	
3.	Approval of an Amendment to the BlackRock, Inc. Second Amended and Restated 1999 Stock Award and Incentive Plan.	Management	Against	For	Against	
4.	Ratification of the appointment of Deloitte LLP as BlackRock's independent registered public accounting firm for the fiscal year 2018.	Management	For	For	For	

5.	Shareholder Proposal - Production of an  Annual Report on Certain Trade  Association and Lobbying Expenditures.	Shareholder	Against		Against	For		
<b>BROADCOM LIMITED</b>								
Security		Y09827109			Meeting Type			Special
Ticker Symbol		AVGO			Meeting Date			23-Mar-2018
ISIN		SG9999014823			Agenda			934741148 - Management
<b>Item</b>	<b>Proposal</b>		<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>		
1.	To approve the scheme of arrangement  under Singapore law among Broadcom, the  shareholders of Broadcom and Broadcom  Limited, a Delaware corporation, subject to  approval of the High Court of the Republic  of Singapore, as set forth in Broadcom's  notice of, and proxy statement relating to,  its Special Meeting.	Management		For		For	For	
<b>BROADCOM LIMITED</b>								
Security		Y09827109			Meeting Type			Annual
		AVGO						04-Apr-2018

Ticker Symbol					Meeting Date		
ISIN		SG9999014823			Agenda		934729370 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1A.	Election of Director: Mr. Hock E. Tan	Management	For	For	For		
1B.	Election of Director: Mr. James V. Diller	Management	For	For	For		
1C.	Election of Director: Ms. Gayla J. Delly	Management	For	For	For		
1D.	Election of Director: Mr. Lewis C. Eggebrecht	Management	For	For	For		
1E.	Election of Director: Mr. Kenneth Y. Hao	Management	For	For	For		
1F.	Election of Director: Mr. Eddy W. Hartenstein	Management	For	For	For		
1G.	Election of Director: Mr. Check Kian Low	Management	For	For	For		
1H.	Election of Director: Mr. Donald Macleod	Management	For	For	For		
1I.	Election of Director: Mr. Peter J. Marks	Management	For	For	For		
1J.	Election of Director: Dr. Henry Samueli	Management	For	For	For		
2.	To approve the re-appointment of PricewaterhouseCoopers LLP as Broadcom's independent registered public accounting firm and independent Singapore auditor for the fiscal year ending November	Management	For	For	For		

	<p>4, 2018 and to authorize the Audit Committee to fix its remuneration, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting.</p>					
3.	<p>To approve the general authorization for the directors of Broadcom to allot and issue shares in its capital, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting.</p>	Management	For	For	For	
4.	<p>NON-BINDING, ADVISORY VOTE To approve the compensation of Broadcom's named executive officers, as disclosed in "Compensation Discussion and Analysis" and in the compensation tables and accompanying narrative disclosure under "Executive Compensation" in Broadcom's</p>	Management	For	For	For	

	proxy statement relating to its 2018 Annual General Meeting.						
<b>CARNIVAL CORPORATION</b>							
Security		143658300			Meeting Type		Annual
Ticker Symbol		CCL			Meeting Date		11-Apr-2018
ISIN		PA1436583006			Agenda		934730575 - Management
<b>Item</b>	<b>Proposal</b>		<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>	
1.	To re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc.		Management	For	For	For	
2.	To re-elect Sir Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.		Management	For	For	For	
3.	To elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.		Management	For	For	For	
4.	To re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.		Management	For	For	For	
5.	To re-elect Arnold W. Donald as a Director		Management	For	For	For	

	of Carnival Corporation and as a Director of Carnival plc.					
6.	To re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	For	For	For	
7.	To re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	For	For	For	
8.	To re-elect Sir John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	For	For	For	
9.	To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	For	For	For	
10.	To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	For	For	For	
11.	To re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	For	For	For	

12.	To hold a (non-binding) advisory vote to approve executive compensation (in accordance with legal requirements applicable to U.S. companies).	Management	For	For	For	
13.	To approve the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies).	Management	For	For	For	
14.	To re-appoint the UK firm of PricewaterhouseCoopers LLP as independent auditors for Carnival plc and to ratify the selection of the U.S. firm of PricewaterhouseCoopers LLP as the independent registered certified public accounting firm of Carnival Corporation.	Management	For	For	For	
15.	To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditors of Carnival plc	Management	For	For	For	



	(in accordance with legal requirements applicable to UK companies).						
16.	To receive the UK accounts and reports of the Directors and auditors of Carnival plc for the year ended November 30, 2017 (in accordance with legal requirements applicable to UK companies).	Management	For	For	For		
17.	To approve the giving of authority for the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).	Management	For	For	For		
18.	To approve the disapplication of pre-emption rights in relation to the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).	Management	For	For	For		
19.	To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market (in accordance with	Management	For	For	For		

	legal requirements applicable to UK companies desiring to implement share buy back programs).							
CENTERPOINT ENERGY, INC.								
Security		15189T107			Meeting Type			Annual
Ticker Symbol		CNP			Meeting Date			26-Apr-2018
ISIN		US15189T1079			Agenda			934741516 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Leslie D. Biddle		Management	For	For	For		
1b.	Election of Director: Milton Carroll		Management	For	For	For		
1c.	Election of Director: Scott J. McLean		Management	For	For	For		
1d.	Election of Director: Martin H. Nesbitt		Management	For	For	For		
1e.	Election of Director: Theodore F. Pound		Management	For	For	For		
1f.	Election of Director: Scott M. Prochazka		Management	For	For	For		
1g.	Election of Director: Susan O. Rheney		Management	For	For	For		
1h.	Election of Director: Phillip R. Smith		Management	For	For	For		
1i.	Election of Director: John W. Somerhalder II		Management	For	For	For		
1j.	Election of Director: Peter S. Wareing		Management	For	For	For		
2.	Ratify the appointment of Deloitte & Touche LLP as independent auditors for 2018.		Management	For	For	For		

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3.	Approve the advisory resolution on executive compensation.	Management	For		For	For	
<b>CHUBB LIMITED</b>							
Security		H1467J104			Meeting Type		Annual
Ticker Symbol		CB			Meeting Date		17-May-2018
ISIN		CH0044328745			Agenda		934772648 - Management
<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>		
1	Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2017	Management	For		For	For	
2a	Allocation of disposable profit	Management	For		For	For	
2b	Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)	Management	For		For	For	
3	Discharge of the Board of Directors	Management	For		For	For	
4a	Election of Auditor: Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor	Management	For		For	For	

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4b	Election of Auditor: Ratification of  appointment of PricewaterhouseCoopers  LLP (United States) as independent  registered public accounting firm for  purposes of U.S. securities law reporting	Management	For		For	For		
4c	Election of Auditor: Election of BDO AG  (Zurich) as special audit firm	Management	For		For	For		
5a	Election of Director: Evan G. Greenberg	Management	For		For	For		
5b	Election of Director: Robert M. Hernandez	Management	For		For	For		
5c	Election of Director: Michael G. Atieh	Management	For		For	For		
5d	Election of Director: Sheila P. Burke	Management	For		For	For		
5e	Election of Director: James I. Cash	Management	For		For	For		
5f	Election of Director: Mary Cirillo	Management	For		For	For		
5g	Election of Director: Michael P. Connors	Management	For		For	For		
5h	Election of Director: John A. Edwardson	Management	For		For	For		
5i	Election of Director: Kimberly A. Ross	Management	For		For	For		
5j	Election of Director: Robert W. Scully	Management	For		For	For		
5k	Election of Director: Eugene B. Shanks, Jr.	Management	For		For	For		
5l	Election of Director: Theodore E. Shasta	Management	For		For	For		
5m	Election of Director: David H. Sidwell	Management	For		For	For		

5n	Election of Director: Olivier Steimer	Management	For	For	For		
5o	Election of Director: James M. Zimmerman	Management	For	For	For		
6	Election of Evan G. Greenberg as  Chairman of the Board of Directors	Management	For	For	For		
7a	Election of the Compensation Committee of  the Board of Directors: Michael P. Connors	Management	For	For	For		
7b	Election of the Compensation Committee of  the Board of Directors: Mary Cirillo	Management	For	For	For		
7c	Election of the Compensation Committee of  the Board of Directors: Robert M.  Hernandez	Management	For	For	For		
7d	Election of the Compensation Committee of  the Board of Directors: James M.  Zimmerman	Management	For	For	For		
8	Election of Homburger AG as independent  proxy	Management	For	For	For		
9	Amendment to the Articles of Association  relating to authorized share capital for	Management	For	For	For		

	general purposes						
10a	Compensation of the Board of Directors  until the next annual general meeting	Management	For		For	For	
10b	Compensation of Executive Management  for the next calendar year	Management	For		For	For	
11	Advisory vote to approve executive compensation under U.S. securities law requirements	Management	For		For	For	
A	If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/we hereby authorize and instruct the independent proxy to vote as follows.	Management	Against		For	Against	
CIGNA CORPORATION							
Security		125509109			Meeting Type		Annual
Ticker Symbol		CI			Meeting Date		25-Apr-2018
ISIN		US1255091092			Agenda		934742645 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1A	Election of Director: David M. Cordani	Management	For		For	For	
1B	Election of Director: Eric J. Foss	Management	For		For	For	
1C	Election of Director: Isaiah Harris, Jr.	Management	For		For	For	

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1D	Election of Director: Roman Martinez IV	Management	For	For	For		
1E	Election of Director: John M. Partridge	Management	For	For	For		
1F	Election of Director: James E. Rogers	Management	For	For	For		
1G	Election of Director: Eric C. Wiseman	Management	For	For	For		
1H	Election of Director: Donna F. Zarcone	Management	For	For	For		
1I	Election of Director: William D. Zollars	Management	For	For	For		
2.	Advisory approval of Cigna's executive compensation.	Management	For	For	For		
3.	Ratification of appointment of PricewaterhouseCoopers LLP as Cigna's independent registered public accounting firm for 2018.	Management	For	For	For		
4.	Approval of an amendment to the Company's Restated Certificate of Incorporation to eliminate the supermajority voting requirement.	Management	For	For	For		
CISCO SYSTEMS, INC.							
Security		17275R102			Meeting Type		Annual
Ticker Symbol		CSCO			Meeting Date		11-Dec-2017
ISIN		US17275R1023			Agenda		934694147 - Management

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL A.  BARTZ	Management	For	For	For
1B.	ELECTION OF DIRECTOR: M. MICHELE  BURNS	Management	For	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL D.  CAPELLAS	Management	For	For	For
1D.	ELECTION OF DIRECTOR: AMY L.  CHANG	Management	For	For	For
1E.	ELECTION OF DIRECTOR: DR. JOHN L.  HENNESSY	Management	For	For	For
1F.	ELECTION OF DIRECTOR: DR. KRISTINA  M. JOHNSON	Management	For	For	For
1G.	ELECTION OF DIRECTOR: RODERICK C.  MCGEARY	Management	For	For	For
1H.	ELECTION OF DIRECTOR: CHARLES H.  ROBBINS	Management	For	For	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For	For
1J.	ELECTION OF DIRECTOR: BRENTON L.	Management	For	For	For



	SAUNDERS						
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Management	For		For	For	
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Management	Against		For	Against	
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	Management	For		For	For	
4.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	For		For	For	
5.	RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	3 Years		1 Year	Against	
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Management	For		For	For	

7.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shareholder	Against		Against	For		
COGNIZANT TECHNOLOGY SOLUTIONS CORP.								
Security			192446102			Meeting Type		Annual
Ticker Symbol			CTSH			Meeting Date		05-Jun-2018
ISIN			US1924461023			Agenda		934795141 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Zein Abdalla		Management	For		For	For	
1b.	Election of Director: Betsy S. Atkins		Management	For		For	For	
1c.	Election of Director: Maureen Breakiron-Evans		Management	For		For	For	
1d.	Election of Director: Jonathan Chadwick		Management	For		For	For	
1e.	Election of Director: John M. Dineen		Management	For		For	For	
1f.	Election of Director: Francisco D'Souza		Management	For		For	For	
1g.	Election of Director: John N. Fox, Jr.		Management	For		For	For	
1h.	Election of Director: John E. Klein		Management	For		For	For	
1i.	Election of Director: Leo S. Mackay, Jr.		Management	For		For	For	
1j.	Election of Director: Michael Patsalos-Fox		Management	For		For	For	

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1k.	Election of Director: Joseph M. Velli	Management	For	For	For		
2.	Approve, on an advisory (non-binding) basis, the compensation of the Company's named executive officers.	Management	For	For	For		
3.	Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For	For		
4.	Approve an amendment and restatement of the Company's 2004 Employee Stock Purchase Plan.	Management	For	For	For		
5a.	Approve the proposal to eliminate the supermajority voting requirements in the Company's Certificate of Incorporation with respect to: Amending the Company's By-laws.	Management	For	For	For		
5b.	Approve the proposal to eliminate the supermajority voting requirements in the	Management	For	For	For		

	Company's Certificate of Incorporation with respect to: Removing directors.					
5c.	Approve the proposal to eliminate the supermajority voting requirements in the Company's Certificate of Incorporation with respect to: Amending certain provisions of the Company's Certificate of Incorporation.	Management	For	For	For	
6.	Stockholder proposal requesting that the Board of Directors take the steps necessary to permit stockholder action by written consent.	Shareholder	Against	Against	For	
7.	Stockholder proposal requesting that the Board of Directors take the steps necessary to lower the ownership threshold for stockholders to call a special meeting.	Shareholder	Against	Against	For	
COMCAST CORPORATION						
Security		20030N101		Meeting Type		Annual
Ticker Symbol		CMCSA		Meeting Date		11-Jun-2018
ISIN		US20030N1019		Agenda		934808265 - Management

Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management	
1.	DIRECTOR		Management				
	1	Kenneth J. Bacon		For	For	For	
	2	Madeline S. Bell		For	For	For	
	3	Sheldon M. Bonovitz		For	For	For	
	4	Edward D. Breen		For	For	For	
	5	Gerald L. Hassell		For	For	For	
	6	Jeffrey A. Honickman		For	For	For	
	7	Maritza G. Montiel		For	For	For	
	8	Asuka Nakahara		For	For	For	
	9	David C. Novak		For	For	For	
	10	Brian L. Roberts		For	For	For	
2.	Ratification of the appointment of our independent auditors		Management	For	For	For	
3.	Advisory vote on executive compensation		Management	For	For	For	
4.	To provide a lobbying report		Shareholder	Against	Against	For	
<b>CONCHO RESOURCES INC</b>							
Security		20605P101			Meeting Type		Annual
Ticker Symbol		CXO			Meeting Date		17-May-2018
ISIN		US20605P1012			Agenda		934769172 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management	
1A	Election of Director: Steven L. Beal		Management	For	For	For	
1B	Election of Director: Tucker S. Bridwell		Management	For	For	For	
1C	Election of Director: Mark B. Puckett		Management	For	For	For	

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1D	Election of Director: E. Joseph Wright	Management	For		For	For	
2.	To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.	Management	For		For	For	
3.	Advisory vote to approve named executive officer compensation ("say-on-pay").	Management	For		For	For	
COSTCO WHOLESALE CORPORATION							
Security		22160K105			Meeting Type		Annual
Ticker Symbol		COST			Meeting Date		30-Jan-2018
ISIN		US22160K1051			Agenda		934711448 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1.	DIRECTOR	Management					
	1	KENNETH D. DENMAN		For	For	For	
	2	W. CRAIG JELINEK		For	For	For	
	3	JEFFREY S. RAIKES		For	For	For	
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For		For	For	
3.	APPROVAL, ON AN ADVISORY BASIS,	Management	For		For	For	

	OF EXECUTIVE COMPENSATION.						
4.	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shareholder	Against	Against	For		
5.	SHAREHOLDER PROPOSAL REGARDING PRISON LABOR.	Shareholder	Against	Against	For		
CUMMINS INC.							
Security		231021106			Meeting Type		Annual
Ticker Symbol		CMI			Meeting Date		08-May-2018
ISIN		US2310211063			Agenda		934748154 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1)	Election of Director: N. Thomas Linebarger	Management	For	For	For		
2)	Election of Director: Richard J. Freeland	Management	For	For	For		
3)	Election of Director: Robert J. Bernhard	Management	For	For	For		
4)	Election of Director: Dr. Franklin R. Chang Diaz	Management	For	For	For		
5)	Election of Director: Bruno V. Di Leo Allen	Management	For	For	For		
6)	Election of Director: Stephen B. Dobbs	Management	For	For	For		
7)	Election of Director: Robert K. Herdman	Management	For	For	For		
8)	Election of Director: Alexis M. Herman	Management	For	For	For		
9)	Election of Director: Thomas J. Lynch	Management	For	For	For		

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10)	Election of Director: William I. Miller	Management	For	For	For	
11)	Election of Director: Georgia R. Nelson	Management	For	For	For	
12)	Election of Director: Karen H. Quintos	Management	For	For	For	
13)	Advisory vote to approve the compensation  of our named executive officers as  disclosed in the proxy statement.	Management	For	For	For	
14)	Proposal to ratify the appointment of  PricewaterhouseCoopers LLP as our  auditors for 2018.	Management	For	For	For	
15)	Proposal to approve an amendment to our  articles of incorporation to allow  shareholders to unilaterally amend our by-  laws.	Management	For	For	For	
16)	The shareholder proposal regarding the  threshold for shareholders to call special  shareholder meetings.	Shareholder	Against	Against	For	
CVS HEALTH CORPORATION						
Security		126650100		Meeting Type		Special
Ticker Symbol		CVS		Meeting Date		13-Mar-2018
ISIN		US1266501006		Agenda		934727972 - Management



Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	
1.	<p>Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders of Aetna Inc. in the merger between Aetna Inc. and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, pursuant to the terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc.</p>	Management	For	For	For	
2.	<p>Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional</p>	Management	For	For	For	

		proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal.						
CVS HEALTH CORPORATION								
Security		126650100			Meeting Type			Annual
Ticker Symbol		CVS			Meeting Date			04-Jun-2018
ISIN		US1266501006			Agenda			934794973 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Richard M. Bracken		Management	For	For	For		
1b.	Election of Director: C. David Brown II		Management	For	For	For		
1c.	Election of Director: Alecia A. DeCoudreaux		Management	For	For	For		
1d.	Election of Director: Nancy-Ann M. DeParle		Management	For	For	For		
1e.	Election of Director: David W. Dorman		Management	For	For	For		
1f.	Election of Director: Anne M. Finucane		Management	For	For	For		
1g.	Election of Director: Larry J. Merlo		Management	For	For	For		
1h.	Election of Director: Jean-Pierre Millon		Management	For	For	For		
1i.	Election of Director: Mary L. Schapiro		Management	For	For	For		
1j.	Election of Director: Richard J. Swift		Management	For	For	For		
1k.	Election of Director: William C. Weldon		Management	For	For	For		

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11.	Election of Director: Tony L. White	Management	For	For	For		
2.	Proposal to ratify appointment of independent registered public accounting firm for 2018.	Management	For	For	For		
3.	Say on Pay - an advisory vote on the approval of executive compensation.	Management	For	For	For		
4.	Proposal to approve an amendment to the Company's Certificate of Incorporation to reduce the ownership threshold for our stockholders' right to call special meetings.	Management	For	For	For		
5.	Stockholder proposal regarding executive pay confidential voting.	Shareholder	Against	Against	For		
DELTA AIR LINES, INC.							
Security		247361702			Meeting Type		Annual
Ticker Symbol		DAL			Meeting Date		29-Jun-2018
ISIN		US2473617023			Agenda		934822520 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Edward H. Bastian	Management	For	For	For		
1b.	Election of Director: Francis S. Blake	Management	For	For	For		
1c.		Management	For	For	For		

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	Election of Director: Daniel A. Carp						
1d.	Election of Director: Ashton B. Carter	Management	For	For	For		
1e.	Election of Director: David G. DeWalt	Management	For	For	For		
1f.	Election of Director: William H. Easter III	Management	For	For	For		
1g.	Election of Director: Michael P. Huerta	Management	For	For	For		
1h.	Election of Director: Jeanne P. Jackson	Management	For	For	For		
1i.	Election of Director: George N. Mattson	Management	For	For	For		
1j.	Election of Director: Douglas R. Ralph	Management	For	For	For		
1k.	Election of Director: Sergio A.L. Rial	Management	For	For	For		
1l.	Election of Director: Kathy N. Waller	Management	For	For	For		
2.	To approve, on an advisory basis, the compensation of Delta's named executive officers.	Management	For	For	For		
3.	To ratify the appointment of Ernst & Young LLP as Delta's independent auditors for the year ending December 31, 2018.	Management	For	For	For		
<b>DOLLAR GENERAL CORPORATION</b>							
Security		256677105			Meeting Type		Annual
Ticker Symbol		DG			Meeting Date		30-May-2018
ISIN		US2566771059			Agenda		934766152 - Management

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Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Warren F. Bryant	Management	For	For	For
1b.	Election of Director: Michael M. Calbert	Management	For	For	For
1c.	Election of Director: Sandra B. Cochran	Management	For	For	For
1d.	Election of Director: Patricia D. Fili-Krushel	Management	For	For	For
1e.	Election of Director: Timothy I. McGuire	Management	For	For	For
1f.	Election of Director: Paula A. Price	Management	For	For	For
1g.	Election of Director: William C. Rhodes, III	Management	For	For	For
1h.	Election of Director: Ralph E. Santana	Management	For	For	For
1i.	Election of Director: Todd J. Vasos	Management	For	For	For
2.	To approve, on an advisory (non-binding) basis, the compensation of Dollar General Corporation's named executive officers as disclosed in the proxy statement.	Management	For	For	For
3.	To ratify Ernst & Young LLP as the independent registered public accounting firm for fiscal 2018.	Management	For	For	For
<b>DOWDUPONT INC.</b>					
Security		26078J100		Meeting Type	Annual
Ticker Symbol		DWDP		Meeting Date	25-Apr-2018

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ISIN		US26078J1007			Agenda		934741655 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Lamberto Andreotti	Management	For	For	For		
1b.	Election of Director: James A. Bell	Management	For	For	For		
1c.	Election of Director: Edward D. Breen	Management	For	For	For		
1d.	Election of Director: Robert A. Brown	Management	For	For	For		
1e.	Election of Director: Alexander M. Cutler	Management	For	For	For		
1f.	Election of Director: Jeff M. Fettig	Management	For	For	For		
1g.	Election of Director: Marillyn A. Hewson	Management	For	For	For		
1h.	Election of Director: Lois D. Juliber	Management	For	For	For		
1i.	Election of Director: Andrew N. Liveris	Management	For	For	For		
1j.	Election of Director: Raymond J. Milchovich	Management	For	For	For		
1k.	Election of Director: Paul Polman	Management	For	For	For		
1l.	Election of Director: Dennis H. Reilley	Management	For	For	For		
1m.	Election of Director: James M. Ringler	Management	For	For	For		
1n.	Election of Director: Ruth G. Shaw	Management	For	For	For		
1o.	Election of Director: Lee M. Thomas	Management	For	For	For		
1p.	Election of Director: Patrick J. Ward	Management	For	For	For		
2.	Advisory Resolution to Approve Executive Compensation	Management	For	For	For		

3.	Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation	Management	3 Years	1 Year	Against	
4.	Ratification of the Appointment of the Independent Registered Public Accounting Firm	Management	For	For	For	
5.	Elimination of Supermajority Voting Thresholds	Shareholder	Against	Against	For	
6.	Preparation of an Executive Compensation Report	Shareholder	Against	Against	For	
7.	Preparation of a Report on Sustainability Metrics in Performance-based Pay	Shareholder	Against	Against	For	
8.	Preparation of a Report on Investment in India	Shareholder	Against	Against	For	
9.	Modification of Threshold for Calling Special Stockholder Meetings	Shareholder	Against	Against	For	
DXC TECHNOLOGY COMPANY						
Security		23355L106		Meeting Type		Annual
Ticker Symbol		DXC		Meeting Date		10-Aug-2017
ISIN		US23355L1061		Agenda		934654600 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against	Management

1A.	ELECTION OF DIRECTOR: MUKESH  AGHI	Management	For	For	For		
1B.	ELECTION OF DIRECTOR: AMY E.  ALVING	Management	For	For	For		
1C.	ELECTION OF DIRECTOR: DAVID L.  HERZOG	Management	For	For	For		
1D.	ELECTION OF DIRECTOR: SACHIN  LAWANDE	Management	For	For	For		
1E.	ELECTION OF DIRECTOR: J. MICHAEL  LAWRIE	Management	For	For	For		
1F.	ELECTION OF DIRECTOR: JULIO A.  PORTALATIN	Management	For	For	For		
1G.	ELECTION OF DIRECTOR: PETER  RUTLAND	Management	For	For	For		
1H.	ELECTION OF DIRECTOR: MANOJ P.  SINGH	Management	For	For	For		
1I.	ELECTION OF DIRECTOR: MARGARET  C. WHITMAN	Management	For	For	For		
1J.	ELECTION OF DIRECTOR: ROBERT F.  WOODS	Management	For	For	For		
2.	RATIFICATION OF THE APPOINTMENT  OF DELOITTE & TOUCHE LLP AS OUR	Management	For	For	For		



	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018					
3.	APPROVAL, BY ADVISORY VOTE, OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For	For	
4.	APPROVAL, BY ADVISORY VOTE, OF THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	3 Years	1 Year	Against	
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE DXC TECHNOLOGY COMPANY 2017 OMNIBUS INCENTIVE PLAN	Management	For	For	For	
EDWARDS LIFESCIENCES CORPORATION						
Security		28176E108			Meeting Type	Annual
Ticker Symbol		EW			Meeting Date	17-May-2018
ISIN		US28176E1082			Agenda	934766594 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	

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1a.	ELECTION OF DIRECTOR: Michael A.  Mussallem	Management	For	For	For	
1b.	ELECTION OF DIRECTOR: Kieran T.  Gallahue	Management	For	For	For	
1c.	ELECTION OF DIRECTOR: Leslie S. Heisz	Management	For	For	For	
1d.	ELECTION OF DIRECTOR: William J. Link,  Ph.D.	Management	For	For	For	
1e.	ELECTION OF DIRECTOR: Steven R.  Loranger	Management	For	For	For	
1f.	ELECTION OF DIRECTOR: Martha H.  Marsh	Management	For	For	For	
1g.	ELECTION OF DIRECTOR: Wesley W. von  Schack	Management	For	For	For	
1h.	ELECTION OF DIRECTOR: Nicholas J.  Valeriani	Management	For	For	For	
2.	ADVISORY VOTE TO APPROVE  COMPENSATION OF NAMED  EXECUTIVE OFFICERS	Management	For	For	For	
3.	RATIFICATION OF APPOINTMENT OF  INDEPENDENT REGISTERED PUBLIC  ACCOUNTING FIRM	Management	For	For	For	

4.	ADVISORY VOTE ON A STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shareholder	Against		Against	For		
EXELON CORPORATION								
Security		30161N101			Meeting Type			Annual
Ticker Symbol		EXC			Meeting Date			01-May-2018
ISIN		US30161N1019			Agenda			934743077 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation		For/Against Management	
1a.	Election of Director: Anthony K. Anderson		Management	For	For	For		
1b.	Election of Director: Ann C. Berzin		Management	For	For	For		
1c.	Election of Director: Christopher M. Crane		Management	For	For	For		
1d.	Election of Director: Yves C. de Balmann		Management	For	For	For		
1e.	Election of Director: Nicholas DeBenedictis		Management	For	For	For		
1f.	Election of Director: Linda P. Jojo		Management	For	For	For		
1g.	Election of Director: Paul L. Joskow		Management	For	For	For		
1h.	Election of Director: Robert J. Lawless		Management	For	For	For		
1i.	Election of Director: Richard W. Mies		Management	For	For	For		
1j.	Election of Director: John W. Rogers, Jr.		Management	For	For	For		
1k.	Election of Director: Mayo A. Shattuck III		Management	For	For	For		
1l.	Election of Director: Stephen D. Steinour		Management	For	For	For		

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2.	Ratification of PricewaterhouseCoopers LLP as Exelon's Independent Auditor for 2018.	Management	For		For	For	
3.	Advisory approval of executive compensation.	Management	For		For	For	
EXXON MOBIL CORPORATION							
Security		30231G102			Meeting Type		Annual
Ticker Symbol		XOM			Meeting Date		30-May-2018
ISIN		US30231G1022			Agenda		934785784 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Susan K. Avery	Management	For		For	For	
1b.	Election of Director: Angela F. Braly	Management	For		For	For	
1c.	Election of Director: Ursula M. Burns	Management	For		For	For	
1d.	Election of Director: Kenneth C. Frazier	Management	For		For	For	
1e.	Election of Director: Steven A. Kandarian	Management	For		For	For	
1f.	Election of Director: Douglas R. Oberhelman	Management	For		For	For	
1g.	Election of Director: Samuel J. Palmisano	Management	For		For	For	
1h.	Election of Director: Steven S Reinemund	Management	For		For	For	
1i.	Election of Director: William C. Weldon	Management	For		For	For	
1j.	Election of Director: Darren W. Woods	Management	For		For	For	

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2.	Ratification of Independent Auditors (page 25)	Management	For	For	For		
3.	Advisory Vote to Approve Executive Compensation (page 26)	Management	For	For	For		
4.	Independent Chairman (page 54)	Shareholder	Against	Against	For		
5.	Special Shareholder Meetings (page 55)	Shareholder	Against	Against	For		
6.	Board Diversity Matrix (page 56)	Shareholder	Against	Against	For		
7.	Report on Lobbying (page 58)	Shareholder	Against	Against	For		
FACEBOOK, INC.							
Security		30303M102			Meeting Type		Annual
Ticker Symbol		FB			Meeting Date		31-May-2018
ISIN		US30303M1027			Agenda		934793034 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation		For/Against Management
1.	DIRECTOR		Management				
	1	Marc L. Andreessen		For	For	For	
	2	Erskine B. Bowles		For	For	For	
	3	Kenneth I. Chenault		For	For	For	
	4	S. D. Desmond-Hellmann		For	For	For	
	5	Reed Hastings		For	For	For	
	6	Jan Koum		For	For	For	
	7	Sheryl K. Sandberg		For	For	For	
	8	Peter A. Thiel		For	For	For	
	9	Mark Zuckerberg		For	For	For	

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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.	Management	For	For	For	
3.	A stockholder proposal regarding change in stockholder voting.	Shareholder	Against	Against	For	
4.	A stockholder proposal regarding a risk oversight committee.	Shareholder	Against	Against	For	
5.	A stockholder proposal regarding simple majority vote.	Shareholder	Against	Against	For	
6.	A stockholder proposal regarding a content governance report.	Shareholder	Against	Against	For	
7.	A stockholder proposal regarding median pay by gender.	Shareholder	Against	Against	For	
8.	A stockholder proposal regarding tax principles.	Shareholder	Against	Against	For	
FREEPORT-MCMORAN INC.						
Security		35671D857		Meeting Type		Annual
Ticker Symbol		FCX		Meeting Date		05-Jun-2018
ISIN		US35671D8570		Agenda		934789150 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against	Management

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1.1	Election of Director Nominee: Richard C. Adkerson	Management	For	For	For		
1.2	Election of Director Nominee: Gerald J. Ford	Management	For	For	For		
1.3	Election of Director Nominee: Lydia H. Kennard	Management	For	For	For		
1.4	Election of Director Nominee: Jon C. Madonna	Management	For	For	For		
1.5	Election of Director Nominee: Courtney Mather	Management	For	For	For		
1.6	Election of Director Nominee: Dustan E. McCoy	Management	For	For	For		
1.7	Election of Director Nominee: Frances Fragos Townsend	Management	For	For	For		
2.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.	Management	For	For	For		
3.	Approval, on an advisory basis, of the compensation of our named executive officers.	Management	For	For	For		
GENERAL ELECTRIC COMPANY							
Security			369604103		Meeting Type		Annual

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Ticker Symbol		GE			Meeting Date		25-Apr-2018
ISIN		US3696041033			Agenda		934737707 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
A1	Election of Director: Sebastien M. Bazin	Management	For	For	For		
A2	Election of Director: W. Geoffrey Beattie	Management	For	For	For		
A3	Election of Director: John J. Brennan	Management	For	For	For		
A4	Election of Director: H. Lawrence Culp, Jr.	Management	For	For	For		
A5	Election of Director: Francisco D'Souza	Management	For	For	For		
A6	Election of Director: John L. Flannery	Management	For	For	For		
A7	Election of Director: Edward P. Garden	Management	For	For	For		
A8	Election of Director: Thomas W. Horton	Management	For	For	For		
A9	Election of Director: Risa Lavizzo-Mourey	Management	For	For	For		
A10	Election of Director: James J. Mulva	Management	For	For	For		
A11	Election of Director: Leslie F. Seidman	Management	For	For	For		
A12	Election of Director: James S. Tisch	Management	For	For	For		
B1	Advisory Approval of Our Named Executives' Compensation	Management	For	For	For		
B2	Approval of the GE International Employee Stock Purchase Plan	Management	For	For	For		
B3	Ratification of KPMG as Independent Auditor for 2018	Management	For	For	For		



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C1	Require the Chairman of the Board to be Independent	Shareholder	Against	Against	For		
C2	Adopt Cumulative Voting for Director Elections	Shareholder	Against	Against	For		
C3	Deduct Impact of Stock Buybacks from Executive Pay	Shareholder	Against	Against	For		
C4	Issue Report on Political Lobbying and Contributions	Shareholder	Against	Against	For		
C5	Issue Report on Stock Buybacks	Shareholder	Against	Against	For		
C6	Permit Shareholder Action by Written Consent	Shareholder	Against	Against	For		
<b>HALLIBURTON COMPANY</b>							
Security		406216101			Meeting Type		Annual
Ticker Symbol		HAL			Meeting Date		16-May-2018
ISIN		US4062161017			Agenda		934760871 - Management
<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>		
1a.	Election of Director: Abdulaziz F. Al Khayyal	Management	For	For	For		
1b.	Election of Director: William E. Albrecht	Management	For	For	For		
1c.	Election of Director: Alan M. Bennett	Management	For	For	For		
1d.	Election of Director: James R. Boyd	Management	For	For	For		
1e.		Management	For	For	For		

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	Election of Director: Milton Carroll						
1f.	Election of Director: Nance K. Dicciani	Management	For		For	For	
1g.	Election of Director: Murry S. Gerber	Management	For		For	For	
1h.	Election of Director: Jose C. Grubisich	Management	For		For	For	
1i.	Election of Director: David J. Lesar	Management	For		For	For	
1j.	Election of Director: Robert A. Malone	Management	For		For	For	
1k.	Election of Director: Jeffrey A. Miller	Management	For		For	For	
1l.	Election of Director: Debra L. Reed	Management	For		For	For	
2.	Ratification of Selection of Principal Independent Public Accountants.	Management	For		For	For	
3.	Advisory Approval of Executive Compensation.	Management	For		For	For	
HONEYWELL INTERNATIONAL INC.							
Security		438516106			Meeting Type		Annual
Ticker Symbol		HON			Meeting Date		23-Apr-2018
ISIN		US4385161066			Agenda		934735804 - Management
<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>		
1A.	Election of Director: Darius Adamczyk	Management	For		For	For	
1B.	Election of Director: Duncan B. Angove	Management	For		For	For	
1C.	Election of Director: William S. Ayer	Management	For		For	For	
1D.		Management	For		For	For	

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	Election of Director: Kevin Burke						
1E.	Election of Director: Jaime Chico Pardo	Management	For	For	For		
1F.	Election of Director: D. Scott Davis	Management	For	For	For		
1G.	Election of Director: Linnet F. Deily	Management	For	For	For		
1H.	Election of Director: Judd Gregg	Management	For	For	For		
1I.	Election of Director: Clive Hollick	Management	For	For	For		
1J.	Election of Director: Grace D. Lieblein	Management	For	For	For		
1K.	Election of Director: George Paz	Management	For	For	For		
1L.	Election of Director: Robin L. Washington	Management	For	For	For		
2.	Advisory Vote to Approve Executive Compensation.	Management	For	For	For		
3.	Approval of Independent Accountants.	Management	For	For	For		
4.	Reduce Ownership Threshold Required to Call a Special Meeting of Shareowners.	Management	For	For	For		
5.	Independent Board Chairman.	Shareholder	Against	Against	For		
6.	Report on Lobbying Payments and Policy.	Shareholder	Against	Against	For		
INTERCONTINENTAL EXCHANGE, INC.							
Security		45866F104			Meeting Type		Annual
Ticker Symbol		ICE			Meeting Date		18-May-2018
ISIN		US45866F1049			Agenda		934767065 - Management

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Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1a.	Election of Director: Hon. Sharon Y. Bowen	Management	For	For	For
1b.	Election of Director: Ann M. Cairns	Management	For	For	For
1c.	Election of Director: Charles R. Crisp	Management	For	For	For
1d.	Election of Director: Duriya M. Farooqui	Management	For	For	For
1e.	Election of Director: Jean-Marc Forneri	Management	For	For	For
1f.	Election of Director: The Rt. Hon. the Lord Hague of Richmond	Management	For	For	For
1g.	Election of Director: Hon. Frederick W. Hatfield	Management	For	For	For
1h.	Election of Director: Thomas E. Noonan	Management	For	For	For
1i.	Election of Director: Frederic V. Salerno	Management	For	For	For
1j.	Election of Director: Jeffrey C. Sprecher	Management	For	For	For
1k.	Election of Director: Judith A. Sprieser	Management	For	For	For
1l.	Election of Director: Vincent Tese	Management	For	For	For
2.	To approve, by non-binding vote, the advisory resolution on executive compensation for named executive officers.	Management	For	For	For
3.	To approve the Intercontinental Exchange, Inc. 2018 Employee Stock Purchase Plan.	Management	For	For	For

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4.	To ratify the appointment of Ernst & Young LLP as our independent accounting firm for the fiscal year ending December 31, 2018.	Management	For		For	For	
<b>JOHNSON &amp; JOHNSON</b>							
Security		478160104			Meeting Type		Annual
Ticker Symbol		JNJ			Meeting Date		26-Apr-2018
ISIN		US4781601046			Agenda		934737620 - Management
<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>		
1a.	Election of Director: Mary C. Beckerle	Management	For		For	For	
1b.	Election of Director: D. Scott Davis	Management	For		For	For	
1c.	Election of Director: Ian E. L. Davis	Management	For		For	For	
1d.	Election of Director: Jennifer A. Doudna	Management	For		For	For	
1e.	Election of Director: Alex Gorsky	Management	For		For	For	
1f.	Election of Director: Mark B. McClellan	Management	For		For	For	
1g.	Election of Director: Anne M. Mulcahy	Management	For		For	For	
1h.	Election of Director: William D. Perez	Management	For		For	For	
1i.	Election of Director: Charles Prince	Management	For		For	For	
1j.	Election of Director: A. Eugene Washington	Management	For		For	For	
1k.	Election of Director: Ronald A. Williams	Management	For		For	For	

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2.	Advisory Vote to Approve Named Executive Officer Compensation	Management	For	For	For		
3.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018	Management	For	For	For		
4.	Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures	Shareholder	Against	Against	For		
5.	Shareholder Proposal - Amendment to Shareholder Ability to Call Special Shareholder Meeting	Shareholder	Against	Against	For		
JPMORGAN CHASE & CO.							
Security		46625H100		Meeting Type			Annual
Ticker Symbol		JPM		Meeting Date			15-May-2018
ISIN		US46625H1005		Agenda			934764463 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Linda B. Bammann	Management	For	For	For		
1b.	Election of Director: James A. Bell	Management	For	For	For		
1c.	Election of Director: Stephen B. Burke	Management	For	For	For		

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1d.	Election of Director: Todd A. Combs	Management	For	For	For	
1e.	Election of Director: James S. Crown	Management	For	For	For	
1f.	Election of Director: James Dimon	Management	For	For	For	
1g.	Election of Director: Timothy P. Flynn	Management	For	For	For	
1h.	Election of Director: Mellody Hobson	Management	For	For	For	
1i.	Election of Director: Laban P. Jackson Jr.	Management	For	For	For	
1j.	Election of Director: Michael A. Neal	Management	For	For	For	
1k.	Election of Director: Lee R. Raymond	Management	For	For	For	
1l.	Election of Director: William C. Weldon	Management	For	For	For	
2.	Ratification of special meeting provisions in the Firm's By-Laws	Management	For	For	For	
3.	Advisory resolution to approve executive compensation	Management	For	For	For	
4.	Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018	Management	For	For	For	
5.	Ratification of independent registered public accounting firm	Management	For	For	For	
6.	Independent Board chairman	Shareholder	Against	Against	For	
7.	Vesting for government service	Shareholder	Against	Against	For	
8.	Proposal to report on investments tied to genocide	Shareholder	Against	Against	For	
9.	Cumulative Voting	Shareholder	Against	Against	For	

LABORATORY CORP. OF AMERICA HOLDINGS							
Security		50540R409			Meeting Type		Annual
Ticker Symbol		LH			Meeting Date		10-May-2018
ISIN		US50540R4092			Agenda		934761621 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Kerrii B. Anderson	Management	For	For	For		
1b.	Election of Director: Jean-Luc Belingard	Management	For	For	For		
1c.	Election of Director: D. Gary Gilliland, M.D., Ph.D.	Management	For	For	For		
1d.	Election of Director: David P. King	Management	For	For	For		
1e.	Election of Director: Garheng Kong, M.D., Ph.D.	Management	For	For	For		
1f.	Election of Director: Robert E. Mittelstaedt, Jr.	Management	For	For	For		
1g.	Election of Director: Peter M. Neupert	Management	For	For	For		
1h.	Election of Director: Richelle P. Parham	Management	For	For	For		
1i.	Election of Director: Adam H. Schechter	Management	For	For	For		
1j.	Election of Director: R. Sanders Williams, M.D.	Management	For	For	For		
2.	To approve, by non-binding vote, executive compensation.	Management	For	For	For		



3.	Ratification of the appointment of  PricewaterhouseCoopers LLP as  Laboratory Corporation of America  Holdings' independent registered public  accounting firm for 2018.		Management	For		For	For	
LAM RESEARCH CORPORATION								
Security		512807108				Meeting Type		Annual
Ticker Symbol		LRCX				Meeting Date		08-Nov-2017
ISIN		US5128071082				Agenda		934682433 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management		
1.	DIRECTOR		Management					
	1	MARTIN B. ANSTICE		For		For	For	
	2	ERIC K. BRANDT		For		For	For	
	3	MICHAEL R. CANNON		For		For	For	
	4	YOUSSEF A. EL-MANSY		For		For	For	
	5	CHRISTINE A. HECKART		For		For	For	
	6	YOUNG BUM (YB) KOH		For		For	For	
	7	CATHERINE P. LEGO		For		For	For	
	8	STEPHEN G. NEWBERRY		For		For	For	
	9	ABHIJIT Y. TALWALKAR		For		For	For	
	10	LIH SHYNG TSAI		For		For	For	

2.	ADVISORY VOTE TO APPROVE THE  COMPENSATION OF THE NAMED  EXECUTIVE OFFICERS OF LAM  RESEARCH, OR "SAY ON PAY."	Management	For	For	For		
3.	ADVISORY VOTE TO APPROVE THE  FREQUENCY OF HOLDING FUTURE  STOCKHOLDER ADVISORY VOTES ON  OUR NAMED EXECUTIVE OFFICER  COMPENSATION, OR "SAY ON  FREQUENCY."	Management	3 Years	1 Year	Against		
4.	RATIFICATION OF THE APPOINTMENT  OF THE INDEPENDENT REGISTERED  PUBLIC ACCOUNTING FIRM FOR FISCAL  YEAR 2018.	Management	For	For	For		
5.	STOCKHOLDER PROPOSAL, IF  PROPERLY PRESENTED AT THE  ANNUAL MEETING, REGARDING  ANNUAL DISCLOSURE OF EEO-1 DATA.	Shareholder	Against	Against	For		

LOWE'S COMPANIES, INC.							
Security		548661107			Meeting Type		Annual
Ticker Symbol		LOW			Meeting Date		01-Jun-2018
ISIN		US5486611073			Agenda		934787245 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management	
1.	DIRECTOR		Management				
	1	Raul Alvarez		For	For	For	
	2	David H. Batchelder		For	For	For	
	3	Angela F. Braly		For	For	For	
	4	Sandra B. Cochran		For	For	For	
	5	Laurie Z. Douglas		For	For	For	
	6	Richard W. Dreiling		For	For	For	
	7	Marshall O. Larsen		For	For	For	
	8	James H. Morgan		For	For	For	
	9	Robert A. Niblock		For	For	For	
	10	Brian C. Rogers		For	For	For	
	11	Bertram L. Scott		For	For	For	
	12	Lisa W. Wardell		For	For	For	
	13	Eric C. Wiseman		For	For	For	
2.	Advisory vote to approve Lowe's named executive officer compensation in fiscal 2017.		Management	For	For	For	
3.	Ratification of the appointment of Deloitte & Touche LLP as Lowe's independent registered public accounting firm for fiscal 2018.		Management	For	For	For	

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4.	Shareholder proposal to reduce the threshold to call special shareholder meetings to 10% of outstanding shares.	Shareholder	For		Against	Against	
LYONDELLBASELL INDUSTRIES N.V.							
Security		N53745100			Meeting Type		Annual
Ticker Symbol		LYB			Meeting Date		01-Jun-2018
ISIN		NL0009434992			Agenda		934825805 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1.	Adoption of the Proposed Amendments to our Articles of Association	Management	For	For	For		
2a.	Election of Director: Bhavesh (Bob) Patel (unitary Board only)	Management	For	For	For		
2b.	Election of Director: Robert Gwin	Management	For	For	For		
2c.	Election of Director: Jacques Aigrain	Management	For	For	For		
2d.	Election of Director: Lincoln Benet	Management	For	For	For		
2e.	Election of Director: Jagjeet Bindra	Management	For	For	For		
2f.	Election of Director: Robin Buchanan	Management	For	For	For		
2g.	Election of Director: Stephen Cooper	Management	For	For	For		
2h.	Election of Director: Nance Dicciani	Management	For	For	For		
2i.	Election of Director: Claire Farley	Management	For	For	For		

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2j.	Election of Director: Isabella Goren	Management	For	For	For	
2k.	Election of Director: Bruce Smith	Management	For	For	For	
2l.	Election of Director: Rudy van der Meer	Management	For	For	For	
3a.	Election of director to our Management  Board: Bhavesh (Bob) Patel	Management	For	For	For	
3b.	Election of director to our Management  Board: Thomas Aebischer	Management	For	For	For	
3c.	Election of director to our Management  Board: Daniel Coombs	Management	For	For	For	
3d.	Election of director to our Management  Board: Jeffrey Kaplan	Management	For	For	For	
3e.	Election of director to our Management  Board: James Guilfoyle	Management	For	For	For	
4.	Adoption of Dutch Statutory Annual  Accounts for 2017	Management	For	For	For	
5.	Discharge from Liability of Members of the  Management Board	Management	For	For	For	
6.	Discharge from Liability of Members of the  Supervisory Board	Management	For	For	For	
7.	Appointment of PricewaterhouseCoopers  Accountants N.V. as the Auditor for our  2018 Dutch Statutory Annual Accounts	Management	For	For	For	

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8.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2018		Management	For	For	For	
9.	Ratification and Approval of Dividends in Respect of the 2017 Dutch Statutory Annual Accounts		Management	For	For	For	
10.	Advisory (Non-Binding) Vote Approving Executive Compensation		Management	For	For	For	
11.	Authorization to Conduct Share Repurchases		Management	For	For	For	
12.	Authorization of the Cancellation of Shares		Management	For	For	For	
13.	Amendment and Extension of Employee Stock Purchase Plan		Management	For	For	For	
MAGNA INTERNATIONAL INC.							
Security		559222401			Meeting Type		Annual
Ticker Symbol		MGA			Meeting Date		10-May-2018
ISIN		CA5592224011			Agenda		934772686 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation		For/Against Management
1	DIRECTOR		Management				
	1	Scott B. Bonham		For	For	For	
	2	Peter G. Bowie		For	For	For	
	3	Mary S. Chan		For	For	For	
	4	Dr. Kurt J. Lauk		For	For	For	

	5	Robert F. MacLellan		For	For	For	
	6	Cynthia A. Niekamp		For	For	For	
	7	William A. Ruh		For	For	For	
	8	Dr. I. V. Samarasekera		For	For	For	
	9	Donald J. Walker		For	For	For	
	10	Lawrence D. Worrall		For	For	For	
	11	William L. Young		For	For	For	
2		Reappointment of Deloitte LLP as the independent auditor of the Corporation and authorization of the Audit Committee to fix the independent auditor's remuneration.	Management	For	For	For	
3		Resolved, on an advisory basis and not to diminish the roles and responsibilities of the board of directors, that the shareholders accept the approach to executive compensation disclosed in the accompanying Management Information Circular/Proxy Statement.	Management	For	For	For	
<b>MASTERCARD INCORPORATED</b>							
Security		57636Q104			Meeting Type		Annual
Ticker Symbol		MA			Meeting Date		26-Jun-2018
ISIN		US57636Q1040			Agenda		

							934814535 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of director: Richard Haythornthwaite	Management	For	For	For		
1b.	Election of director: Ajay Banga	Management	For	For	For		
1c.	Election of director: Silvio Barzi	Management	For	For	For		
1d.	Election of director: David R. Carlucci	Management	For	For	For		
1e.	Election of director: Richard K. Davis	Management	For	For	For		
1f.	Election of director: Steven J. Freiberg	Management	For	For	For		
1g.	Election of director: Julius Genachowski	Management	For	For	For		
1h.	Election of director: Choon Phong Goh	Management	For	For	For		
1i.	Election of director: Merit E. Janow	Management	For	For	For		
1j.	Election of director: Nancy Karch	Management	For	For	For		
1k.	Election of director: Oki Matsumoto	Management	For	For	For		
1l.	Election of director: Rima Qureshi	Management	For	For	For		
1m.	Election of director: Jose Octavio Reyes Lagunes	Management	For	For	For		
1n.	Election of director: Jackson Tai	Management	For	For	For		
2.	Advisory approval of Mastercard's executive compensation	Management	For	For	For		



3.	Ratification of the appointment of  PricewaterhouseCoopers LLP as the  independent registered public accounting  firm for Mastercard for 2018	Management	For		For	For		
<b>MICROSOFT CORPORATION</b>								
Security		594918104			Meeting Type			Annual
Ticker Symbol		MSFT			Meeting Date			29-Nov-2017
ISIN		US5949181045			Agenda			934689514 - Management
<b>Item</b>	<b>Proposal</b>		<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>		
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For		For	For		
1B.	ELECTION OF DIRECTOR: REID G. HOFFMAN	Management	For		For	For		
1C.	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	Management	For		For	For		
1D.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For		For	For		
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For		For	For		
1F.	ELECTION OF DIRECTOR: CHARLES H.	Management	For		For	For		

	NOSKI						
1G.	ELECTION OF DIRECTOR: HELMUT  PANKE	Management	For	For	For		
1H.	ELECTION OF DIRECTOR: SANDRA E.  PETERSON	Management	For	For	For		
1I.	ELECTION OF DIRECTOR: PENNY S.  PRITZKER	Management	For	For	For		
1J.	ELECTION OF DIRECTOR: CHARLES W.  SCHARF	Management	For	For	For		
1K.	ELECTION OF DIRECTOR: ARNE M.  SORENSEN	Management	For	For	For		
1L.	ELECTION OF DIRECTOR: JOHN W.  STANTON	Management	For	For	For		
1M.	ELECTION OF DIRECTOR: JOHN W.  THOMPSON	Management	For	For	For		
1N.	ELECTION OF DIRECTOR: PADMASREE  WARRIOR	Management	For	For	For		
2.	ADVISORY VOTE TO APPROVE NAMED  EXECUTIVE OFFICER COMPENSATION	Management	For	For	For		
3.	ADVISORY VOTE ON THE FREQUENCY  OF FUTURE ADVISORY VOTES TO	Management	3 Years	1 Year	Against		

		APPROVE EXECUTIVE COMPENSATION					
4.		RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018	Management	For		For	For
5.		APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN	Management	For		For	For
6.		APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN	Management	Against		For	Against
MONSTER BEVERAGE CORPORATION							
Security		61174X109				Meeting Type	Annual
Ticker Symbol		MNST				Meeting Date	07-Jun-2018
ISIN		US61174X1090				Agenda	934795836 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management	
1.	DIRECTOR		Management				
	1	Rodney C. Sacks		For		For	For
	2	Hilton H. Schlosberg		For		For	For
	3	Mark J. Hall		For		For	For
	4	Norman C. Epstein		For		For	For
	5	Gary P. Fayard		For		For	For
	6	Benjamin M. Polk		For		For	For
	7	Sydney Selati		For		For	For

	8	Harold C. Taber, Jr.		For	For	For	
	9	Kathy N. Waller		For	For	For	
	10	Mark S. Vidergauz		For	For	For	
2.	<p>Proposal to ratify the appointment of Deloitte &amp; Touche LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.</p>		Management	For	For	For	
3.	<p>Proposal to approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.</p>		Management	For	For	For	
4.	<p>To consider a stockholder proposal regarding a report containing the criteria and analytical methodology used to determine the Company's conclusion of "minimal risk" of slavery and human trafficking in its sugarcane supply chain; if properly presented at the Annual Meeting.</p>		Shareholder	Against	Against	For	
NETFLIX, INC.							
Security		64110L106			Meeting Type		Annual

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Ticker Symbol		NFLX			Meeting Date		06-Jun-2018
ISIN		US64110L1061			Agenda		934797284 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Class I Director: Richard N. Barton	Management	For	For	For		
1b.	Election of Class I Director: Rodolphe Belmer	Management	For	For	For		
1c.	Election of Class I Director: Bradford L. Smith	Management	For	For	For		
1d.	Election of Class I Director: Anne M. Sweeney	Management	For	For	For		
2.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For	For		
3.	Advisory approval of the Company's executive officer compensation.	Management	For	For	For		
4.	Stockholder proposal to allow holders of an aggregate of 15% of outstanding common	Shareholder	Against	Against	For		

	stock to call special shareholder meeting, if properly presented at the meeting.						
5.	Stockholder proposal regarding proxy access bylaw for director nominees by stockholders, if properly presented at the meeting.	Shareholder	Against	Against	For		
6.	Stockholder proposal regarding clawback policy, if properly presented at the meeting.	Shareholder	Against	Against	For		
7.	Stockholder proposal regarding shareholder right to act by written consent, if properly presented at the meeting.	Shareholder	Against	Against	For		
8.	Stockholder proposal regarding simple majority vote, if properly presented at the meeting.	Shareholder	Against	Against	For		
9.	Stockholder proposal to amend Sections 2.8 and 3.3 of the bylaws to provide for the election of directors in uncontested elections by a majority vote of shares voted, if properly presented at the meeting.	Shareholder	Against	Against	For		

NEXTERA ENERGY, INC.							
Security		65339F101			Meeting Type		Annual
Ticker Symbol		NEE			Meeting Date		24-May-2018
ISIN		US65339F1012			Agenda		934779832 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Sherry S. Barrat	Management	For	For	For		
1b.	Election of Director: James L. Camaren	Management	For	For	For		
1c.	Election of Director: Kenneth B. Dunn	Management	For	For	For		
1d.	Election of Director: Naren K. Gursahaney	Management	For	For	For		
1e.	Election of Director: Kirk S. Hachigian	Management	For	For	For		
1f.	Election of Director: Toni Jennings	Management	For	For	For		
1g.	Election of Director: Amy B. Lane	Management	For	For	For		
1h.	Election of Director: James L. Robo	Management	For	For	For		
1i.	Election of Director: Rudy E. Schupp	Management	For	For	For		
1j.	Election of Director: John L. Skolds	Management	For	For	For		
1k.	Election of Director: William H. Swanson	Management	For	For	For		
1l.	Election of Director: Hansel E. Tookes, II	Management	For	For	For		
2.	Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting	Management	For	For	For		

	firm for 2018						
3.	Approval, by non-binding advisory vote, of  NextEra Energy's compensation of its  named executive officers as disclosed in  the proxy statement	Management	For		For	For	
4.	A proposal by Myra Young entitled "Right to  Act by Written Consent" to request the  NextEra Energy Board of Directors to  permit shareholder action by written  consent	Shareholder	Against		Against	For	
5.	A proposal by the Comptroller of the State  of New York, Thomas P. DiNapoli, entitled  "Political Contributions Disclosure" to  request semiannual reports disclosing  political contribution policies and  expenditures	Shareholder	Against		Against	For	
ORACLE CORPORATION							
Security		68389X105			Meeting Type		Annual
Ticker Symbol		ORCL			Meeting Date		15-Nov-2017
ISIN		US68389X1054			Agenda		934681671 - Management



Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1.	DIRECTOR	Management			
	1	JEFFREY S. BERG	For	For	For
	2	MICHAEL J. BOSKIN	For	For	For
	3	SAFRA A. CATZ	For	For	For
	4	BRUCE R. CHIZEN	For	For	For
	5	GEORGE H. CONRADES	For	For	For
	6	LAWRENCE J. ELLISON	For	For	For
	7	HECTOR GARCIA-MOLINA	For	For	For
	8	JEFFREY O. HENLEY	For	For	For
	9	MARK V. HURD	For	For	For
	10	RENEE J. JAMES	For	For	For
	11	LEON E. PANETTA	For	For	For
	12	NAOMI O. SELIGMAN	For	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	3 Years	1 Year	Against

4.	APPROVAL OF THE ORACLE CORPORATION AMENDED AND RESTATED 2000 LONG-TERM EQUITY INCENTIVE PLAN.	Management	Against	For	Against	
5.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Management	For	For	For	
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	Shareholder	Against	Against	For	
7.	STOCKHOLDER PROPOSAL REGARDING PAY EQUITY REPORT.	Shareholder	Against	Against	For	
8.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS REFORM.	Shareholder	Against	Against	For	
PARKER-HANNIFIN CORPORATION						
Security		701094104		Meeting Type		Annual
Ticker Symbol		PH		Meeting Date		25-Oct-2017
ISIN		US7010941042		Agenda		934683841 - Management

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	ELECTION OF DIRECTOR: LEE C.  BANKS	Management	For	For	For
1B.	ELECTION OF DIRECTOR: ROBERT G.  BOHN	Management	For	For	For
1C.	ELECTION OF DIRECTOR: LINDA S.  HARTY	Management	For	For	For
1D.	ELECTION OF DIRECTOR: ROBERT J.  KOHLHEPP	Management	For	For	For
1E.	ELECTION OF DIRECTOR: KEVIN A.  LOBO	Management	For	For	For
1F.	ELECTION OF DIRECTOR: KLAUS-  PETER MULLER	Management	For	For	For
1G.	ELECTION OF DIRECTOR: CANDY M.  OBOURN	Management	For	For	For
1H.	ELECTION OF DIRECTOR: JOSEPH  SCAMINACE	Management	For	For	For
1I.	ELECTION OF DIRECTOR: WOLFGANG  R. SCHMITT	Management	For	For	For
1J.	ELECTION OF DIRECTOR: AKE  SVENSSON	Management	For	For	For
1K.	ELECTION OF DIRECTOR: JAMES R.	Management	For	For	For

	VERRIER					
1L.	ELECTION OF DIRECTOR: JAMES L.  WAINSCOTT	Management	For	For	For	
1M.	ELECTION OF DIRECTOR: THOMAS L.  WILLIAMS	Management	For	For	For	
2.	RATIFICATION OF THE APPOINTMENT  OF DELOITTE & TOUCHE LLP AS OUR  INDEPENDENT REGISTERED PUBLIC  ACCOUNTING FIRM FOR THE FISCAL  YEAR ENDING JUNE 30, 2018.	Management	For	For	For	
3.	APPROVAL OF, ON A NON-BINDING,  ADVISORY BASIS, THE COMPENSATION  OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For	For	
4.	ADVISE, ON A NON-BINDING BASIS, ON  THE FREQUENCY OF FUTURE  ADVISORY SHAREHOLDER VOTE ON  THE COMPENSATION OF OUR NAMED  EXECUTIVE OFFICERS WILL OCCUR	Management	3 Years	1 Year	Against	

	EVERY.							
PEPSICO, INC.								
Security		713448108			Meeting Type			Annual
Ticker Symbol		PEP			Meeting Date			02-May-2018
ISIN		US7134481081			Agenda			934743041 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation			For/Against Management
1a.	Election of Director: Shona L. Brown		Management	For	For	For		
1b.	Election of Director: George W. Buckley		Management	For	For	For		
1c.	Election of Director: Cesar Conde		Management	For	For	For		
1d.	Election of Director: Ian M. Cook		Management	For	For	For		
1e.	Election of Director: Dina Dublon		Management	For	For	For		
1f.	Election of Director: Richard W. Fisher		Management	For	For	For		
1g.	Election of Director: William R. Johnson		Management	For	For	For		
1h.	Election of Director: Indra K. Nooyi		Management	For	For	For		
1i.	Election of Director: David C. Page		Management	For	For	For		
1j.	Election of Director: Robert C. Pohlada		Management	For	For	For		
1k.	Election of Director: Daniel Vasella		Management	For	For	For		
1l.	Election of Director: Darren Walker		Management	For	For	For		
1m.	Election of Director: Alberto Weisser		Management	For	For	For		
2.	Ratification of the appointment of KPMG		Management	For	For	For		

	LLP as the Company's independent registered public accounting firm for fiscal year 2018.						
3.	Advisory approval of the Company's executive compensation.	Management	For		For	For	
4.	Special shareowner meeting improvement.	Shareholder	Against		Against	For	
PFIZER INC.							
Security		717081103			Meeting Type		Annual
Ticker Symbol		PFE			Meeting Date		26-Apr-2018
ISIN		US7170811035			Agenda		934739256 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Dennis A. Ausiello	Management	For		For	For	
1b.	Election of Director: Ronald E. Blaylock	Management	For		For	For	
1c.	Election of Director: Albert Bourla	Management	For		For	For	
1d.	Election of Director: W. Don Cornwell	Management	For		For	For	
1e.	Election of Director: Joseph J. Echevarria	Management	For		For	For	
1f.	Election of Director: Helen H. Hobbs	Management	For		For	For	
1g.	Election of Director: James M. Kilts	Management	For		For	For	
1h.	Election of Director: Dan R. Littman	Management	For		For	For	
1i.	Election of Director: Shantanu Narayen	Management	For		For	For	
1j.		Management	For		For	For	

	Election of Director: Suzanne Nora Johnson						
1k.	Election of Director: Ian C. Read	Management	For		For	For	
11.	Election of Director: James C. Smith	Management	For		For	For	
2.	Ratify the selection of KPMG LLP as independent registered public accounting firm for 2018	Management	For		For	For	
3.	2018 Advisory approval of executive compensation	Management	For		For	For	
4.	Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan	Management	For		For	For	
5.	Shareholder proposal regarding right to act by written consent	Shareholder	Against		Against	For	
6.	Shareholder proposal regarding independent chair policy	Shareholder	Against		Against	For	
7.	Shareholder proposal regarding report on lobbying activities	Shareholder	Against		Against	For	
PHILIP MORRIS INTERNATIONAL INC.							
Security		718172109			Meeting Type		Annual
Ticker Symbol		PM			Meeting Date		09-May-2018
ISIN		US7181721090			Agenda		934750919 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation		For/Against Management

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1A.	Election of Director: Harold Brown	Management	For	For	For		
1B.	Election of Director: Andre Calantzopoulos	Management	For	For	For		
1C.	Election of Director: Louis C. Camilleri	Management	For	For	For		
1D.	Election of Director: Massimo Ferragamo	Management	For	For	For		
1E.	Election of Director: Werner Geissler	Management	For	For	For		
1F.	Election of Director: Lisa A. Hook	Management	For	For	For		
1G.	Election of Director: Jennifer Li	Management	For	For	For		
1H.	Election of Director: Jun Makihara	Management	For	For	For		
1I.	Election of Director: Sergio Marchionne	Management	For	For	For		
1J.	Election of Director: Kalpana Morparia	Management	For	For	For		
1K.	Election of Director: Lucio A. Noto	Management	For	For	For		
1L.	Election of Director: Frederik Paulsen	Management	For	For	For		
1M.	Election of Director: Robert B. Polet	Management	For	For	For		
1N.	Election of Director: Stephen M. Wolf	Management	For	For	For		
2.	Advisory Vote Approving Executive  Compensation	Management	For	For	For		
3.	Ratification of the Selection of Independent  Auditors	Management	For	For	For		
PIONEER NATURAL RESOURCES COMPANY							
Security			723787107			Meeting Type	Annual
Ticker Symbol			PXD			Meeting Date	17-May-2018
ISIN			US7237871071			Agenda	



							934765249 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1A	Election of Director: Edison C. Buchanan	Management	For	For	For		
1B	Election of Director: Andrew F. Cates	Management	For	For	For		
1C	Election of Director: Timothy L. Dove	Management	For	For	For		
1D	Election of Director: Phillip A. Gobe	Management	For	For	For		
1E	Election of Director: Larry R. Grillot	Management	For	For	For		
1F	Election of Director: Stacy P. Methvin	Management	For	For	For		
1G	Election of Director: Royce W. Mitchell	Management	For	For	For		
1H	Election of Director: Frank A. Risch	Management	For	For	For		
1I	Election of Director: Scott D. Sheffield	Management	For	For	For		
1J	Election of Director: Mona K. Sutphen	Management	For	For	For		
1K	Election of Director: J. Kenneth Thompson	Management	For	For	For		
1L	Election of Director: Phoebe A. Wood	Management	For	For	For		
1M	Election of Director: Michael D. Wortley	Management	For	For	For		
2	RATIFICATION OF SELECTION OF  ERNST & YOUNG LLP AS THE  COMPANY'S INDEPENDENT  REGISTERED PUBLIC ACCOUNTING  FIRM FOR 2018	Management	For	For	For		

3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For		For	For		
PROLOGIS, INC.								
Security		74340W103			Meeting Type			Annual
Ticker Symbol		PLD			Meeting Date			02-May-2018
ISIN		US74340W1036			Agenda			934748825 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Hamid R. Moghadam	Management	For		For	For		
1b.	Election of Director: Cristina G. Bitá	Management	For		For	For		
1c.	Election of Director: George L. Fotiades	Management	For		For	For		
1d.	Election of Director: Lydia H. Kennard	Management	For		For	For		
1e.	Election of Director: J. Michael Losh	Management	For		For	For		
1f.	Election of Director: Irving F. Lyons III	Management	For		For	For		
1g.	Election of Director: David P. O'Connor	Management	For		For	For		
1h.	Election of Director: Olivier Piani	Management	For		For	For		
1i.	Election of Director: Jeffrey L. Skelton	Management	For		For	For		
1j.	Election of Director: Carl B. Webb	Management	For		For	For		
1k.	Election of Director: William D. Zollars	Management	For		For	For		
2.	Advisory Vote to Approve the Company's Executive Compensation for 2017	Management	For		For	For		

3.	Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the year 2018	Management	For		For	For	
PUBLIC SERVICE ENTERPRISE GROUP INC.							
Security		744573106			Meeting Type		Annual
Ticker Symbol		PEG			Meeting Date		17-Apr-2018
ISIN		US7445731067			Agenda		934740209 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1A.	Election of director: Willie A. Deese	Management	For		For	For	
1B.	Election of director: William V. Hickey	Management	For		For	For	
1C.	Election of director: Ralph Izzo	Management	For		For	For	
1D.	Election of director: Shirley Ann Jackson	Management	For		For	For	
1E.	Election of director: David Lilley	Management	For		For	For	
1F.	Election of director: Barry H. Ostrowsky	Management	For		For	For	
1G.	Election of director: Thomas A. Renyi	Management	For		For	For	
1H.	Election of director: Hak Cheol (H.C.) Shin	Management	For		For	For	
1I.	Election of director: Richard J. Swift	Management	For		For	For	
1J.	Election of director: Susan Tomasky	Management	For		For	For	
1K.	Election of director: Alfred W. Zollar	Management	For		For	For	

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2.	Advisory vote on the approval of executive compensation	Management	For		For	For	
3.	Ratification of the appointment of Deloitte & Touche LLP as Independent Auditor for the year 2018	Management	For		For	For	
SALESFORCE.COM, INC.							
Security		79466L302			Meeting Type		Annual
Ticker Symbol		CRM			Meeting Date		12-Jun-2018
ISIN		US79466L3024			Agenda		934814939 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Marc Benioff	Management	For		For	For	
1b.	Election of Director: Keith Block	Management	For		For	For	
1c.	Election of Director: Craig Conway	Management	For		For	For	
1d.	Election of Director: Alan Hassenfeld	Management	For		For	For	
1e.	Election of Director: Neelie Kroes	Management	For		For	For	
1f.	Election of Director: Colin Powell	Management	For		For	For	
1g.	Election of Director: Sanford Robertson	Management	For		For	For	
1h.	Election of Director: John V. Roos	Management	For		For	For	
1i.	Election of Director: Bernard Tyson	Management	For		For	For	
1j.	Election of Director: Robin Washington	Management	For		For	For	
1k.		Management	For		For	For	

	Election of Director: Maynard Webb						
11.	Election of Director: Susan Wojcicki	Management	For		For	For	
2.	Amendment and restatement of our Certificate of Incorporation to allow stockholders to request special meetings of the stockholders.	Management	For		For	For	
3.	Amendment and restatement of our 2013 Equity Incentive Plan to, among other things, increase the number of shares authorized for issuance by 40 million shares.	Management	Against		For	Against	
4.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2019.	Management	For		For	For	
5.	An advisory vote to approve the fiscal 2018 compensation of our named executive officers.	Management	For		For	For	
6.	A stockholder proposal requesting the	Shareholder	Against		Against	For	

	elimination of supermajority voting requirements.						
7.	A stockholder proposal requesting a report on Salesforce's criteria for investing in, operating in and withdrawing from high-risk regions.	Shareholder	Against	Against	For		
<b>SBA COMMUNICATIONS CORPORATION</b>							
Security		78410G104			Meeting Type		Annual
Ticker Symbol		SBAC			Meeting Date		17-May-2018
ISIN		US78410G1040			Agenda		934765011 - Management
<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against</b>	<b>Management</b>	
1A	Election of Director for a three-year term:  Brian C. Carr	Management	For	For	For		
1B	Election of Director for a three-year term:  Mary S. Chan	Management	For	For	For		
1C	Election of Director for a three-year term:  George R. Krouse, Jr.	Management	For	For	For		
2.	Ratification of the appointment of Ernst & Young LLP as SBA's independent registered public accounting firm for the	Management	For	For	For		

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	2018 fiscal year.						
3.	Approval, on an advisory basis, of the compensation of SBA's named executive officers.	Management	For		For	For	
4.	Approval of the 2018 Employee Stock Purchase Plan.	Management	For		For	For	
SIGNATURE BANK							
Security		82669G104			Meeting Type		Annual
Ticker Symbol		SBNY			Meeting Date		25-Apr-2018
ISIN		US82669G1040			Agenda		934738658 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1.1	Election of Director: Kathryn A. Byrne	Management	For		For	For	
1.2	Election of Director: Alfonse M. D'Amato	Management	For		For	For	
1.3	Election of Director: Jeffrey W. Meshel	Management	For		For	For	
2.	To ratify the appointment of KPMG LLP, an independent registered public accounting firm, as the independent auditors for the year ending December 31, 2018.	Management	For		For	For	
3.	Advisory vote on executive compensation.	Management	For		For	For	

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4.	To approve an amendment to the Amended and Restated 2004 Long-Term Incentive Plan to extend the term of such Plan until December 31, 2028.	Management	For		For	For	
SUNTRUST BANKS, INC.							
Security		867914103			Meeting Type		Annual
Ticker Symbol		STI			Meeting Date		24-Apr-2018
ISIN		US8679141031			Agenda		934732252 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1A.	Election of director: Agnes Bundy Scanlan	Management	For		For	For	
1B.	Election of director: Dallas S. Clement	Management	For		For	For	
1C.	Election of director: Paul R. Garcia	Management	For		For	For	
1D.	Election of director: M. Douglas Ivester	Management	For		For	For	
1E.	Election of director: Donna S. Morea	Management	For		For	For	
1F.	Election of director: David M. Ratcliffe	Management	For		For	For	
1G.	Election of director: William H. Rogers, Jr.	Management	For		For	For	
1H.	Election of director: Frank P. Scruggs, Jr.	Management	For		For	For	
1I.	Election of director: Bruce L. Tanner	Management	For		For	For	
1J.	Election of director: Steven C. Voorhees	Management	For		For	For	
1K.	Election of director: Thomas R. Watjen	Management	For		For	For	



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1L.	Election of director: Dr. Phail Wynn, Jr.	Management	For		For	For	
2.	To approve, on an advisory basis, the Company's executive compensation.	Management	For		For	For	
3.	To approve the SunTrust Banks, Inc. 2018 Omnibus Incentive Compensation Plan.	Management	For		For	For	
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2018.	Management	For		For	For	
<b>THE BOEING COMPANY</b>							
Security		097023105			Meeting Type		Annual
Ticker Symbol		BA			Meeting Date		30-Apr-2018
ISIN		US0970231058			Agenda		934739927 - Management
<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>		
1a.	Election of Director: Robert A. Bradway	Management	For		For	For	
1b.	Election of Director: David L. Calhoun	Management	For		For	For	
1c.	Election of Director: Arthur D. Collins Jr.	Management	For		For	For	
1d.	Election of Director: Kenneth M. Duberstein	Management	For		For	For	
1e.	Election of Director: Edmund P. Giambastiani Jr.	Management	For		For	For	
1f.	Election of Director: Lynn J. Good	Management	For		For	For	

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1g.	Election of Director: Lawrence W. Kellner	Management	For	For	For	
1h.	Election of Director: Caroline B. Kennedy	Management	For	For	For	
1i.	Election of Director: Edward M. Liddy	Management	For	For	For	
1j.	Election of Director: Dennis A. Muilenburg	Management	For	For	For	
1k.	Election of Director: Susan C. Schwab	Management	For	For	For	
1l.	Election of Director: Ronald A. Williams	Management	For	For	For	
1m.	Election of Director: Mike S. Zafirovski	Management	For	For	For	
2.	Approve, on an Advisory Basis, Named  Executive Officer Compensation.	Management	For	For	For	
3.	Ratify the Appointment of Deloitte & Touche  LLP as Independent Auditor for 2018.	Management	For	For	For	
4.	Additional Report on Lobbying Activities.	Shareholder	Against	Against	For	
5.	Reduce Threshold to Call Special  Shareholder Meetings from 25% to 10%.	Shareholder	Against	Against	For	
6.	Independent Board Chairman.	Shareholder	Against	Against	For	
7.	Require Shareholder Approval to Increase  the Size of the Board to More Than 14.	Shareholder	Against	Against	For	
THE COCA-COLA COMPANY						
Security		191216100		Meeting Type		Annual
Ticker Symbol		KO		Meeting Date		25-Apr-2018

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ISIN		US1912161007			Agenda		934735234 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management	
1A.	Election of Director: Herbert A. Allen		Management	For	For	For	
1B.	Election of Director: Ronald W. Allen		Management	For	For	For	
1C.	Election of Director: Marc Bolland		Management	For	For	For	
1D.	Election of Director: Ana Botin		Management	For	For	For	
1E.	Election of Director: Richard M. Daley		Management	For	For	For	
1F.	Election of Director: Christopher C. Davis		Management	For	For	For	
1G.	Election of Director: Barry Diller		Management	For	For	For	
1H.	Election of Director: Helene D. Gayle		Management	For	For	For	
1I.	Election of Director: Alexis M. Herman		Management	For	For	For	
1J.	Election of Director: Muhtar Kent		Management	For	For	For	
1K.	Election of Director: Robert A. Kotick		Management	For	For	For	
1L.	Election of Director: Maria Elena Lagomasino		Management	For	For	For	
1M.	Election of Director: Sam Nunn		Management	For	For	For	
1N.	Election of Director: James Quincey		Management	For	For	For	
1O.	Election of Director: Caroline J. Tsay		Management	For	For	For	
1P.	Election of Director: David B. Weinberg		Management	For	For	For	
2.	Advisory vote to approve executive compensation		Management	For	For	For	

3.	Ratification of the appointment of Ernst & Young LLP as Independent Auditors	Management	For		For	For		
<b>THE GOLDMAN SACHS GROUP, INC.</b>								
Security		38141G104			Meeting Type			Annual
Ticker Symbol		GS			Meeting Date			02-May-2018
ISIN		US38141G1040			Agenda			934750084 - Management
<b>Item</b>	<b>Proposal</b>		<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>		
1a.	Election of Director: Lloyd C. Blankfein	Management	For		For	For		
1b.	Election of Director: M. Michele Burns	Management	For		For	For		
1c.	Election of Director: Mark A. Flaherty	Management	For		For	For		
1d.	Election of Director: William W. George	Management	For		For	For		
1e.	Election of Director: James A. Johnson	Management	For		For	For		
1f.	Election of Director: Ellen J. Kullman	Management	For		For	For		
1g.	Election of Director: Lakshmi N. Mittal	Management	For		For	For		
1h.	Election of Director: Adebayo O. Ogunlesi	Management	For		For	For		
1i.	Election of Director: Peter Oppenheimer	Management	For		For	For		
1j.	Election of Director: David A. Viniar	Management	For		For	For		
1k.	Election of Director: Mark O. Winkelman	Management	For		For	For		
2.	Advisory Vote to Approve Executive Compensation (Say on Pay)	Management	For		For	For		

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3.	Approval of The Goldman Sachs Amended and Restated Stock Incentive Plan (2018)	Management	Against	For	Against	
4.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2018	Management	For	For	For	
5.	Shareholder Proposal Requesting Report on Lobbying	Shareholder	Against	Against	For	
6.	Shareholder Proposal Regarding Amendments to Stockholder Proxy Access	Shareholder	Against	Against	For	
THE HOME DEPOT, INC.						
Security		437076102		Meeting Type		Annual
Ticker Symbol		HD		Meeting Date		17-May-2018
ISIN		US4370761029		Agenda		934760136 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	
1a.	Election of Director: Gerard J. Arpey	Management	For	For	For	
1b.	Election of Director: Ari Bousbib	Management	For	For	For	
1c.	Election of Director: Jeffery H. Boyd	Management	For	For	For	
1d.	Election of Director: Gregory D. Brenneman	Management	For	For	For	
1e.	Election of Director: J. Frank Brown	Management	For	For	For	
1f.	Election of Director: Albert P. Carey	Management	For	For	For	

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1g.	Election of Director: Armando Codina	Management	For	For	For	
1h.	Election of Director: Helena B. Foulkes	Management	For	For	For	
1i.	Election of Director: Linda R. Gooden	Management	For	For	For	
1j.	Election of Director: Wayne M. Hewett	Management	For	For	For	
1k.	Election of Director: Stephanie C. Linnartz	Management	For	For	For	
1l.	Election of Director: Craig A. Menear	Management	For	For	For	
1m.	Election of Director: Mark Vadon	Management	For	For	For	
2.	Ratification of the Appointment of KPMG  LLP	Management	For	For	For	
3.	Advisory Vote to Approve Executive  Compensation ("Say-on-Pay")	Management	For	For	For	
4.	Shareholder Proposal Regarding Semi-  Annual Report on Political Contributions	Shareholder	Against	Against	For	
5.	Shareholder Proposal Regarding EEO-1  Disclosure	Shareholder	Against	Against	For	
6.	Shareholder Proposal to Reduce the  Threshold to Call Special Shareholder  Meetings to 10% of Outstanding Shares	Shareholder	Against	Against	For	
7.	Shareholder Proposal Regarding  Amendment of Compensation Clawback	Shareholder	Against	Against	For	

	Policy							
THE PROCTER & GAMBLE COMPANY								
Security		742718109			Meeting Type			Contested-Annual
Ticker Symbol		PG			Meeting Date			10-Oct-2017
ISIN		US7427181091			Agenda			934669815 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation			For/Against Management
1.	DIRECTOR		Management					
	1	FRANCIS S. BLAKE		For	For	For		
	2	ANGELA F. BRALY		For	For	For		
	3	AMY L. CHANG		For	For	For		
	4	KENNETH I. CHENAULT		For	For	For		
	5	SCOTT D. COOK		For	For	For		
	6	TERRY J. LUNDGREN		For	For	For		
	7	W. JAMES MCNERNEY, JR.		For	For	For		
	8	DAVID S. TAYLOR		For	For	For		
	9	MARGARET C. WHITMAN		For	For	For		
	10	PATRICIA A. WOERTZ		For	For	For		
	11	ERNESTO ZEDILLO		For	For	For		
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	For	For	For		

3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Management	For	For	For	
4.	ADVISORY VOTE ON FREQUENCY OF THE COMPANY'S EXECUTIVE COMPENSATION VOTE	Management	3 Years	1 Year	Against	
5.	SHAREHOLDER PROPOSAL - ADOPT HOLY LAND PRINCIPLES	Shareholder	Against	Against	For	
6.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shareholder	Against	Against	For	
7.	SHAREHOLDER PROPOSAL - REPORT ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS	Shareholder	Against	Against	For	
8.	SHAREHOLDER PROPOSAL - REPEAL CERTAIN AMENDMENTS TO REGULATIONS	Shareholder	Against	Against	For	



THE WALT DISNEY COMPANY							
Security		254687106			Meeting Type		Annual
Ticker Symbol		DIS			Meeting Date		08-Mar-2018
ISIN		US2546871060			Agenda		934720598 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1A.	Election of director: Susan E. Arnold	Management	For	For	For		
1B.	Election of director: Mary T. Barra	Management	For	For	For		
1C.	Election of director: Safra A. Catz	Management	For	For	For		
1D.	Election of director: John S. Chen	Management	For	For	For		
1E.	Election of director: Francis A. deSouza	Management	For	For	For		
1F.	Election of director: Robert A. Iger	Management	For	For	For		
1G.	Election of director: Maria Elena Lagomasino	Management	For	For	For		
1H.	Election of director: Fred H. Langhammer	Management	For	For	For		
1I.	Election of director: Aylwin B. Lewis	Management	For	For	For		
1J.	Election of director: Mark G. Parker	Management	For	For	For		
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's registered public accountants for 2018.	Management	For	For	For		

3.	To approve material terms of performance goals under the Amended and Restated 2002 Executive Performance Plan.	Management	For	For	For	
4.	To approve the advisory resolution on executive compensation.	Management	For	For	For	
5.	To approve the shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities.	Shareholder	Against	Against	For	
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.	Shareholder	Against	Against	For	

THERMO FISHER SCIENTIFIC INC.							
Security		883556102			Meeting Type		Annual
Ticker Symbol		TMO			Meeting Date		23-May-2018
ISIN		US8835561023			Agenda		934773133 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1A.	Election of Director: Marc N. Casper	Management	For	For	For		
1B.	Election of Director: Nelson J. Chai	Management	For	For	For		
1C.	Election of Director: C. Martin Harris	Management	For	For	For		
1D.	Election of Director: Tyler Jacks	Management	For	For	For		
1E.	Election of Director: Judy C. Lewent	Management	For	For	For		
1F.	Election of Director: Thomas J. Lynch	Management	For	For	For		
1G.	Election of Director: Jim P. Manzi	Management	For	For	For		
1H.	Election of Director: Lars R. Sorensen	Management	For	For	For		
1I.	Election of Director: Scott M. Sperling	Management	For	For	For		
1J.	Election of Director: Elaine S. Ullian	Management	For	For	For		
1K.	Election of Director: Dion J. Weisler	Management	For	For	For		
2.	An advisory vote to approve named executive officer compensation.	Management	For	For	For		
3.	Ratification of the Audit Committee's selection of PricewaterhouseCoopers	Management	For	For	For		

	LLP as the Company's independent auditors for 2018.							
<b>UNION PACIFIC CORPORATION</b>								
Security		907818108			Meeting Type			Annual
Ticker Symbol		UNP			Meeting Date			10-May-2018
ISIN		US9078181081			Agenda			934753890 - Management
<b>Item</b>	<b>Proposal</b>		<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>		
1a.	Election of Director: Andrew H. Card Jr.		Management	For	For	For		
1b.	Election of Director: Erroll B. Davis Jr.		Management	For	For	For		
1c.	Election of Director: David B. Dillon		Management	For	For	For		
1d.	Election of Director: Lance M. Fritz		Management	For	For	For		
1e.	Election of Director: Deborah C. Hopkins		Management	For	For	For		
1f.	Election of Director: Jane H. Lute		Management	For	For	For		
1g.	Election of Director: Michael R. McCarthy		Management	For	For	For		
1h.	Election of Director: Thomas F. McLarty III		Management	For	For	For		
1i.	Election of Director: Bhavesh V. Patel		Management	For	For	For		
1j.	Election of Director: Jose H. Villarreal		Management	For	For	For		
2.	Ratification of the appointment of Deloitte &  Touche LLP as the independent registered		Management	For	For	For		

	public accounting firm of the Company for 2018.						
3.	An advisory vote to approve executive compensation ("Say on Pay").	Management	For		For	For	
4.	Shareholder proposal regarding Independent Chairman if properly presented at the Annual Meeting.	Shareholder	Against		Against	For	
UNITEDHEALTH GROUP INCORPORATED							
Security		91324P102			Meeting Type		Annual
Ticker Symbol		UNH			Meeting Date		04-Jun-2018
ISIN		US91324P1021			Agenda		934797006 - Management
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: William C. Ballard, Jr.	Management	For		For	For	
1b.	Election of Director: Richard T. Burke	Management	For		For	For	
1c.	Election of Director: Timothy P. Flynn	Management	For		For	For	
1d.	Election of Director: Stephen J. Hemsley	Management	For		For	For	
1e.	Election of Director: Michele J. Hooper	Management	For		For	For	
1f.	Election of Director: F. William McNabb III	Management	For		For	For	
1g.	Election of Director: Valerie C. Montgomery Rice, M.D.	Management	For		For	For	

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1h.	Election of Director: Glenn M. Renwick	Management	For	For	For		
1i.	Election of Director: Kenneth I. Shine, M.D.	Management	For	For	For		
1j.	Election of Director: David S. Wichmann	Management	For	For	For		
1k.	Election of Director: Gail R. Wilensky, Ph.D.	Management	For	For	For		
2.	Advisory approval of the Company's executive compensation.	Management	For	For	For		
3.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018.	Management	For	For	For		
VERIZON COMMUNICATIONS INC.							
Security		92343V104		Meeting Type		Annual	
Ticker Symbol		VZ		Meeting Date		03-May-2018	
ISIN		US92343V1044		Agenda		934744031 - Management	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management		
1a.	Election of Director: Shellye L. Archambeau	Management	For	For	For		
1b.	Election of Director: Mark T. Bertolini	Management	For	For	For		
1c.	Election of Director: Richard L. Carrion	Management	For	For	For		
1d.	Election of Director: Melanie L. Healey	Management	For	For	For		
1e.	Election of Director: M. Frances Keeth	Management	For	For	For		

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1f.	Election of Director: Lowell C. McAdam	Management	For	For	For	
1g.	Election of Director: Clarence Otis, Jr.	Management	For	For	For	
1h.	Election of Director: Rodney E. Slater	Management	For	For	For	
1i.	Election of Director: Kathryn A. Tesija	Management	For	For	For	
1j.	Election of Director: Gregory D. Wasson	Management	For	For	For	
1k.	Election of Director: Gregory G. Weaver	Management	For	For	For	
2.	Ratification of Appointment of Independent  Registered Public Accounting Firm	Management	For	For	For	
3.	Advisory Vote to Approve Executive  Compensation	Shareholder	For	For	For	
4.	Special Shareowner Meetings	Shareholder	Against	Against	For	
5.	Lobbying Activities Report	Shareholder	Against	Against	For	
6.	Independent Chair	Shareholder	Against	Against	For	
7.	Report on Cyber Security and Data Privacy	Shareholder	Against	Against	For	
8.	Executive Compensation Clawback Policy	Shareholder	Against	Against	For	
9.	Nonqualified Savings Plan Earnings	Shareholder	Against	Against	For	
VISA INC.						
Security		92826C839			Meeting Type	Annual
Ticker Symbol		V			Meeting Date	30-Jan-2018
ISIN		US92826C8394			Agenda	934712161 - Management
Item	Proposal		Proposed  by	Vote  Recommendation	Management	For/Against  Management

1A.	ELECTION OF DIRECTOR: LLOYD A.  CARNEY	Management	For	For	For		
1B.	ELECTION OF DIRECTOR: MARY B.  CRANSTON	Management	For	For	For		
1C.	ELECTION OF DIRECTOR: FRANCISCO  JAVIER FERNANDEZ-CARBAJAL	Management	For	For	For		
1D.	ELECTION OF DIRECTOR: GARY A.  HOFFMAN	Management	For	For	For		
1E.	ELECTION OF DIRECTOR: ALFRED F.  KELLY, JR.	Management	For	For	For		
1F.	ELECTION OF DIRECTOR: JOHN F.  LUNDGREN	Management	For	For	For		
1G.	ELECTION OF DIRECTOR: ROBERT W.  MATSHULLAT	Management	For	For	For		
1H.	ELECTION OF DIRECTOR: SUZANNE  NORA JOHNSON	Management	For	For	For		
1I.	ELECTION OF DIRECTOR: JOHN A.C.  SWAINSON	Management	For	For	For		
1J.	ELECTION OF DIRECTOR: MAYNARD G.  WEBB, JR.	Management	For	For	For		
2.	ADVISORY VOTE TO APPROVE	Management	For	For	For		



	EXECUTIVE COMPENSATION.						
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.		Management	For	For	For	
WALMART INC.							
Security		931142103			Meeting Type		Annual
Ticker Symbol		WMT			Meeting Date		30-May-2018
ISIN		US9311421039			Agenda		934793072 - Management
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Against Management	
1a.	Election of Director: Stephen J. Easterbrook		Management	For	For	For	
1b.	Election of Director: Timothy P. Flynn		Management	For	For	For	
1c.	Election of Director: Sarah J. Friar		Management	For	For	For	
1d.	Election of Director: Carla A. Harris		Management	For	For	For	
1e.	Election of Director: Thomas W. Horton		Management	For	For	For	
1f.	Election of Director: Marissa A. Mayer		Management	For	For	For	
1g.	Election of Director: C. Douglas McMillon		Management	For	For	For	
1h.	Election of Director: Gregory B. Penner		Management	For	For	For	
1i.	Election of Director: Steven S Reinemund		Management	For	For	For	
1j.	Election of Director: S.		Management	For	For	For	

	Robson Walton						
1k.	Election of Director: Steuart L. Walton	Management	For		For	For	
2.	Advisory Vote to Approve Named Executive  Officer Compensation	Management	For		For	For	
3.	Ratification of Ernst & Young LLP as  Independent Accountants	Management	For		For	For	
4.	Request to Adopt an Independent Chair  Policy	Shareholder	Against		Against	For	
5.	Request for Report on Racial or Ethnic Pay  Gaps	Shareholder	Against		Against	For	
<b>WATERS CORPORATION</b>							
Security		941848103			Meeting Type		Annual
Ticker Symbol		WAT			Meeting Date		09-May-2018
ISIN		US9418481035			Agenda		934757672 - Management
<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>Management Recommendation</b>	<b>For/Against Management</b>		
1A	Election of Director: Michael J. Berendt,  Ph.D.	Management	For		For	For	
1B	Election of Director: Edward Conard	Management	For		For	For	
1C	Election of Director: Laurie H. Glimcher,  M.D.	Management	For		For	For	
1D	Election of Director: Christopher A. Kuebler	Management	For		For	For	
1E	Election of Director: Christopher J.	Management	For		For	For	

	O'Connell						
1F	Election of Director: Flemming Ornskov,  M.D.	Management	For		For	For	
1G	Election of Director: JoAnn A. Reed	Management	For		For	For	
1H	Election of Director: Thomas P. Salice	Management	For		For	For	
2.	To ratify the selection of  PricewaterhouseCoopers LLP as the  Company's Independent Registered Public  Accounting Firm for the fiscal year ending  December 31, 2018.	Management	For		For	For	
3.	To approve, by non-binding vote, executive  compensation.	Management	For		For	For	
<b>WELLS FARGO &amp; COMPANY</b>							
Security		949746101			Meeting Type		Annual
Ticker Symbol		WFC			Meeting Date		24-Apr-2018
ISIN		US9497461015			Agenda		934740350 - Management
<b>Item</b>	<b>Proposal</b>	<b>Proposed</b>	<b>Vote</b>	<b>Management</b>	<b>For/Against</b>		
		<b>by</b>		<b>Recommendation</b>	<b>Management</b>		
1a.	Election of Director: John D. Baker II	Management	For		For	For	
1b.	Election of Director: Celeste A. Clark	Management	For		For	For	
1c.	Election of Director: Theodore F. Craver, Jr.	Management	For		For	For	
1d.	Election of Director: Elizabeth A. Duke	Management	For		For	For	

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1e.	Election of Director: Donald M. James	Management	For	For	For	
1f.	Election of Director: Maria R. Morris	Management	For	For	For	
1g.	Election of Director: Karen B. Peetz	Management	For	For	For	
1h.	Election of Director: Juan A. Pujadas	Management	For	For	For	
1i.	Election of Director: James H. Quigley	Management	For	For	For	
1j.	Election of Director: Ronald L. Sargent	Management	For	For	For	
1k.	Election of Director: Timothy J. Sloan	Management	For	For	For	
1l.	Election of Director: Suzanne M. Vautrinot	Management	For	For	For	
2.	Advisory resolution to approve executive  compensation.	Management	For	For	For	
3.	Ratify the appointment of KPMG LLP as the  Company's independent registered public  accounting firm for 2018.	Management	For	For	For	
4.	Shareholder Proposal - Special Shareowner  Meetings.	Shareholder	Against	Against	For	
5.	Shareholder Proposal - Reform Executive  Compensation Policy with Social  Responsibility.	Shareholder	Against	Against	For	
6.	Shareholder Proposal - Report on Incentive  Compensation and Risks of Material  Losses.	Shareholder	Against	Against	For	

**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.

**ADAMS DIVERSIFIED EQUITY FUND, INC.**

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(Registrant)

**BY:** /s/ Mark E. Stoeckle

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Mark E. Stoeckle

Chief Executive Officer & President

(Principal Executive Officer)

**DATE:** July 27, 2018