

# Proxy Voting Summary

## Quarterly Proxy Voting Report

Report Date Range: 01-Jul-17 to 30-Sep-17

### **BABCOCK INTERNATIONAL GROUP PLC**

Annual

<b>ISIN</b>	GB0009697037	<b>Meeting Date</b>	13-Jul-17	<b>Contested</b>	No
<b>Ticker</b>		<b>Deadline Date</b>	06-Jul-17	<b>Agenda Type</b>	Mgmt
<b>Country</b>	United Kingdom	<b>Record Date</b>	11-Jul-17	<b>Ballot Status</b>	Confirmed
<b>Blocking</b>	No	<b>Vote Date</b>	03-Jul-17	<b>Dec Status</b>	Approved
<b>Ballot SecID</b>	G0689Q152	<b>Created Date</b>	15-Jun-17		

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Policy Rec	Vote	For/Against Mgmt
1	Accounts and Reports	Management	For	For	For	For	For
2	Remuneration Report (Advisory)	Management	For	For	For	For	For
3	Remuneration Policy (Binding)	Management	For	For	For	For	For
4	Allocation of Profits/Dividends	Management	For	For	For	For	For
5	Elect Michael Turner	Management	For	For	Against	Against	Against
	Vote Note: The board is not at least two-thirds independent.						
6	Elect William Tame	Management	For	For	Against	Against	Against
	Vote Note: The board is not at least two-thirds independent.						
7	Elect Archie Bethel	Management	For	For	Against	Against	Against
	Vote Note: The board is not at least two-thirds independent.						
8	Elect John Davies	Management	For	For	Against	Against	Against
	Vote Note: The board is not at least two-thirds independent.						

## Proxy Voting Summary

Report Date Range: 01-Jul-17 to 30-Sep-17

### Quarterly Proxy Voting Report

9	Elect Franco Martinelli	Management	For	For	Against	Against	Against
	Vote Note: The board is not at least two-thirds independent.						
10	Elect Sir David Omand	Management	For	For	For	For	For
11	Elect Ian Duncan	Management	For	For	For	For	For
12	Elect Anna Stewart	Management	For	For	For	For	For
13	Elect Jeff Randall	Management	For	For	For	For	For
14	Elect Myles Lee	Management	For	For	For	For	For
15	Elect Victoire de Margerie	Management	For	For	For	For	For
16	Appointment of Auditor	Management	For	For	For	For	For
17	Authority to Set Auditor's Fees	Management	For	For	For	For	For
18	Authorisation of Political Donations	Management	For	For	For	For	For
19	Authority to Issue Shares w/ Preemptive Rights	Management	For	For	For	For	For
20	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For	For	For
21	Authority to Repurchase Shares	Management	For	For	For	For	For
22	Authority to Set General Meeting Notice Period at 14 Days	Management	For	For	For	For	For

Account Number	Account Name	Policy ID	Custodian A/C No	Custodian	Ballot Shares	Shares On Loan	Shares Held	Vote Date
INTCTRF	Public School Teachers Pension & Retirement Fund C	Chi Teach	693171	Bank of New York Mellon (55P-Non US)	42,232			03-Jul-17
				<b>Totals</b>	<b>42,232</b>			

# Proxy Voting Summary

## Quarterly Proxy Voting Report

Report Date Range: 01-Jul-17 to 30-Sep-17

### JOHNSON MATTHEY PLC

Annual

ISIN	GB00BZ4BQC70	Meeting Date	28-Jul-17	Contested	No
Ticker		Deadline Date	21-Jul-17	Agenda Type	Mgmt
Country	United Kingdom	Record Date	26-Jul-17	Ballot Status	Confirmed
Blocking	No	Vote Date	18-Jul-17	Dec Status	Approved
Ballot SecID	G51604166	Created Date	24-Jun-17		

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Policy Rec	Vote	For/Against Mgmt
1	Accounts and Reports	Management	For	For	For	For	For
2	Remuneration Report (Advisory)	Management	For	For	For	For	For
3	Remuneration Policy (Binding)	Management	For	For	For	For	For
4	Allocation of Profits/Dividends	Management	For	For	For	For	For
5	Elect Anna Manz	Management	For	For	Against	Against	Against
	Vote Note: The board is not at least two-thirds independent.						
6	Elect Jane Griffiths	Management	For	For	For	For	For
7	Elect Tim Stevenson	Management	For	For	Against	Against	Against
	Vote Note: The board is not at least two-thirds independent.						
8	Elect Odile Desforges	Management	For	For	Against	Against	Against
	Vote Note: The director is employed and serves on an excessive number of boards.						
9	Elect Alan M. Ferguson	Management	For	For	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Jul-17 to 30-Sep-17

### Quarterly Proxy Voting Report

10	Elect Robert J. MacLeod	Management	For	For	Against	Against	Against
	Vote Note: The board is not at least two-thirds independent.						
11	Elect Colin Matthews	Management	For	For	For	For	For
12	Elect Chris Mottershead	Management	For	For	For	For	For
13	Elect John Walker	Management	For	For	Against	Against	Against
	Vote Note: The board is not at least two-thirds independent.						
14	Appointment of Auditor	Management	For	For	For	For	For
15	Authority to Set Auditor's Fees	Management	For	For	For	For	For
16	Authorisation of Political Donations	Management	For	For	For	For	For
17	Authority to Issue Shares w/ Preemptive Rights	Management	For	For	For	For	For
18	Performance Share Plan	Management	For	For	For	For	For
19	Restricted Share Plan	Management	For	Against	Against	Against	Against
	Vote Note: No performance targets; Excessive opportunity						
20	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For	For	For
21	Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment)	Management	For	For	For	For	For
22	Authority to Repurchase Shares	Management	For	For	For	For	For
23	Authority to Set General Meeting Notice Period at 14 Days	Management	For	For	For	For	For

Account Number	Account Name	Policy ID	Custodian A/C No	Custodian	Ballot Shares	Shares On Loan	Shares Held	Vote Date
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Proxy Voting Summary

Quarterly Proxy Voting Report

Report Date Range: 01-Jul-17 to 30-Sep-17

INTCTRF	Public School Teachers Pension & Retirement Fund C	Chi Teach	693171	Bank of New York Mellon (55P-Non US)	10,999	10,999	18-Jul-17
Totals					10,999	10,999	

# Proxy Voting Summary

## Quarterly Proxy Voting Report

Report Date Range: 01-Jul-17 to 30-Sep-17

### NETEASE INC

Annual

<b>ISIN</b>	US64110W1027	<b>Meeting Date</b>	08-Sep-17	<b>Contested</b>	No
<b>Ticker</b>	NTES	<b>Deadline Date</b>	01-Sep-17	<b>Agenda Type</b>	Mgmt
<b>Country</b>	Cayman Islands	<b>Record Date</b>	01-Aug-17	<b>Ballot Status</b>	Confirmed
<b>Blocking</b>	No	<b>Vote Date</b>	29-Aug-17	<b>Dec Status</b>	Approved
<b>Ballot SecID</b>	64110W	<b>Created Date</b>	12-Aug-17		

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Policy Rec	Vote	For/Against Mgmt
1A.	Elect William Lei Ding	Management	For	For	For	For	For
1B.	Elect Alice Cheng	Management	For	For	For	For	For
1C.	Elect Denny Lee	Management	For	For	For	For	For
1D.	Elect Joseph Tong	Management	For	For	For	For	For
1E.	Elect Lun FENG	Management	For	For	For	For	For
1F.	Elect Michael LEUNG	Management	For	Against	Against	Against	Against
	Vote Note: The director is employed and serves on an excessive number of boards.						
1G.	Elect Michael Tong	Management	For	For	For	For	For
2.	Appointment of Auditor	Management	For	For	For	For	For

Account Number	Account Name	Policy ID	Custodian A/C No	Custodian	Ballot Shares	Shares On Loan	Shares Held	Vote Date
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Proxy Voting Summary

Quarterly Proxy Voting Report

Report Date Range: 01-Jul-17 to 30-Sep-17

INTCTRF	Public School Teachers Pension & Retirement Fund C	Chi Teach	000693171	Bank of New York Mellon (93I-US)	1,218	29-Aug-17
Totals					1,218	

# Proxy Voting Summary

## Quarterly Proxy Voting Report

Report Date Range: 01-Jul-17 to 30-Sep-17

### ***ALIMENTATION-COUCHE TARD, INC.***

**Annual**

<b>ISIN</b>	CA01626P4033	<b>Meeting Date</b>	19-Sep-17	<b>Contested</b>	No
<b>Ticker</b>		<b>Deadline Date</b>	12-Sep-17	<b>Agenda Type</b>	Mgmt
<b>Country</b>	Canada	<b>Record Date</b>	24-Jul-17	<b>Ballot Status</b>	Confirmed
<b>Blocking</b>	No	<b>Vote Date</b>	09-Sep-17	<b>Dec Status</b>	Approved
<b>Ballot SecID</b>	01626P403	<b>Created Date</b>	01-Aug-17		

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Policy Rec	Vote	For/Against Mgmt
1.1	Elect Alain Bouchard	Management	For	For	For	For	For
1.2	Elect Nathalie Bourque	Management	For	For	For	For	For
1.3	Elect Eric Boyko	Management	For	For	For	For	For
1.4	Elect Jacques D'Amours	Management	For	Against	Against	Against	Against
	Vote Note: Less than 75% Attendance						
1.5	Elect Jean Élie	Management	For	For	For	For	For
1.6	Elect Richard Fortin	Management	For	For	For	For	For
1.7	Elect Brian Hannasch	Management	For	For	For	For	For
1.8	Elect Mélanie Kau	Management	For	For	For	For	For
1.9	Elect Monique F. Leroux	Management	For	For	For	For	For
1.10	Elect Réal Plourde	Management	For	For	For	For	For
1.11	Elect Daniel Rabinowicz	Management	For	For	For	For	For



## Proxy Voting Summary

Report Date Range: 01-Jul-17 to 30-Sep-17

### Quarterly Proxy Voting Report

2	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	For	For
3	Shareholder Proposal Regarding Board Gender Diversity	Shareholder	Against	For	For	For	Against
4	Shareholder Proposal Regarding Advisory Vote on Compensation Report (Say on Pay)	Shareholder	Against	For	For	For	Against
5	Shareholder Proposal Regarding Disclosure of Vote Results By Share Class	Shareholder	Against	For	For	For	Against
Vote Note: Adoption of this proposal would allow shareholders to register their opinions regarding the Company's compensation practices							
Vote Note: Adoption of this proposal may provide shareholders with more clarity concerning how different classes of shareholders have cast their votes							

Account Number	Account Name	Policy ID	Custodian A/C No	Custodian	Ballot Shares	Shares On Loan	Shares Held	Vote Date
INTCTRF	Public School Teachers Pension & Retirement Fund C	Chi Teach	693171	Bank of New York Mellon (55P-Non US)	7,387		7,387	09-Sep-17
<b>Totals</b>					<b>7,387</b>		<b>7,387</b>	

# Proxy Voting Summary

## Quarterly Proxy Voting Report

Report Date Range: 01-Jul-17 to 30-Sep-17

### DIAGEO PLC

Annual

<b>ISIN</b>	GB0002374006	<b>Meeting Date</b>	20-Sep-17	<b>Contested</b>	No
<b>Ticker</b>		<b>Deadline Date</b>	13-Sep-17	<b>Agenda Type</b>	Mgmt
<b>Country</b>	United Kingdom	<b>Record Date</b>	18-Sep-17	<b>Ballot Status</b>	Confirmed
<b>Blocking</b>	No	<b>Vote Date</b>	10-Sep-17	<b>Dec Status</b>	Approved
<b>Ballot SecID</b>	G42089113	<b>Created Date</b>	12-Aug-17		

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Policy Rec	Vote	For/Against Mgmt
1	Accounts and Reports	Management	For	For	For	For	For
2	Remuneration Report (Advisory)	Management	For	For	For	For	For
3	Remuneration Policy (Binding)	Management	For	For	For	For	For
4	Allocation of Profits/Dividends	Management	For	For	For	For	For
5	Elect Peggy Bruzelius	Management	For	For	For	For	For
6	Elect Lord Mervyn Davies	Management	For	For	For	For	For
7	Elect Javier Ferrán	Management	For	For	For	For	For
8	Elect HO Kwon Ping	Management	For	Against	Against	Against	Against
	Vote Note: The director is employed and serves on an excessive number of boards.						
9	Elect Betsy D. Holden	Management	For	For	For	For	For
10	Elect Nicola Mendelsohn	Management	For	For	For	For	For
11	Elect Ivan Menezes	Management	For	For	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Jul-17 to 30-Sep-17

### Quarterly Proxy Voting Report

12	Elect Kathryn A. Mikells	Management	For	For	For	For	For
13	Elect Alan Stewart	Management	For	For	For	For	For
14	Appointment of Auditor	Management	For	For	For	For	For
15	Authority to Set Auditor's Fees	Management	For	For	For	For	For
16	Authority to Issue Shares w/ Preemptive Rights	Management	For	For	For	For	For
17	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For	For	For
18	Authority to Repurchase Shares	Management	For	For	For	For	For
19	Authorisation of Political Donations	Management	For	For	For	For	For
20	Share Value Plan	Management	For	For	For	For	For

Account Number	Account Name	Policy ID	Custodian A/C No	Custodian	Ballot Shares	Shares On Loan	Shares Held	Vote Date
INTCTRF	Public School Teachers Pension & Retirement Fund C	Chi Teach	693171	Bank of New York Mellon (55P-Non US)	21,153			10-Sep-17
				<b>Totals</b>	<b>21,153</b>			