

ZHEJIANG EXPRESSWAY CO., LTD.

Security	Y9891F102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	02-Apr-2018
ISIN	CNE1000004S4	Agenda	708976987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0215/LTN20180215216.pdf ,- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0215/LTN20180215254.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO ELECT MR. YU ZHIHONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, AND TO CONSIDER AND APPROVE HIS ALLOWANCE PACKAGE	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2	TO ELECT MR. YU JI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, AND TO CONSIDER AND APPROVE HIS ALLOWANCE PACKAGE	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3	TO ELECT MR. YU QUNLI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, AND TO CONSIDER AND APPROVE HIS ALLOWANCE PACKAGE	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4	TO ELECT MR. CHEN BIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, AND TO CONSIDER AND APPROVE HIS ALLOWANCE PACKAGE	Management	For	For
	Enhanced Proposal Category: Elect Director			
5	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE THE PROPOSED DIRECTORS' SERVICE CONTRACTS AND ALL OTHER RELEVANT DOCUMENTS AND TO AUTHORISE ANY ONE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN SUCH CONTRACTS AND OTHER RELEVANT DOCUMENTS FOR AND ON BEHALF OF THE COMPANY AND TO TAKE ALL NECESSARY ACTIONS IN CONNECTION THEREWITH	Management	For	For
	Enhanced Proposal Category: Authorize Board to Ratify and Execute Approved Resolutions			

EDP - ENERGIAS DO BRASIL SA, SAO PAULO, SP

Security	P3769R108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Apr-2018
ISIN	BRENBACNOR2	Agenda	709027800 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	TO APPROVE THE ADAPTATION OF THE COMPANY'S BYLAWS, IN ORDER TO REFLECT THE CHANGES OF NOVO MERCADO LISTING REGULATIONS, B3, IN FORCE FROM JANUARY 01ST 2018	Management	Against	Against
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		

EDP - ENERGIAS DO BRASIL SA, SAO PAULO, SP

Security	P3769R108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Apr-2018
ISIN	BRENBACNOR2	Agenda	709027848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	TO TAKE THE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS, AND VOTE THE MANAGEMENT REPORT AND THE FINANCIAL STATEMENTS, ACCOMPANIED BY THE REPORT OF INDEPENDENT EXTERNAL AUDITORS, RELATED TO THE YEAR ENDED ON DECEMBER 31ST, 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO APPROVE THE ALLOCATION OF NET PROFIT AND DIVIDEND DISTRIBUTION RELATED TO THE FISCAL YEAR 2017	Management	For	For
	Enhanced Proposal Category: Approve Financials/Income Allocation/Director Discharge			
3	TO DEFINE THE NUMBER OF 08 MEMBERS OF THE BOARD OF DIRECTORS AND THEIR ELECTION	Management	For	For
	Enhanced Proposal Category: Fix Number of Directors and/or Auditors			
4	TO SET THE GLOBAL COMPENSATION OF THE COMPANY'S MANAGERS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors			
5	DO YOU WISH TO REQUEST FOR CREATION OF THE FISCAL COUNCIL, IN COMPLIANCE WITH ARTICLE 161 OF THE BRAZILIAN LAW NO 6,404.1976	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
6	DO YOU WISH TO SUBMIT A REQUEST FOR MULTIPLE VOTING PROCESS, IN COMPLIANCE WITH ARTICLE 141 OF THE BRAZILIAN LAW NO 6,404.1976	Management	Abstain	Against
	Enhanced Proposal Category: Adopt Cumulative Voting for the Election of the Members of the Board of Directors at this Meeting			
7	DO YOU WISH TO REQUEST THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE 141, PARAGRAPH 4, ITEM I, OF LAW NO. 6404 OF 1976	Management	Abstain	Against
	Enhanced Proposal Category: No Enhanced Category Available			

Public School Teachers of Chicago RP

8	INDICATION OF ALL THE NAMES THAT COMPOSE THE SLATE. EDP BOARD OF DIRECTORS. SINGLE SLATE. ANTONIO LUIS GUERRA NUNES MEXIA MIGUEL NUNO SIMOES NUNES FERREIRA SETAS MIGUEL STILWELL DE ANDRADE JOAO MANUEL VERISSIMO MARQUES DA CRUZ PEDRO SAMPAIO MALAN FRANCISCO CARLOS COUTINHO PITELLA MODESTO SOUZA BARROS CARVALHOSA JULIANA ROZENBAUM MUNEMORI	Management	For	For
Enhanced Proposal Category: Elect Directors (Bundled)				
9	IF ONE OF THE CANDIDATES OF THE SLATE IS NO LONGER A MEMBER, CAN ALL YOUR VOTES STILL BE CONSIDERED FOR THE SLATE	Management	Against	Against
Enhanced Proposal Category: No Enhanced Category Available				
10	IN CASE OF ADOPTION OF MULTIPLE VOTE, MAY DISTRIBUTE THE VOTE ADOPTED IN PERCENTAGES FOR THE CANDIDATES THAT COMPOSE A CHOSEN SLATE	Management	Abstain	Against
Enhanced Proposal Category: No Enhanced Category Available				
11.1	INDICATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE IN ORDER TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ASSIGNED TO EACH ONE. ANTONIO LUIS GUERRA NUNES MEXIA	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
11.2	INDICATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE IN ORDER TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ASSIGNED TO EACH ONE. MIGUEL NUNO SIMOES NUNES FERREIRA SETAS	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
11.3	INDICATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE IN ORDER TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ASSIGNED TO EACH ONE. MIGUEL STILWELL DE ANDRADE	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
11.4	INDICATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE IN ORDER TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ASSIGNED TO EACH ONE. JOAO MANUEL VERISSIMO MARQUES DA CRUZ	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
11.5	INDICATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE IN ORDER TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ASSIGNED TO EACH ONE. PEDRO SAMPAIO MALAN	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				

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11.6	INDICATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE IN ORDER TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ASSIGNED TO EACH ONE. FRANCISCO CARLOS COUTINHO PITELLA	Management	Abstain	Against
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

11.7	INDICATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE IN ORDER TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ASSIGNED TO EACH ONE. MODESTO SOUZA BARROS CARVALHOSA	Management	Abstain	Against
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

11.8	INDICATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE IN ORDER TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ASSIGNED TO EACH ONE. JULIANA ROZENBAUM MUNEMORI	Management	Abstain	Against
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting
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CMMT	20 MAR 2018: FOR THE PROPOSAL 10 REGARDING THE ADOPTION OF MULTIPLE VOTING,-PLEASE BE ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON-THIS PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN-PROPOSAL 11.1 TO 11.8. IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS	Non-Voting
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CMMT	20 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting
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BANCO ESTADO DO RIO GRANDE DO SUL SA, PORTO ALEGRE

Security	P12553247	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Apr-2018
ISIN	BRBRSRACNPB4	Agenda	709097085 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM 1 AND 2. THANK-YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 893457 DUE TO CHANGE IN-TEXT OF RESOLUTIONS 1 & 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
1	INDICATION OF CANDIDATES FOR THE BOARD OF DIRECTORS BY SHAREHOLDERS HOLDING PREFERRED SHARES WITHOUT VOTING OR RESTRICTED VOTING RIGHTS. SHAREHOLDER CAN ONLY FILL OUT THIS FIELD IF HE OR SHE HAS LEFT FIELD BLANK AND HAS BEEN THE OWNER, WITHOUT INTERRUPTION, OF THE SHARES WITH WHICH HE OR SHE IS VOTING DURING THE THREE MONTHS IMMEDIATELY PRIOR TO THE HOLDING OF THE GENERAL MEETING . ADRIANO CIVES SEABRA	Management	Abstain	Against
Enhanced Proposal Category: Elect Preferred Stock Director				

2	IN THE EVENT IT IS FOUND THAT NEITHER THE OWNERS OF SHARES WITH VOTING RIGHTS NOR THE OWNERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS MAKE UP, RESPECTIVELY, THE QUORUM THAT IS REQUIRED BY ARTICLE 141, I AND II, 4 OF LAW 6,404 OF 1976, DO YOU WANT YOUR VOTE TO BE GROUPED WITH THE VOTES OF THE PREFERRED SHARES IN ORDER TO ELECT, TO THE BOARD OF DIRECTORS, THE CANDIDATE WITH THE HIGHEST NUMBER OF VOTES AMONG ALL OF THOSE WHO, BEING LISTED ON THIS PROXY CARD, RAN FOR SEPARATE ELECTION	Management	Abstain	Against
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Enhanced Proposal Category: No Enhanced Category Available

PT BUKIT ASAM TBK

Security	Y8520P101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Apr-2018
ISIN	ID1000094006	Agenda	709074140 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENT REPORT	Management	For	For
	Enhanced Proposal Category: Approve Financials/Income Allocation/Director Discharge			
2	APPROVAL OF THE ANNUAL REPORT PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM	Management	For	For
	Enhanced Proposal Category: Approve Financials/Income Allocation/Director Discharge			
3	APPROVAL ON PROFIT UTILIZATION	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4	APPROVAL OF REMUNERATION FOR DIRECTORS AND COMMISSIONER	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
5	APPROVAL OF APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT AND PARTNERSHIP AND DEVELOPMENT PROGRAM REPORT	Management	Against	Against
	Enhanced Proposal Category: Ratify Auditors			
6	APPROVAL FOR AMENDMENT OF ARTICLES OF ASSOCIATION	Management	Against	Against
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
7	APPROVAL OF THE CHANGES OF THE COMPANY'S MANAGEMENT	Management	Against	Against
	Enhanced Proposal Category: Ratify Changes in the Composition of the Board			

ZENITH BANK PLC, LAGOS

Security	V9T871109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Apr-2018
ISIN	NGZENITHBNK9	Agenda	709056027 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO PRESENT AND CONSIDER THE BANK'S AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER, 2017, THE REPORTS OF THE DIRECTORS, AUDITORS AND AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3.A	TO APPROVE THE APPOINTMENT OF ENGR. MUSTAFA BELLO AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.B	TO APPROVE THE APPOINTMENT OF DR. TEMITOPE FASORANTI AS EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.C	TO APPROVE THE APPOINTMENT OF MR. DENNIS OLISA AS EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4.A	TO REELECT THE FOLLOWING DIRECTOR RETIRING BY ROTATION: MR. JEFFERY EFEYINI	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4.B	TO REELECT THE FOLLOWING DIRECTOR RETIRING BY ROTATION: PROFESSOR OYEWUSI IBIDAPO OBA	Management	For	For
	Enhanced Proposal Category: Elect Director			
4.C	TO REELECT THE FOLLOWING DIRECTOR RETIRING BY ROTATION: MR. GABERIEL UKPEH	Management	For	For
	Enhanced Proposal Category: Elect Director			
5	TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	Against	Against
	Enhanced Proposal Category: Authorize Board to Fix Remuneration of External Auditor(s)			
6	TO ELECT MEMBERS OF THE AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
7	TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING AS ORDINARY RESOLUTION THAT THE REMUNERATION OF THE DIRECTOR OF THE BANK FOR THE YEAR ENDING DECEMBER 31, 2018 BE AND IS HEREBY FIXED AT NGN20 MILLION ONLY	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			

SHANDONG WEIGAO GROUP MEDICAL POLYMER COMPANY LIM

Security	Y76810103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Apr-2018
ISIN	CNE100000171	Agenda	708999151 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0228/LTN20180228107.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0228/LTN20180228103.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO APPROVE THE WW MEDICAL SHARE OPTION SCHEME AND THE ADOPTION OF THE SAME	Management	Against	Against
	Enhanced Proposal Category: Approve Executive Share Option Plan			
2	SUBJECT TO PASSING RESOLUTION 1 ABOVE, TO APPROVE THE PROPOSED GRANT	Management	Against	Against
	Enhanced Proposal Category: Approve Stock Option Plan Grants			

SHANDONG WEIGAO GROUP MEDICAL POLYMER COMPANY LIM

Security	Y76810103	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	16-Apr-2018
ISIN	CNE100000171	Agenda	708999163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0228/LTN20180228089.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0228/LTN20180228083.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO APPROVE THE PROPOSED AMENDMENTS	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				

SHANDONG WEIGAO GROUP MEDICAL POLYMER COMPANY LIM

Security	Y76810103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Apr-2018
ISIN	CNE100000171	Agenda	709000599 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0228/LTN20180228075.pdf ,- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0228/LTN20180228085.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0228/LTN20180228077.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO APPROVE THE PROPOSED AMENDMENTS	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				

ESTACIO PARTICIPACOES SA

Security	P3784E108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Apr-2018
ISIN	BRESTCACNOR5	Agenda	709074265 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
1	APPROVE THE MANAGEMENT ACCOUNTS AND THE FINANCIAL STATEMENTS CORRESPONDING TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	APPROVE THE ALLOCATION OF THE NET PROFIT, DIVIDEND DISTRIBUTION AND THE WITHHOLDING OF THE OUTSTANDING NET PROFIT TO COUNTER THE CAPITAL BUDGET, ALL IN RELATION TO THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2017, AS PER THE MANAGEMENT PROPOSAL, ON THE FOLLOWING TERMS. LEGAL RESERVE, THE ALLOCATION OF FIVE PERCENT OF THE NET PROFIT OF 2017 FOR THE CREATION OF A LEGAL RESERVE IN THE AMOUNT OF BRL 21,229,476.30. DIVIDEND DISTRIBUTION, DISTRIBUTION OF DIVIDENDS CORRESPONDING TO 25 PERCENT OF THE ADJUSTED NET PROFIT FOR THE YEAR, IN THE AMOUNT OF BRL 100,840,012.45. PROFIT WITHHOLDING CAPITAL BUDGET, PROFIT WITHHOLDING IN THE AMOUNT OF BRL 302,520,037.35, PORTION OF WHICH WILL BE INVESTED IN THE CAPITAL BUDGET CORRESPONDING TO THE 2018 FINANCIAL YEAR	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
3	DEFINE THAT THE BOARD OF DIRECTORS WILL BE COMPOSED AS PER THE MANAGEMENT PROPOSAL	Management	For	For
Enhanced Proposal Category: Fix Number of Directors and/or Auditors				

Public School Teachers of Chicago RP

4	DO YOU WISH TO REQUEST THE ADOPTION OF THE CUMULATIVE VOTING PROCESS FOR THE ELECTION OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF LAW 6,404 OF 1976	Management	Abstain	Against
Enhanced Proposal Category: Adopt Cumulative Voting for the Election of the Members of the Board of Directors at this Meeting				
5	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE, BOARD OF DIRECTORS . JUAN PABLO ZUCCHINI BRENNO RAIKO DE SOUZA MAURICIO LUIS LUCCHETTI LIBANO MIRANDA BARROSO IGOR XAVIER CORREIA LIMA FLAVIO BENICIO JANSEN FERREIRA JACKSON MEDEIROS DE FARIAS SCHNEIDER OSVALDO BURGOS SCHIRMER LUIZ ROBERTO LIZA CURI	Management	For	For
Enhanced Proposal Category: Elect Directors (Bundled)				
6	IF ONE OF THE CANDIDATES THAT COMPOSE THE CHOSEN PLAQUE FAILS TO INTEGRATE IT, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE AWARDED TO THE CHOSEN PLAQUE	Management	Against	Against
Enhanced Proposal Category: No Enhanced Category Available				
7	IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN .PLEASE NOTE THAT IF INVESTOR CHOOSES FOR, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, IF INVESTOR CHOOSES AGAINST, IT IS MANDATORY TO INFORM THE PERCENTAGES ACCORDING TO WHICH THE VOTES SHOULD BE DISTRIBUTED, OTHERWISE THE ENTIRE VOTE WILL BE REJECTED DUE TO LACK OF INFORMATION, IF INVESTOR CHOOSES ABSTAIN, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, HOWEVER IN CASE CUMULATIVE VOTING IS ADOPTED THE INVESTOR WILL NOT PARTICIPATE ON THIS MATTER OF THE MEETING	Management	Abstain	Against
Enhanced Proposal Category: No Enhanced Category Available				
8.1	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. . JUAN PABLO ZUCCHINI	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.2	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. . BRENNO RAIKO DE SOUZA	Management	Abstain	Against

Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.3	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. . MAURICIO LUIS LUCCHETTI	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.4	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. . LIBANO MIRANDA BARROSO	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.5	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. . IGOR XAVIER CORREIA LIMA	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.6	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. . FLAVIO BENICIO JANSEN FERREIRA	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.7	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. . JACKSON MEDEIROS DE FARIAS SCHNEIDER	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.8	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. . OSVALDO BURGOS SCHIRMER	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				

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8.9	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. . LUIZ ROBERTO LIZA CURI	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
9	SET THE ANNUAL GLOBAL COMPENSATION OF THE MANAGERS FOR 2018, PURSUANT TO THE MANAGEMENT PROPOSAL, IN THE AMOUNT OF UP TO BRL 29,336,555 TWENTY NINE MILLION, THREE HUNDRED AND THIRTY SIX THOUSAND AND FIVE HUNDRED FIFTY FIVE REAIS. SUCH AMOUNT REFERS TO THE PERIOD COMPRISED BETWEEN JANUARY 1 AND DECEMBER 31, 2018	Management	Against	Against
Enhanced Proposal Category: Approve Remuneration of Directors				
10	DO YOU WISH TO SET UP A FISCAL COUNCIL PURSUANT TO LAW 6404 OF 1976, ART. 161	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
11	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE, FISCAL COUNCIL . PRINCIPAL MEMBER, EMANUEL SOTELINO SCHIFFERLE. ALTERNATE MEMBER, GUSTAVO MATIOLI VIEIRA JANER PRINCIPAL MEMBER, PEDRO WAGNER PEREIRA COELHO. ALTERNATE MEMBER, JULIO CESAR GARCIA PINA RODRIGUES PRINCIPAL MEMBER, VANESSA CLARO LOPES. ALTERNATE MEMBER, SAULO DE TARSO ALVES DE LARA	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
12	SHOULD ONE OF THE CANDIDATES MAKING UP THE SLATE CEASE TO BE PART OF THE SAID SLATE IN ORDER TO PERMIT THE SEPARATE ELECTION PROCEDURE PURSUANT TO ARTICLES 161, PARAGRAPH 4, AND 240 OF LAW 6.404, OF 1976, THE VOTES CORRESPONDING TO YOUR SHARES MAY CONTINUE TO BE COMPUTED IN THE CHOSEN SLATE	Management	Against	Against
Enhanced Proposal Category: No Enhanced Category Available				
13	SET THE COMPENSATION OF THE MEMBERS OF THE COMPANY'S FISCAL BOARD FOR THE 2018 FINANCIAL YEAR, IN THE AMOUNT OF UP TO BRL 432,000.00 FOUR HUNDRED AND THIRTY TWO THOUSAND REAIS, PURSUANT TO THE MANAGEMENT PROPOSAL	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors (Bundled)				
14	IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL	Management	Against	Against

Enhanced Proposal Category: No Enhanced Category Available

CMMT	FOR THE PROPOSAL 7 REGARDING THE ADOPTION OF CUMULATIVE VOTING, PLEASE BE-ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS-PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN-PROPOSAL 8.1 TO 8.9. IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS	Non-Voting
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PUBLIC JOINT STOCK COMPANY MAGNIT

Security	X51729105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	RU000A0JKQU8	Agenda	709152033 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 904872 DUE TO CHANGE IN-SEQUENCE OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
1.1	TO APPROVE EARLY TERMINATION OF POWERS OF THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Removal of Existing Board Directors			
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 12 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 7 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
2.1.1	TO ELECT THE BOARD OF DIRECTOR: GREGOR WILLIAM MOWAT	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
2.1.2	TO ELECT THE BOARD OF DIRECTOR: DEMCHENKO TIMOTHY	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
2.1.3	TO ELECT THE BOARD OF DIRECTOR: JAMES PAT SIMMONS	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

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2.1.4	TO ELECT THE BOARD OF DIRECTOR: ZHEREBTSOV OLEG VICTOROVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
2.1.5	TO ELECT THE BOARD OF DIRECTOR: KUZNETSOV EVEGENY VLADIMIROVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
2.1.6	TO ELECT THE BOARD OF DIRECTOR: MAKHNEV ALEXEY PETROVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
2.1.7	TO ELECT THE BOARD OF DIRECTOR: PAUL MICHAEL FOLEY	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
2.1.8	TO ELECT THE BOARD OF DIRECTOR: POMBUKHCHAN KHACHATUR EDUARDOVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
2.1.9	TO ELECT THE BOARD OF DIRECTOR: PRYSYAZHNYUK ALEXANDER MIKHAILOVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
2.1.10	TO ELECT THE BOARD OF DIRECTOR: SATTAROV ILYA KARIMOVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
2.1.11	TO ELECT THE BOARD OF DIRECTOR: CHARLES EMMITT RYAN	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
2.1.12	TO ELECT THE BOARD OF DIRECTOR: SHEVCHUK ALEXANDER VICTOROVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				

UNITED ENERGY GROUP LIMITED

Security	G9231L108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2018
ISIN	BMG9231L1081	Agenda	709059910 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0315/LTN20180315065.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0315/LTN20180315059.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE PERIOD ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE A FINAL DIVIDEND OF HKD 4 CENTS PER SHARE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3	TO RE-ELECT MR. ZHANG HONG WEI AS AN EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	TO RE-ELECT MS. WANG YING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
5	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
6	TO RE-APPOINT RSM HONG KONG AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
CMMT	PLEASE NOTE THAT RESOLUTION 7.C IS CONDITIONAL UPON THE PASSING OF-RESOLUTIONS 7.A AND 7.B. THANK YOU	Non-Voting		
7.A	TO GRANT UNCONDITIONAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT SHARES	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			

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7.B	TO GRANT UNCONDITIONAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
7.C	TO GRANT UNCONDITIONAL MANDATE TO THE DIRECTORS TO EXERCISE THE POWERS TO ALLOT, ISSUE AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED	Management	Against	Against
Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares				

ENGRO CORPORATION LTD, KARACHI

Security	Y2295N102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2018
ISIN	PK0012101017	Agenda	709067703 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2017 AND THE DIRECTORS' AND AUDITORS' REPORTS THEREON	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE A FINAL DIVIDEND AT THE RATE OF PKR 2.00 (20%) FOR THE YEAR ENDED DECEMBER 31, 2017	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3	TO APPOINT AUDITORS AND FIX THEIR REMUNERATION	Management	Against	Against
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
4.1	ELECTION OF DIRECTOR IN ACCORDANCE WITH THE COMPANIES ACT, 2017: M/S HUSSAIN DAWOOD	Management	Against	Against
	Enhanced Proposal Category: Elect Directors (Bundled)			
4.2	ELECTION OF DIRECTOR IN ACCORDANCE WITH THE COMPANIES ACT, 2017: ABDUL SAMAD DAWOOD	Management	Against	Against
	Enhanced Proposal Category: Elect Directors (Bundled)			
4.3	ELECTION OF DIRECTOR IN ACCORDANCE WITH THE COMPANIES ACT, 2017: SHAHZADA DAWOOD	Management	Against	Against
	Enhanced Proposal Category: Elect Directors (Bundled)			
4.4	ELECTION OF DIRECTOR IN ACCORDANCE WITH THE COMPANIES ACT, 2017: MUNEEB KAMAL	Management	Against	Against
	Enhanced Proposal Category: Elect Directors (Bundled)			
4.5	ELECTION OF DIRECTOR IN ACCORDANCE WITH THE COMPANIES ACT, 2017: M.A ALEEM	Management	Against	Against
	Enhanced Proposal Category: Elect Directors (Bundled)			
4.6	ELECTION OF DIRECTOR IN ACCORDANCE WITH THE COMPANIES ACT, 2017: WAQAR MALIK	Management	Against	Against
	Enhanced Proposal Category: Elect Directors (Bundled)			
4.7	ELECTION OF DIRECTOR IN ACCORDANCE WITH THE COMPANIES ACT, 2017: INAM-UR-RAHMAN	Management	For	For
	Enhanced Proposal Category: Elect Directors (Bundled)			
4.8	ELECTION OF DIRECTOR IN ACCORDANCE WITH THE COMPANIES ACT, 2017: MUHAMMAD IMRAN SAYEED	Management	For	For

Enhanced Proposal Category: Elect Directors (Bundled)				
4.9	ELECTION OF DIRECTOR IN ACCORDANCE WITH THE COMPANIES ACT, 2017: MS. HENNA INAM	Management	For	For
Enhanced Proposal Category: Elect Directors (Bundled)				
5	RESOLVED THAT THE CONSENT OF THE COMPANY IN GENERAL MEETING BE AND IS HEREBY ACCORDED TO LEND/PROVIDE TO THE FOLLOWING ASSOCIATED COMPANIES, SHORT TERM FUNDED AND UNFUNDED FINANCING FACILITIES / SECURITY OF UP TO THE AMOUNTS STATED BELOW IN RESPECT OF EACH. THE FACILITIES WILL INITIALLY BE FOR A PERIOD OF ONE YEAR, BUT RENEWAL OF THE SAME FOR FOUR FURTHER PERIODS OF ONE YEAR EACH BE AND IS ALSO HEREBY APPROVED. ENGRO FERTILIZERS LIMITED - PKR 9 BILLION , ENGRO POLYMER & CHEMICALS LIMITED - PKR 6 BILLION , ENGRO VOPAK TERMINAL LIMITED - PKR 1 BILLION , ELENGY TERMINAL PAKISTAN LIMITED - PKR 1 BILLION , ENGRO ELENGY TERMINAL PVT. LIMITED - PKR 2 BILLION , ENGRO POWERGEN QADIRPUR LIMITED - PKR 2 BILLION	Management	For	For
Enhanced Proposal Category: Approve Loan Agreement				
6	TO APPROVE AMENDMENTS IN THE ARTICLES OF ASSOCIATION OF THE COMPANY, AND TO CONSIDER AND IF THOUGH FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: RESOLVED THAT ARTICLE, 89 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AND IS HEREBY AMENDED TO READ AS FOLLOWS: "THE DIRECTORS MAY ELECT A CHAIRMAN AND VICE CHAIRMAN OF THEIR MEETINGS AND DETERMINE THE PERIOD FOR WHICH THE CHAIRMAN AND VICE CHAIRMAN ARE TO HOLD OFFICE; BUT IF NO SUCH CHAIRMAN OR VICE CHAIRMAN IS ELECTED, OR IF AT ANY MEETING THE CHAIRMAN OR VICE CHAIRMAN IS NOT PRESENT WITHIN FIVE MINUTES AFTER THE TIME APPOINTED FOR HOLDING THE SAME, THE DIRECTORS PRESENT MAY CHOOSE OF THEIR NUMBER TO BE THE CHAIRMAN OF THE MEETING	Management	For	For
Enhanced Proposal Category: Amend Articles Board-Related				

ENGRO CORPORATION LTD, KARACHI

Security	Y2295N102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Apr-2018
ISIN	PK0012101017	Agenda	709170156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	INVESTMENT BY THE COMPANY IN THE ORDINARY SHARES OF ENGRO POLYMER AND CHEMICALS LIMITED	Management	For	For
Enhanced Proposal Category: Issue Shares in Connection with Acquisition				

BANCO DO BRASIL SA BB BRASIL, BRASILIA

Security	P11427112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2018
ISIN	BRBBASACNOR3	Agenda	709140456 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
1	TO RECEIVE THE ADMINISTRATORS ACCOUNTS, TO EXAMINE, DISCUSS AND VOTE ON THE FINANCIAL STATEMENTS REGARDING THE FISCAL YEAR ENDING ON DECEMBER 31, 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	PROPOSAL FOR THE ALLOCATION OF THE NET PROFIT FROM THE 2017 FISCAL YEAR IN THE FOLLOWING MANNER NET PROFIT, BRL 10,881,098,090.86 ACCUMULATED PROFIT OR LOSS, A LOSS OF BRL 50,357,465.78 ADJUSTED NET PROFIT, BRL 10,830,740,625.08 LEGAL RESERVE, BRL 541,537,031.25 COMPENSATION TO THE SHAREHOLDERS, BRL 3,228,953,320.34 INTEREST ON SHAREHOLDER EQUITY, BRL 3,228,953,320.34 DIVIDENDS, 0 USE OF THE RESERVE FOR THE EQUALIZATION OF DIVIDENDS, 0 BYLAWS RESERVES, BRL 7,060,250,273.49 FOR OPERATING MARGIN, BRL 6,707,237,759.82 FOR EQUALIZATION OF DIVIDENDS BRL 353,012,513.67	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
3	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. . LUIS OTAVIO SALIBA FURTADO	Management	For	For
Enhanced Proposal Category: Elect Director				

4	IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN . NOTE, PLEASE NOTE THAT IF INVESTOR CHOOSES FOR, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, IF INVESTOR CHOOSES AGAINST, IT IS MANDATORY TO INFORM THE PERCENTAGES ACCORDING TO WHICH THE VOTES SHOULD BE DISTRIBUTED, OTHERWISE THE ENTIRE VOTE WILL BE REJECTED DUE TO LACK OF INFORMATION, IF INVESTOR CHOOSES ABSTAIN, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, HOWEVER IN CASE CUMULATIVE VOTING IS ADOPTED THE INVESTOR WILL NOT PARTICIPATE ON THIS MATTER OF THE MEETING	Management	Abstain	Against
Enhanced Proposal Category: No Enhanced Category Available				
5	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. LUIS OTAVIO SALIBA FURTADO	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6	PROPOSAL FOR THE ESTABLISHMENT OF THE COMPENSATION OF THE MEMBERS OF THE FISCAL COUNCIL AT ONE TENTH OF THE AVERAGE, MONTHLY COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE, FOR THE PERIOD OF APRIL 2018 THROUGH MARCH 2019, EXCLUDING BENEFITS THAT ARE NOT COMPENSATION, IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN PARAGRAPH 3 OF ARTICLE 162 OF LAW 6404.1976 AND ARTICLE 1 OF LAW 9292.1996	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors (Bundled)				
7	PROPOSAL FOR THE ESTABLISHMENT OF THE AGGREGATE AMOUNT FOR THE PAYMENT OF COMPENSATION AND BENEFITS FOR THE MEMBERS OF THE EXECUTIVE COMMITTEE AND OF THE BOARD OF DIRECTORS AT, AT MOST, BRL 84,095,569.14, FOR THE PERIOD FROM APRIL 2018 THROUGH MARCH 2019, WHICH WAS ADJUSTED IN RELATION TO THE AGGREGATE AMOUNT FROM THE PREVIOUS PERIOD OF APRIL 2017 THROUGH MARCH 2018, WITH NO NEW AMOUNT BEING ADDED, BUT WITH THE AMOUNTS EXISTING DURING THAT PERIOD ONLY BEING ADJUSTED	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors				

Public School Teachers of Chicago RP

8	PROPOSAL FOR THE ESTABLISHMENT OF THE INDIVIDUAL MONTHLY COMPENSATION OF THE MEMBERS OF THE AUDIT COMMITTEE AT 90 PERCENT OF THE MONTHLY AVERAGE COMPENSATION FOR A MEMBER OF THE EXECUTIVE COMMITTEE, FOR THE PERIOD FROM APRIL 2018 TO MARCH 2019	Management	For	For
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Enhanced Proposal Category: Company-Specific Compensation-Related

9	DO YOU WISH TO REQUEST THE ADOPTION OF THE CUMULATIVE VOTING PROCESS FOR THE ELECTION OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF LAW 6,404 OF 1976	Management	Abstain	Against
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Enhanced Proposal Category: Adopt Cumulative Voting for the Election of the Members of the Board of Directors at this Meeting

10	DO YOU WISH TO REQUEST THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141, 4, I OF LAW 6,404 OF 1976	Management	Abstain	Against
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Enhanced Proposal Category: No Enhanced Category Available

CMMT	02 APR 2018: FOR THE PROPOSAL 4 REGARDING THE ADOPTION OF CUMULATIVE VOTING,-PLEASE BE ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON-THIS PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN-PROPOSAL 5. IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IN-ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS	Non-Voting		
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CMMT	02 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT-AND MODIFICATION OF TEXT IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting		
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BANCO DO BRASIL SA BB BRASIL, BRASILIA

Security	P11427112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Apr-2018
ISIN	BRBBASACNOR3	Agenda	709140595 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
1	TO RESOLVE IN REGARD TO THE PROPOSAL FOR THE AMENDMENT OF THE CORPORATE BYLAWS OF BANCO DO BRASIL	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
2	TO RESOLVE IN REGARD TO THE PROPOSAL FOR THE CREATION OF A MATCHING PROGRAM FOR THE MEMBERS OF THE EXECUTIVE COMMITTEE	Management	For	For
	Enhanced Proposal Category: Approve/Amend Bonus Matching Plan			
3	TO RESOLVE IN REGARD TO THE TRADING OF TREASURY SHARES OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Company Specific - Equity Related			

KROTON EDUCACIONAL S.A.

Security	P6115V251	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	BRKROTACNOR9	Agenda	709133463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
1	SET THE OVERALL COMPENSATION FOR THE MANAGEMENT OF THE COMPANY AT UP TO BRL 83,785,166.43, OF WHICH AN ESTIMATED. I, BRL 75,770,886.70 COMPRISE FIXED AND VARIABLE COMPENSATION, AND II, BRL 8,014,279.73 COMPRISE COMPENSATION BASED ON STOCK OPTION PLANS, FORMALIZED WITH THE BENEFICIARIES THROUGH THE SIGNATURE OF COMMERCIAL CONTRACTS	Management	Against	Against
Enhanced Proposal Category: Approve Remuneration of Directors				
2	SET THE COMPENSATION OF THE MEMBERS OF THE FISCAL COUNCIL, IN ACCORDANCE WITH THE MANAGEMENT PROPOSAL OF THE COMPANY, AT 10 PERCENTAGE OF THE AVERAGE COMPENSATION OF EACH EXECUTIVE OFFICER OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors (Bundled)				

KROTON EDUCACIONAL S.A.

Security	P6115V251	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	BRKROTACNOR9	Agenda	709139807 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
1	APPROVE THE MANAGEMENT ACCOUNTS, AS WELL AS THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	APPROVE THE PROPOSAL FOR ALLOCATION OF THE NET INCOME AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017, AS FOLLOWS, A. BRL715,280,222.16 RELATING TO THE DISTRIBUTION OF INTERIM DIVIDENDS BY THE COMPANY, AS APPROVED BY ITS BOARD OF DIRECTORS. B. BRL94,115,818.71 ALLOCATED TO THE LEGAL RESERVE. C. BRL1,072,920,333.24 ALLOCATED TO THE INVESTMENT RESERVE, IN ACCORDANCE WITH ARTICLE 42 OF THE BYLAWS OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
3	DO YOU WISH TO REQUEST THE INSTATEMENT OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,044 OF 1976	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
4	ELECTION OF MEMBERS TO COMPOSE THE FISCAL COUNCIL BY SINGLE SLATE. NOMINATION OF ALL MEMBERS ON THE SLATE . ANTONIO LUCIO DOS SANTOS, MAURO HENRIQUE TEIXEIRA. LUCILA DE OLIVEIRA CARVALHO, RODRIGO PERES DE LIMA NETTO. JOSE SECURATO JUNIOR, MARCO BILLI. RICARDO SCALZO, MARCELO METH	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				

5	SHOULD ONE OF THE CANDIDATES MAKING UP THE SLATE CEASE TO BE PART OF THE SAID SLATE IN ORDER TO PERMIT THE SEPARATE ELECTION PROCEDURE PURSUANT TO ARTICLES 161, PARAGRAPH 4, AND 240 OF LAW 6.404, OF 1976, THE VOTES CORRESPONDING TO YOUR SHARES MAY CONTINUE TO BE COMPUTED IN THE CHOSEN SLATE	Management	Against	Against
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Enhanced Proposal Category: No Enhanced Category Available

KRUNG THAI BANK PUBLIC COMPANY LIMITED

Security	Y49885208	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2018
ISIN	TH0150010Z11	Agenda	709014106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ACKNOWLEDGE THE BOARD OF DIRECTORS' ANNUAL REPORT	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
2	TO CONSIDER AND APPROVE THE FINANCIAL STATEMENT FOR THE YEAR ENDING 31ST DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE APPROPRIATION OF THE 2017 NET PROFIT AND DIVIDEND PAYMENT	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4	TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
5.1	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE IS RETIRING UPON COMPLETION OF THEIR TERM OF OFFICE: MR.KRAIRIT EUCHUKANONCHAI	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
5.2	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE IS RETIRING UPON COMPLETION OF THEIR TERM OF OFFICE: MR. NONTIGORN KANCHANACHITRA	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
5.3	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE IS RETIRING UPON COMPLETION OF THEIR TERM OF OFFICE: MR.POONNIS SAKUNTANAGA	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
5.4	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE IS RETIRING UPON COMPLETION OF THEIR TERM OF OFFICE: MR.THANWA LAOHASIRIWONG	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
6	TO CONSIDER THE ELECTION OF THE BANK'S AUDITOR AND FIX THE AUDIT FEE	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
7	TO CONSIDER AND APPROVE THE AMENDMENT TO THE BANK'S ARTICLES OF ASSOCIATION	Management	For	For

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Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
8	OTHER BUSINESS (IF ANY)	Management	Against	Against
Enhanced Proposal Category: No Enhanced Category Available				
CMMT	05 MAR 2018: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY-CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT-AGENDA AS ABSTAIN.	Non-Voting		
CMMT	05 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

BEC WORLD PUBLIC COMPANY LIMITED

Security	Y0769B133	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2018
ISIN	TH0592010Z14	Agenda	709049084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ACKNOWLEDGE THE BOARD OF DIRECTOR REPORT	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
2	CONSIDERATION TO APPROVE THE FINANCIAL STATEMENT FOR THE FISCAL YEAR AS OF 31 DECEMBER 2017 AND ACKNOWLEDGE THE RELEVANT AUDITOR'S REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	CONSIDERATION TO ALLOCATE THE NET PROFIT FOR RESERVED FUND AND APPROVE THE PAYMENT OF THE FINAL DIVIDEND FOR YEAR 2017	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	TO CONSIDER AND ELECT DIRECTOR IN REPLACEMENT OF DIRECTOR RETIRING BY ROTATION: MR. PRACHUM MALEENONT	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4.2	TO CONSIDER AND ELECT DIRECTOR IN REPLACEMENT OF DIRECTOR RETIRING BY ROTATION: MS. AMPHORN MALEENONT	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4.3	TO CONSIDER AND ELECT DIRECTOR IN REPLACEMENT OF DIRECTOR RETIRING BY ROTATION: MRS. RATCHANEE NIPATAKUSOL	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4.4	TO CONSIDER AND ELECT DIRECTOR IN REPLACEMENT OF DIRECTOR RETIRING BY ROTATION: MR. PRATHAN RANGSIMAPORN	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4.5	TO CONSIDER AND ELECT DIRECTOR IN REPLACEMENT OF DIRECTOR RETIRING BY ROTATION: MR. MANIT BOONPRAKOB	Management	For	For
	Enhanced Proposal Category: Elect Director			
5	TO CONSIDER AND APPROVE DIRECTOR REMUNERATION FOR THE YEAR 2018	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
6	TO CONSIDER AND APPROVE THE APPOINTMENT OF AUDITOR AND AUDITING FEE FOR THE YEAR 2018	Management	For	For

Enhanced Proposal Category: Approve Auditors and their Remuneration

7	TO CONSIDER AND APPROVE THE ISSUANCE AND OFFER OF DEBENTURES OF THE COMPANY IN AN AMOUNT OF NOT EXCEEDING BAHT 4,000 MILLION	Management	For	For
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Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures

CMMT	14 MAR 2018: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY-CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT-AGENDA AS ABSTAIN.	Non-Voting		
CMMT	14 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

CHINA SHENHUA ENERGY COMPANY LIMITED

Security	Y1504C113	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Apr-2018
ISIN	CNE1000002R0	Agenda	709050986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0312/LTN20180312857.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0312/LTN20180312841.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE EXISTING NON-COMPETITION AGREEMENT	Management	For	For
	Enhanced Proposal Category: Company Specific Organization Related			
3	TO CONSIDER AND, IF THOUGHT FIT, TO FORM THE JOINT VENTURE COMPANY WITH GD POWER AND ENTER INTO THE JOINT VENTURE AGREEMENT AND THE RELEVANT FINANCIAL ASSISTANCE ARRANGEMENTS AS DISCLOSED IN THE CIRCULAR DATED 12 MARCH 2018	Management	For	For
	Enhanced Proposal Category: Approve Joint Venture Agreement			
4	TO CONSIDER AND, IF THOUGHT FIT, TO REVISE THE ANNUAL CAPS OF THE EXISTING MUTUAL COAL SUPPLY AGREEMENT AND THE EXISTING MUTUAL SUPPLIES AND SERVICES AGREEMENT FOR THE YEARS ENDED ON 31 DECEMBER 2018 AND 31 DECEMBER 2019	Management	For	For
	Enhanced Proposal Category: Approve Transaction with a Related Party			
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 5.1 THROUGH 5.2 WILL BE PROCESSED AS TAKE NO ACTION BY-THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE-LODGED IN THE MARKET	Non-Voting		
5.1	TO ELECT MR. GAO SONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

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5.2	TO ELECT MR. MI SHUHUA AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 6.1 THROUGH 6.2 WILL BE PROCESSED AS TAKE NO ACTION BY-THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE-LODGED IN THE MARKET	Non-Voting
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6.1	TO ELECT DR. PENG SUPING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

6.2	TO ELECT DR. HUANG MING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

PRADA SPA

Security	T7733C101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Apr-2018
ISIN	IT0003874101	Agenda	709138324 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892570 DUE TO ADDITION OF- RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0323/LTN201803231379.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0323/LTN201803231375.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO APPROVE THE AUDITED SEPARATE FINANCIAL STATEMENTS, WHICH SHOW A NET INCOME OF EURO 161,553,965 AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE 11-MONTH PERIOD FROM FEBRUARY 1, 2017 TO DECEMBER 31, 2017 (THE "2017 FINANCIAL YEAR") TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITOR	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO APPROVE THE DISTRIBUTION OF EURO 191,911,800 TO THE SHAREHOLDERS, IN THE FORM OF A FINAL DIVIDEND OF EURO/CENTS 7.5 PER SHARE TO BE PAID ON WEDNESDAY, MAY 23, 2018. THE TOTAL AMOUNT TO BE DISTRIBUTED COMPRISES: (I) EURO 161,553,965 WHICH REPRESENT THE NET INCOME OF THE COMPANY FOR THE 2017 FINANCIAL YEAR AND (II) EURO 30,357,835 WHICH REPRESENT A UTILIZATION OF RETAINED EARNINGS OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				

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3	TO APPROVE THAT THE BOARD OF DIRECTORS WILL CONSIST OF NINE DIRECTORS AND WILL BE APPOINTED FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF DIRECTORS' OFFICE	Management	For	For
Enhanced Proposal Category: Fix Number of Directors and/or Auditors				
4	TO ELECT MR. CARLO MAZZI AS A DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
5	TO ELECT MS. MIUCCIA PRADA BIANCHI AS A DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
6	TO ELECT MR. PATRIZIO BERTELLI AS A DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
7	TO ELECT MS. ALESSANDRA COZZANI AS A DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
8	TO ELECT MR. STEFANO SIMONTACCHI AS A DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
9	TO ELECT MR. MAURIZIO CEREDA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
10	TO ELECT MR. GIAN FRANCO OLIVIERO MATTEI, WHO HAS SERVED FOR ALMOST 9 YEARS, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
11	TO ELECT MR. GIANCARLO FORESTIERI, WHO HAS SERVED FOR MORE THAN 9 YEARS, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
12	TO ELECT MR. SING CHEONG LIU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
13	TO ELECT MR. CARLO MAZZI AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	Against	Against
Enhanced Proposal Category: Elect Board Chairman/Vice-Chairman				

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14	TO APPROVE THE AGGREGATE BASIC REMUNERATION OF THE BOARD OF DIRECTORS FOR ITS THREE-YEAR TERM IN THE AMOUNT OF EURO 450,000 PER YEAR	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
15	TO ELECT MR. ANTONINO PARISI AS EFFECTIVE MEMBER OF THE BOARD OF STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
16	TO ELECT MR. ROBERTO SPADA AS EFFECTIVE MEMBER OF THE BOARD OF STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
17	TO ELECT MR. DAVID TERRACINA AS EFFECTIVE MEMBER OF THE BOARD OF STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
18	TO ELECT MS. STEFANIA BETTONI AS ALTERNATE STATUTORY AUDITOR OF THE COMPANY FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE	Management	For	For
Enhanced Proposal Category: Appoint Alternate Internal Statutory Auditor(s)				
19	TO ELECT MR. CRISTIANO PROSERPIO AS ALTERNATE STATUTORY AUDITOR OF THE COMPANY FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE	Management	For	For
Enhanced Proposal Category: Appoint Alternate Internal Statutory Auditor(s)				

20	TO APPROVE THE AGGREGATE REMUNERATION OF THE BOARD OF STATUTORY AUDITORS FOR ITS THREE-YEAR TERM IN THE AMOUNT OF EURO 130,000 PER YEAR	Management	For	For
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Enhanced Proposal Category: Authorize Board to Fix Remuneration (Statutory Auditor)

CMMT	PLEASE BE AWARE RESOLUTIONS 21-24 ARE ALTERNATIVE RESOLUTIONS IN THE EVENT-THAT NONE OF THE RESOLUTIONS 15, 16 AND 17 RECEIVES THE HIGHEST NUMBER OF-VOTES. PLEASE REFER TO THE ATTACHED PROXY FORM FOR FURTHER DETAILS. THANK YOU	Non-Voting
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CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 CANDIDATES TO BE ELECTED AS CHAIRMAN OF- THE BOARD OF STATUTORY AUDITOR, THERE ARE ONLY 1 VACANCIES AVAILABLE TO BE-FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE-DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 3-CANDIDATES. THANK YOU	Non-Voting
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21.1	TO ELECT AS CHAIRMAN OF THE BOARD OF STATUTORY AUDITOR FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE: MR. ANTONINO PARISI	Management
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

21.2	TO ELECT AS CHAIRMAN OF THE BOARD OF STATUTORY AUDITOR FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE: MR. ROBERTO SPADA	Management
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

21.3	TO ELECT AS CHAIRMAN OF THE BOARD OF STATUTORY AUDITOR FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE: MR. DAVID TERRACINA	Management	For	For
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 CANDIDATES FOR RESOLUTIONS 22.1 AND-22.2, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING-WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF-THE 2 CANDIDATES FOR RESOLUTIONS 22.1 AND 22.2. YOUR OTHER VOTES MUST BE-EITHER AGAINST OR ABSTAIN THANK YOU	Non-Voting
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Public School Teachers of Chicago RP

22.1	TO ELECT AS CHAIRMAN OF THE BOARD OF STATUTORY AUDITOR FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE: MR. ANTONINO PARISI	Management	Against	Against
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

22.2	TO ELECT AS CHAIRMAN OF THE BOARD OF STATUTORY AUDITOR FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE: MR. ROBERTO SPADA	Management	For	For
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 CANDIDATES FOR RESOLUTIONS 23.1 AND-23.2, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING-WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF-THE 2 CANDIDATES FOR RESOLUTIONS 23.1 AND 23.2, YOUR OTHER VOTES MUST BE-EITHER AGAINST OR ABSTAIN THANK YOU	Non-Voting
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23.1	TO ELECT AS CHAIRMAN OF THE BOARD OF STATUTORY AUDITOR FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE: MR. ANTONINO PARISI	Management	Against	Against
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

23.2	TO ELECT AS CHAIRMAN OF THE BOARD OF STATUTORY AUDITOR FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE: MR. DAVID TERRACINA	Management	For	For
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 CANDIDATES FOR RESOLUTIONS 24.1 AND-24.2, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING-WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF-THE 2 CANDIDATES FOR RESOLUTIONS 24.1 AND 24.2, YOUR OTHER VOTES MUST BE-EITHER AGAINST OR ABSTAIN THANK YOU	Non-Voting
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24.1	TO ELECT AS CHAIRMAN OF THE BOARD OF STATUTORY AUDITOR FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE: MR. ROBERTO SPADA	Management	Against	Against
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

24.2	TO ELECT AS CHAIRMAN OF THE BOARD OF STATUTORY AUDITOR FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE: MR. DAVID TERRACINA	Management	For	For
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Enhanced Proposal Category: Appoint Internal Statutory Auditors

CHONGQING RURAL COMMERCIAL BANK CO., LTD.

Security	Y1594G107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2018
ISIN	CNE100000X44	Agenda	709157944 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 893049 DUE TO ADDITION OF- RESOLUTIONS 9 AND 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0403/LTN201804032443.PDF ,	Non-Voting		
1	TO CONSIDER AND APPROVE THE WORK REPORT OF THE BOARD OF THE BANK FOR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE WORK REPORT OF THE BOARD OF SUPERVISORS OF THE BANK FOR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE 2017 ANNUAL FINANCIAL FINAL PROPOSAL OF THE BANK	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE ANNUAL PROFIT DISTRIBUTION PLAN OF THE BANK FOR 2017: RMB0.20 PER SHARE (TAX INCLUSIVE)	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	TO CONSIDER AND APPROVE THE FINANCIAL BUDGET OF THE BANK FOR 2018	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
6	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE BANK FOR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE EXTERNAL AUDITORS OF THE BANK FOR 2018 AND TO FIX THEIR REMUNERATION: PRICEWATERHOUSECOOPERS ZHONG TIAN LLP	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			

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8	TO CONSIDER AND APPROVE THE PROPOSAL OF THE REVISION OF DILUTION OF CURRENT RETURNS BY INITIAL PUBLIC OFFERING AND LISTING OF RMB ORDINARY SHARES (A SHARES) AND REMEDIAL MEASURES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
9	TO CONSIDER AND APPROVE THE REMUNERATION PLAN OF THE DIRECTORS	Management	For	For
Enhanced Proposal Category: Amend Articles/Charter Compensation-Related				
10	TO CONSIDER AND APPROVE THE REMUNERATION PLAN OF THE SUPERVISORS	Management	For	For
Enhanced Proposal Category: Amend Articles/Charter Compensation-Related				
11	TO CONSIDER AND APPROVE THE PROPOSAL OF THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE NEW SHARES OF THE BANK	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
12	TO CONSIDER AND APPROVE THE PROPOSAL OF THE EXTENSION OF THE TERM OF INITIAL PUBLIC OFFERING AND LISTING OF RMB ORDINARY SHARES (A SHARES)	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
13	TO CONSIDER AND APPROVE THE PROPOSAL OF THE EXTENSION OF THE TERM OF AUTHORIZING THE BOARD TO EXERCISE ITS ABSOLUTE DISCRETION TO DEAL WITH ALL MATTERS RELATING TO INITIAL PUBLIC OFFERING AND LISTING OF RMB ORDINARY SHARES (A SHARES) AT GENERAL MEETING	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
14	TO CONSIDER AND APPROVE THE PROPOSAL OF THE BANK'S ISSUANCE OF QUALIFIED TIER-2 CAPITAL INSTRUMENTS	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
CMMT	PLEASE NOTE THAT THIS MEETING IS FOR 2017 ANNUAL GENERAL MEETING	Non-Voting		

MULTIPLUS S.A.

Security	P69915109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2018
ISIN	BRMPLUACNOR3	Agenda	709165787 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
1	TO RECEIVE THE ADMINISTRATORS ACCOUNTS, TO EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT, THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS REPORT REGARDING TO THE FINANCIAL YEAR ENDING DECEMBER 31, 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO DECIDE ON THE ALLOCATION OF THE RESULT OF THE FISCAL YEAR	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
3	TO RATIFY THE APPROVAL OF DIVIDEND AND INTEREST ON EQUITY PAYMENTS, WHICH HAVE BEEN DISTRIBUTED ON AN INTERIM BASIS, AND INCLUDED IN THE CALCULATION OF THE MINIMUM OBLIGATORY DIVIDENDS FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2017, AS DECLARED IN RESPECT TO THE BOARD OF DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Dividends				
4	ELECTION OF A MEMBER OF THE BOARD DIRECTORS. INDICATION OF EACH SLATE OF CANDIDATES AND OF ALL THE NAMES THAT ARE ON IT. ANTONIO LUIZ RIOS DA SILVA ELCIO ANIBAL DE LUCCA CLAUDIA SENDER RAMIREZ RICARDO CAMARGO VEIRANO JEROME PAUL JACQUES CADIER ALINE DE ALMADA MESSIAS	Management	For	For
Enhanced Proposal Category: Elect Directors (Bundled)				

5	IN THE EVENT THAT ONE OF THE CANDIDATES WHO IS ON THE SLATE CHOSEN CEASES TO BE PART OF THAT SLATE, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE	Management	Against	Against
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Enhanced Proposal Category: No Enhanced Category Available

CMMT	FOR THE PROPOSAL 6 REGARDING THE ADOPTION OF CUMULATIVE VOTING, PLEASE BE-ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS-PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN-PROPOSAL 7.1 TO 7.6. IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS.	Non-Voting		
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6	IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. NOTE, PLEASE NOTE THAT IF INVESTOR CHOOSES FOR, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, IF INVESTOR CHOOSES AGAINST, IT IS MANDATORY TO INFORM THE PERCENTAGES ACCORDING TO WHICH THE VOTES SHOULD BE DISTRIBUTED, OTHERWISE THE ENTIRE VOTE WILL BE REJECTED DUE TO LACK OF INFORMATION, IF INVESTOR CHOOSES ABSTEIN, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, HOWEVER IN CASE CUMULATIVE VOTING IS ADOPTED THE INVESTOR WILL NOT PARTICIPATE ON THIS MATTER OF THE MEETING	Management	Abstain	Against
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Enhanced Proposal Category: No Enhanced Category Available

7.1	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. ANTONIO LUIZ RIOS DA SILVA	Management	Abstain	Against
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

7.2	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. ELCIO ANIBAL DE LUCCA	Management	Abstain	Against
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

7.3	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. CLAUDIA SENDER RAMIREZ	Management	Abstain	Against
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

Public School Teachers of Chicago RP

7.4	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. RICARDO CAMARGO VEIRANO	Management	Abstain	Against
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

7.5	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. JEROME PAUL JACQUES CADIER	Management	Abstain	Against
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

7.6	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. ALINE DE ALMADA MESSIAS	Management	Abstain	Against
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

8	INFORMING THE AMOUNTS EFFECTIVELY PAID AS MANAGEMENT GLOBAL COMPENSATION FOR THE YEAR ENDED 2017, AS WELL AS APPROVING THE FUNDS INTENDED FOR GLOBAL MANAGEMENT COMPENSATION FOR THE FISCAL YEAR 2018	Management	Against	Against
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Enhanced Proposal Category: Approve Remuneration of Directors

9	DO YOU WISH TO REQUEST THE ADOPTION OF THE CUMULATIVE VOTING PROCESS FOR THE ELECTION OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF LAW 6,404 OF 1976	Management	Abstain	Against
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Enhanced Proposal Category: Adopt Cumulative Voting for the Election of the Members of the Board of Directors at this Meeting

10	DO YOU WISH TO REQUEST THE INSTATEMENT OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404 OF 1976	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

TURKIYE HALK BANKASI A.S. (HALKBANK), ANKARA

Security	M9032A106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2018
ISIN	TRETHAL00019	Agenda	709166866 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU.- IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD	Non-Voting		
CMMT	TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE-BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY.	Non-Voting		
CMMT	PLEASE VOTE EITHER " FOR" OR "AGAINST" ON THE AGENDA ITEMS. "ABSTAIN"-IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS "AGAINST".-THANK YOU.	Non-Voting		
1	OPENING AND FORMATION OF THE GENERAL ASSEMBLY PRESIDENCY	Management	For	For
	Enhanced Proposal Category: Open Meeting			
2	READING AND DISCUSSION OF THE 2017 ANNUAL REPORT PREPARED BY THE BOARD OF DIRECTORS, THE INDEPENDENT AUDIT REPORT, AND THE REPORT OF THE BOARD OF AUDITORS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	READING, DISCUSSION AND APPROVAL OF THE FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL AND FISCAL YEAR	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	READING, DISCUSSION AND APPROVAL OF THE PROFIT DISTRIBUTION TABLES FOR YEAR 2017 PROPOSED BY THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	DISCHARGING OF THE MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF AUDITORS FROM ANY LIABILITY	Management	For	For
	Enhanced Proposal Category: Approve Discharge of Board and President			
6	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS	Management	Against	Against
	Enhanced Proposal Category: Elect Board of Directors and Auditors			

Public School Teachers of Chicago RP

7	DETERMINATION OF THE REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and Auditors				
8	APPROVAL OF THE AUDIT FIRM, WHICH IS SELECTED BY THE BOARD OF DIRECTORS AND WHICH WILL CONDUCT THE INDEPENDENT AUDIT ACTIVITIES IN 2018	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
9	SUBMISSION OF INFORMATION TO THE GENERAL ASSEMBLY REGARDING THE DONATIONS MADE IN THE BUSINESS YEAR OF 2017	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
10	AUTHORIZATION OF THE BOARD OF DIRECTORS TO PERMIT THE MEMBERS OF THE BOARD OF DIRECTORS TO ENGAGE IN ACTIVITIES MENTIONED IN ARTICLE 395 AND ARTICLE 396 OF THE TURKISH COMMERCIAL CODE AND SUBMISSION OF INFORMATION TO THE GENERAL ASSEMBLY PURSUANT TO ARTICLE 1.3.6 OF THE CORPORATE GOVERNANCE PRINCIPLES ISSUED BY THE CAPITAL MARKETS BOARD OF TURKEY	Management	Against	Against
Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions				
11	REQUESTS AND CLOSING	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				

BANCO ESTADO DO RIO GRANDE DO SUL SA, PORTO ALEGRE

Security	P12553247	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2018
ISIN	BRBRSRACNPB4	Agenda	709198863 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM 9 ONLY. THANK-YOU	Non-Voting		
9	CANDIDATES INDICATION FOPR THE FISCAL COUNCIL BY PREFERRED SHAREHOLDERS WITHOUT VOTE RIGHT OR RESTRICTED VOTE. MASSAO FABIO OYA. MARIA ELVIRA LOPES GIMENEZ	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditor(s) Nominated by Preferred Shareholders [and Approve Auditor's/Auditors' Remuneration]				
CMMT	THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO- VOTE IN FAVOUR OR AGAINST THE SLATE UNDER RESOLUTION 9	Non-Voting		
CMMT	11 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION AND NUMBERING OF RESOLUTION AND ADDITION OF COMMENT. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
CMMT	11APR2018: PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA-ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR-ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting		

COMPANHIA BRASILEIRA DE DISTRIBUICAO, SAO PAULO

Security	P3055E464	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2018
ISIN	BRPCARACNPR0	Agenda	709208993 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM 9, 10 AND 12- ONLY. THANK YOU	Non-Voting		
9	DO YOU WISH TO REQUEST THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141, 4, I OF LAW 6,404 OF 1976	Management	Abstain	Against
	Enhanced Proposal Category: No Enhanced Category Available			
10	DO YOU WISH TO REQUEST THE INSTATEMENT OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404 OF 1976	Management	Against	Against
	Enhanced Proposal Category: No Enhanced Category Available			
12	IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL	Management	Against	Against
	Enhanced Proposal Category: No Enhanced Category Available			
CMMT	13 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION 10. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

BRASKEM SA, CAMACARI, BA

Security	P18533110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2018
ISIN	BRBRKMACNPA4	Agenda	709257679 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 906694 DUE TO CHANGE IN-SEQUENCE OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEMS 10, 14, 15- ONLY. THANK YOU	Non-Voting		
10	DO YOU WISH TO REQUEST THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141, 4, II OF LAW 6,404 OF 1976	Management	Abstain	Against
Enhanced Proposal Category: No Enhanced Category Available				
14	DO YOU WISH TO REQUEST THE SEPARATE ELECTION BY SHAREHOLDERS WHO HOLD PREFERRED OF A MEMBER OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161, 4, A OF LAW 6,404 OF 1976	Management	Abstain	Against
Enhanced Proposal Category: No Enhanced Category Available				
15	SEPARATE ELECTION OF THE FISCAL COUNCIL. PREFERRED. SEPARATE ELECTION OF A MEMBER OF THE FISCAL COUNCIL BY SHAREHOLDERS WHO HOLD PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS. CHARLES RENNE LEBARBENCHON, PRINCIPAL. ANDRE EDUARDO DANTAS, ALTERNATE	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditor(s) Nominated by Preferred Shareholders [and Approve Auditor's/Auditors' Remuneration]				

COMPANHIA ENERGETICA DE MINAS GERAIS

Security	P2577R110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2018
ISIN	BRCMIGACNPR3	Agenda	709299968 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEMS 9, 10, 11 AND-13 ONLY. THANK YOU	Non-Voting		
CMMT	THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO- VOTE IN FAVOUR OR AGAINST THE RESOLUTION 9, 13.	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 909472 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE- ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
9	SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS BY SHAREHOLDERS WHO HOLD PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS. SHAREHOLDER CAN ONLY FILL OUT THIS FIELD IF HE OR SHE HAS LEFT FIELD ELECTION GENERAL BLANK AND HAS BEEN THE OWNER, WITHOUT	Management	Abstain	Against

INTERRUPTION, OF THE SHARES WITH WHICH HE OR SHE IS VOTING DURING THE THREE MONTHS IMMEDIATELY PRIOR TO THE HOLDING OF THE GENERAL MEETING. MARCELO GASPARINO DA SILVA, PRINCIPAL. ALOISIO MACARIO FERREIRA DE SOUZA, ALTERNATE

Enhanced Proposal Category: Elect Preferred Stock Director

10	IN THE EVENT IT IS FOUND THAT NEITHER THE OWNERS OF SHARES WITH VOTING RIGHTS NOR THE OWNERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS MAKE UP, RESPECTIVELY, THE QUORUM THAT IS REQUIRED BY ARTICLE 141, I AND II, 4 OF LAW 6,404 OF 1976, DO YOU WANT YOUR VOTE TO BE GROUPED WITH THE VOTES OF THE SHARES WITH VOTING RIGHTS IN ORDER TO ELECT, TO THE BOARD OF DIRECTORS, THE CANDIDATE WITH THE HIGHEST NUMBER OF VOTES AMONG ALL OF THOSE WHO, BEING LISTED ON THIS PROXY CARD, RAN FOR SEPARATE ELECTION	Management	Abstain	Against
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Enhanced Proposal Category: No Enhanced Category Available

11	IN THE EVENT IT IS FOUND THAT NEITHER THE OWNERS OF SHARES WITH VOTING RIGHTS NOR THE OWNERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS MAKE UP, RESPECTIVELY, THE QUORUM THAT IS REQUIRED BY ARTICLE 141, I AND II, 4 OF LAW 6,404 OF 1976, DO YOU WANT YOUR VOTE TO BE GROUPED WITH THE VOTES OF THE SHARES WITH VOTING RIGHTS IN ORDER TO ELECT, TO THE BOARD OF DIRECTORS, THE CANDIDATE WITH THE HIGHEST NUMBER OF VOTES AMONG ALL OF THOSE WHO, BEING LISTED ON THIS PROXY CARD, RAN FOR SEPARATE ELECTION	Management	Abstain	Against
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Enhanced Proposal Category: No Enhanced Category Available

13	SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS BY SHAREHOLDERS WHO HOLD PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS. PRINCIPAL MEMBER, RODRIGO DE MESQUITA PEREIRA. ALTERNATE MEMBER, MICHELE DA SILVA GONSALES	Management	For	For
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Enhanced Proposal Category: Appoint Internal Statutory Auditor(s) Nominated by Preferred Shareholders [and Approve Auditor's/Auditors' Remuneration]

HUANENG POWER INTERNATIONAL, INC.

Security	Y3744A105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2018
ISIN	CNE1000006Z4	Agenda	709057221 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0313/LTN201803131002.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0313/LTN20180313986.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS 2017 ANNUAL GENERAL MEETING. THANK YOU	Non-Voting		
1	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2017	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2018: KPMG HUAZHEN LLP	Management	Against	Against
	Enhanced Proposal Category: Ratify Auditors			
6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF THE GENERAL MANDATE OF ISSUE DOMESTIC AND/OR OVERSEAS DEBT FINANCING INSTRUMENTS	Management	For	For
	Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures			

Public School Teachers of Chicago RP

7	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DOMESTIC SHARES AND/OR OVERSEAS LISTED FOREIGN SHARES	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
8	TO CONSIDER AND APPROVE THE PROPOSAL ON EXTENDING THE VALIDITY PERIODS OF THE RESOLUTION ON THE NON-PUBLIC ISSUANCE OF A SHARES AND THE AUTHORIZATION DELEGATED TO THE BOARD OF DIRECTORS BY SHAREHOLDERS' GENERAL MEETING	Management	For	For
Enhanced Proposal Category: Approve Issuance of Shares for a Private Placement				
9	TO CONSIDER AND APPROVE THE PROPOSAL ON THE SHAREHOLDERS' RETURN PLAN IN THE NEXT THREE YEARS (2018-2020) OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve Dividend Distribution Policy				
10	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY: ARTICLES 8, ARTICLE 103	Management	For	For
Enhanced Proposal Category: No Enhanced Category Available				
CMMT	15 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS 5, 10. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.	Non-Voting		

GALAXY ENTERTAINMENT GROUP LIMITED

Security	Y2679D118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2018
ISIN	HK0027032686	Agenda	709095156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0323/LTN20180323935.PDF,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0323/LTN20180323919.PDF	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2.1	TO RE-ELECT MR. FRANCIS LUI YIU TUNG AS A DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
2.2	TO RE-ELECT PROFESSOR PATRICK WONG LUNG TAK AS A DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
2.3	TO FIX THE DIRECTORS' REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
3	TO RE-APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
4.1	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY-BACK SHARES OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
4.2	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
CMMT	PLEASE NOTE THAT RESOLUTION 4.3 IS CONDITIONAL UPON THE PASSING OF THE-RESOLUTION NUMBERS 4.1 AND 4.2. THANK YOU	Non-Voting		
4.3	TO EXTEND THE GENERAL MANDATE AS APPROVED UNDER 4.2	Management	Against	Against

Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LI

Security	G4672G106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2018
ISIN	KYG4672G1064	Agenda	709125517 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0327/LTN20180327548.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0327/LTN20180327571.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE REPORT OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3.A	TO RE-ELECT MR LUI DENNIS POK MAN AS A DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.B	TO RE-ELECT DR LAN HONG TSUNG, DAVID AS A DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.C	TO RE-ELECT DR WONG YICK MING, ROSANNA AS A DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.D	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	Management	Against	Against

Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

7	TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	Management	Against	Against
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Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 14 MAY 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting		
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GREAT WALL MOTOR COMPANY LIMITED

Security	Y2882P106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2018
ISIN	CNE100000338	Agenda	709126204 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0323/LTN201803231415.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0323/LTN201803231360.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL REPORT FOR THE YEAR 2017 (DETAILS OF WHICH WERE STATED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2017)	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD FOR THE YEAR 2017 (DETAILS OF WHICH WERE STATED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2017)	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2017 (DETAILS OF WHICH WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 23 MARCH 2018 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2017 AND ITS SUMMARY REPORT (THE FULL TEXT OF WHICH WAS PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
5	TO CONSIDER AND APPROVE THE REPORT OF THE INDEPENDENT DIRECTORS FOR THE YEAR 2017 (THE FULL TEXT OF WHICH WAS PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			

6	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2017 (DETAILS OF WHICH WERE STATED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2017)	Management	For	For
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Enhanced Proposal Category: Accept Financial Statements and Statutory Reports

7	TO CONSIDER AND APPROVE THE OPERATING STRATEGIES OF THE COMPANY FOR THE YEAR 2018 (DETAILS OF WHICH WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 23 MARCH 2018 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
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Enhanced Proposal Category: Approve Investment and Financing Policy

8	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S EXTERNAL AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2018 FOR THE AUDIT AND REVIEW OF THE FINANCIAL STATEMENTS AND AUDIT OF INTERNAL CONTROL (THE TERM OF SUCH RE-APPOINTMENT SHALL COMMENCE FROM THE DATE ON WHICH THIS RESOLUTION IS PASSED UNTIL THE DATE OF THE CONVENING OF THE 2018 AGM) AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX ITS REMUNERATIONS NOT EXCEEDING RMB3,500,000 (DETAILS OF WHICH WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 23 MARCH 2018 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	Management	For	For
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Enhanced Proposal Category: Approve Auditors and their Remuneration

9	THAT THE BOARD BE AND IS HEREBY AUTHORISED TO REPURCHASE H SHARES OF THE COMPANY: (A) SUBJECT TO PARAGRAPHS (B) AND (C) BELOW, THE EXERCISE BY THE BOARD DURING THE RELEVANT PERIOD OF ALL THE POWERS OF THE COMPANY TO REPURCHASE H SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE HONG KONG STOCK EXCHANGE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, REGULATIONS AND RULES AND/OR REQUIREMENTS OF THE GOVERNMENTAL OR REGULATORY BODY OF SECURITIES IN THE PRC, THE HONG KONG STOCK EXCHANGE, THE SHANGHAI STOCK EXCHANGE OR ANY OTHER GOVERNMENTAL OR REGULATORY BODY BE AND IS HEREBY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY AUTHORISED TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (A) ABOVE DURING THE RELEVANT	Management	For	For
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PERIOD SHALL NOT EXCEED 10% OF THE NUMBER OF H SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE CLASS MEETINGS OF SHAREHOLDERS OF THE COMPANY; (C) THE APPROVAL IN PARAGRAPH (A) ABOVE SHALL BE CONDITIONAL UPON: (I) THE PASSING OF A SPECIAL RESOLUTION ON THE SAME TERMS AS THE RESOLUTION SET OUT IN THIS PARAGRAPH (EXCEPT FOR THIS SUB-PARAGRAPH (C)(I)) AT THE H SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON MONDAY, 14 MAY 2018 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE) AND THE A SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON MONDAY, 14 MAY 2018 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); (II) THE APPROVALS OF ALL RELEVANT REGULATORY AUTHORITIES HAVING JURISDICTION OVER THE COMPANY (IF APPLICABLE) AS REQUIRED BY THE LAWS, REGULATIONS AND RULES OF THE PRC; AND (III) THE COMPANY NOT BEING REQUIRED BY ANY OF ITS CREDITORS TO REPAY OR TO PROVIDE GUARANTEES IN RESPECT OF ANY AMOUNT DUE TO ANY OF THEM (OR IF THE COMPANY IS SO REQUIRED BY ANY OF ITS CREDITORS, THE COMPANY HAVING, AT ITS ABSOLUTE DISCRETION, REPAYED OR PROVIDED GUARANTEE IN RESPECT OF SUCH AMOUNT) PURSUANT TO THE NOTIFICATION PROCEDURE UNDER ARTICLE 29 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS DESCRIBED ABOVE. IF THE COMPANY DETERMINES TO REPAY ANY AMOUNT TO ANY OF ITS CREDITORS IN CIRCUMSTANCES DESCRIBED UNDER THIS SUB-PARAGRAPH (C)(III), IT IS EXPECTED THAT THE COMPANY WILL DO SO OUT OF ITS INTERNAL FUNDS. (D) SUBJECT TO THE APPROVAL OF ALL RELEVANT GOVERNMENT AUTHORITIES IN THE PRC FOR THE REPURCHASE OF SUCH SHARES OF THE COMPANY BEING GRANTED AND SUBJECT TO THE ABOVEMENTIONED CONDITIONS, THE BOARD BE AND IS HEREBY AUTHORISED TO: (I) DETERMINE THE TIME, DURATION, PRICE AND NUMBER OF SHARES OF THE REPURCHASE; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL AND FILING PROCEDURES AS REQUIRED BY REGULATORY AUTHORITIES AND THE STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED; (V) EXECUTE ALL SUCH DOCUMENTS, DO ALL SUCH ACTS AND THINGS AND SIGN ALL DOCUMENTS AND TAKE ANY STEPS AS THEY CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT IN CONNECTION WITH AND TO GIVE

EFFECT TO THE REPURCHASE OF SHARES CONTEMPLATED UNDER PARAGRAPH (A) ABOVE IN ACCORDANCE WITH THE APPLICABLE LAWS, REGULATIONS AND RULES; (VI) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE THE REGISTERED CAPITAL, AND MAKE AMENDMENTS WHICH IT DEEMS APPROPRIATE TO THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE NEW CAPITAL STRUCTURE OF THE COMPANY, AND CARRY OUT RELEVANT STATUTORY REGISTRATIONS AND FILINGS PROCEDURES; AND (VII) EXECUTE AND HANDLE OTHER DOCUMENTS AND MATTERS RELATED TO THE REPURCHASE OF SHARES. (E) FOR THE PURPOSE OF THIS RESOLUTION: "A SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF A SHAREHOLDERS; "BOARD" MEANS THE BOARD OF DIRECTORS OF THE COMPANY; "H SHARES" MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG DOLLARS; "H SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF THE HOLDERS OF H SHARES; "HONG KONG STOCK EXCHANGE" MEANS THE STOCK EXCHANGE OF HONG KONG LIMITED; AND "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION AT THE ANNUAL GENERAL MEETING, AND THE RELEVANT RESOLUTIONS AT THE H SHAREHOLDERS' CLASS MEETING AND THE A SHAREHOLDERS' CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A H SHAREHOLDERS' CLASS MEETING OR AN A SHAREHOLDERS' CLASS MEETING

Enhanced Proposal Category: Authorize Share Repurchase Program

GREAT WALL MOTOR COMPANY LIMITED

Security	Y2882P106	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	14-May-2018
ISIN	CNE100000338	Agenda	709126216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0323/LTN201803231373.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0323/LTN201803231442.PDF	Non-Voting		
1	THAT THE BOARD BE AND IS HEREBY AUTHORISED TO REPURCHASE H SHARES OF THE COMPANY: (A) SUBJECT TO PARAGRAPHS (B) AND (C) BELOW, THE EXERCISE BY THE BOARD DURING THE RELEVANT PERIOD OF ALL THE POWERS OF THE COMPANY TO REPURCHASE H SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE HONG KONG STOCK EXCHANGE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, REGULATIONS AND RULES AND/OR REQUIREMENTS OF THE GOVERNMENTAL OR REGULATORY BODY OF SECURITIES IN THE PRC, THE HONG KONG STOCK EXCHANGE, THE SHANGHAI STOCK EXCHANGE OR ANY OTHER GOVERNMENTAL OR REGULATORY BODY BE AND IS HEREBY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY AUTHORISED TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (A) ABOVE DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10% OF THE NUMBER OF H SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE ANNUAL GENERAL MEETING OF THE COMPANY AND THE A SHAREHOLDERS' CLASS MEETING; (C) THE APPROVAL IN PARAGRAPH (A) ABOVE SHALL BE CONDITIONAL UPON: (I) THE PASSING OF A SPECIAL RESOLUTION ON THE SAME TERMS AS THE RESOLUTION SET OUT IN THIS PARAGRAPH (EXCEPT FOR THIS SUB-PARAGRAPH (C)(I)) AT THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON MONDAY, 14 MAY 2018 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); AND THE A SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON MONDAY, 14 MAY 2018 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); (II) THE APPROVALS OF ALL RELEVANT REGULATORY AUTHORITIES HAVING JURISDICTION OVER THE COMPANY (IF	Management	For	For

APPLICABLE) AS REQUIRED BY THE LAWS, REGULATIONS AND RULES OF THE PRC; AND (III) THE COMPANY NOT BEING REQUIRED BY ANY OF ITS CREDITORS TO REPAY OR TO PROVIDE GUARANTEES IN RESPECT OF ANY AMOUNT DUE TO ANY OF THEM (OR IF THE COMPANY IS SO REQUIRED BY ANY OF ITS CREDITORS, THE COMPANY HAVING, AT ITS ABSOLUTE DISCRETION, REPAYED OR PROVIDED GUARANTEE IN RESPECT OF SUCH AMOUNT) PURSUANT TO THE NOTIFICATION PROCEDURE UNDER ARTICLE 29 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS DESCRIBED ABOVE. IF THE COMPANY DETERMINES TO REPAY ANY AMOUNT TO ANY OF ITS CREDITORS IN CIRCUMSTANCES DESCRIBED UNDER THIS SUB-PARAGRAPH (C)(III), IT IS EXPECTED THAT THE COMPANY WILL DO SO OUT OF ITS INTERNAL FUNDS. (D) SUBJECT TO THE APPROVAL OF ALL RELEVANT GOVERNMENT AUTHORITIES IN THE PRC FOR THE REPURCHASE OF SUCH SHARES OF THE COMPANY BEING GRANTED AND SUBJECT TO THE ABOVEMENTIONED CONDITIONS, THE BOARD BE AND IS HEREBY AUTHORISED TO: (I) DETERMINE THE TIME, DURATION, PRICE AND NUMBER OF SHARES OF THE REPURCHASE; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL AND FILING PROCEDURES AS REQUIRED BY REGULATORY AUTHORITIES AND THE STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED; (V) EXECUTE ALL SUCH DOCUMENTS, DO ALL SUCH ACTS AND THINGS AND SIGN ALL DOCUMENTS AND TAKE ANY STEPS AS THEY CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT IN CONNECTION WITH AND TO GIVE EFFECT TO THE REPURCHASE OF SHARES CONTEMPLATED UNDER PARAGRAPH (A) ABOVE IN ACCORDANCE WITH THE APPLICABLE LAWS, REGULATIONS AND RULES; (VI) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE THE REGISTERED CAPITAL, AND MAKE AMENDMENTS WHICH IT DEEMS APPROPRIATE TO THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE NEW CAPITAL STRUCTURE OF THE COMPANY, AND CARRY OUT RELEVANT STATUTORY REGISTRATIONS AND FILINGS PROCEDURES; AND (VII) EXECUTE AND HANDLE OTHER DOCUMENTS AND MATTERS RELATED TO THE REPURCHASE OF SHARES. (E) FOR THE PURPOSE OF THIS RESOLUTION: "A SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF A SHAREHOLDERS; "BOARD" MEANS THE BOARD OF DIRECTORS OF THE COMPANY; "H SHARES" MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL

OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG DOLLARS; "H SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF THE HOLDERS OF H SHARES; "HONG KONG STOCK EXCHANGE" MEANS THE STOCK EXCHANGE OF HONG KONG LIMITED; AND "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION AT THE H SHAREHOLDERS' CLASS MEETING AND THE RELEVANT RESOLUTIONS AT THE ANNUAL GENERAL MEETING AND THE A SHAREHOLDERS' CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A H SHAREHOLDERS' CLASS MEETING OR AN A SHAREHOLDERS' CLASS MEETING

Enhanced Proposal Category: Authorize Share Repurchase Program

FBN HOLDINGS PLC, LAGOS

Security	V342A5109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2018
ISIN	NGFBNH000009	Agenda	709362595 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AUDITORS BOARD APPRAISERS AND AUDIT COMMITTEE THEREON	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE A DIVIDEND	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3.A	TO RE-ELECT MR OYE HUSSAN ODUKALE MFR AS RETIRING DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.B	TO RE-ELECT MR U K EKE MFR AS RETIRING DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.C	TO RE-ELECT DR ADESOLA ADEDUTAN AS RETIRING DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4	TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
	Enhanced Proposal Category: Authorize Board to Fix Remuneration of External Auditor(s)			
5	TO ELECT MEMBERS OF THE AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			

BARCLAYS AFRICA GROUP LIMITED

Security	S0850R101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2018
ISIN	ZAE000174124	Agenda	709434360 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 887975 DUE TO RESOLUTION-1.2 HAS BEEN WITHDRAWN. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
O.1.1	RE-APPOINT THE COMPANY'S EXTERNAL AUDITORS TO SERVE UNTIL THE NEXT AGM IN 2019: ERNST YOUNG INC. (DESIGNATED AUDITOR - ERNEST VAN ROOYEN)	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
O.1.2	RE-APPOINT THE COMPANY'S EXTERNAL AUDITORS TO SERVE UNTIL THE NEXT AGM IN-2019: KPMG INC. (DESIGNATED AUDITOR - PIERRE FOURIE)	Non-Voting		
O.2.1	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTORS WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION (MOI): COLIN BEGGS AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.2.2	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTORS WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION (MOI): YOLANDA CUBA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.2.3	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTORS WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION (MOI): MOHAMED HUSAIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			

Public School Teachers of Chicago RP

O.2.4	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTORS WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION (MOI): WENDY LUCAS-BULL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
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Enhanced Proposal Category: Elect Director

O.2.5	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTORS WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION (MOI): MARK MERSON AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
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Enhanced Proposal Category: Elect Director

O.2.6	RE-ELECT, BY WAY OF A SERIES OF VOTES, THE FOLLOWING DIRECTORS WHO RETIRE IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION (MOI): MARIA RAMOS AS AN EXECUTIVE DIRECTOR	Management	For	For
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Enhanced Proposal Category: Elect Director

O.3.1	ELECT THE FOLLOWING DIRECTORS WHO WERE APPOINTED AFTER THE 2017 AGM: DANIEL HODGE AS A NON-EXECUTIVE DIRECTOR (APPOINTED BY THE BOARD EFFECTIVE 17 MAY 2017)	Management	For	For
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Enhanced Proposal Category: Elect Director

O.3.2	ELECT THE FOLLOWING DIRECTORS WHO WERE APPOINTED AFTER THE 2017 AGM: MONWABISI FANDESO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR (APPOINTED BY THE BOARD EFFECTIVE 1 SEPTEMBER 2017)	Management	For	For
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Enhanced Proposal Category: Elect Director

O.3.3	ELECT THE FOLLOWING DIRECTORS WHO WERE APPOINTED AFTER THE 2017 AGM: TASNEEM ABDOOL-SAMAD AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR (APPOINTED BY THE BOARD EFFECTIVE 1 FEBRUARY 2018)	Management	For	For
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Enhanced Proposal Category: Elect Director

O.4.1	RE-APPOINT/ APPOINT THE MEMBERS OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: TO RE-APPOINT ALEX DARKO	Management	For	For
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Enhanced Proposal Category: Elect Members of Audit Committee

O.4.2	RE-APPOINT/ APPOINT THE MEMBERS OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: TO RE-APPOINT COLIN BEGGS, SUBJECT TO HIM BEING RE-ELECTED AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR IN TERMS OF RESOLUTION 2.1	Management	For	For
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Enhanced Proposal Category: Elect Members of Audit Committee

Public School Teachers of Chicago RP

O.4.3	RE-APPOINT/ APPOINT THE MEMBERS OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: TO RE-APPOINT MOHAMED HUSAIN, SUBJECT TO HIM BEING RE-ELECTED AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR IN TERMS OF RESOLUTION 2.3	Management	For	For
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Enhanced Proposal Category: Elect Members of Audit Committee

O.4.4	RE-APPOINT/ APPOINT THE MEMBERS OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: TO RE-APPOINT DHANASAGREE (DAISY) NAIDOO	Management	For	For
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Enhanced Proposal Category: Elect Members of Audit Committee

O.4.5	RE-APPOINT/ APPOINT THE MEMBERS OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: TO RE-APPOINT PAUL O'FLAHERTY	Management	For	For
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Enhanced Proposal Category: Elect Members of Audit Committee

O.4.6	RE-APPOINT/ APPOINT THE MEMBERS OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: TO RE-APPOINT RENE VAN WYK	Management	For	For
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Enhanced Proposal Category: Elect Members of Audit Committee

O.4.7	RE-APPOINT/ APPOINT THE MEMBERS OF THE GROUP AUDIT AND COMPLIANCE COMMITTEE: TO APPOINT TASNEEM ABDOOL-SAMAD, SUBJECT TO HER BEING ELECTED AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR IN TERMS OF RESOLUTION 3.3	Management	For	For
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Enhanced Proposal Category: Elect Members of Audit Committee

O.5	TO PLACE THE AUTHORISED BUT UNISSUED ORDINARY SHARE CAPITAL OF THE COMPANY UNDER THE CONTROL OF THE DIRECTORS	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

O.6	TO APPROVE THE MAXIMUM NUMBER OF SHARES ALLOCATED UNDER THE BARCLAYS AFRICA GROUP LONG-TERM INCENTIVE PLANS (BOTH FOR THE OVERALL PLANS, AND FOR ANY INDIVIDUAL)	Management	For	For
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Enhanced Proposal Category: Approve Bundled Remuneration Plans

NB.1	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Management	For	For
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Enhanced Proposal Category: Approve Remuneration Policy

NB.2	TO ENDORSE THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT	Management	For	For
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Enhanced Proposal Category: Approve Remuneration Report

S.1	TO AMEND THE COMPANY'S MOI DEALING WITH PROXY VOTING, BY DELETING CLAUSES 20.8.3 AND 20.8.4 AND REPLACING THEM WITH NEW CLAUSES 20.8.3 AND 20.8.4	Management	For	For
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Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine

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S.2	TO APPROVE THE CHANGE OF NAME OF THE COMPANY FROM "BARCLAYS AFRICA GROUP LIMITED" TO "ABSA GROUP LIMITED"	Management	For	For
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Enhanced Proposal Category: Change Company Name

S.3	TO APPROVE THE PROPOSED REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR THEIR SERVICES AS DIRECTORS, PAYABLE FROM 1 MAY 2018	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

S.4	TO GRANT A GENERAL AUTHORITY TO THE DIRECTORS TO APPROVE REPURCHASES OF THE COMPANY'S ORDINARY SHARES UP TO A MAXIMUM OF 5 OF THE ISSUED SHARE CAPITAL	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

S.5	TO GRANT A GENERAL AUTHORITY TO THE COMPANY TO APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT NO. 71 OF 2008	Management	For	For
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Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary

POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A.

Security	X6582S105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-May-2018
ISIN	PLPGNIG00014	Agenda	709312449 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	OPENING OF THE MEETING	Non-Voting		
2	ELECTION OF THE CHAIRPERSON	Management	For	For
	Enhanced Proposal Category: Elect Chairman of Meeting			
3	CONFIRMATION THAT THE MEETING HAS BEEN DULY CONVENED AND HAS THE CAPACITY TO ADOPT RESOLUTIONS	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
4	PREPARATION OF A LIST OF ATTENDEES	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
5	APPROVAL OF THE AGENDA	Management	For	For
	Enhanced Proposal Category: Approve Minutes of Previous Meeting			
6	ADOPTION OF RESOLUTION TO GRANTING CONSENT FOR PGNIG S.A. TO SUBSCRIBE OF NEW SHARES IN THE INCREASED SHARE CAPITAL OF POLSKA SPOLKA A GAZOWNICTWA SP. Z O.O	Management	For	For
	Enhanced Proposal Category: Approve Investment in Another Company			
7	ADOPTION OF RESOLUTION TO GRANTING CONSENT FOR PGNIG S.A. TO SUBSCRIBE FOR NEW SHARES IN THE INCREASED SHARE CAPITAL OF PGNIG OBROT DETALICZNY SP. Z O.O., IN THE NUMBER EQUIVALENT TO THE VALUE OF A NON-CASH CONTRIBUTION IN THE FORM OF ASSETS OF CNG FILLING STATIONS	Management	For	For
	Enhanced Proposal Category: Approve Investment in Another Company			
8	CLOSING OF THE MEETING	Non-Voting		

CHINA HIGH SPEED TRANSMISSION EQUIPMENT GROUP CO.,

Security	G2112D105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	KYG2112D1051	Agenda	709252756 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0412/LTN20180412305.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0412/LTN20180412285.pdf	Non-Voting		
1	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE A FINAL DIVIDEND OF HKD 0.18 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3.A	TO RE-ELECT MR. ZHOU ZHIJIN AS AN EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.B	TO RE-ELECT MR. HU JICHUN AS AN EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.C	TO RE-ELECT MS. ZHENG QING AS AN EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.D	TO RE-ELECT MR. JIANG XIHE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.E	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
4	TO RE-APPOINT ERNST & YOUNG CERTIFIED PUBLIC ACCOUNTANTS AS AUDITORS OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			

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5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES	Management	Against	Against
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Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

7	TO EXTEND THE GENERAL MANDATE TO ISSUE SHARES OF THE COMPANY BY ADDING THERETO THE SHARES REPURCHASED BY THE COMPANY	Management	Against	Against
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Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting
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MGM CHINA HOLDINGS LIMITED

Security	G60744102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2018
ISIN	KYG607441022	Agenda	709318530 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0420/LTN20180420886.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0420/LTN20180420847.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO DECLARE A FINAL DIVIDEND OF HKD 0.097 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2017	Management	For	For
Enhanced Proposal Category: Approve Dividends				
3.A.I	TO RE-ELECT MR. CHEN YAU WONG AS AN THE EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.AII	TO RE-ELECTMR. WILLIAM JOSEPH HORNBUCKLE AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.AIII	TO RE-ELECT MR. DANIEL J. D'ARRIGO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.AIV	TO RE-ELECT MR. RUSSELL FRANCIS BANHAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
3.B	TO ELECT MR. KENNETH XIAOFENG FENG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.C	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				

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4	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
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Enhanced Proposal Category: Approve Auditors and their Remuneration

5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION	Management	Against	Against
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Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

7	TO ADD THE TOTAL NUMBER OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE TOTAL NUMBER OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5)	Management	Against	Against
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Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

NANYA TECHNOLOGY CORPORATION, KUEI-SHAN HSIANG

Security	Y62066108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2018
ISIN	TW0002408002	Agenda	709319342 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RATIFY THE BUSINESS REPORT AND FINANCIAL STATEMENTS FOR 2017.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO RATIFY THE PROPOSAL FOR DISTRIBUTION OF 2017 PROFITS.PROPOSED CASH DIVIDEND :TWD 3.6229488 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO APPROVE AMENDMENTS TO THE HANDLING PROCEDURES TO ENGAGE IN THE DERIVATIVE TRANSACTION OF PRODUCTS OF THE COMPANY.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			

EXXARO RESOURCES LIMITED

Security	S26949107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-May-2018
ISIN	ZAE000084992	Agenda	709373500 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.O.1	APPROVAL OF THE SUBSEQUENT DISPOSALS AS REQUIRED BY AND IN TERMS OF THE LISTINGS REQUIREMENTS	Management	For	For
	Enhanced Proposal Category: Approve Sale of Company Assets			
2.O.1	APPROVAL TO ALLOW ANY TWO DIRECTORS AUTHORISATION TO SIGN ALL SUCH DOCUMENTS AND DO ALL SUCH OTHER THINGS IN RELATION TO THE IMPLEMENTATION OF ORDINARY RESOLUTION 1	Management	For	For
	Enhanced Proposal Category: Authorize Board to Ratify and Execute Approved Resolutions			

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EXXARO RESOURCES LIMITED

Security	S26949107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2018
ISIN	ZAE000084992	Agenda	709373699 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1.1	ELECTION OF MW HLAHLA AS A DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.2	ELECTION OF D MASHILE-NKOSI AS A DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
O.1.3	ELECTION OF L MBATHA AS A DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
O.1.4	ELECTION OF VZ MNTAMBO AS A DIRECTOR	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
O.1.5	ELECTION OF V NKONYENI AS A DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.6	ELECTION OF A SING AS A DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.7	ELECTION OF J VAN ROOYEN AS A DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.2.1	ELECTION OF EJ MYBURGH AS A MEMBER OF THE GROUP AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.2.2	ELECTION OF V NKONYENI AS A MEMBER OF THE GROUP AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.2.3	ELECTION OF J VAN ROOYEN AS A MEMBER OF THE GROUP AUDIT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.3.1	ELECTION OF L MBATHA AS A MEMBER OF THE GROUP SOCIAL AND ETHICS COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Member(s) of X Committee			
O.3.2	ELECTION OF A SING AS A MEMBER OF THE GROUP SOCIAL AND ETHICS COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Member(s) of X Committee			
O.3.3	ELECTION OF PCCH SNYDERS AS A MEMBER OF THE GROUP SOCIAL AND ETHICS COMMITTEE	Management	For	For
	Enhanced Proposal Category: Elect Member(s) of X Committee			

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O.4	RESOLUTION TO REAPPOINT PRICEWATERHOUSECOOPERS INCORPORATED AS INDEPENDENT EXTERNAL AUDITORS	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
O.5	RESOLUTION OF GENERAL AUTHORITY TO ISSUE SHARES FOR CASH	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
O.6	RESOLUTION TO PLACE UNISSUED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
O.7	RESOLUTION TO AUTHORISE DIRECTORS AND/OR GROUP COMPANY SECRETARY TO IMPLEMENT THE RESOLUTIONS SET OUT IN THE NOTICE CONVENING THE ANNUAL GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Authorize Board to Ratify and Execute Approved Resolutions			
S.1	RESOLUTION TO APPROVE NON-EXECUTIVE DIRECTORS' FEES FOR THE PERIOD 1 JUNE 2018 TO THE NEXT ANNUAL GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
S.2	RESOLUTION TO APPROVE THE ADOPTION OF A REPLACEMENT MEMORANDUM OF INCORPORATION	Management	For	For
	Enhanced Proposal Category: Adopt New Articles of Association/Charter			
S.3	RESOLUTION TO APPROVE THE GENERAL AUTHORITY TO REPURCHASE SHARES	Management	For	For
	Enhanced Proposal Category: Authorize Share Repurchase Program			
OTH.1	NON-BINDING ADVISORY VOTE TO APPROVE THE REMUNERATION POLICY	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Policy			
OTH.2	NON-BINDING ADVISORY VOTE TO APPROVE THE IMPLEMENTATION OF THE REMUNERATION POLICY PROXIES WILL ALSO BE ACCEPTED BY THE CHAIRMAN PRIOR TO COMMENCEMENT OF MEETING	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			

SANDS CHINA LTD.

Security	G7800X107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2018
ISIN	KYG7800X1079	Agenda	709139376 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0328/LTN20180328626.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0328/LTN20180328670.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE A FINAL DIVIDEND OF HKD 1.00 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2017	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3.A	TO RE-ELECT MR. ROBERT GLEN GOLDSTEIN AS NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.B	TO RE-ELECT MR. CHARLES DANIEL FORMAN AS NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.C	TO RE-ELECT MR. STEVEN ZYGMUNT STRASSER AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.D	TO RE-ELECT MR. WANG SING AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
3.E	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE RESPECTIVE DIRECTORS' REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			

5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	Against	Against
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Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

7	THAT CONDITIONAL UPON THE PASSING OF RESOLUTIONS SET OUT IN ITEMS 5 AND 6 OF THE NOTICE CONVENING THIS MEETING (THE "NOTICE"), THE GENERAL MANDATE REFERRED TO IN THE RESOLUTION SET OUT IN ITEM 6 OF THE NOTICE BE AND IS HEREBY EXTENDED BY THE ADDITION TO THE AGGREGATE NUMBER OF SHARES WHICH MAY BE ALLOTTED AND ISSUED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED AND ISSUED BY THE DIRECTORS PURSUANT TO SUCH GENERAL MANDATE OF THE NUMBER OF SHARES REPURCHASED BY THE COMPANY PURSUANT TO THE MANDATE REFERRED TO IN RESOLUTION SET OUT IN ITEM 5 OF THE NOTICE, PROVIDED THAT SUCH NUMBER SHALL NOT EXCEED 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	Against	Against
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Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

CHINA TELECOM CORP LTD

Security	Y1505D102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2018
ISIN	CNE1000002V2	Agenda	709245597 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0412/LTN20180412627.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0412/LTN20180412615.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 BE CONSIDERED AND APPROVED: HKD 0.115 PER SHARE	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
3	THAT THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR OF THE COMPANY RESPECTIVELY FOR THE YEAR ENDING ON 31 DECEMBER 2018 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
4.1	SPECIAL RESOLUTION NUMBERED 4.1 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO APPROVE THE AMENDMENTS TO ARTICLE 14 OF THE ARTICLES OF ASSOCIATION)	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				

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4.2	SPECIAL RESOLUTION NUMBERED 4.2 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO AUTHORISE ANY DIRECTOR OF THE COMPANY TO COMPLETE REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION)	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
5.1	SPECIAL RESOLUTION NUMBERED 5.1 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY)	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
5.2	SPECIAL RESOLUTION NUMBERED 5.2 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO AUTHORISE THE BOARD TO ISSUE DEBENTURES AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE DEBENTURES)	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
5.3	SPECIAL RESOLUTION NUMBERED 5.3 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO CONSIDER AND APPROVE THE CENTRALISED REGISTRATION OF DEBENTURES BY THE COMPANY)	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
6.1	SPECIAL RESOLUTION NUMBERED 6.1 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO CONSIDER AND APPROVE THE ISSUE OF COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA)	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
6.2	SPECIAL RESOLUTION NUMBERED 6.2 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO AUTHORISE THE BOARD TO ISSUE COMPANY BONDS AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA)	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
7	SPECIAL RESOLUTION NUMBERED 7 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE)	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				

8	SPECIAL RESOLUTION NUMBERED 8 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO AUTHORISE THE BOARD TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT SUCH INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE)	Management	Against	Against
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Enhanced Proposal Category: Amend Articles/Charter to Reflect Changes in Capital

CHINA OILFIELD SERVICES LIMITED

Security	Y15002101	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	30-May-2018
ISIN	CNE1000002P4	Agenda	709252744 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0412/LTN20180412613.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0412/LTN20180412641.PDF	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE FOLLOWING GENERAL MANDATE TO BUY BACK DOMESTIC SHARES (A SHARES) AND OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES):- (1) APPROVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO, BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, TO BUY BACK DOMESTIC SHARES (A SHARES) NOT EXCEEDING 10% OF THE NUMBER OF DOMESTIC SHARES (A SHARES) IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS PASSED AT ANNUAL GENERAL MEETING AND THE RELEVANT RESOLUTIONS ARE PASSED AT CLASS MEETINGS OF SHAREHOLDERS. PURSUANT TO PRC LAWS AND REGULATIONS, AND FOR BUY BACKS OF DOMESTIC SHARES (A SHARES), THE COMPANY WILL SEEK FURTHER APPROVAL FROM ITS SHAREHOLDERS IN GENERAL MEETING FOR EACH BUY BACK OF DOMESTIC SHARES (A SHARES) EVEN WHERE THE GENERAL MANDATE IS GRANTED, BUT WILL NOT BE REQUIRED TO SEEK SHAREHOLDERS' APPROVAL AT CLASS MEETINGS OF DOMESTIC SHARE (A SHARE) SHAREHOLDERS OR OVERSEAS-LISTED FOREIGN INVESTED SHARE (H SHARE) SHAREHOLDERS. (2) APPROVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO, BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, TO BUY BACK OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES) NOT EXCEEDING 10% OF THE NUMBER OF OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES) IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS PASSED AT ANNUAL GENERAL MEETING AND THE RELEVANT RESOLUTIONS ARE PASSED AT CLASS MEETINGS OF SHAREHOLDERS. (3) THE BOARD OF DIRECTORS BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING):- (I) DETERMINE TIME OF BUY BACK, PERIOD OF BUY BACK, BUY BACK PRICE AND NUMBER OF SHARES TO BUY BACK, ETC; (II)	Management	For	For

NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND TO CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL PROCEDURES AND TO CARRY OUT FILINGS WITH THE CHINA SECURITIES REGULATORY COMMISSION; (V) CARRY OUT CANCELATION PROCEDURES FOR BOUGHT BACK SHARES, MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RELATING TO SHARE CAPITAL AND SHAREHOLDINGS ETC, CARRY OUT MODIFICATION REGISTRATIONS, AND TO DEAL WITH ANY OTHER APPROVE AND EXECUTE, ON BEHALF OF THE COMPANY, DOCUMENTS AND MATTERS RELATED TO SHARE BUY BACK. (4) THE ABOVE GENERAL MANDATE WILL EXPIRE ON THE EARLIER OF ("RELEVANT PERIOD"):- (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR 2018; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION AT THE ANNUAL GENERAL MEETING FOR 2017, THE FIRST A SHAREHOLDERS' CLASS MEETING IN 2018 AND THE FIRST H SHAREHOLDERS' CLASS MEETING IN 2018; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR A SPECIAL RESOLUTION OF SHAREHOLDERS AT A CLASS MEETING OF DOMESTIC SHARE (A SHARE) SHAREHOLDERS OR A CLASS MEETING OF OVERSEAS-LISTED FOREIGN INVESTED SHARE (H SHARE) SHAREHOLDERS, EXCEPT WHERE THE BOARD OF DIRECTORS HAS RESOLVED TO BUY BACK DOMESTIC SHARES (A SHARES) OR OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES) DURING THE RELEVANT PERIOD AND THE SHARE BUY BACK IS TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD

Enhanced Proposal Category: Authorize Share Repurchase Program

CHINA OILFIELD SERVICES LIMITED

Security	Y15002101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2018
ISIN	CNE1000002P4	Agenda	709254774 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	16 APR 2018: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0412/LTN20180412581.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0412/LTN20180412621.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORT OF THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE PROPOSED PROFIT DISTRIBUTION AND ANNUAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO CONSIDER AND APPROVE THE REPORT OF THE DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
5	TO APPOINT DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AND DELOITTE TOUCHE TOHMATSU AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE COMPANY FOR THE YEAR 2018 AND TO AUTHORISE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE REMUNERATION THEREOF	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
6	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF THE PROCEDURE OF THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors			

7	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEES BY THE COMPANY FOR OTHER PARTIES' AS SET OUT IN THE SECTION HEADED "LETTER FROM THE BOARD - PROPOSED PROVISION OF GUARANTEES FOR OTHER PARTIES" IN THE CIRCULAR OF THE COMPANY DATED 12 APRIL 2018	Management	For	For
Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary				
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 8.1 THROUGH 8.2 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting		
8.1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. CAO SHUIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHANG WUKUI AS AN NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
9.1	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. FONG CHUNG, MARK AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 10.1 THROUGH 10.2 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting		
10.1	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. CHENG XINSHENG AS AN INDEPENDENT SUPERVISOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
10.2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WU HANMING AS A SUPERVISOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
11	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTIONS:- (A) APPROVE A GENERAL MANDATE TO THE BOARD TO, BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, TO ALLOT, ISSUE OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES) NOT EXCEEDING 20% OF THE TOTAL NUMBER OF H SHARES IN ISSUE AT THE TIME OF PASSING THIS RESOLUTION	Management	Against	Against

AT THE ANNUAL GENERAL MEETING. (B) SUBJECT TO COMPLIANCE WITH APPLICABLE LAWS AND REGULATIONS AND RULES OF THE RELEVANT SECURITIES EXCHANGE, THE BOARD OF DIRECTORS BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING):- (I) DETERMINE THE ISSUANCE PRICE, TIME OF ISSUANCE, PERIOD OF ISSUANCE, NUMBER OF SHARES TO BE ISSUED, ALLOTTEES AND USE OF PROCEEDS, AND WHETHER TO ISSUE SHARES TO EXISTING SHAREHOLDERS; (II) ENGAGE THE SERVICES OF PROFESSIONAL ADVISERS FOR SHARE ISSUANCE RELATED MATTERS, AND TO APPROVE AND EXECUTE ALL ACTS, DEEDS, DOCUMENTS OR OTHER MATTERS NECESSARY, APPROPRIATE OR REQUIRED FOR SHARE ISSUANCE; (III) APPROVE AND EXECUTE DOCUMENTS RELATED TO SHARE ISSUANCE FOR SUBMISSION TO REGULATORY AUTHORITIES, AND TO CARRY OUT RELEVANT APPROVAL PROCEDURES; (IV) AFTER SHARE ISSUANCE, MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RELATING TO SHARE CAPITAL AND SHAREHOLDINGS ETC, AND TO CARRY OUT RELEVANT REGISTRATIONS AND FILINGS. THE ABOVE GENERAL MANDATE WILL EXPIRE ON THE EARLIER OF ("RELEVANT PERIOD"):- (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR 2018; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION AT THE ANNUAL GENERAL MEETING FOR 2017; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, EXCEPT WHERE THE BOARD OF DIRECTORS HAS RESOLVED TO ISSUE H SHARES DURING THE RELEVANT PERIOD AND THE SHARE ISSUANCE IS TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD

Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

12	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE FOLLOWING GENERAL MANDATE TO BUY BACK DOMESTIC SHARES (A SHARES) AND OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES):- (A) APPROVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO, BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, TO BUY BACK DOMESTIC SHARES (A SHARES) NOT EXCEEDING 10% OF THE TOTAL NUMBER OF DOMESTIC SHARES (A SHARES) IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS PASSED AT ANNUAL GENERAL MEETING AND THE RELEVANT RESOLUTIONS ARE PASSED AT CLASS MEETINGS OF SHAREHOLDERS. PURSUANT TO	Management	For	For
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PRC LAWS AND REGULATIONS, AND FOR BUY BACKS OF DOMESTIC SHARES (A SHARES), THE COMPANY WILL SEEK FURTHER APPROVAL FROM ITS SHAREHOLDERS IN GENERAL MEETING FOR EACH BUY BACK OF DOMESTIC SHARES (A SHARES) EVEN WHERE THE GENERAL MANDATE IS GRANTED, BUT WILL NOT BE REQUIRED TO SEEK SHAREHOLDERS' APPROVAL AT CLASS MEETINGS OF DOMESTIC SHARE (A SHARE) SHAREHOLDERS OR OVERSEAS-LISTED FOREIGN INVESTED SHARE (H SHARE) SHAREHOLDERS; (B) APPROVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO, BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, TO BUY BACK OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES) NOT EXCEEDING 10% OF THE TOTAL NUMBER OF OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES) IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS PASSED AT ANNUAL GENERAL MEETING AND THE RELEVANT RESOLUTIONS ARE PASSED AT CLASS MEETINGS OF SHAREHOLDERS; AND (C) THE BOARD OF DIRECTORS BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING):- (I) DETERMINE TIME OF BUY BACK, PERIOD OF BUY BACK, BUY BACK PRICE AND NUMBER OF SHARES TO BUY BACK, ETC.; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND TO CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL PROCEDURES AND TO CARRY OUT FILINGS WITH THE CHINA SECURITIES REGULATORY COMMISSION; AND (V) CARRY OUT CANCELTION PROCEDURES FOR BOUGHT BACK SHARES, MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RELATING TO SHARE CAPITAL AND SHAREHOLDINGS ETC, CARRY OUT MODIFICATION REGISTRATIONS, AND TO DEAL WITH ANY OTHER DOCUMENTS AND MATTERS RELATED TO SHARE BUY BACK. THE ABOVE GENERAL MANDATE WILL EXPIRE ON THE EARLIER OF ("RELEVANT PERIOD"):- (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR 2018; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION AT THE ANNUAL GENERAL MEETING FOR 2017, THE FIRST A SHAREHOLDERS' CLASS MEETING IN 2018 AND THE FIRST H SHAREHOLDERS' CLASS MEETING IN 2018; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR A SPECIAL RESOLUTION OF SHAREHOLDERS AT A CLASS MEETING OF DOMESTIC SHARE (A SHARE)

SHAREHOLDERS OR A CLASS MEETING OF OVERSEAS-LISTED FOREIGN INVESTED SHARE (H SHARE) SHAREHOLDERS, EXCEPT WHERE THE BOARD OF DIRECTORS HAS RESOLVED TO BUY BACK DOMESTIC SHARES (A SHARES) OR OVERSEAS-LISTED FOREIGN INVESTED SHARES (H SHARES) DURING THE RELEVANT PERIOD AND THE SHARE BUY BACK IS TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD

Enhanced Proposal Category: Authorize Share Repurchase Program

13	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For
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Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine

CMMT	PLEASE NOTE THAT THIS IS 2017 ANNUAL GENERAL MEETING. THANK YOU.	Non-Voting
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CMMT	16 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting
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SHENZHEN EXPRESSWAY COMPANY LIMITED

Security	Y7741B107	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	31-May-2018
ISIN	CNE100000478	Agenda	709244432 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0411/LTN20180411523.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0411/LTN20180411469.pdf -PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION ON THE GENERAL MANDATE TO REPURCHASE H SHARES	Management	For	For
	Enhanced Proposal Category: Authorize Share Repurchase Program			
CMMT	25 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 30 APR 2018 TO 27 APR 2018. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

SHENZHEN EXPRESSWAY COMPANY LIMITED

Security	Y7741B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-May-2018
ISIN	CNE100000478	Agenda	709470405 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 916736 DUE TO ADDITION OF- RESOLUTION 13. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0510/LTN20180510372.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0510/LTN20180510380.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE AUDITED ACCOUNTS FOR THE YEAR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE PROPOSED DISTRIBUTION SCHEME OF PROFITS FOR THE YEAR 2017 (INCLUDING DECLARATION OF FINAL DIVIDEND): RMB0.30 (TAX INCLUDED) PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	TO CONSIDER AND APPROVE THE BUDGET REPORT FOR THE YEAR 2018	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF AUDITORS FOR 2018: ERNST YOUNG HUA MING LLP	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO PROVIDING PHASED GUARANTEES FOR MORTGAGE CUSTOMERS OF SHENZHEN EXPRESSWAY INTERLAKEN TOWN PROJECT BY A SUBSIDIARY	Management	Abstain	Against
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary			

Public School Teachers of Chicago RP

8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO PROVIDING GUARANTEES FOR SUBSIDIARIES	Management	Abstain	Against
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Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary

9.1	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): ISSUE SIZE AND METHOD	Management	For	For
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Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures

9.2	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): TYPE OF THE DEBENTURES	Management	For	For
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Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures

9.3	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): MATURITY OF THE DEBENTURES	Management	For	For
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Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures

9.4	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): TARGET SUBSCRIBERS AND ARRANGEMENT FOR PLACEMENT TO SHAREHOLDERS	Management	For	For
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Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures

9.5	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): INTEREST RATE	Management	For	For
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Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures

9.6	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): USE OF PROCEEDS	Management	For	For
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Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities

9.7	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): LISTING	Management	For	For
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Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures

9.8	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): GUARANTEE	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
9.9	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): VALIDITY OF THE RESOLUTION	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
9.10	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS IN RELATION TO THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DEBENTURES ("DEBENTURES"): AUTHORISATION ARRANGEMENT	Management	For	For
Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures				
10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
11	TO CONSIDER AND APPROVE THE RESOLUTION ON THE GENERAL MANDATE TO ISSUE ADDITIONAL A SHARES AND/OR H SHARES	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
12	TO CONSIDER AND APPROVE THE RESOLUTION ON THE GENERAL MANDATE TO REPURCHASE H SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
13	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF THE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: CHEN KAI	Management	Against	Against
Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board				
CMMT	11 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF- RESOLUTION 6 AND 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 942544-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

WYNN MACAU, LIMITED

Security	G98149100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Jun-2018
ISIN	KYG981491007	Agenda	709299829 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0418/LTN20180418669.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0418/LTN20180418628.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2.A	TO RE-ELECT MR. MATTHEW O. MADDOX AS EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
2.B	TO RE-ELECT MS. LINDA CHEN AS EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
2.C	TO RE-ELECT MR. MAURICE L. WOODEN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
2.D	TO RE-ELECT MR. BRUCE ROCKOWITZ AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				
2.E	TO RE-ELECT MR. JEFFREY KIN-FUNG LAM AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
2.F	TO RE-ELECT MR. NICHOLAS SALLNOW-SMITH AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
Enhanced Proposal Category: Elect Director				

3	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE RESPECTIVE DIRECTORS' REMUNERATION	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

4	TO RE-APPOINT ERNST & YOUNG AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE AUDITORS' REMUNERATION FOR THE ENSUING YEAR	Management	For	For
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Enhanced Proposal Category: Approve Auditors and their Remuneration

5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	Against	Against
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Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY BY THE AGGREGATE NUMBER OF SHARES REPURCHASED BY THE COMPANY	Management	Against	Against
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Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

8	TO EXTEND THE SCHEME MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE AND ALLOT THE NUMBER OF SHARES OF THE COMPANY PERMITTED TO BE GRANTED UNDER THE COMPANY'S EMPLOYEE OWNERSHIP SCHEME (THE "SCHEME") ADOPTED BY THE COMPANY ON 30 JUNE 2014, LESS THE NUMBER OF SHARES OUTSTANDING UNDER THE SCHEME, AND TO PROCURE THE TRANSFER OF THE OTHERWISE DEAL WITH THE SHARES OF THE COMPANY AWARDED UNDER, OR HELD ON TRUST FOR THE PURPOSES OF, THE SCHEME	Management	Against	Against
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Enhanced Proposal Category: Approve Share Plan Grant

GRAND BAOXIN AUTO GROUP LIMITED

Security	G4134L107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2018
ISIN	KYG4134L1077	Agenda	709319809 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0423/LTN20180423348.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0423/LTN20180423366.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE.	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO DECLARE A FINAL DIVIDEND OF HKD 0.1 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Approve Dividends				
3.A	TO RE-ELECT MR. QI JUNJIE AS AN EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.B	TO RE-ELECT MS. XU XING AS A DIRECTOR AND RE-DESIGNATED AS AN EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.C	TO RE-ELECT MR. DIAO JIANSHEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	Against	Against
Enhanced Proposal Category: Elect Director				
3.D	TO RE-ELECT MR. CHAN WAN TSUN ADRIAN ALAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
Enhanced Proposal Category: Elect Director				
3.E	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE RESPECTIVE DIRECTORS' REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
4	TO RE-APPOINT ERNST & YOUNG AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For

Enhanced Proposal Category: Approve Auditors and their Remuneration

5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	Against	Against
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Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

CMMT	PLEASE NOTE THAT THE RESOLUTION 7 IS CONDITIONAL UPON THE PASSING OF THE-RESOLUTIONS 5 AND 6. THANK YOU	Non-Voting		
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES REPURCHASED BY THE COMPANY	Management	Against	Against

Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares

ZHUZHOU CRRC TIMES ELECTRIC CO., LTD.

Security	Y9892N104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2018
ISIN	CNE1000004X4	Agenda	709328353 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/S/SEHK/2018/0423/LTN20180423630.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/S/SEHK/2018/0423/LTN20180423698.PDF	Non-Voting		
1	APPROVE THE REPORT OF THE BOARD FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE AUDITORS' REPORTS THEREON	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	APPROVE THE PROFITS DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 AND DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU HUA YONG CERTIFIED PUBLIC ACCOUNTANTS LLP, AS THE AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND AUTHORISE THE BOARD TO FIX THE AUDITOR'S REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
6	APPROVE THE PROPOSED AMENDMENTS TO THE BOARD RULES AS SET OUT IN THE CIRCULAR	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
7	APPROVE THE PROPOSED ALLOWANCE STANDARD ADJUSTMENT PLAN IN RESPECT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS AND THE INDEPENDENT SUPERVISORS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			

8	APPROVE THE GRANT TO THE BOARD A GENERAL MANDATE TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND/OR H SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE DOMESTIC SHARES AND THE H SHARES RESPECTIVELY IN ISSUE OF THE COMPANY	Management	Against	Against
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Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

9	APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS SET OUT IN THE CIRCULAR, AND THAT THE DIRECTORS AND ARE HEREBY AUTHORISED TO DEAL WITH ON BEHALF OF THE COMPANY THE RELEVANT APPLICATION(S), APPROVAL(S), REGISTRATION(S), FILING(S) AND OTHER RELATED PROCEDURES OR ISSUES AND TO MAKE FURTHER AMENDMENT(S) (WHERE NECESSARY) PURSUANT TO THE REQUIREMENTS OF THE RELEVANT GOVERNMENTAL AND/OR REGULATORY AUTHORITIES ARISING FROM THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For
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Enhanced Proposal Category: Amend Articles Board-Related

FARGLORY LAND DEVELOPMENT CO., LTD.

Security	Y2642L106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2018
ISIN	TW0005522007	Agenda	709465000 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECOGNIZE 2017 ANNUAL BUSINESS REPORTS AND FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO RECOGNIZE THE 2017 PROFIT DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 2.5 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO DISCUSS THE REVISION TO THE PROCEDURES OF ASSET ACQUISITION OR DISPOSAL	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
4.1	THE ELECTION OF THE INDEPENDENT DIRECTOR:ZHANG,ZHENG-SHENG,SHAREHOLDER NO.P100022XXX	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.2	THE ELECTION OF THE INDEPENDENT DIRECTOR:YE,MING-FENG,SHAREHOLDER NO.J100294XXX	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.3	THE ELECTION OF THE INDEPENDENT DIRECTOR:CHEN,XIU-ZU,SHAREHOLDER NO.E201561XXX	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.4	THE ELECTION OF NON-NOMINATED DIRECTOR	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.5	THE ELECTION OF NON-NOMINATED DIRECTOR	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.6	THE ELECTION OF NON-NOMINATED DIRECTOR	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
4.7	THE ELECTION OF NON-NOMINATED DIRECTOR	Management	Abstain	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5	TO DISCUSS THE PROPOSAL TO RELEASE NON-COMPETITION RESTRICTION ON THE DIRECTORS	Management	Against	Against
	Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions			

CMMT	AS PER TRUST ASSOCIATION'S PROXY VOTING GUIDELINES, EVERY SHAREHOLDER IS-ELIGIBLE TO BE NOMINATED AS A CANDIDATE AND BE ELECTED AS A DIRECTOR OR A-SUPERVISOR, REGARDLESS OF BEING RECOMMENDED BY THE COMPANY AND/OR BY OTHER-PARTIES. IF YOU INTEND TO VOTE FOR A LISTED CANDIDATE, YOU WILL NEED TO-CONTACT THE CANDIDATE AND/OR THE ISSUING COMPANY TO OBTAIN THE CANDIDATE'S-NAME AND ID NUMBER. WITHOUT SUCH SPECIFIC INFORMATION, AN ELECTION WOULD BE-DEEMED AS A 'NO VOTE'.	Non-Voting
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SBERBANK OF RUSSIA OJSC

Security	X76317100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2018
ISIN	RU0009029540	Agenda	709509799 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 898480 DUE TO CHANGE IN-SEQUENCE OF DIRECTOR NAMES IN RESOLUTION 5. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED.-THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER-VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE-CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE.-PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING,-AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
1.1	TO APPROVE ANNUAL REPORT FOR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	TO APPROVE ANNUAL FINANCIAL STATEMENTS FOR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	TO APPROVE PROFIT DISTRIBUTION FOR 2017. TO APPROVE DIVIDEND PAYMENT AT RUB 12.00 PER ORDINARY AND PREFERRED SHARES. THE RECORD DATE FOR DIVIDEND PAYMENT IS 26/06/2018	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	TO APPROVE AUDITOR-PRICEWATERHOUSECOOPERS AUDIT	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 14 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 14 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU	Non-Voting		

WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT
SERVICE REPRESENTATIVE. STANDING
INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS
MEETING. IF YOU HAVE FURTHER QUESTIONS
PLEASE CONTACT-YOUR CLIENT SERVICE
REPRESENTATIVE

5.1.1	TO APPROVE THE BOARD OF DIRECTOR: AKHO ESKO TAPANI	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.2	TO APPROVE THE BOARD OF DIRECTOR: BOGUSLAVSKIY LEONID BORISOVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.3	TO APPROVE THE BOARD OF DIRECTOR: GOREGLYAD VALERIY PAVLOVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.4	TO APPROVE THE BOARD OF DIRECTOR: GREF GERMAN OSKAROVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.5	TO APPROVE THE BOARD OF DIRECTOR: ZLATKIS BELLA ILINICHNA	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.6	TO APPROVE THE BOARD OF DIRECTOR: IVANOVA NADEZHDA YURYEVA	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.7	TO APPROVE THE BOARD OF DIRECTOR: IGNATYEV SERGEY MIKHAYLOVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.8	TO APPROVE THE BOARD OF DIRECTOR: KULESHOV ALEKSANDR PETROVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.9	TO APPROVE THE BOARD OF DIRECTOR: MAU VLADIMIR ALEKSANDROVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.10	TO APPROVE THE BOARD OF DIRECTOR: MELIKYAN GENNADIY GEORGIYEVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.11	TO APPROVE THE BOARD OF DIRECTOR: ORESHKIN MAKSIM STANISLAVOVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.12	TO APPROVE THE BOARD OF DIRECTOR: SKOROBOGATOVA OLGA NIKOLAYEVNA	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.1.13	TO APPROVE THE BOARD OF DIRECTOR: UELLS NADYA	Management	For	For

Public School Teachers of Chicago RP

	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.114	TO APPROVE THE BOARD OF DIRECTOR: SHVETSOV SERGEY ANATOLYEVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
6.1	TO ELECT THE MEMBER OF AUDIT COMMISSION BOGATOV ALEKSEY ANATOLYEVICH	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
6.2	TO ELECT THE MEMBER OF AUDIT COMMISSION BORODINA NATALYA PETROVNA	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
6.3	TO ELECT THE MEMBER OF AUDIT COMMISSION VOLOSHINA MARIYA SERGEYEVNA	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
6.4	TO ELECT THE MEMBER OF AUDIT COMMISSION DOMANSKAYA TATYANA ANATOLYEVNA	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
6.5	TO ELECT THE MEMBER OF AUDIT COMMISSION ISAKHANOVA YULIYA YURYEVNA	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
6.6	TO ELECT THE MEMBER OF AUDIT COMMISSION LITVINOVA IRINA BORISOVNA	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
6.7	TO ELECT THE MEMBER OF AUDIT COMMISSION MINENKO ALEKSEY YEVGENYEVICH	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
7.1	TO APPROVE INTERESTED PARTY TRANSACTIONS BETWEEN PJSC SBERBANK OF RUSSIA AND JSC SOGAZ	Management	For	For
	Enhanced Proposal Category: Approve Director/Officer Liability and Indemnification			
8.1	TO APPROVE A NEW EDITION OF THE CHARTER	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			

HIGHWEALTH CONSTRUCTION CORP.

Security	Y31959102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Jun-2018
ISIN	TW0002542008	Agenda	709482119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THE 2017 BUSINESS REPORTS AND FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	THE 2017 PROFIT DISTRIBUTION.PROPOSED CASH DIVIDEND:TWD 1.492 PER SHARE.PROPOSED CAPITAL DISTRIBUTION :TWD 2.008 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	THE PROPOSED CASH DISTRIBUTION FROM CAPITAL RESERVES.	Management	For	For
	Enhanced Proposal Category: Approve Dividends			

COMPANHIA ENERGETICA DE MINAS GERAIS

Security	P2577R110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Jun-2018
ISIN	BRCMIGACNPR3	Agenda	709484202 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM 12 ONLY. THANK-YOU	Non-Voting		
12	IN THE EVENT IT IS FOUND THAT NEITHER THE OWNERS OF SHARES WITH VOTING RIGHTS NOR THE OWNERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS MAKE UP, RESPECTIVELY, THE QUORUM THAT IS REQUIRED BY ARTICLE 141, I AND II, 4 OF LAW 6,404 OF 1976, DO YOU WANT YOUR VOTE TO BE GROUPED WITH THE VOTES OF THE PREFERRED SHARES IN ORDER TO ELECT, TO THE BOARD OF DIRECTORS, THE CANDIDATE WITH THE HIGHEST NUMBER OF VOTES AMONG ALL OF THOSE WHO, BEING LISTED ON THIS PROXY CARD, RAN FOR SEPARATE ELECTION	Management	Abstain	Against

Enhanced Proposal Category: No Enhanced Category Available

CHENG SHIN RUBBER INDUSTRY CO LTD

Security	Y1306X109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Jun-2018
ISIN	TW0002105004	Agenda	709490798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RATIFY THE COMPANY'S 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO RATIFY THE COMPANY'S 2017 PROFIT DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 1.8 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	TO DISCUSS THE AMENDMENT OF THE COMPANY'S PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
4	PROPOSAL TO RELEASE THE DIRECTORS OF THE COMPANY FROM NON-COMPETE RESTRICTIONS	Management	For	For
	Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions			

GRAND BAOXIN AUTO GROUP LIMITED

Security	G4134L107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Jun-2018
ISIN	KYG4134L1077	Agenda	709544515 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	(A) THE SALE AND LEASEBACK FRAMEWORK AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND HEREBY APPROVED AND CONFIRMED AND THE FIXING OF THE RESPECTIVE ANNUAL CAPS AS DISCLOSED IN THE CIRCULAR BE AND IS HEREBY APPROVED AND CONFIRMED; AND (B) THE DIRECTORS ACTING TOGETHER OR BY COMMITTEE, OR ANY DIRECTOR ACTING INDIVIDUALLY, BE AND IS/ARE HEREBY AUTHORISED TO DO ALL SUCH ACTS AND THINGS (INCLUDING, WITHOUT LIMITATION, SIGNING, EXECUTION (UNDER HAND OR UNDER SEAL), PERFECTION AND DELIVERY OF ALL DOCUMENTS) ON BEHALF OF THE COMPANY AS HE OR THEY MAY, IN HIS/THEIR ABSOLUTE DISCRETION, CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSES OF, OR IN CONNECTION WITH, THE PERFORMANCE AND IMPLEMENTATION OF THE SALE AND LEASEBACK FRAMEWORK AGREEMENT AND ANY OTHER DOCUMENTS RELATING THERETO OR CONTEMPLATED THEREBY (IN EACH CASE AMENDED IF NECESSARY) AND TO MAKE OR AGREE SUCH ALTERATIONS, AMENDMENTS AND ADDITIONS THERETO AS THE DIRECTOR(S) MAY, IN HIS/ THEIR ABSOLUTE DISCRETION, CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT IN THE INTERESTS OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Transaction with a Related Party			
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0525/LTN20180525245.pdf ,- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0525/LTN20180525263.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		

SHANDONG WEIGAO GROUP MEDICAL POLYMER COMPANY LIMI

Security	Y76810103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2018
ISIN	CNE100000171	Agenda	709344523 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0426/LTN20180426733.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0426/LTN20180426841.PDF	Non-Voting		
CMMT	27 APR 2018: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN'-WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP (INCLUDING THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
3	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
4	TO DECLARE A FINAL DIVIDEND OF RMB0.046 PER SHARE OF RMB0.1 EACH IN THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Approve Dividends				
5	TO CONSIDER AND APPROVE THE PROPOSAL FOR THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS THE AUDITOR OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2018, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
6	TO CONSIDER AND AUTHORISE THE BOARD TO APPROVE THE REMUNERATION OF THE DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2018	Management	For	For

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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
7	TO RE-ELECT MR. LO WAI HUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Elect Director				
8	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO ALLOT AND ISSUE NEW SHARES	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
9	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO REPURCHASE H SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
10	TO CONSIDER AND APPROVE THE AMENDMENT TO THE ARTICLES OF ASSOCIATION DUE TO THE CHANGE IN NUMBER OF DIRECTORS	Management	For	For
Enhanced Proposal Category: Amend Articles Board-Related				
CMMT	27 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

SHANDONG WEIGAO GROUP MEDICAL POLYMER COMPANY LIM

Security	Y76810103	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	19-Jun-2018
ISIN	CNE100000171	Agenda	709349179 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0426/LTN20180426791.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0426/LTN20180426909.PDF	Non-Voting		
CMMT	27 APR 2018: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN'-WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO REPURCHASE H SHARES OF THE COMPANY UP TO A MAXIMUM OF 10% OF THE AGGREGATE NOMINAL VALUE OF H SHARES IN ISSUE AS AT THE DATE OF THE CLASS MEETING	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
CMMT	27 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

CHINA MINSHENG BANKING CORP., LTD.

Security	Y1495M112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2018
ISIN	CNE100000HF9	Agenda	709462460 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS MEETING IS FOR 2017 ANNUAL GENERAL MEETING. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0507/LTN201805071268.PDF,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0507/LTN201805071316.PDF	Non-Voting		
1	THE RESOLUTION REGARDING THE ANNUAL REPORT FOR 2017 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	THE RESOLUTION REGARDING THE FINAL FINANCIAL REPORT FOR 2017 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	THE RESOLUTION REGARDING THE PROPOSED PROFIT DISTRIBUTION PLAN FOR THE SECOND HALF OF 2017 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4	THE RESOLUTION REGARDING THE PROPOSED PLAN OF CAPITAL RESERVE CAPITALISATION FOR 2017 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Capitalize Reserves for Bonus Issue/Increase in Par Value			
5	THE RESOLUTION REGARDING THE AUTHORIZATION FOR INTERIM PROFIT DISTRIBUTION FOR 2018 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
6	THE RESOLUTION REGARDING THE ANNUAL BUDGETS FOR 2018 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
7	THE RESOLUTION REGARDING THE WORK REPORT OF THE BOARD FOR 2017 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
8	THE RESOLUTION REGARDING THE WORK REPORT OF THE SUPERVISORY BOARD FOR 2017 OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			

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9	THE RESOLUTION REGARDING THE RE-APPOINTMENT AND REMUNERATION OF THE AUDITING FIRMS FOR 2018	Management	For	For
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Enhanced Proposal Category: Approve Auditors and their Remuneration

10	THE RESOLUTION REGARDING THE AMENDMENTS TO THE ADMINISTRATIVE MEASURES OF CONNECTED TRANSACTIONS	Management	For	For
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Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related

11	THE RESOLUTION REGARDING THE EXTENSION OF THE VALIDITY PERIOD OF THE RESOLUTIONS ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS AND THE AUTHORIZATION PERIOD TO THE BOARD AND ITS AUTHORIZED PERSONS TO EXERCISE FULL POWER TO DEAL WITH MATTERS RELATING TO THE ISSUANCE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

12	THE RESOLUTION REGARDING THE IMPACTS ON DILUTION OF CURRENT RETURNS OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS AND THE REMEDIAL MEASURES	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

13	THE RESOLUTION REGARDING THE REPORT ON UTILIZATION OF PROCEEDS FROM THE PREVIOUS ISSUANCE	Management	For	For
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Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities

14	THE RESOLUTION REGARDING THE GRANTING OF GENERAL MANDATE FOR THE ISSUANCE OF SHARES TO THE BOARD	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

15	THE RESOLUTION REGARDING THE APPOINTMENT OF MR. TIAN SUNING AS INDEPENDENT NONEXECUTIVE DIRECTOR	Management	For	For
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Enhanced Proposal Category: Elect Director

16	THE RESOLUTION REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

CHINA MINSHENG BANKING CORP., LTD.

Security	Y1495M112	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	21-Jun-2018
ISIN	CNE100000HF9	Agenda	709462472 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0507/LTN201805071322.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0507/LTN201805071279.PDF	Non-Voting		
1	THE RESOLUTION REGARDING THE EXTENSION OF THE VALIDITY PERIOD OF THE RESOLUTIONS ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS AND THE AUTHORIZATION PERIOD TO THE BOARD AND ITS AUTHORIZED PERSONS TO EXERCISE FULL POWER TO DEAL WITH MATTERS RELATING TO THE ISSUANCE	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				

PUBLIC JOINT STOCK COMPANY MAGNIT

Security	X51729105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2018
ISIN	RU000A0JKQU8	Agenda	709515855 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE ANNUAL REPORT OF PJSC 'MAGNIT' FOR 2017 YEAR	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	APPROVAL OF THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS OF PJSC 'MAGNIT'	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	APPROVAL OF PROFIT DISTRIBUTION (INCLUDING PAYMENT (DECLARATION) OF DIVIDENDS) PJSC 'MAGNIT' BASED ON THE RESULTS 2017 OF THE REPORTING YEAR: RUB 135.50 PER ORDINARY SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	PAYMENT OF REMUNERATION AND COMPENSATION OF EXPENSES TO THE MEMBERS OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT'	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
5.1	PAYMENT OF REMUNERATION AND COMPENSATION OF EXPENSES TO THE MEMBERS OF THE AUDIT COMMISSION OF PJSC 'MAGNIT'	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission			
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 7 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 7 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
6.1.1	ELECT MOVAT GREGOR WILLIAM AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT'	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

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6.1.2	ELECT DEMCHENKO TIMOTHY AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT'	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.3	ELECT SIMMONS JAMES PAT AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT'	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.4	ELECT MAKHNEV ALEXEY PETROVICH AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT'	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.5	ELECT FOLEY PAUL MICHAEL AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT'	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.6	ELECT PRISYAZHNYUK ALEXANDER MIKHAILOVICH AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT'	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6.1.7	ELECT RYAN CHARLES EMMITT AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC 'MAGNIT'	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.1	ELECT EFIMENKO ROMAN GENNADIEVICH AS A MEMBER OF THE AUDIT COMMISSION OF PJSC 'MAGNIT'	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
7.2	ELECT TSYPLENKOVA IRINA GENNADIEVNA AS A MEMBER OF THE AUDIT COMMISSION OF PJSC 'MAGNIT'	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
7.3	ELECT NERONOV ALEXEY GENNADIEVICH AS A MEMBER OF THE AUDIT COMMISSION OF PJSC 'MAGNIT'	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
8.1	APPROVAL OF THE AUDITOR OF THE REPORTING OF PJSC 'MAGNIT', PREPARED ACCORDING TO THE RUSSIAN STANDARDS OF ACCOUNTING AND REPORTING: AUDIT COMPANY FABER LEKS	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
9.1	APPROVAL OF THE AUDITOR OF THE REPORTING OF PJSC 'MAGNIT', PREPARED ACCORDING TO THE INTERNATIONAL STANDARDS OF FINANCIAL REPORTING: ERNST AND YOUNG	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
10.1	APPROVAL OF THE CHARTER OF PJSC 'MAGNIT' IN A NEW VERSION	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				

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11.1	APPROVAL OF THE NEW EDITION OF THE REGULATIONS ON THE GENERAL MEETING OF SHAREHOLDERS OF PJSC 'MAGNIT'	Management	For	For
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Enhanced Proposal Category: Approve/Amend Regulations on General Meetings

12.1	APPROVAL OF THE NEW VERSION OF THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC 'MAGNIT'	Management	Against	Against
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Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors

13.1	APPROVAL OF THE NEW VERSION OF THE REGULATIONS ON THE COLLEGIAL EXECUTIVE BODY (MANAGEMENT BOARD) OF PJSC 'MAGNIT'	Management	For	For
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Enhanced Proposal Category: Approve/Amend Regulations on Management

CMMT	30MAY2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF- RESOLUTIONS 3.1, 8.1 AND 9.1 AND CHANGE IN NUMBERING. IF YOU HAVE ALREADY-SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
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PEGATRON CORPORATION

Security	Y6784J100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2018
ISIN	TW0004938006	Agenda	709522406 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF THE 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2017 EARNINGS. PROPOSED CASH DIVIDEND: TWD 4 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			

CHINA SHENHUA ENERGY COMPANY LIMITED

Security	Y1504C113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2018
ISIN	CNE1000002R0	Agenda	709454689 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0507/LTN20180507501.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0507/LTN20180507477.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE COMPANY'S PROFIT DISTRIBUTION PLAN FOR THE YEAR ENDED 31 DECEMBER 2017: (1) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 IN THE AMOUNT OF RMB0.91 PER SHARE (INCLUSIVE OF TAX) BE DECLARED AND DISTRIBUTED, THE AGGREGATE AMOUNT OF WHICH IS APPROXIMATELY RMB18.100 BILLION (INCLUSIVE OF TAX); (2) TO AUTHORISE THE CHAIRMAN AND THE PRESIDENT (DIRECTOR) TO IMPLEMENT THE ABOVEMENTIONED PROFIT DISTRIBUTION MATTERS AND TO DEAL WITH RELEVANT MATTERS IN RELATION TO TAX WITHHOLDING AND FOREIGN EXCHANGE AS REQUIRED BY RELEVANT LAWS, REGULATIONS AND REGULATORY AUTHORITIES	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			

5	<p>TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REMUNERATION OF THE DIRECTORS AND SUPERVISORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017: (1) THE EXECUTIVE DIRECTORS ARE REMUNERATED BY CHINA ENERGY INVESTMENT CORPORATION LIMITED ("CHINA ENERGY") AND ARE NOT REMUNERATED BY THE COMPANY IN CASH; (2) AGGREGATE REMUNERATION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS IS IN THE AMOUNT OF RMB1,350,000, AND THE NON-EXECUTIVE DIRECTORS (OTHER THAN THE INDEPENDENT NON-EXECUTIVE DIRECTORS) ARE REMUNERATED BY CHINA ENERGY AND ARE NOT REMUNERATED BY THE COMPANY IN CASH; (3) AGGREGATE REMUNERATION OF THE SUPERVISORS IS IN THE AMOUNT OF RMB2,814,031</p>	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

6	<p>TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE EXTENSION OF APPOINTMENT OF EXTERNAL AUDITORS OF THE COMPANY FOR 2018. THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AND DELOITTE TOUCHE TOHMATSU AS THE PRC AND INTERNATIONAL AUDITORS RESPECTIVELY OF THE COMPANY FOR 2018 UNTIL THE COMPLETION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE A DIRECTORS' COMMITTEE COMPRISING OF THE CHAIRMAN, PRESIDENT (DIRECTOR) AND CHAIRMAN OF THE AUDIT COMMITTEE TO DETERMINE THEIR 2018 REMUNERATION</p>	Management	For	For
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Enhanced Proposal Category: Approve Auditors and their Remuneration

7	<p>TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION</p>	Management	For	For
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Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine

RUENTEX INDUSTRIES LIMITED

Security	Y7367H107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2018
ISIN	TW0002915006	Agenda	709518798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF THE 2017 FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2017 PROFITS. PROPOSED CASH DIVIDEND: TWD 4 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	THE COMPANY HAS TRANSFERRED THE INVESTMENTS IN STOCK EQUITY OF NANSHAN LIFE INSURANCE CO., LTD. VIA RUENCHEN INVESTMENT HOLDING CO., LTD. AND SIGNED THE LETTER OF COMMITMENT BY COMPETENT AUTHORITIES.	Management	Abstain	Against
	Enhanced Proposal Category: Approve Sale of Company Assets			
4	APPROVAL OF THE CAPITAL REDUCTION: TWD 4 PER SHARE	Management	For	For
	Enhanced Proposal Category: Reduce Authorized Common and/or Preferred Stock			
5.1	THE ELECTION OF THE DIRECTOR:HUI HONG INVESTMENT CO., LTD.,SHAREHOLDER NO.014328,WANG,QI-FAN AS REPRESENTATIVE	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.2	THE ELECTION OF THE DIRECTOR:HUI HONG INVESTMENT CO., LTD.,SHAREHOLDER NO.014328,LIU,ZHONG-XIAN AS REPRESENTATIVE	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.3	THE ELECTION OF THE DIRECTOR:HUI HONG INVESTMENT CO., LTD.,SHAREHOLDER NO.014328,XU,ZHI-ZHANG AS REPRESENTATIVE	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.4	THE ELECTION OF THE DIRECTOR:RUN TAI XING CO., LTD.,SHAREHOLDER NO.014330,YIN,CHONG-YAO AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.5	THE ELECTION OF THE DIRECTOR:YIN SHU TIAN MEDICAL FOUNDATION,SHAREHOLDER NO.201834,LI,ZHI-HONG AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
5.6	THE ELECTION OF THE DIRECTOR:RUN TAI XING CO., LTD.,SHAREHOLDER NO.014330,LI,TIAN-JIE AS REPRESENTATIVE	Management	Against	Against

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Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.7	THE ELECTION OF THE INDEPENDENT DIRECTOR:WANG,TAI-CHANG,SHAREHOLDER NO.H120000XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.8	THE ELECTION OF THE INDEPENDENT DIRECTOR:DENG,JIA-JU,SHAREHOLDER NO.A111150XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
5.9	THE ELECTION OF THE INDEPENDENT DIRECTOR:LIN,SHI-MING,SHAREHOLDER NO.M120532XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
6	PROPOSAL OF RELEASE THE PROHIBITION ON DIRECTORS FROM PARTICIPATION IN COMPETITIVE BUSINESS	Management	Against	Against
Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions				
CMMT	23 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTIONS 1 TO 4 AND 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

FOXCONN TECHNOLOGY CO., LTD.

Security	Y3002R105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2018
ISIN	TW0002354008	Agenda	709530439 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RATIFICATION OF THE 2017 BUSINESS REPORT AND AUDITED FINANCIAL STATEMENTS.	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	RATIFICATION OF THE PROPOSAL FOR DISTRIBUTION OF 2017 PROFITS.PROPOSED CASH DIVIDEND :TWD 3.6 PER SHARE.	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			

INFOSYS LTD, BANGALORE

Security	Y4082C133	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2018
ISIN	INE009A01021	Agenda	709523080 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	ADOPTION OF FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	DECLARATION OF DIVIDEND: INR 20.50 PER EQUITY SHARE AND A SPECIAL DIVIDEND OF INR 10.00 PER EQUITY SHARE. FURTHER, TO APPROVE AN INTERIM DIVIDEND OF INR 13.00 PER EQUITY SHARE, ALREADY PAID DURING THE YEAR, FOR THE YEAR ENDED MARCH 31, 2018	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3	APPOINTMENT OF U.B. PRAVIN RAO AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	RATIFICATION OF APPOINTMENT OF AUDITORS: DELOITTE HASKINS & SELLS LLP CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER: 117366 W/W 100018)	Management	Against	Against
	Enhanced Proposal Category: Approve Auditors and their Remuneration			

PUBLIC JOINT STOCK COMPANY AEROFLOT - RUSSIAN AIRL

Security	X00096101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2018
ISIN	RU0009062285	Agenda	709584898 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	TO APPROVE THE ORDER OF ANNUAL GENERAL SHAREHOLDERS MEETING	Management	For	For
	Enhanced Proposal Category: Approve Meeting Procedures			
2.1	TO APPROVE ANNUAL REPORT FOR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	TO APPROVE ANNUAL FINANCIAL STATEMENTS FOR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4.1	TO APPROVE PROFIT DISTRIBUTION FOR 2017	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5.1	TO APPROVE DIVIDEND PAYMENT AT RUB 12.8053 PER SHARE, THE RECORD DATE FOR DIVIDENDS IS 06/07/2018	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
6.1	TO APPROVE REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
6.2	TO APPROVE ADDITIONAL REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
6.3	TO APPROVE SIZE OF THE POOL OF INTERMEDIATE REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
7.1	TO APPROVE THE REMUNERATION TO BE PAID TO THE MEMBERS OF THE AUDIT COMMISSION	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission			
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 12 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU	Non-Voting		

WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT
SERVICE REPRESENTATIVE. STANDING
INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS
MEETING. IF YOU HAVE FURTHER QUESTIONS
PLEASE CONTACT-YOUR CLIENT SERVICE
REPRESENTATIVE

8.1.1	TO ELECT THE BOARD OF DIRECTOR: VOEVODIN MIKHAIL VIKTOROVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.2	TO ELECT THE BOARD OF DIRECTOR: GERMANOVICH ALEXEY ANDREEVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.3	TO ELECT THE BOARD OF DIRECTOR: KAMENSKOY IGOR ALEXANDROVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.4	TO ELECT THE BOARD OF DIRECTOR: LARS ERIK ANDERS BERGSTROM	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.5	TO ELECT THE BOARD OF DIRECTOR: NAZAROV ALEXANDR NIKOLAEVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.6	TO ELECT THE BOARD OF DIRECTOR: PAKHOMOV ROMAN VIKTOROVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.7	TO ELECT THE BOARD OF DIRECTOR: PESKOV DMITRII NIKOLAEVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.8	TO ELECT THE BOARD OF DIRECTOR: POLUBOYARINOV MIKHAIL IGOREVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.9	TO ELECT THE BOARD OF DIRECTOR: SAVELYEV VITALII GENNADYEVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.10	TO ELECT THE BOARD OF DIRECTOR: SIDOROV VASILYI VASILYEVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.11	TO ELECT THE BOARD OF DIRECTOR: SLYUSAR YURII BORISOVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.12	TO ELECT THE BOARD OF DIRECTOR: CHEMEZOV SERGEY VIKTOROVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
9.1	TO ELECT BELIKOV IGOR VYACHESLAVOVICH AS THE MEMBER OF THE AUDIT COMMISSION	Management	For	For

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Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.2	TO ELECT SOROKIN MIKHAIL VLADIMIROVICH AS THE MEMBER OF THE AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.3	TO ELECT NIKITINA EKATERINA SERGEEVNA AS THE MEMBER OF THE AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.4	TO ELECT UBUGUNOV SERGEY IVSTALYEVICH AS THE MEMBER OF THE AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.5	TO ELECT SHIPILOV VASILIIY PETROVICH AS THE MEMBER OF THE AUDIT COMMISSION	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
10.1	TO APPROVE AO H L B VNESHAUDIT AS THE AUDITOR FOR PERFORMING AUDIT OF FINANCIAL STATEMENTS PREPARED IN ACCORDANCE WITH RUSSIAN ACCOUNTING STANDARDS	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
10.2	TO APPROVE AO PRICEWATERHOUSECOOPER AS THE AUDITOR FOR PERFORMING AUDIT OF FINANCIAL STATEMENTS PREPARED IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
11.1	TO APPROVE INTERESTED PARTY TRANSACTION BETWEEN AO ALFAINSURANCE AND THE COMPANY	Management	Abstain	Against
Enhanced Proposal Category: Approve Director/Officer Liability and Indemnification				
12.1	TO APPROVE LARGE INTERESTED PARTY TRANSACTION BETWEEN AO AVIACOMPANY RUSSIA AND THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve Large-Scale Transaction with Right of Withdrawal				
13.1	TO APPROVE LARGE INTERESTED PARTY TRANSACTION BETWEEN AO AVIACOMPANY AVRORA AND THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve Large-Scale Transaction with Right of Withdrawal				
14.1	TO APPROVE LARGE INTERESTED PARTY TRANSACTION BETWEEN OOO AVIACAPITAL-SERVICE AND THE COMPANY	Management	For	For
Enhanced Proposal Category: Approve Large-Scale Transaction with Right of Withdrawal				
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 896751 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Security	Y3990B112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2018
ISIN	CNE1000003G1	Agenda	709465074 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0509/LTN20180509289.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0509/LTN20180509267.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE PROPOSAL ON THE 2017 WORK REPORT OF THE BOARD OF DIRECTORS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE PROPOSAL ON THE 2017 WORK REPORT OF THE BOARD OF SUPERVISORS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE PROPOSAL ON THE 2017 AUDITED ACCOUNTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE THE PROPOSAL ON THE 2017 PROFIT DISTRIBUTION PLAN: CASH DIVIDEND OF RMB2.408 PER 10 SHARES (PRE-TAX)	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5	TO CONSIDER AND APPROVE THE PROPOSAL ON FIXED ASSET INVESTMENT BUDGET FOR 2018	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
6	TO CONSIDER AND APPROVE THE PROPOSAL ON THE 2018-2020 CAPITAL PLANNING OF ICBC	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
7	TO CONSIDER AND APPROVE THE PROPOSAL ON THE ENGAGEMENT OF AUDITORS FOR 2018: KPMG HUAZHEN LLP	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
8	TO CONSIDER AND APPROVE THE PROPOSAL ON THE ELECTION OF MR. CHENG FENGCHAO AS NON-EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	Against	Against
	Enhanced Proposal Category: Elect Director			

9	TO CONSIDER AND APPROVE THE PROPOSAL ON AMENDMENTS OF CERTAIN ARTICLES TO THE PLAN ON AUTHORISATION OF THE SHAREHOLDERS' GENERAL MEETING TO THE BOARD OF DIRECTORS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
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Enhanced Proposal Category: Approve/Amend Regulations on General Meetings

CMMT	PLEASE NOTE THAT THIS IS ANNUAL GENERAL MEETING FOR THE YEAR 2017	Non-Voting
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PT. MEDIA NUSANTARA CITRA TBK

Security	Y71280104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Jun-2018
ISIN	ID1000106206	Agenda	709489935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON THE AUTHORIZATION TO BOARD OF COMMISSIONERS TO ISSUE THE COMPANY STOCKS RELATED WITH MESOP IMPLEMENTATION	Management	Against	Against
	Enhanced Proposal Category: Approve Stock Option Plan Grants			
2	APPROVAL ON AMENDMENT OF ARTICLE OF ASSOCIATION	Management	Against	Against
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			

PT. MEDIA NUSANTARA CITRA TBK

Security	Y71280104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2018
ISIN	ID1000106206	Agenda	709491978 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE ANNUAL REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	APPROVAL OF FINANCIAL STATEMENT REPORT AND APPROVAL TO RELEASE AND DISCHARGE (ACQUIT ET DE CHARGE) TO THE BOARD OF COMMISSIONERS AND DIRECTORS FROM THEIR ACTION OF SUPERVISION	Management	For	For
	Enhanced Proposal Category: Approve Financials/Income Allocation/Director Discharge			
3	APPROVAL ON PROFIT UTILIZATION	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4	APPROVAL OF THE CHANGES OF THE COMPANY'S MANAGEMENT	Management	Against	Against
	Enhanced Proposal Category: Ratify Changes in the Composition of the Board			
5	APPROVAL OF APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT AND THEIR HONORARIUM	Management	Against	Against
	Enhanced Proposal Category: Approve Auditors and their Remuneration			

PUBLIC JOINT STOCK COMPANY ALROSA

Security	X0085A109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2018
ISIN	RU0007252813	Agenda	709590663 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	TO APPROVE ANNUAL REPORT FOR FY 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	TO APPROVE ANNUAL FINANCIAL REPORT FOR FY 2017, INCLUDING FINANCIAL RESULT REPORT	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	TO APPROVE PROFIT DISTRIBUTION FOR FY 2017, INCLUDING DIVIDEND PAYMENT	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	TO APPROVE DIVIDEND PAYMENT FROM UNALLOCATED PROFIT OF THE LAST YEARS	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5.1	TO APPROVE DIVIDEND PAYMENT AT RUB 5.24 PER ORDINARY SHARE FOR FY 2017	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
6.1	TO APPROVE REMUNERATION TO BE PAID TO THE MEMBERS OF THE SUPERVISORY BOARD FOR 2017-2018	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
7.1	TO APPROVE REMUNERATION TO BE PAID TO THE MEMBERS OF THE AUDIT COMMISSION FOR 2017-2018	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission			
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 18 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 15 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

Public School Teachers of Chicago RP

8.1.1	TO ELECT THE MEMBER OF SUPERVISORY BOARD: ALEKSANDROV NIKOLAY PAVLOVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.2	TO ELECT THE MEMBER OF SUPERVISORY BOARD: ALEKSEYEV PETR VYACHESLAVOVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.3	TO ELECT THE MEMBER OF SUPERVISORY BOARD: BORISOV EGOR AFANASYEVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.4	TO ELECT THE MEMBER OF SUPERVISORY BOARD: GORDON MARIYA VLADIMIROVNA	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.5	TO ELECT THE MEMBER OF SUPERVISORY BOARD: GRIGORYEVA EVGENIYA VASILYEVNA	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.6	TO ELECT THE MEMBER OF SUPERVISORY BOARD: DMITRIYEV KIRILL ALEKSANDROVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.7	TO ELECT THE MEMBER OF SUPERVISORY BOARD: ELIZAROV ILYA ELIZAROVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.8	TO ELECT THE MEMBER OF SUPERVISORY BOARD: IVANOV SERGEY SERGEYEVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.9	TO ELECT THE MEMBER OF SUPERVISORY BOARD: KONOV DMITRIY VLADIMIROVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.10	TO ELECT THE MEMBER OF SUPERVISORY BOARD: LEMESHEVA VALENTINA IVANOVNA	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.11	TO ELECT THE MEMBER OF SUPERVISORY BOARD: MAKAROVA GALINA MARATOVNA	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.12	TO ELECT THE MEMBER OF SUPERVISORY BOARD: MESTNIKOV SERGEY VASILYEVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.13	TO ELECT THE MEMBER OF SUPERVISORY BOARD: MOISEYEV ALEKSEY VLADIMIROVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.1.14	TO ELECT THE MEMBER OF SUPERVISORY BOARD: PETUKHOV LEONID GENNADYEVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				

Public School Teachers of Chicago RP

8.115	TO ELECT THE MEMBER OF SUPERVISORY BOARD: SILUANOV ANTON GERMANOVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.116	TO ELECT THE MEMBER OF SUPERVISORY BOARD: FEDOROV OLEG ROMANOVICH	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.117	TO ELECT THE MEMBER OF SUPERVISORY BOARD: CHEKIN EVGENIY ALEKSEYEVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8.118	TO ELECT THE MEMBER OF SUPERVISORY BOARD: CHEKUNKOV ALEKSEY OLEGOVICH	Management	Abstain	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 6 CANDIDATES TO BE ELECTED AS MEMBERS OF-AUDIT COMMISSION , THERE ARE ONLY 5 VACANCIES AVAILABLE TO BE FILLED AT THE-MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF-YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 5 OF THE 6 MEMBERS OF AUDIT-COMMISSION. THANK YOU.	Non-Voting		
9.1	TO APPROVE THE MEMBER OF AUDIT COMMISSION - VASILYEVA ANNA IVANOVNA	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.2	TO APPROVE THE MEMBER OF AUDIT COMMISSION - VASILCHENKO ALEKSANDR SERGEYEVICH	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.3	TO APPROVE THE MEMBER OF AUDIT COMMISSION - VLADIMIROV DMITRIY GENNADYEVICH	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.4	TO APPROVE THE MEMBER OF AUDIT COMMISSION - POZDNYAKOV KONSTANTIN KONSTANTINOVICH	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.5	TO APPROVE THE MEMBER OF AUDIT COMMISSION - PUSHMIN VIKTOR NIKOLAYEVICH	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9.6	TO APPROVE THE MEMBER OF AUDIT COMMISSION - PSHENICHNIKOV ALEKSANDR ALEKSEYEVICH	Management		
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
10.1	TO APPROVE AO PRICEWATERHOUSECOOPERS AUDIT AS THE AUDITOR FOR FY 2018	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
11.1	TO APPROVE A NEW EDITION OF THE CHARTER	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				

Public School Teachers of Chicago RP

12.1	TO APPROVE A NEW EDITION OF REGULATIONS ON THE SUPERVISORY BOARD	Management	For	For
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Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors

13.1	TO APPROVE A NEW EDITION OF THE REGULATIONS ON THE EXECUTIVE BOARD	Management	For	For
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Enhanced Proposal Category: Approve/Amend Regulations on Management

14.1	TO APPROVE A NEW EDITION OF THE REGULATIONS ON THE AUDIT COMMISSION	Management	For	For
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Enhanced Proposal Category: Approve/Amend Regulations on Audit Commission

15.1	TO APPROVE A NEW EDITION OF THE REGULATIONS ON REMUNERATION THE MEMBERS OF THE SUPERVISORY BOARD	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 940786 DUE TO SPIN-CONTROL TO BE APPLIED FOR RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.	Non-Voting
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PT. GLOBAL MEDIACOM TBK

Security	Y7119T144	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	ID1000105604	Agenda	709501313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL FOR DIRECTORS REPORT FOR BOOK YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	APPROVAL AND RATIFICATION OF FINANCIAL STATEMENTS FOR BOOK YEAR ENDED 31 DECEMBER 2017 AS WELL AS TO GRANT ACQUIT ET DE CHARGE TO BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Financials/Income Allocation/Director Discharge			
3	APPROVAL FOR UTILIZATION OF NET PROFIT FOR BOOK YEAR ENDED 31 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4	APPROVAL TO CHANGE MANAGEMENT STRUCTURE	Management	Against	Against
	Enhanced Proposal Category: Ratify Changes in the Composition of the Board			
5	APPOINTMENT OF A PUBLIC ACCOUNTANT TO AUDIT THE COMPANY'S FINANCIAL REPORTS FOR BOOK YEAR ENDED 31 DECEMBER 2018 AND TO GRANT BOARD OF DIRECTORS TO DETERMINE HONORARIUM FOR THE APPOINTED PUBLIC ACCOUNTANT	Management	Against	Against
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
CMMT	17MAY2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

PT. GLOBAL MEDIACOM TBK

Security	Y7119T144	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	ID1000105604	Agenda	709501325 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL TO GRANT AUTHORITY TO BOARD OF COMMISSIONERS TO EXECUTE MANAGEMENT AND EMPLOYEE STOCK OPTION PROGRAM	Management	Against	Against
	Enhanced Proposal Category: Approve Stock Option Plan Grants			
2	CHANGE IN ARTICLES OF ASSOCIATION	Management	Against	Against
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
3	APPROVAL TO ISSUE NEW SHARES IN RELATION TO THE PLAN OF COMPANY TO INCREASE CAPITAL WITHOUT RIGHTS ISSUE	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
CMMT	17MAY2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

UNION BANK OF INDIA

Security	Y90885115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	INE692A01016	Agenda	709575116 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO DISCUSS, APPROVE AND ADOPT THE BALANCE SHEET OF THE BANK AS AT 31ST MARCH 2018, PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS' REPORT ON THE BALANCE SHEET AND ACCOUNTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO RAISE CAPITAL THROUGH FPO/RIGHTS/QIP/PREFERENTIAL ALLOTMENT ETC	Management	Against	Against
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			

UNION BANK OF INDIA

Security	Y90885115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	INE692A01016	Agenda	709633590 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 5 CANDIDATES TO BE ELECTED AS DIRECTORS,- THERE ARE ONLY 3 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE,-YOU ARE REQUIRED TO VOTE FOR ONLY 3 OF THE 5 DIRECTORS. THANK YOU	Non-Voting		
3.1	RESOLVED THAT SHRI UTTAM KUMAR SARKAR ELECTED AS DIRECTOR FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO SECTION 9(3)(I) OF THE ACT READ WITH RELEVANT SCHEME, REGULATIONS MADE THEREUNDER, RBI NOTIFICATION, GOI GUIDELINES, BE AND ARE HEREBY APPOINTED AS DIRECTORS OF THE BANK TO ASSUME OFFICE FROM 28TH JUNE, 2018 AND SHALL HOLD OFFICE UNTIL THE COMPLETION OF A PERIOD OF THREE YEARS FROM THE DATE OF SUCH ASSUMPTION OF OFFICE AS DIRECTORS	Management	Abstain	Against
Enhanced Proposal Category: Elect Director				
3.2	RESOLVED THAT SHRI K. KADIRESAN (LIC NOMINEE) ELECTED AS DIRECTOR FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO SECTION 9(3)(I) OF THE ACT READ WITH RELEVANT SCHEME, REGULATIONS MADE THEREUNDER, RBI NOTIFICATION, GOI GUIDELINES, BE AND ARE HEREBY APPOINTED AS DIRECTORS OF THE BANK TO ASSUME OFFICE FROM 28TH JUNE, 2018 AND SHALL HOLD OFFICE UNTIL THE COMPLETION OF A PERIOD OF THREE YEARS FROM THE DATE OF SUCH ASSUMPTION OF OFFICE AS DIRECTORS	Management	Abstain	Against
Enhanced Proposal Category: Elect Director				
3.3	RESOLVED THAT SHRI JAYADEV M ELECTED AS DIRECTOR FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO SECTION 9(3)(I) OF THE ACT READ WITH RELEVANT SCHEME, REGULATIONS MADE THEREUNDER, RBI NOTIFICATION, GOI GUIDELINES,	Management	Abstain	Against

BE AND ARE HEREBY APPOINTED AS DIRECTORS OF THE BANK TO ASSUME OFFICE FROM 28TH JUNE, 2018 AND SHALL HOLD OFFICE UNTIL THE COMPLETION OF A PERIOD OF THREE YEARS FROM THE DATE OF SUCH ASSUMPTION OF OFFICE AS DIRECTORS

Enhanced Proposal Category: Elect Director

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| 3.4 | RESOLVED THAT SHRI SATISH CHANDRA JAIN ELECTED AS DIRECTOR FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO SECTION 9(3)(I) OF THE ACT READ WITH RELEVANT SCHEME, REGULATIONS MADE THEREUNDER, RBI NOTIFICATION, GOI GUIDELINES, BE AND ARE HEREBY APPOINTED AS DIRECTORS OF THE BANK TO ASSUME OFFICE FROM 28TH JUNE, 2018 AND SHALL HOLD OFFICE UNTIL THE COMPLETION OF A PERIOD OF THREE YEARS FROM THE DATE OF SUCH ASSUMPTION OF OFFICE AS DIRECTORS | Management |
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Enhanced Proposal Category: Elect Director

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| 3.5 | RESOLVED THAT SHRI SUBHASH CHAND BAPNA ELECTED AS DIRECTOR FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO SECTION 9(3)(I) OF THE ACT READ WITH RELEVANT SCHEME, REGULATIONS MADE THEREUNDER, RBI NOTIFICATION, GOI GUIDELINES, BE AND ARE HEREBY APPOINTED AS DIRECTORS OF THE BANK TO ASSUME OFFICE FROM 28TH JUNE, 2018 AND SHALL HOLD OFFICE UNTIL THE COMPLETION OF A PERIOD OF THREE YEARS FROM THE DATE OF SUCH ASSUMPTION OF OFFICE AS DIRECTORS | Management |
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Enhanced Proposal Category: Elect Director

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| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 954917 DUE TO RECEIPT OF-DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR ' ABSTAIN'-FOR THE ELECTION OF DIRECTORS, AGAINST IS NOT A VOTING OPTION FOR ELECTION OF-DIRECTORS | Non-Voting |
| CMMT | 18 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE-NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU | Non-Voting |

SINOPHARM GROUP CO. LTD.

Security	Y8008N107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	CNE100000FN7	Agenda	709468955 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0510/LTN20180510017.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2018/0510/LTN20180510023.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE") FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE AUDITORS' REPORT	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
5	TO CONSIDER AND AUTHORIZE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR ENDING 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
6	TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY (THE "SUPERVISORS") FOR THE YEAR ENDING 31 DECEMBER 2018	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				

7	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE DOMESTIC AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, THE APPOINTMENT OF ERNST & YOUNG AS THE INTERNATIONAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM THEIR REMUNERATIONS DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
8	TO CONSIDER AND APPROVE THE DELEGATION OF THE POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOR OF THIRD PARTIES WITH AN AGGREGATE TOTAL VALUE OF NOT MORE THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12 MONTHS; AND IF THE ABOVE DELEGATION IS NOT CONSISTENT WITH, COLLIDES WITH OR CONFLICTS WITH THE REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES (THE "HONG KONG LISTING RULES") ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "HONG KONG STOCK EXCHANGE") OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE, THE REQUIREMENTS UNDER THE HONG KONG LISTING RULES OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE SHOULD BE FOLLOWED	Management	Against	Against
Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary				
9	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE OF THE BOARD OF DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
10	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, ISSUE AND/OR DEAL WITH DOMESTIC SHARES AND/OR H SHARES (DETAILS OF THIS RESOLUTION WERE CONTAINED IN THE NOTICE)	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
11	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES OF ASSOCIATION")	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
12	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE: "THAT: (A) THE COMPANY BE AND IS HEREBY AUTHORISED TO ISSUE DEBT FINANCING INSTRUMENTS (THE "DEBT FINANCING INSTRUMENTS") WITH THE AGGREGATE AMOUNT LIMIT FOR ALL BONDS FOR WHICH REGISTRATION	Management	For	For

IS APPLIED FOR BEING NO MORE THAN RMB25 BILLION; (B) THE PRESIDENT OF THE COMPANY, BE AND IS HEREBY AUTHORIZED TO DEAL WITH ALL THE MATTERS IN RELATION TO THE PROPOSED ISSUE OF DEBT FINANCING INSTRUMENTS IN HIS SOLE DISCRETION, INCLUDING BUT NOT LIMITED TO: (I) ACCORDING TO LAWS, REGULATIONS, AND THE SPECIFIC CONDITIONS OF THE COMPANY AND DEBT MARKET, TO FORMULATE, ADJUST AND IMPLEMENT THE SPECIFIC PLANS, TERMS AND CONDITIONS FOR THE ISSUE OF THE DEBT FINANCING INSTRUMENTS, INCLUDING, AMONG OTHERS, DETERMINATION OF THE CATEGORY(IES) OF ISSUE, THE SIZE OF ISSUE, THE METHOD OF ISSUE (INCLUDING THE ISSUE AMOUNT IN EACH TRANCHE), THE TERMS OF ISSUE, INTEREST RATE, USE OF PROCEEDS, GUARANTEE AND DEBT SECURITY ARRANGEMENTS; (II) TO FORMULATE, APPROVE, EXECUTE, MODIFY AND ANNOUNCE THE LEGAL DOCUMENTS RELATING TO THE ISSUE, AND MAKE THE APPROPRIATE ADJUSTMENT OR SUPPLEMENT TO THE FILINGS PURSUANT TO THE REQUIREMENTS OF THE REGULATORY AUTHORITIES; (III) TO SELECT THE BOND TRUSTEE(S), EXECUTE BOND TRUSTEE MANAGEMENT AGREEMENT(S) AND PROMULGATE THE RULES FOR BONDHOLDERS' GENERAL MEETING; (IV) TO MAKE CORRESPONDING ADJUSTMENTS TO THE RELEVANT MATTERS OR DETERMINE WHETHER TO CONTINUE THE ISSUE IN ACCORDANCE WITH THE PRACTICAL SITUATION IN THE CASE OF ANY CHANGES IN OPINIONS FROM REGULATORY AUTHORITIES, THE POLICIES AND MARKET CONDITIONS EXCEPT WHERE RE-VOTING AT A GENERAL MEETING IS REQUIRED BY ANY RELEVANT LAWS AND REGULATIONS AND THE ARTICLES OF ASSOCIATION OF THE COMPANY; (V) TO DEAL WITH ALL RELEVANT MATTERS IN RELATION TO THE REPORTING AND LISTING OF THE DEBT FINANCING INSTRUMENTS; (VI) TO DETERMINE THE ENGAGEMENT OF NECESSARY INTERMEDIARY AGENCIES IN RELATION TO THE ISSUE OF THE DEBT FINANCING INSTRUMENTS; AND (VII) TO DEAL WITH OTHER SPECIFIC MATTERS IN RELATION TO THE ISSUE OF DEBT FINANCING INSTRUMENTS

Enhanced Proposal Category: Authorize Issuance of Bonds/Debentures

PUBLIC JOINT-STOCK COMPANY MOBILE TELESYSTEMS

Security	X5430T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	RU0007775219	Agenda	709572615 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	TO APPROVE THE ORDER OF ANNUAL GENERAL SHAREHOLDERS MEETING	Management	For	For
	Enhanced Proposal Category: Elect Chairman of Meeting			
1.2	TO ANNOUNCE THE RESULTS OF VOTING IN THE ANNUAL SHAREHOLDERS MEETING	Management	For	For
	Enhanced Proposal Category: Approve Meeting Procedures			
2.1	TO APPROVE ANNUAL REPORT, ANNUAL FINANCIAL REPORT, PROFIT AND LOSSES REPORT FOR FY 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.2	TO APPROVE PROFIT DISTRIBUTION FOR FY 2017, INCLUDING DIVIDEND PAYMENT AT RUB 23.4 PER ORDINARY SHARE. THE RECORD DATE FOR DIVIDEND PAYMENT IS 09/07/2018	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
3.1.1	TO ELECT THE BOARD OF DIRECTOR: ZASURSKIY ARTEM IVANOVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
3.1.2	TO ELECT THE BOARD OF DIRECTOR: ZOMMER RON	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
3.1.3	TO ELECT THE BOARD OF DIRECTOR: KATKOV ALEKSEY BORISOVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

Public School Teachers of Chicago RP

3.1.4	TO ELECT THE BOARD OF DIRECTOR: KORNYA ALEKSEY VALERYEVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
3.1.5	TO ELECT THE BOARD OF DIRECTOR: MILLER STENLI	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
3.1.6	TO ELECT THE BOARD OF DIRECTOR: ROZANOV VSEVOLOD VALERYEVICH	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
3.1.7	TO ELECT THE BOARD OF DIRECTOR: REGINA FON FLEMMING	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
3.1.8	TO ELECT THE BOARD OF DIRECTOR: KHOLTROP TOMAS	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
3.1.9	TO ELECT THE BOARD OF DIRECTOR: SHYUSSEL VOLFGANG	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
4.1	TO ELECT THE MEMBER OF AUDIT COMMISSION - BORISENKOVA IRINA RADOMIROVNA	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
4.2	TO ELECT THE MEMBER OF AUDIT COMMISSION - MAMONOV MAKSIM ALEKSANDROVICH	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
4.3	TO APPROVE THE MEMBER OF AUDIT COMMISSION - PANARIN ANATOLIY GENNADYEVICH	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
5.1	TO APPROVE ZAO DELOITTE AND TOUCHE AS THE AUDITOR	Management	For	For
Enhanced Proposal Category: Ratify Auditors				
6.1	TO APPROVE A NEW EDITION TO THE CHARTER	Management	For	For
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				
7.1	TO APPROVE A NEW EDITION OF THE REGULATIONS OF THE BOARD OF DIRECTORS	Management	For	For
Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors				
8.1	TO APPROVE A NEW EDITION TO REMUNERATION AND COMPENSATION TO BE PAID TO THE MEMBERS OF THE BOARD	Management	Against	Against
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
9.1	TO APPROVE REORGANIZATION OF THE COMPANY IN FORM OF AFFILIATION OF THE SEVERAL COMPANIES	Management	For	For
Enhanced Proposal Category: Approve Merger by Absorption				

Public School Teachers of Chicago RP

10.1	TO APPROVE A NEW EDITION TO THE CHARTER RELATED TO REORGANIZATION OF THE COMPANY	Management	For	For
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Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related

11.1	TO APPROVE REDUCTION OF THE CHARTER CAPITAL BY REDEMPTION OF THE SHARES	Management	For	For
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Enhanced Proposal Category: Approve Reduction in Share Capital

12.1	TO APPROVE A NEW EDITION TO THE CHARTER RELATED TO REDEMPTION OF THE SHARES	Management	For	For
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Enhanced Proposal Category: Amend Articles/Charter to Reflect Changes in Capital

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 919876 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
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CYFROWY POLSAT S.A.

Security	X1809Y100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	PLCFRPT00013	Agenda	709575560 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting		
2	APPOINTMENT OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Elect Chairman of Meeting			
3	VALIDATION OF THE CORRECTNESS OF CONVENING THE ANNUAL GENERAL MEETING AND ITS ABILITY TO ADOPT BINDING RESOLUTIONS	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
4	APPOINTMENT OF THE BALLOT COMMITTEE	Management	For	For
	Enhanced Proposal Category: Designate Inspector of Mtg Minutes			
5	ADOPTION OF THE AGENDA	Management	For	For
	Enhanced Proposal Category: Approve Minutes of Previous Meeting			
6.A	MANAGEMENT BOARD'S PRESENTATION OF: THE MANAGEMENT BOARD'S REPORT ON THE COMPANY'S ACTIVITIES IN THE FINANCIAL YEAR 2017 AND THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
6.B	MANAGEMENT BOARD'S PRESENTATION OF: THE MANAGEMENT BOARD'S REPORT ON THE ACTIVITIES OF THE CAPITAL GROUP OF THE COMPANY IN THE FINANCIAL YEAR 2017 AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE CAPITAL GROUP OF THE COMPANY FOR THE FINANCIAL YEAR 2017	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			

6.C	MANAGEMENT BOARD'S PRESENTATION OF: THE FINANCIAL STATEMENTS OF METELEM HOLDING COMPANY LTD. SEATED IN CYPRUS (COMPANY MERGED INTO CYFROWY POLSAT S.A. ON APRIL 7, 2017) FOR THE PERIOD FROM JANUARY 1, 2017 TO APRIL 6, 2017	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

6.D	MANAGEMENT BOARD'S PRESENTATION OF: THE FINANCIAL STATEMENTS OF EILEME 1 AB (PUBL) SEATED IN STOCKHOLM (COMPANY MERGED INTO CYF ROWY POLSAT S.A. ON APRIL 28, 2018) FOR THE FINANCIAL YEAR 2017	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

7	THE SUPERVISORY BOARD'S PRESENTATION OF ITS STATEMENT CONCERNING THE EVALUATION OF THE MANAGEMENT BOARDS REPORT ON THE COMPANY'S ACTIVITIES IN THE FINANCIAL YEAR 2017, THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 AND THE MANAGEMENT BOARD'S MOTION REGARDING THE DISTRIBUTION OF THE COMPANY'S PROFIT GENERATED IN THE FINANCIAL YEAR 2017	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

8	THE SUPERVISORY BOARD'S PRESENTATION OF THE EVALUATION OF THE COMPANY'S STANDING AND THE MANAGEMENT BOARD'S ACTIVITIES	Management	For	For
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Enhanced Proposal Category: No Enhanced Category Available

9	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE MANAGEMENT BOARD'S REPORT ON THE COMPANY'S ACTIVITIES IN THE FINANCIAL YEAR 2017	Management	For	For
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Enhanced Proposal Category: Receive/Approve Report/Announcement

10	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE COMPANY'S ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Management	For	For
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Enhanced Proposal Category: Accept Financial Statements and Statutory Reports

11	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE MANAGEMENT BOARD'S REPORT ON ACTIVITIES OF THE CAPITAL GROUP OF THE COMPANY IN THE FINANCIAL YEAR 2017	Management	For	For
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Enhanced Proposal Category: Receive/Approve Report/Announcement

12	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF THE CAPITAL GROUP OF THE COMPANY FOR THE FINANCIAL YEAR 2017	Management	For	For
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Enhanced Proposal Category: Accept Consolidated Financial Statements/Statutory Reports

Public School Teachers of Chicago RP

13	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE FINANCIAL STATEMENTS OF METELEM HOLDING COMPANY LTD. FOR THE PERIOD FROM JANUARY 1, 2017 TO APRIL 6, 2017	Management	For	For
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Enhanced Proposal Category: Accept Financial Statements and Statutory Reports

14	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE FINANCIAL STATEMENTS OF EILEME 1 AB (PUBL) FOR THE FINANCIAL YEAR 2017	Management	For	For
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Enhanced Proposal Category: Accept Financial Statements and Statutory Reports

15	CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE SUPERVISORY BOARD'S REPORT FOR THE FINANCIAL YEAR 2017	Management	For	For
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Enhanced Proposal Category: Receive/Approve Report/Announcement

16	ADOPTION OF RESOLUTIONS GRANTING A VOTE OF APPROVAL TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE PERFORMANCE OF THEIR DUTIES IN THE YEAR 2017	Management	For	For
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Enhanced Proposal Category: Approve Discharge of Management Board

17	ADOPTION OF RESOLUTIONS GRANTING A VOTE OF APPROVAL TO THE MEMBERS OF THE SUPERVISORY BOARD FOR THE PERFORMANCE OF THEIR DUTIES IN THE YEAR 2017	Management	For	For
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Enhanced Proposal Category: Approve Discharge of Supervisory Board

18	ADOPTION OF RESOLUTIONS GRANTING A VOTE OF APPROVAL TO THE MEMBERS OF THE MANAGEMENT BOARD OF METELEM HOLDING COMPANY LTD. FOR THE PERFORMANCE OF THEIR DUTIES FOR THE PERIOD FROM JANUARY 1, 2017 TO APRIL 6, 2017	Management	For	For
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Enhanced Proposal Category: Approve Discharge of Management Board

19	ADOPTION OF RESOLUTIONS GRANTING A VOTE OF APPROVAL TO THE MEMBERS OF THE MANAGEMENT BOARD OF EILEME 1 AB (PUBL) FOR THE PERFORMANCE OF THEIR DUTIES IN THE YEAR 2017	Management	For	For
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Enhanced Proposal Category: Approve Discharge of Management Board

20	ADOPTION OF A RESOLUTION ON THE DISTRIBUTION OF THE COMPANY'S PROFIT FOR THE FINANCIAL YEAR 2017	Management	For	For
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Enhanced Proposal Category: Approve Allocation of Income and Dividends

21	ADOPTION OF A RESOLUTION ON THE COVERAGE OF LOSS OF METELEM HOLDING COMPANY LTD. FOR THE PERIOD FROM JANUARY 1, 2017 TO APRIL 6, 2017	Management	For	For
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Enhanced Proposal Category: Approve Treatment of Net Loss

Public School Teachers of Chicago RP

22	ADOPTION OF A RESOLUTION ON THE COVERAGE OF LOSS OF EILEME 1 AB (PUBL) FOR THE FINANCIAL YEAR 2017	Management	For	For
Enhanced Proposal Category: Approve Treatment of Net Loss				
23	ADOPTION OF A RESOLUTION ON DETERMINING THE NUMBER OF MEMBERS OF THE SUPERVISORY BOARD AND APPOINTING THE MEMBERS OF THE SUPERVISORY BOARD FOR A NEW TERM OF OFFICE	Management	Abstain	Against
Enhanced Proposal Category: No Enhanced Category Available				
24	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting		

CHINA COMMUNICATIONS SERVICES CORPORATION LIMITED

Security	Y1436A102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2018
ISIN	CNE1000002G3	Agenda	709328339 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0424/LTN20180424711.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0424/LTN20180424725.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") BE AUTHORIZED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2018	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	THAT THE PROPOSAL ON PROFIT DISTRIBUTION AND DIVIDEND DECLARATION AND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2017 BE CONSIDERED AND APPROVED: THE BOARD PROPOSES A FINAL DIVIDEND OF RMB0.1176 PER SHARE AND A SPECIAL DIVIDEND OF RMB0.0235 PER SHARE, AND THE TOTAL DIVIDEND IS RMB0.1411 PER SHARE (PRE-TAX) FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				
3	THAT THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE INTERNATIONAL AUDITORS AND DOMESTIC AUDITORS OF THE COMPANY, RESPECTIVELY, FOR THE YEAR ENDING 31 DECEMBER 2018 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				

4	THAT THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH THE ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF EACH OF THE COMPANY'S EXISTING DOMESTIC SHARES AND H SHARES (AS THE CASE MAY BE) IN ISSUE BE CONSIDERED AND APPROVED	Management	Against	Against
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Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

5	THAT THE BOARD BE AUTHORIZED TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY TO REFLECT THE ISSUE OF SHARES IN THE COMPANY AUTHORIZED UNDER SPECIAL RESOLUTION 4, AND TO MAKE SUCH APPROPRIATE AND NECESSARY AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS THEY THINK FIT TO REFLECT SUCH INCREASES IN THE REGISTERED CAPITAL OF THE COMPANY AND TO TAKE ANY OTHER ACTION AND COMPLETE ANY FORMALITY REQUIRED TO EFFECT SUCH INCREASE OF THE REGISTERED CAPITAL OF THE COMPANY	Management	Against	Against
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Enhanced Proposal Category: Increase Authorized Common Stock

BANK OF COMMUNICATIONS CO., LTD.

Security	Y06988102	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	29-Jun-2018
ISIN	CNE100000205	Agenda	709434764 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	01 JUN 2018: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0503/LTN201805031276.PDF,	Non-Voting		
1.A	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: TYPE OF SECURITIES TO BE ISSUED	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.B	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: ISSUE SIZE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.C	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: PAR VALUE AND ISSUE PRICE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.D	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: TERM OF BONDS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.E	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: INTEREST RATE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.F	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: METHOD AND TIMING OF INTEREST PAYMENT	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.G	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: CONVERSION PERIOD	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			

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1.H	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: DETERMINATION AND ADJUSTMENT OF THE CB CONVERSION PRICE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.I	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: DOWNWARD ADJUSTMENT TO THE CB CONVERSION PRICE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.J	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: METHOD FOR DETERMINING THE NUMBER OF SHARES FOR CONVERSION	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.K	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: DIVIDEND RIGHTS OF THE YEAR OF CONVERSION	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.L	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: TERMS OF REDEMPTION	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.M	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: TERMS OF SALE BACK	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.N	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: METHOD OF ISSUANCE AND TARGET INVESTORS	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.O	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: SUBSCRIPTION ARRANGEMENT FOR THE EXISTING SHAREHOLDERS	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

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1.P	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: CB HOLDERS AND MEETINGS	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.Q	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: USE OF PROCEEDS	Management	For	For
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Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities

1.R	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: GUARANTEE AND SECURITIES	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.S	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: VALIDITY PERIOD OF THE RESOLUTION	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

1.T	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: MATTERS RELATING TO AUTHORIZATION	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

CMMT	01 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE-MEETING DATE FROM 21 JUN 2018 TO 29 JUN 2018. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting
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CHINA CONSTRUCTION BANK CORPORATION

Security	Y1397N101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2018
ISIN	CNE1000002H1	Agenda	709482690 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0514/LTN20180514710.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0514/LTN20180514721.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS A 2017 ANNUAL GENERAL MEETING	Non-Voting		
O.1	2017 REPORT OF BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
O.2	2017 REPORT OF BOARD OF SUPERVISORS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
O.3	2017 FINAL FINANCIAL ACCOUNTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
O.4	2017 PROFIT DISTRIBUTION PLAN	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
O.5	BUDGET OF 2018 FIXED ASSETS INVESTMENT	Management	For	For
	Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year			
O.6	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR DIRECTORS IN 2016	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
O.7	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR SUPERVISORS IN 2016	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
O.8	ELECTION OF MR. WANG ZUJI TO BE RE-APPOINTED AS EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.9	ELECTION OF MR. PANG XIUSHENG TO BE RE-APPOINTED AS EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
O.10	ELECTION OF MR. ZHANG GENGSHENG TO BE RE-APPOINTED AS EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against

Enhanced Proposal Category: Elect Director				
O.11	ELECTION OF MR. LI JUN TO BE RE-APPOINTED AS NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
O.12	ELECTION OF MS. ANITA FUNG YUEN MEI TO BE RE-APPOINTED AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
O.13	ELECTION OF MR. CARL WALTER TO BE RE-APPOINTED AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
O.14	ELECTION OF MR. KENNETH PATRICK CHUNG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
O.15	ELECTION OF MR. WU JIANHANG AS SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE BANK	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
O.16	ELECTION OF MR. FANG QIUYUE AS SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
O.17	THE CAPITAL PLAN OF CHINA CONSTRUCTION BANK FOR 2018 TO 2020	Management	For	For
Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year				
O.18	APPOINTMENT OF EXTERNAL AUDITORS FOR 2018	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
S.1	AMENDMENTS TO AUTHORISATION TO THE BOARD OF DIRECTORS BY THE SHAREHOLDERS' GENERAL MEETING ON EXTERNAL DONATIONS	Management	For	For
Enhanced Proposal Category: Approve Charitable Donations				

ZHEJIANG EXPRESSWAY CO., LTD.

Security	Y9891F102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2018
ISIN	CNE1000004S4	Agenda	709500842 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0515/LTN20180515171.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0515/LTN20180515215.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
4	TO CONSIDER AND APPROVE FINAL DIVIDEND OF RMB30.0 CENTS PER SHARE IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2017	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
5	TO CONSIDER AND APPROVE THE FINAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2017 AND THE FINANCIAL BUDGET OF THE COMPANY FOR THE YEAR 2018	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
6	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS HONG KONG AS THE HONG KONG AUDITORS OF THE COMPANY, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THEIR REMUNERATION	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			

Public School Teachers of Chicago RP

7	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF PAN CHINA CERTIFIED PUBLIC ACCOUNTANTS AS THE PRC AUDITORS OF THE COMPANY, AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
8IA	TO ELECT DIRECTOR, AND CONSIDER AND APPROVE THE REMUNERATION AND ALLOWANCE PACKAGE: DIRECTOR: MR. YU ZHIHONG	Management	Against	Against
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
8IB	TO ELECT DIRECTOR, AND CONSIDER AND APPROVE THE REMUNERATION AND ALLOWANCE PACKAGE: DIRECTOR: MR. CHENG TAO	Management	Against	Against
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
8IC	TO ELECT DIRECTOR, AND CONSIDER AND APPROVE THE REMUNERATION AND ALLOWANCE PACKAGE: DIRECTOR: MS. LUO JIANHU	Management	Against	Against
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
8ID	TO ELECT DIRECTOR, AND CONSIDER AND APPROVE THE REMUNERATION AND ALLOWANCE PACKAGE: DIRECTOR: MR. DAI BENMENG	Management	Against	Against
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
8IE	TO ELECT DIRECTOR, AND CONSIDER AND APPROVE THE REMUNERATION AND ALLOWANCE PACKAGE: DIRECTOR: MR. YU QUNLI	Management	Against	Against
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
8IF	TO ELECT DIRECTOR, AND CONSIDER AND APPROVE THE REMUNERATION AND ALLOWANCE PACKAGE: DIRECTOR: MR. YU JI	Management	Against	Against
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
8IIA	TO ELECT DIRECTOR, AND CONSIDER AND APPROVE THE REMUNERATION AND ALLOWANCE PACKAGE: INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. PEI KER-WEI	Management	For	For
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
8IIB	TO ELECT DIRECTOR, AND CONSIDER AND APPROVE THE REMUNERATION AND ALLOWANCE PACKAGE: INDEPENDENT NON-EXECUTIVE DIRECTOR: MS. LEE WAI TSANG, ROSA	Management	For	For
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				
8IIC	TO ELECT DIRECTOR, AND CONSIDER AND APPROVE THE REMUNERATION AND ALLOWANCE PACKAGE: INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. CHEN BIN	Management	For	For
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				

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9I	TO ELECT SUPERVISOR OF THE COMPANY, AND CONSIDER AND APPROVE THEIR ALLOWANCE PACKAGE; SUPERVISOR REPRESENTING SHAREHOLDER: MR. YAO HUILIANG	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9IIA	TO ELECT SUPERVISOR OF THE COMPANY, AND CONSIDER AND APPROVE THEIR ALLOWANCE PACKAGE; INDEPENDENT SUPERVISOR: MS. HE MEIYUN	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
9IIB	TO ELECT SUPERVISOR OF THE COMPANY, AND CONSIDER AND APPROVE THEIR ALLOWANCE PACKAGE; INDEPENDENT SUPERVISOR: MR. WU QINGWANG	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
10	TO AUTHORISE THE BOARD TO APPROVE THE PROPOSED DIRECTORS' SERVICE CONTRACTS, THE PROPOSED SUPERVISORS' SERVICE CONTRACTS AND ALL OTHER RELEVANT DOCUMENTS AND TO AUTHORISE ANY ONE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN SUCH CONTRACTS AND OTHER RELEVANT DOCUMENTS FOR AND ON BEHALF OF THE COMPANY AND TO TAKE ALL NECESSARY ACTIONS IN CONNECTION THEREWITH	Management	For	For
Enhanced Proposal Category: Company Specific--Board-Related				
11	TO CONSIDER AND APPROVE THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL H SHARES NOT EXCEEDING 20% OF THE H SHARES OF THE COMPANY IN ISSUE; AUTHORIZE THE BOARD TO MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THINKS FIT SO AS TO REFLECT THE NEW CAPITAL STRUCTURE UPON THE ALLOTMENT OR ISSUANCE OF H SHARES; AND AUTHORIZE THE BOARD TO GRANT THE GENERAL MANDATE TO THE CHAIRMAN AND GENERAL MANAGER (COLLECTIVELY REFERRED TO AS THE "AUTHORIZED PERSONS") TO INDIVIDUALLY OR JOINTLY ISSUE H SHARES AT THEIR ABSOLUTE DISCRETION	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
CMMT	PLEASE NOTE THAT THIS IS 2017 ANNUAL GENERAL MEETING	Non-Voting		
CMMT	16 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

PUBLIC JOINT STOCK COMPANY GAZPROM

Security	X7204C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2018
ISIN	RU0007661625	Agenda	709528410 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE ANNUAL REPORT OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.1	APPROVAL OF THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3.1	APPROVAL OF THE DISTRIBUTION OF THE COMPANY'S PROFIT BASED ON THE RESULTS 2017 OF THE YEAR	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
4.1	THE STATEMENT OF DISTRIBUTION OF RETAINED EARNINGS OF PREVIOUS YEARS	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
5.1	ON THE AMOUNT OF DIVIDENDS, TERMS AND FORM OF THEIR PAYMENT BASED ON THE RESULTS OF WORK FOR 2017 YEAR AND THE DATE ON WHICH THE PERSONS ENTITLED TO RECEIVE DIVIDENDS ARE DETERMINED: RUB 8.04 PER ORDINARY SHARES	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
6.1	APPROVAL OF THE COMPANY'S AUDITOR: FINANCE AND ACCOUNTING CONSULTANTS	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
7.1	ON PAYMENT OF REMUNERATION FOR WORK IN THE BOARD OF DIRECTORS (SUPERVISORY BOARD) TO MEMBERS OF THE BOARD OF DIRECTORS WHO ARE NOT STATE EMPLOYEES, IN THE AMOUNT ESTABLISHED BY THE INTERNAL DOCUMENTS OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
8.1	ON PAYMENT OF REMUNERATION FOR WORK IN THE AUDIT COMMISSION TO MEMBERS OF THE AUDIT COMMISSION, WHO ARE NOT STATE EMPLOYEES, IN THE AMOUNT ESTABLISHED BY THE COMPANY'S INTERNAL DOCUMENTS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Members of Audit Commission			
9.1	APPROVAL OF THE CHANGES TO THE COMPANY REGULATIONS ON SHAREHOLDER MEETING PROCEDURES	Management	For	For

Enhanced Proposal Category: Approve/Amend Regulations on General Meetings

CMMT PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE

Non-Voting

10.11 ELECTION OF MEMBER OF THE BOARD OF DIRECTORS (SUPERVISORY BOARD) OF THE COMPANY: AKIMOV ANDREY IGOREVICH

Management

Against

Against

Enhanced Proposal Category: Elect Director (Cumulative Voting)

10.12 ELECTION OF MEMBER OF THE BOARD OF DIRECTORS (SUPERVISORY BOARD) OF THE COMPANY: ZUBKOV VIKTOR ALEXEEVICH

Management

Against

Against

Enhanced Proposal Category: Elect Director (Cumulative Voting)

10.13 ELECTION OF MEMBER OF THE BOARD OF DIRECTORS (SUPERVISORY BOARD) OF THE COMPANY: KULIBAEV TIMUR

Management

Against

Against

Enhanced Proposal Category: Elect Director (Cumulative Voting)

10.14 ELECTION OF MEMBER OF THE BOARD OF DIRECTORS (SUPERVISORY BOARD) OF THE COMPANY: MANTUROV DENIS VALENTINOVICH

Management

Against

Against

Enhanced Proposal Category: Elect Director (Cumulative Voting)

10.15 ELECTION OF MEMBER OF THE BOARD OF DIRECTORS (SUPERVISORY BOARD) OF THE COMPANY: MARKELOV VITALIY ANATOLYEVICH

Management

Against

Against

Enhanced Proposal Category: Elect Director (Cumulative Voting)

10.16 ELECTION OF MEMBER OF THE BOARD OF DIRECTORS (SUPERVISORY BOARD) OF THE COMPANY: MARTYNOV VIKTOR GEORGIEVICH

Management

Against

Against

Enhanced Proposal Category: Elect Director (Cumulative Voting)

10.17 ELECTION OF MEMBER OF THE BOARD OF DIRECTORS (SUPERVISORY BOARD) OF THE COMPANY: MAU VLADIMIR ALEXANDROVICH

Management

Against

Against

Enhanced Proposal Category: Elect Director (Cumulative Voting)

10.18 ELECTION OF MEMBER OF THE BOARD OF DIRECTORS (SUPERVISORY BOARD) OF THE COMPANY: MILLER ALEXEY BORISOVICH

Management

Against

Against

Public School Teachers of Chicago RP

	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
10.19	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS (SUPERVISORY BOARD) OF THE COMPANY: NOVAK ALEXANDR VALENTINOVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
10110	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS (SUPERVISORY BOARD) OF THE COMPANY: PATRUSHEV DMITRIY NIKOLAEVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
10111	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS (SUPERVISORY BOARD) OF THE COMPANY: SEREDA MIKHAIL LEONIDOVICH	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
11.1	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: BIKULOV VADIM KASYMOVICH	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
11.2	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: GLADKOV ALEXANDR ALEXEEVICH	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
11.3	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: MIRONOVA MARGARITA IVANOVNA	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
11.4	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: NOSOV YURII STANISLAVOVICH	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
11.5	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: OGANYAN KAREN IOSIFOVICH	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
11.6	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: PETROVA ALEXANDRA ANDREEVNA	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
11.7	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: PLATONOV SERGEY REVAZOVICH	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
11.8	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: TARASENKO OXANA VALERYEVNA	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
11.9	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: FISENKO TATYANA VLADIMIROVNA	Management	For	For
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 879583 DUE TO RECEIPT OF- ADDITIONAL RESOLUTIONS 10 & 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU.	Non-Voting
CMMT	11JUN2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING AND- MODIFICATION IN TEXT OF RESOLUTIONS 5.1 AND 6.1 AND MODIFICATION IN TEXT OF-RESOLUTIONS 10.11 TO 10111 AND 11.1 TO 11.9. IF YOU HAVE ALREADY SENT IN YOUR-VOTES FOR MID: 950411 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND-YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

TAIWAN FERTILIZER CO LTD

Security	Y84171100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2018
ISIN	TW0001722007	Agenda	709559427 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF THE BUSINESS REPORT AND THE FINANCIAL RESULTS FOR 2017	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	APPROVAL OF THE PROPOSAL FOR DISTRIBUTION OF 2017 EARNINGS. PROPOSED RETAINED EARNING: TWD 1.2 PER SHARE AND CAPITAL SURPLUS: TWD 0.9 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3	DISCUSSION OF THE MOTION FOR ALLOCATION OF CASH DIVIDEND BASED ON LEGAL RESERVE	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
4	DISCUSSION OF THE AMENDMENTS TO PROCEDURE FOR ACQUISITION OR DISPOSITION OF ASSETS IN PART	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Organization-Related			
5	DISCUSSION OF THE AMENDMENTS TO PROCEDURE FOR LOANING OF FUND AND MAKING OF ENDORSEMENTS/GUARANTEES IN PART	Management	For	For
	Enhanced Proposal Category: Approve Amendments to Lending Procedures and Caps			
6	DISCUSSION OF THE AMENDMENTS TO RULES OF PROCEDURE FOR SHAREHOLDERS' MEETINGS IN PART	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on General Meetings			
7.1	THE ELECTION OF THE DIRECTOR:COUNCIL OF AGRICULTURE, EXECUTIVE YUAN, R.O.C,SHAREHOLDER NO.173116,KANG,XIN-HONG AS REPRESENTATIVE	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.2	THE ELECTION OF THE DIRECTOR:COUNCIL OF AGRICULTURE, EXECUTIVE YUAN, R.O.C,SHAREHOLDER NO.173116,CHEN,JI-ZHONG AS REPRESENTATIVE	Management	For	For
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			
7.3	THE ELECTION OF THE DIRECTOR:COUNCIL OF AGRICULTURE, EXECUTIVE YUAN, R.O.C,SHAREHOLDER NO.173116,LIU,CAI-XING AS REPRESENTATIVE	Management	Against	Against
	Enhanced Proposal Category: Elect Director (Cumulative Voting)			

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7.4	THE ELECTION OF THE DIRECTOR:COUNCIL OF AGRICULTURE, EXECUTIVE YUAN, R.O.C,SHAREHOLDER NO.173116,LI,ZHAO-FENG AS REPRESENTATIVE	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.5	THE ELECTION OF THE DIRECTOR:COUNCIL OF AGRICULTURE, EXECUTIVE YUAN, R.O.C,SHAREHOLDER NO.173116,LIN,SHI-QI AS REPRESENTATIVE	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.6	THE ELECTION OF THE DIRECTOR:CHEN,YAO-GUANG,SHAREHOLDER NO.342153	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.7	THE ELECTION OF THE INDEPENDENT DIRECTOR:LIN,HONG-CHANG,SHAREHOLDER NO.S121038XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.8	THE ELECTION OF THE INDEPENDENT DIRECTOR:LI,MING-XUAN,SHAREHOLDER NO.Y220550XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
7.9	THE ELECTION OF THE INDEPENDENT DIRECTOR:XIAO,ZHAO-QIN,SHAREHOLDER NO.R123235XXX	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
8	DISCUSSION OF RELEASE OF DIRECTORS FROM NON-COMPETITION RESTRICTIONS	Management	For	For
Enhanced Proposal Category: Allow Directors to Engage in Commercial Transactions				

BANK OF COMMUNICATIONS CO., LTD.

Security	Y06988102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2018
ISIN	CNE100000205	Agenda	709625911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0613/LTN20180613536.PDF,- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0503/LTN201805031154.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0613/LTN20180613524.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 932035 DUE TO RECEIVED-ADDITIONAL RESOLUTIONS 15 & 16. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE BANK FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE BANK FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE FINANCIAL REPORT OF THE BANK FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Accept Financial Statements and Statutory Reports				
4	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROFIT DISTRIBUTION PLAN OF THE BANK FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
Enhanced Proposal Category: Approve Allocation of Income and Dividends				

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5	TO CONSIDER AND, IF THOUGH FIT, TO APPROVE THE FIXED ASSETS INVESTMENT PLAN OF THE BANK FOR THE YEAR ENDING 31 DECEMBER 2018	Management	For	For
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Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year

6	TO CONSIDER AND, IF THOUGH FIT, TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITOR AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE DOMESTIC AUDITOR OF THE BANK FOR THE YEAR 2018 FOR THE PROVISION OF AUDITING SERVICES AND OTHER RELEVANT SERVICES TO THE BANK FOR A TOTAL REMUNERATION OF RMB34.85 MILLION, AND WITH A TERM COMMENCING FROM THE DATE OF APPROVAL AT THE AGM AND ENDING ON THE DATE OF CONCLUSION OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2018; AND TO AUTHORIZE THE BOARD TO DETERMINE AND ENTER INTO RESPECTIVE ENGAGEMENT WITH THEM	Management	For	For
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Enhanced Proposal Category: Approve Auditors and their Remuneration

7	TO CONSIDER AND, IF THOUGH FIT, TO APPROVE THE PROPOSAL IN RELATION TO THE SATISFACTION OF CONDITIONS TO PUBLICLY ISSUE THE A SHARE CONVERTIBLE CORPORATE BONDS OF THE BANK	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.A	TO CONSIDER AND, IF THOUGH FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: TYPE OF SECURITIES TO BE ISSUED	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.B	TO CONSIDER AND, IF THOUGH FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: ISSUE SIZE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.C	TO CONSIDER AND, IF THOUGH FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: PAR VALUE AND ISSUE PRICE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.D	TO CONSIDER AND, IF THOUGH FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: TERM OF BONDS	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

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8.E	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: INTEREST RATE	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
8.F	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: METHOD AND TIMING OF INTEREST PAYMENT	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
8.G	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: CONVERSION PERIOD	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
8.H	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: DETERMINATION AND ADJUSTMENT OF THE CB CONVERSION PRICE	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
8.I	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: DOWNWARD ADJUSTMENT TO THE CB CONVERSION PRICE	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
8.J	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: METHOD FOR DETERMINING THE NUMBER OF SHARES FOR CONVERSION	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
8.K	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: DIVIDEND RIGHTS OF THE YEAR OF CONVERSION	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
8.L	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: TERMS OF REDEMPTION	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
8.M	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: TERMS OF SALE BACK	Management	For	For

Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
8.N	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: METHOD OF ISSUANCE AND TARGET INVESTORS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
8.O	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: SUBSCRIPTION ARRANGEMENT FOR THE EXISTING SHAREHOLDERS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
8.P	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: CB HOLDERS AND MEETINGS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
8.Q	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: USE OF PROCEEDS	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
8.R	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: GUARANTEE AND SECURITIES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
8.S	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: VALIDITY PERIOD OF THE RESOLUTION	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
8.T	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS BY THE BANK: MATTERS RELATING TO AUTHORIZATION	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
9	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL IN RELATION TO THE FEASIBILITY REPORT OF THE USE OF PROCEEDS FROM THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS BY BANK OF COMMUNICATIONS CO., LTD	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				

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10	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL IN RELATION TO THE REMEDIAL MEASURES AND DILUTION OF THE PUBLIC ISSUANCE OF A SHARE CORPORATE CONVERTIBLE BONDS BY BANK OF COMMUNICATIONS CO., LTD	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
11	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL IN RELATION TO THE REPORT ON THE USE OF PROCEEDS FROM PREVIOUS FUND RAISING EXERCISE BY BANK OF COMMUNICATIONS CO., LTD	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
12	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL IN RELATION TO THE CAPITAL MANAGEMENT PLAN FOR THE YEARS 2018-2020 OF BANK OF COMMUNICATIONS CO., LTD	Management	For	For
Enhanced Proposal Category: Approve Provisionary Budget and Strategy for Fiscal Year				
13	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PROPOSAL IN RELATION TO THE SHAREHOLDER RETURN PLAN FOR THE YEARS 2018-2020 OF BANK OF COMMUNICATIONS CO., LTD	Management	For	For
Enhanced Proposal Category: Approve Dividend Distribution Policy				
14	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. CAI HAOYI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
Enhanced Proposal Category: Elect Director				
15	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. REN DEQI AS EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board				
16	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. SHEN RUJUN AS EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board				