

INFOSYS LTD, BANGALORE

Security	Y4082C133	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	07-Oct-2017
ISIN	INE009A01021	Agenda	708544653 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	APPROVAL FOR THE BUYBACK OF EQUITY SHARES OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Authorize Share Repurchase Program			
2	APPOINTMENT OF D. SUNDARAM AS INDEPENDENT DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
3	APPOINTMENT OF NANDAN M. NILEKANI AS NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR	Management	For	For
	Enhanced Proposal Category: Elect Director			
4	APPOINTMENT OF U. B. PRAVIN RAO AS MANAGING DIRECTOR	Management	For	For
	Enhanced Proposal Category: Approve/Amend Employment Agreements			

CHINA CONSTRUCTION BANK CORPORATION

Security	Y1397N101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Oct-2017
ISIN	CNE1000002H1	Agenda	708456377 - 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/2017/0818/LTN20170818958.pdf ,- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0818/LTN20170818970.pdf	Non-Voting		
1	PROPOSAL REGARDING THE ELECTION OF MR. TIAN GUOLI AS AN EXECUTIVE DIRECTOR OF CHINA CONSTRUCTION BANK CORPORATION	Management	Against	Against
Enhanced Proposal Category: Elect Director and Approve Director's Remuneration				

ZHUZHOU CRRC TIMES ELECTRIC CO., LTD.

Security	Y9892N104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Oct-2017
ISIN	CNE1000004X4	Agenda	708479894 - 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/2017/0824/LTN20170824384.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0824/LTN20170824396.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. ZHANG XINNING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT	Management	For	For
	Enhanced Proposal Category: Elect Director and Approve Director's Remuneration			
2	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. OUYANG MINGGAO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT	Management	For	For
	Enhanced Proposal Category: Elect Director and Approve Director's Remuneration			
3	TO CONSIDER AND APPROVE THE ABSORPTION AND MERGER OF TIMES EQUIPMENT BY THE COMPANY, IN ACCORDANCE WITH THE PROPOSAL SET OUT IN APPENDIX II TO THE CIRCULAR, AND TO AUTHORIZE THE BOARD TO IMPLEMENT AND/OR GIVE EFFECT TO THE ABSORPTION AND MERGER, TO EXECUTE ALL NECESSARY DOCUMENTS AND AGREEMENTS AND TO DO ALL SUCH THINGS DEEMED BY THEM TO BE INCIDENTAL TO, ANCILLARY TO OR IN CONNECTION WITH THE ABSORPTION AND MERGER, AND TO APPROVE, RATIFY AND CONFIRM ALL SUCH ACTIONS OF THE BOARD IN RELATION TO THE ABSORPTION AND MERGER	Management	For	For
	Enhanced Proposal Category: Approve Merger by Absorption			

POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A.

Security	X6582S105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Oct-2017
ISIN	PLPGNIG00014	Agenda	708558765 - 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 GENERAL MEETING	Non-Voting		
2	ELECTION OF THE CHAIRMAN OF THE GENERAL MEETING	Management	For	For
	Enhanced Proposal Category: Elect Chairman of Meeting			
3	CONFIRMATION OF THE CORRECTNESS OF CONVENING THE GENERAL MEETING AND ITS ABILITY TO ADOPT RESOLUTIONS	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
4	MAKE AN ATTENDANCE LIST	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
5	ADOPTION OF THE AGENDA	Management	For	For
	Enhanced Proposal Category: Approve Minutes of Previous Meeting			
6	ADOPTION OF A RESOLUTION ON AMENDING THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
7	CLOSE THE GENERAL MEETING	Non-Voting		

SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD

Security	Y76810103	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	23-Oct-2017
ISIN	CNE100000171	Agenda	708511755 - 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/2017/0904/LTN20170904785.pdf]-AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0904/LTN20170904811.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 DISTRIBUTION OF AN INTERIM DIVIDEND OF RMB0.043 PER SHARE (INCLUSIVE OF TAX) FOR THE SIX MONTHS ENDED 30 JUNE 2017	Management	For	For
	Enhanced Proposal Category: Approve Special/Interim Dividends			
2	TO CONSIDER AND APPROVE THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			

OIL & GAS DEVELOPMENT CO LTD, ISLAMABAD

Security	Y6448X107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2017
ISIN	PK0080201012	Agenda	708623447 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 828110 AS THERE ARE ONLY-11 DIRECTORS TO BE ELECTED. 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 CONFIRM THE MINUTES OF THE 19TH ANNUAL GENERAL MEETING HELD ON OCTOBER 26, 2016	Management	For	For
	Enhanced Proposal Category: Approve Minutes of Previous Meeting			
2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2017 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
3	TO APPROVE THE FINAL CASH DIVIDEND @ 20% I.E. RUPEES 2/- PER SHARE FOR THE YEAR ENDED JUNE 30, 2017 AS RECOMMENDED BY THE BOARD OF DIRECTORS. THIS IS IN ADDITION TO THREE INTERIM CASH DIVIDENDS TOTALING TO 40% I.E. RS.4/- PER SHARE ALREADY PAID DURING THE YEAR	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
4	TO APPOINT AUDITORS FOR THE YEAR 2017-18 AND FIX THEIR REMUNERATION. THE PRESENT AUDITORS M/S KPMG TASEER HADI & CO., CHARTERED ACCOUNTANTS AND M/S. A.F FERGUSON & CO., CHARTERED ACCOUNTANTS WILL STAND RETIRED ON THE CONCLUSION OF THIS MEETING	Management	Against	Against
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
5.1	ELECTION OF DIRECTOR: MR. MUHAMMAD JALAL SIKANDER SULTAN	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			

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5.2	ELECTION OF DIRECTOR: MR. AURANGZEB HAQUE	Management	Against	Against
	Enhanced Proposal Category: No Enhanced Category Available			
5.3	ELECTION OF DIRECTOR: MR. ZAHID MUZAFFAR	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
5.4	ELECTION OF DIRECTOR: MR. ABID SAEED	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
5.5	ELECTION OF DIRECTOR: MR. ATHAR HUSSAIN KHAN SIAL	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
5.6	ELECTION OF DIRECTOR: MR. ISKANDER MOHAMMED KHAN	Management	Against	Against
	Enhanced Proposal Category: No Enhanced Category Available			
5.7	ELECTION OF DIRECTOR: MR. HAMID FAROOQ	Management	Against	Against
	Enhanced Proposal Category: No Enhanced Category Available			
5.8	ELECTION OF DIRECTOR: MR. ZAFAR MASUD	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
5.9	ELECTION OF DIRECTOR: MR. RAHMAT SALAM KHATTAK	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
5.10	ELECTION OF DIRECTOR: PRINCE AHMED OMAR AHMEDZAI	Management	Against	Against
	Enhanced Proposal Category: No Enhanced Category Available			
5.11	ELECTION OF DIRECTOR: MAJ. GEN. SOHAIL AHMED KHAN (RETD.)	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
6	TO TRANSACT ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR	Management	Against	Against
	Enhanced Proposal Category: Other Business			

PAKISTAN PETROLEUM LTD

Security	Y6611E100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Oct-2017
ISIN	PK0081801018	Agenda	708598682 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED UNCONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2017 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO APPROVE AND DECLARE A FINAL DIVIDEND OF RS. 6.00 PER ORDINARY SHARE (60%) FOR THE FINANCIAL YEAR ENDED 30TH JUNE 2017 RECOMMENDED BY THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3	TO RE-APPOINT MESSRS. A.F. FERGUSON AND CO. AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2017-18 AND TO FIX THEIR REMUNERATION	Management	Against	Against
	Enhanced Proposal Category: Approve Auditors and their Remuneration			

TATA MOTORS LTD, MUMBAI

Security	Y85740267	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	15-Nov-2017
ISIN	INE155A01022	Agenda	708621316 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	APPROVING THE SCHEME OF MERGER AND ARRANGEMENT OF TML DRIVELINES LIMITED WITH TATA MOTORS LIMITED	Management	For	For
Enhanced Proposal Category: Approve Scheme of Arrangement				

EXXARO RESOURCES LTD, PRETORIA

Security	S26949107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	20-Nov-2017
ISIN	ZAE000084992	Agenda	708662057 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
S.1	SPECIFIC AUTHORITY TO REPURCHASE EXXARO SHARES	Management	For	For
	Enhanced Proposal Category: Authorize Directed Share Repurchase Program			
S.2	REVOCATION OF SPECIAL RESOLUTION NUMBER 1 IF THE SECOND REPURCHASE SCHEME IS TERMINATED	Management	For	For
	Enhanced Proposal Category: Miscellaneous Proposal: Company-Specific			
S.3	SPECIFIC AUTHORITY TO ISSUE EXXARO SHARES	Management	For	For
	Enhanced Proposal Category: Black Economic Empowerment (BEE) Transactions (South Africa)			
S.4	SPECIFIC AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE	Management	For	For
	Enhanced Proposal Category: Black Economic Empowerment (BEE) Transactions (South Africa)			
O.1	DIRECTORS AUTHORISED TO ACT	Management	For	For
	Enhanced Proposal Category: Authorize Board to Ratify and Execute Approved Resolutions			
CMMT	13 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL 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		

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Security	Y3990B112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Nov-2017
ISIN	CNE1000003G1	Agenda	708619513 - 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/2017/1012/lt20171012719.pdf -and- http://www.hkexnews.hk/listedco/listconews/sehk/2017/1012/lt20171012729.pdf	Non-Voting		
1	PROPOSAL ON THE PAYMENT PLAN OF REMUNERATION TO DIRECTORS AND SUPERVISORS FOR 2016	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
2	PROPOSAL ON THE ELECTION OF MR. ANTHONY FRANCIS NEOH AS INDEPENDENT DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
	Enhanced Proposal Category: Elect Director			
3	PROPOSAL ON THE AMENDMENTS TO THE RULES OF PROCEDURES FOR THE GENERAL MEETING OF SHAREHOLDERS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on General Meetings			
4	PROPOSAL ON THE AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors			
5	PROPOSAL ON THE AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors			
CMMT	13 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION 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		

PT TAMBANG BATUBARA BUKIT ASAM TBK

Security	Y8520P101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Nov-2017
ISIN	ID1000094006	Agenda	708727447 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON AMENDMENT OF ARTICLE OF ASSOCIATION	Management	Against	Against
	Enhanced Proposal Category: Amend Articles/Charter to Reflect Changes in Capital			
2	APPROVAL ON STOCK SPLIT PLAN	Management	Against	Against
	Enhanced Proposal Category: Approve Stock Split			
3	APPROVAL ON THE CHANGES OF THE COMPANY'S MANAGEMENT	Management	Against	Against
	Enhanced Proposal Category: Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)			

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FIRSTRAND LTD

Security	S5202Z131	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Nov-2017
ISIN	ZAE000066304	Agenda	708591979 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1.1	RE-ELECTION OF DIRECTOR: PM GOSS	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.2	RE-ELECTION OF DIRECTOR: PK HARRIS	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
O.1.3	RE-ELECTION OF DIRECTOR: RM LOUBSER	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.4	RE-ELECTION OF DIRECTOR: AT NZIMANDE	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.5	VACANCY FILLED BY THE DIRECTOR DURING THE YEAR: TS MASHEGO	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.1.6	VACANCY FILLED BY THE DIRECTOR DURING THE YEAR: HL BOSMAN	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
CMMT	PLEASE NOTE THAT IF EITHER RESOLUTION O.2.1 OR RESOLUTION O.2.2 IS NOT-PASSED, THE RESOLUTION PASSED SHALL BE EFFECTIVE. THANK YOU	Non-Voting		
O.2.1	APPOINTMENT OF AUDITOR: DELOITTE & TOUCHE	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
O.2.2	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS INC	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
NB.1	ENDORSEMENT OF REMUNERATION POLICY	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration Report			
NB.2	ENDORSEMENT OF REMUNERATION IMPLEMENTATION REPORT	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration Report			
O.3	GENERAL AUTHORITY TO ISSUE AUTHORISED BUT UNISSUED SHARES FOR REGULATORY CAPITAL REASONS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
O.4	GENERAL AUTHORITY TO ISSUE AUTHORISED BUT UNISSUED ORDINARY SHARES FOR CASH	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			

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O.5	SIGNING AUTHORITY	Management	For	For
	Enhanced Proposal Category: Authorize Board to Ratify and Execute Approved Resolutions			
S.1	GENERAL AUTHORITY TO REPURCHASE ORDINARY SHARES	Management	For	For
	Enhanced Proposal Category: Authorize Share Repurchase Program			
S.2.1	FINANCIAL ASSISTANCE TO DIRECTORS AND PRESCRIBED OFFICERS AS EMPLOYEE SHARE SCHEME BENEFICIARIES	Management	Against	Against
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary			
S.2.2	FINANCIAL ASSISTANCE TO RELATED AND INTERRELATED ENTITIES	Management	For	For
	Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary			
S.3	REMUNERATION OF NON-EXECUTIVE DIRECTORS WITH EFFECT FROM 1 DECEMBER 2017	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			

PJSC LUKOIL

Security	X6983S100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Dec-2017
ISIN	RU0009024277	Agenda	708665813 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ON PAYMENT (DECLARATION) OF DIVIDENDS FOR THE NINE MONTHS OF 2017: RUB 85	Management	For	For
	Enhanced Proposal Category: Approve Special/Interim Dividends			
2.1	ON PAYMENT OF A PART OF REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC 'LUKOIL ' FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
3.1	TO TAKE A DECISION ON THE PARTICIPATION OF PJSC 'LUKOIL' IN THE ALL-RUSSIAN EMPLOYERS' ASSOCIATION 'THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS'	Management	For	For
	Enhanced Proposal Category: Approve Company Membership in an Association/Organization			
4.1	DECISION-MAKING ON CONSENT TO A TRANSACTION IN WHICH THERE IS AN INTEREST	Management	For	For
	Enhanced Proposal Category: Approve Investment in Another Company			
CMMT	10 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT 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		

CHONGQING RURAL COMMERCIAL BANK CO., LTD.

Security	Y1594G107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Dec-2017
ISIN	CNE100000X44	Agenda	708667970 - 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/2017/1026/LTN20171026405.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1026/LTN20171026457.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS OF CHONGQING RURAL COMMERCIAL BANK CO., LTD	Management	For	For
	Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities			
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF CHONGQING RURAL COMMERCIAL BANK CO., LTD	Management	For	For
	Enhanced Proposal Category: Approve/Amend Regulations on Board of Directors			
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE APPLICABLE AND EFFECTIVE ARTICLES OF ASSOCIATION AFTER THE INITIAL PUBLIC OFFERING OF RMB ORDINARY SHARES (A SHARES) OF THE BANK	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			

ZHEJIANG EXPRESSWAY CO., LTD.

Security	Y9891F102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Dec-2017
ISIN	CNE1000004S4	Agenda	708719779 - 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/2017/1103/ltn20171103435.pdf ,- http://www.hkexnews.hk/listedco/listconews/sehk/2017/1103/ltn20171103411.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1103/LTN20171103405.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 INTERIM DIVIDEND OF RMB6 CENTS PER SHARE IN RESPECT OF THE SIX MONTHS ENDED 30 JUNE 2017	Management	For	For
	Enhanced Proposal Category: Approve Special/Interim Dividends			
2	TO CONSIDER AND APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND RELEVANT AUTHORIZATION	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
CMMT	06 NOV 2017: 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		

SINOPHARM GROUP CO. LTD.

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Dec-2017
ISIN	CNE100000FN7	Agenda	708819430 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 849717 DUE TO ADDITION OF- RESOLUTION 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		
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/2017/1201/LTN20171201538.pdf ;- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1201/LTN20171201566.pdf ;- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1103/LTN20171103259.pdf ;- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1103/LTN20171103265.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 PROCUREMENT FRAMEWORK AGREEMENT ENTERED INTO BY THE COMPANY AND CHINA NATIONAL PHARMACEUTICAL GROUP CORPORATION ON 27 OCTOBER 2017 AND THE ANNUAL CAPS FOR THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED THEREUNDER, BE AND ARE HEREBY APPROVED AND CONFIRMED; AND THAT ANY ONE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN OR EXECUTE SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY AND TO DO ALL SUCH THINGS AND TAKE ALL SUCH ACTIONS AS HE/SHE MAY CONSIDER NECESSARY OR DESIRABLE FOR	Management	For	For

THE PURPOSE OF GIVING EFFECT TO THE
PROCUREMENT FRAMEWORK AGREEMENT AND
COMPLETING THE TRANSACTIONS CONTEMPLATED
THEREUNDER WITH SUCH CHANGES AS HE/SHE
MAY CONSIDER NECESSARY, DESIRABLE OR
EXPEDIENT

Enhanced Proposal Category: Approve Transaction with a Related Party

2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. LIU YONG AS AN EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Management	Against	Against
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Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board

CMMT	06 DEC 2017: PLEASE NOTE THAT MANAGEMENT DID NOT PROVIDE A RECOMMENDATION FOR- RESOLUTION ITEM 2. THANK YOU.	Non-Voting
CMMT	06 DEC 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 861773, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting

CHINA COMMUNICATIONS SERVICES CORPORATION LIMITED

Security	Y1436A102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Dec-2017
ISIN	CNE1000002G3	Agenda	708744669 - 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/2017/1110/LTN20171110239.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1110/LTN20171110291.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 AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY BE CONSIDERED AND APPROVED: ARTICLE 1.1, NEWLY ADDED ARTICLE 1.9, ARTICLE 2.2, ARTICLE 4.2, NEWLY ADDED ARTICLE 10.14, ARTICLE 21.2, ARTICLE 21.3 AND ARTICLE 22.4	Management	Against	Against
Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine				

SHENZHEN EXPRESSWAY COMPANY LIMITED

Security	Y7741B107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Dec-2017
ISIN	CNE100000478	Agenda	708744784 - 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/2017/1110/LTN20171110559.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1110/LTN20171110512.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE SATISFACTION OF THE REQUIREMENTS FOR THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE FEASIBILITY ANALYSIS REPORT ON THE USE OF PROCEEDS FROM THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities			
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE USE OF PROCEEDS PREVIOUSLY RAISED BY THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities			
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE COMPANY'S PROPOSAL ON THE SHAREHOLDERS' RETURN FOR THE FUTURE THREE YEARS (2017 TO 2019)	Management	For	For
	Enhanced Proposal Category: Approve Dividend Distribution Policy			
5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE DILUTION OF CURRENT RETURNS BY THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY AND THE REMEDIAL MEASURES	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE UNDERTAKINGS BY THE CONTROLLING SHAREHOLDER, ACTUAL CONTROLLER, DIRECTORS AND SENIOR MANAGEMENT OF THE COMPANY ON THE ACTUAL PERFORMANCE OF THE REMEDIAL MEASURES FOR THE DILUTION OF CURRENT RETURNS OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Company Specific - Equity Related			

Public School Teachers of Chicago RP

7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE TERM OF A SHARE CONVERTIBLE BONDS HOLDERS' MEETING	Management	For	For
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Enhanced Proposal Category: Approve/Amend Regulations on General Meetings

8.01	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: TYPE OF SECURITIES TO BE ISSUED	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.02	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: ISSUE SIZE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.03	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: PAR VALUE AND ISSUE PRICE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.04	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: TERM OF BOND	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.05	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: INTEREST RATE OF BOND	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.06	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: METHOD AND TIMING OF INTEREST PAYMENT	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.07	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: CONVERSION PERIOD	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.08	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: DETERMINATION OF THE NUMBER OF CONVERSION SHARES	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

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8.09	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: DETERMINATION OF THE CONVERSION PRICE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.10	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: ADJUSTMENT TO THE CONVERSION PRICE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.11	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: DOWNWARD ADJUSTMENT TO THE CONVERSION PRICE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.12	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: TERMS OF REDEMPTION	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.13	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: TERMS OF SELL BACK	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.14	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: DIVIDEND RIGHTS OF THE CONVERSION YEAR	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.15	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: METHOD OF ISSUANCE AND TARGET INVESTORS	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.16	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: SUBSCRIPTION ARRANGEMENT FOR EXISTING A SHAREHOLDERS	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.17	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: RELEVANT MATTERS ON A SHARE CONVERTIBLE BONDS HOLDERS' MEETINGS	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

Public School Teachers of Chicago RP

8.18	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: USE OF PROCEEDS	Management	For	For
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Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities

8.19	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: MANAGEMENT AND DEPOSIT OF PROCEEDS	Management	For	For
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Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities

8.20	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: GUARANTEE	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.21	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: VALIDITY PERIOD OF THE RESOLUTIONS	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

8.22	TO CONSIDER AND APPROVE A RESOLUTION IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: MATTERS RELATING TO AUTHORIZATION	Management	For	For
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Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

9	TO CONSIDER AND APPROVE THE REMUNERATION OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE OF THE COMPANY	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 10.01 THROUGH 10.08 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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10.01	TO CONSIDER AND APPROVE THE RE-ELECTION OR APPOINTMENT (IF APPLICABLE) OF THE FOLLOWING CANDIDATE AS THE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: MR. HU WEI	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

10.02	TO CONSIDER AND APPROVE THE RE-ELECTION OR APPOINTMENT (IF APPLICABLE) OF THE FOLLOWING CANDIDATE AS THE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: MR. LIAO XIANG WEN	Management	For	For
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Enhanced Proposal Category: Elect Director (Cumulative Voting)

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10.03	TO CONSIDER AND APPROVE THE RE-ELECTION OR APPOINTMENT (IF APPLICABLE) OF THE FOLLOWING CANDIDATE AS THE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: MS. GONG TAO TAO	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.04	TO CONSIDER AND APPROVE THE RE-ELECTION OR APPOINTMENT (IF APPLICABLE) OF THE FOLLOWING CANDIDATE AS THE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: MR. LIU JI	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.05	TO CONSIDER AND APPROVE THE RE-ELECTION OR APPOINTMENT (IF APPLICABLE) OF THE FOLLOWING CANDIDATE AS THE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: MS. CHEN YAN	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.06	TO CONSIDER AND APPROVE THE RE-ELECTION OR APPOINTMENT (IF APPLICABLE) OF THE FOLLOWING CANDIDATE AS THE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: MR. FAN ZHI YONG	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.07	TO CONSIDER AND APPROVE THE RE-ELECTION OR APPOINTMENT (IF APPLICABLE) OF THE FOLLOWING CANDIDATE AS THE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: MR. WU YA DE	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
10.08	TO CONSIDER AND APPROVE THE RE-ELECTION OR APPOINTMENT (IF APPLICABLE) OF THE FOLLOWING CANDIDATE AS THE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: MR. CHEN YUAN JUN	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 11.01 THROUGH 11.04 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		
11.01	TO CONSIDER AND APPROVE THE RE-ELECTION OR APPOINTMENT (IF APPLICABLE) OF THE FOLLOWING CANDIDATE AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: MR. HU CHUN YUAN	Management	Against	Against
Enhanced Proposal Category: Elect Director (Cumulative Voting)				

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11.02	TO CONSIDER AND APPROVE THE RE-ELECTION OR APPOINTMENT (IF APPLICABLE) OF THE FOLLOWING CANDIDATE AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: MR. CAI SHU GUANG	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
11.03	TO CONSIDER AND APPROVE THE RE-ELECTION OR APPOINTMENT (IF APPLICABLE) OF THE FOLLOWING CANDIDATE AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: MR. WEN ZHAO HUA	Management	For	For
Enhanced Proposal Category: Elect Director (Cumulative Voting)				
11.04	TO CONSIDER AND APPROVE THE RE-ELECTION OR APPOINTMENT (IF APPLICABLE) OF THE FOLLOWING CANDIDATE AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY: MS. CHEN XIAO LU	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 12.01 THROUGH 12.02 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		
12.01	TO CONSIDER AND APPROVE THE RE-ELECTION OR APPOINTMENT (IF APPLICABLE) OF THE FOLLOWING CANDIDATE AS THE SHAREHOLDERS' REPRESENTATIVE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: MR. WANG ZENG JIN	Management	Against	Against
Enhanced Proposal Category: Appoint Internal Statutory Auditors				
12.02	TO CONSIDER AND APPROVE THE RE-ELECTION OR APPOINTMENT (IF APPLICABLE) OF THE FOLLOWING CANDIDATE AS THE SHAREHOLDERS' REPRESENTATIVE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: MS. YE JUN	Management	For	For
Enhanced Proposal Category: Appoint Internal Statutory Auditors				

SHENZHEN EXPRESSWAY COMPANY LIMITED

Security	Y7741B107	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	28-Dec-2017
ISIN	CNE100000478	Agenda	708745344 - 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/2017/1110/LTN20171110538.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1110/LTN20171110563.pdf	Non-Voting		
1.1	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: TYPE OF SECURITIES TO BE ISSUED	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.2	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: ISSUE SIZE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.3	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: PAR VALUE AND ISSUE PRICE	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.4	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: TERM OF BOND	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.5	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: INTEREST RATE OF BOND	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.6	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: METHOD AND TIMING OF INTEREST PAYMENT	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			
1.7	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: CONVERSION PERIOD	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures			

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1.8	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: DETERMINATION OF THE NUMBER OF CONVERSION SHARES	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.9	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: DETERMINATION OF THE CONVERSION PRICE	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.10	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: ADJUSTMENT TO THE CONVERSION PRICE	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.11	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: DOWNWARD ADJUSTMENT TO THE CONVERSION PRICE	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.12	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: TERMS OF REDEMPTION	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.13	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: TERMS OF SELL BACK	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.14	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: DIVIDEND RIGHTS OF THE CONVERSION YEAR	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.15	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: METHOD OF ISSUANCE AND TARGET INVESTORS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.16	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: SUBSCRIPTION ARRANGEMENT FOR EXISTING A SHAREHOLDERS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.17	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: RELEVANT MATTERS ON A SHARE CONVERTIBLE BONDS HOLDERS' MEETINGS	Management	For	For

Public School Teachers of Chicago RP

Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.18	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: USE OF PROCEEDS	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
1.19	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: MANAGEMENT AND DEPOSIT OF PROCEEDS	Management	For	For
Enhanced Proposal Category: Approve Use of Proceeds from Fund Raising Activities				
1.20	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: GUARANTEE	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.21	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: VALIDITY PERIOD OF THE RESOLUTIONS	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				
1.22	TO CONSIDER AND APPROVE IN RELATION TO THE PUBLIC ISSUE OF THE A SHARE CONVERTIBLE BONDS BY THE COMPANY: MATTERS RELATING TO AUTHORIZATION	Management	For	For
Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures				