

Vote Summary

INTERCONTINENTAL HOTELS GROUP PLC

Security	G4804L155	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	11-Jan-2019
ISIN	GB00BD8QVH41	Agenda	710339284 - Management
Record Date		Holding Recon Date	09-Jan-2019
City / Country	LONDON / United Kingdom	Vote Deadline Date	07-Jan-2019
SEDOL(s)	BD8QVH4 - BD8ZZT1 - BDVKG25	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	CONSOLIDATION OF SHARE CAPITAL	Management	For	For
2	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For

Vote Summary

CGI GROUP INC

Security	39945C109	Meeting Type	MIX
Ticker Symbol		Meeting Date	30-Jan-2019
ISIN	CA39945C1095	Agenda	710362310 - Management
Record Date	10-Dec-2018	Holding Recon Date	10-Dec-2018
City / Country	MONTRE / Canada AL	Vote Deadline Date	24-Jan-2019
SEDOL(s)	2159740 - 2411967 - 5821110	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 1.1 TO 1.14 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: ALAIN BOUCHARD	Management	For	For
1.2	ELECTION OF DIRECTOR: PAULE DORE	Management	For	For
1.3	ELECTION OF DIRECTOR: RICHARD B. EVANS	Management	For	For
1.4	ELECTION OF DIRECTOR: JULIE GODIN	Management	For	For
1.5	ELECTION OF DIRECTOR: SERGE GODIN	Management	For	For
1.6	ELECTION OF DIRECTOR: TIMOTHY J. HEARN	Management	Against	Against
1.7	ELECTION OF DIRECTOR: ANDRE IMBEAU	Management	For	For
1.8	ELECTION OF DIRECTOR: GILLES LABBE	Management	For	For
1.9	ELECTION OF DIRECTOR: MICHAEL B. PEDERSEN	Management	For	For
1.10	ELECTION OF DIRECTOR: ALISON REED	Management	For	For
1.11	ELECTION OF DIRECTOR: MICHAEL E. ROACH	Management	For	For
1.12	ELECTION OF DIRECTOR: GEORGE D. SCHINDLER	Management	For	For
1.13	ELECTION OF DIRECTOR: KATHY N. WALLER	Management	Against	Against
1.14	ELECTION OF DIRECTOR: JOAKIM WESTH	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORIZATION TO THE AUDIT AND RISK MANAGEMENT COMMITTEE TO FIX ITS REMUNERATION	Management	For	For
3	APPROVAL OF THE CHANGE OF NAME FROM "CGI GROUP INC. - GROUPE CGI INC." TO "CGI INC."	Management	For	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADVISORY VOTE ON THE COMPENSATION OF SENIOR EXECUTIVES	Shareholder	For	Against
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISCLOSURE OF VOTING RESULTS BY CLASS OF SHARES	Shareholder	For	Against

Vote Summary

COMPASS GROUP PLC

Security	G23296208	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Feb-2019
ISIN	GB00BD6K4575	Agenda	710342192 - Management
Record Date		Holding Recon Date	05-Feb-2019
City / Country	TWICKE / United NHAM Kingdom	Vote Deadline Date	01-Feb-2019
SEDOL(s)	BD6K457 - BZ12333 - BZBYF99	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE AND ADOPT THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS AND THE AUDITOR'S REPORT THEREON	Management	For	For
2	RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES: 25.4 PENCE PER ORDINARY SHARE	Management	For	For
4	TO ELECT JOHN BRYANT AS A DIRECTOR	Management	For	For
5	TO ELECT ANNE-FRANCOISE NESMES AS A DIRECTOR	Management	For	For
6	RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR	Management	For	For
7	RE-ELECT GARY GREEN AS A DIRECTOR	Management	For	For
8	RE-ELECT CAROL ARROWSMITH AS A DIRECTOR	Management	For	For
9	RE-ELECT JOHN BASON AS A DIRECTOR	Management	For	For
10	RE-ELECT STEFAN BOMHARD AS A DIRECTOR	Management	For	For
11	RE-ELECT NELSON SILVA AS A DIRECTOR	Management	For	For
12	RE-ELECT IREENA VITTAL AS A DIRECTOR	Management	Against	Against
13	RE-ELECT PAUL WALSH AS A DIRECTOR	Management	For	For
14	RE-APPOINT KPMG LLP AS AUDITOR	Management	For	For
15	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Management	For	For
16	DONATIONS TO EU POLITICAL ORGANISATIONS	Management	For	For
17	TO APPROVE PAYMENT OF THE FULL FEE PAYABLE TO NON-EXECUTIVE DIRECTORS ('NED') IN RESPECT OF EACH NED ROLE THEY PERFORM WITHOUT REGARD TO THE ANNUAL CAP OF 125,000 GBP	Management	For	For
18	AUTHORITY TO ALLOT SHARES	Management	For	For
19	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For	For
20	ADDITIONAL AUTHORITY TO ALLOT SHARES FOR CASH IN LIMITED CIRCUMSTANCES	Management	For	For
21	AUTHORITY TO PURCHASE SHARES	Management	For	For

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22	REDUCE GENERAL MEETING NOTICE PERIODS	Management	For	For
CMMT	19 DEC 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 3. 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		

Vote Summary

AGRICULTURAL BANK OF CHINA LIMITED

Security	Y00289119	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	01-Mar-2019
ISIN	CNE100000Q43	Agenda	710428699 - Management
Record Date	29-Jan-2019	Holding Recon Date	29-Jan-2019
City / Country	BEIJING / China	Vote Deadline Date	25-Feb-2019
SEDOL(s)	B3ZWR55 - B40LSC8 - B60LZR6 - BD8NJK4 - BP3RR67	Quick Code	

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://www3.hkexnews.hk/listedco/listconews/sehk/2019/0115/ltn20190115275.pdf -AND- http://www3.hkexnews.hk/listedco/listconews/sehk/2019/0115/ltn20190115335.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE FIXED ASSETS INVESTMENT BUDGET FOR 2019	Management	For	For
2	TO CONSIDER AND APPROVE THE ELECTION OF MS. ZHANG KEQIU AS AN EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
3	TO CONSIDER AND APPROVE THE ELECTION OF MS. LEUNG KO MAY YEE, MARGARET AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
4	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU SHOUYING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
5	TO CONSIDER AND APPROVE THE ELECTION OF MR. LI WEI AS A NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For

Vote Summary

SAMSUNG ELECTRONICS CO LTD

Security	Y74718100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Mar-2019
ISIN	KR7005930003	Agenda	710589536 - Management
Record Date	31-Dec-2018	Holding Recon Date	31-Dec-2018
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	08-Mar-2019
SEDOL(s)	6771720 - B19VC15	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2.1.1	APPOINTMENT OF OUTSIDE DIRECTOR: PARK JAE WAN	Management	Against	Against
2.1.2	APPOINTMENT OF OUTSIDE DIRECTOR: KIM HAN JO	Management	For	For
2.1.3	APPOINTMENT OF OUTSIDE DIRECTOR: AN GYU RI	Management	For	For
2.2.1	APPOINTMENT OF AUDIT COMMITTEE MEMBER: PARK JAE WAN	Management	Against	Against
2.2.2	APPOINTMENT OF AUDIT COMMITTEE MEMBER: KIM HAN JO	Management	For	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For

Vote Summary

CASTELLUM AB

Security	W2084X107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Mar-2019
ISIN	SE0000379190	Agenda	710573331 - Management
Record Date	15-Mar-2019	Holding Recon Date	15-Mar-2019
City / Country	GOTHEN / Sweden	Vote Deadline Date	12-Mar-2019
	BURG		
SEDOL(s)	5232808 - B0XP0T0 - B1RN0S6 - B28FP72 - B3BGXN1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
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	ELECTION OF CHAIRMAN OF THE MEETING: LAWYER SVEN UNGER	Non-Voting		
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting		
3	APPROVAL OF THE AGENDA	Non-Voting		
4	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting		
5	CONSIDERATION IF THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting		
6.A	PRESENTATION OF: THE ANNUAL ACCOUNTS AND THE AUDIT REPORT AS WELL AS THE- CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP	Non-Voting		

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6.B	PRESENTATION OF: THE AUDITOR'S STATEMENT REGARDING THE COMPANY'S COMPLIANCE-WITH THE GUIDELINES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT-IN EFFECT SINCE THE PREVIOUS ANNUAL GENERAL MEETING. IN CONNECTION THERETO,- PRESENTATION BY THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE MANAGING-DIRECTOR	Non-Voting		
7	RESOLUTION REGARDING THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Management	For	For
8	RESOLUTION REGARDING THE ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND, IN THE EVENT THAT THE MEETING RESOLVES TO DISTRIBUTE DIVIDEND, A RESOLUTION REGARDING THE RECORD DAY FOR DISTRIBUTION OF DIVIDEND: SEK 6.10 PER SHARES	Management	For	For
9	RESOLUTION REGARDING DISCHARGE FROM LIABILITY TOWARDS THE COMPANY IN RESPECT OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR	Management	For	For
10	THE ELECTION COMMITTEES REPORT ON ITS PROPOSALS REGARDING RESOLUTIONS AT THE-ANNUAL GENERAL MEETING AND THE ELECTION COMMITTEES MOTIVATED STATEMENT- CONCERNING ITS PROPOSAL REGARDING THE BOARD OF DIRECTORS	Non-Voting		
CMMT	PLEASE NOTE THAT RESOLUTIONS 11, 12 AND 13 ARE PROPOSED BY ELECTION COMMITTEE-AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE STANDING-INSTRUCTIONS ARE DISABLED FOR THIS MEETING.	Non-Voting		
11	RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AND AUDITORS AND DEPUTY AUDITORS: 7 MEMBERS AND NO DEPUTY AUDITOR	Management	For	
12	RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDITOR	Management	For	
13.A	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: CHARLOTTE STROMBERG	Management	For	
13.B	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: PER BERGGREN	Management	For	
13.C	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: ANNA KARIN HATT	Management	For	

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13.D	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: CHRISTER JACOBSON	Management	For	
13.E	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: CHRISTINA KARLSSON KAZEEM	Management	For	
13.F	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: NINA LINANDER	Management	For	
13.G	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: JOHAN SKOGLUND	Management	For	
14	ELECTION OF AUDITOR: DELOITTE IS PROPOSED FOR RE-ELECTION AS AUDITOR IN CASTELLUM UNTIL THE END OF THE ANNUAL GENERAL MEETING 2020. IF THE ANNUAL GENERAL MEETING RESOLVES TO ELECT DELOITTE AS AUDITOR, DELOITTE HAS ANNOUNCED THAT HANS WAREN WILL CONTINUE AS THE MAIN RESPONSIBLE AUDITOR AT DELOITTE	Management	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 15 IS PROPOSED BY ELECTION COMMITTEE AND BOARD-DOES NOT MAKE ANY RECOMMENDATION ON THIS PROPOSAL. THE STANDING INSTRUCTIONS-ARE DISABLED FOR THIS MEETING.	Non-Voting		
15	RESOLUTION REGARDING THE ESTABLISHMENT OF AN ELECTION COMMITTEE FOR THE NEXT ANNUAL GENERAL MEETING	Management	For	
16	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT	Management	For	For
17	RESOLUTION REGARDING RENEWAL OF THE INCENTIVE PROGRAM FOR MEMBERS OF THE EXECUTIVE MANAGEMENT	Management	For	For
18	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON NEW SHARE ISSUES	Management	For	For
19	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE TO ACQUIRE AND TRANSFER THE COMPANY'S OWN SHARES	Management	For	For
20	CLOSING OF THE MEETING	Non-Voting		

Vote Summary

SK HYNIX, INC.

Security	Y8085F100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Mar-2019
ISIN	KR7000660001	Agenda	710610646 - Management
Record Date	31-Dec-2018	Holding Recon Date	31-Dec-2018
City / Country	ICHEON / Korea, Republic Of	Vote Deadline Date	12-Mar-2019
SEDOL(s)	6450267 - B0WCB66	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENT	Management	For	For
2	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
3	ELECTION OF INSIDE DIRECTOR CANDIDATE: OH JONG HUN	Management	For	For
4	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: HA YOUNG GU	Management	Against	Against
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
6	APPROVAL OF GRANT OF STOCK OPTION FOR STAFF	Management	For	For
7	APPROVAL OF STOCK OPTION FOR STAFF	Management	For	For
CMMT	06 MAR 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTIONS 6 AND 7. 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		

Vote Summary

SK TELECOM CO LTD

Security	Y4935N104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Mar-2019
ISIN	KR7017670001	Agenda	710585449 - Management
Record Date	31-Dec-2018	Holding Recon Date	31-Dec-2018
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	14-Mar-2019
SEDOL(s)	6224871 - B3BJS24	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	Against	Against
2	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
3	APPROVAL OF GRANT OF STOCK OPTION	Management	For	For
4	GRANT OF STOCK OPTION	Management	For	For
5	ELECTION OF OUTSIDE DIRECTOR: GIM SEOK DONG	Management	For	For
6	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR: GIM SEOK DONG	Management	For	For
7	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For

Vote Summary

KB FINANCIAL GROUP INC.

Security	Y46007103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2019
ISIN	KR7105560007	Agenda	710582328 - Management
Record Date	31-Dec-2018	Holding Recon Date	31-Dec-2018
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	15-Mar-2019
SEDOL(s)	B3DF0Y6 - B3DG3Z1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
3.1	ELECTION OF OUTSIDE DIRECTOR: YU SEOK RYEOL	Management	Against	Against
3.2	ELECTION OF OUTSIDE DIRECTOR: STUART B. SOLOMON	Management	For	For
3.3	ELECTION OF OUTSIDE DIRECTOR: BAK JAE HA	Management	Against	Against
4	ELECTION OF AUDIT COMMITTEE MEMBER: GIM GYEONG HO	Management	For	For
5.1	ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER: SEON U SEOK HO	Management	For	For
5.2	ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER: JEONG GU HWAN	Management	For	For
5.3	ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER: BAK JAE HA	Management	For	For
6	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For

Vote Summary

INDUSTRIAL BANK OF KOREA

Security	Y3994L108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2019
ISIN	KR7024110009	Agenda	710610595 - Management
Record Date	31-Dec-2018	Holding Recon Date	31-Dec-2018
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	15-Mar-2019
SEDOL(s)	6462972 - B02PT94	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	Against	Against
2	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
4	APPROVAL OF REMUNERATION FOR AUDITOR	Management	For	For

Vote Summary

LOTTE CHEMICAL CORPORATION, SEOUL

Security	Y5336U100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2019
ISIN	KR7011170008	Agenda	710667936 - Management
Record Date	31-Dec-2018	Holding Recon Date	31-Dec-2018
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	15-Mar-2019
SEDOL(s)	6440020 - B02PSW0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	Against	Against
2	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
3	APPOINTMENT OF DIRECTOR: INSIDE DIRECTOR: SHIN DONG BIN, KIM GYO HYUN, LIM BYUNG YEON OUTSIDE DIRECTOR: PARK KYUNG HEE NON-INDEPENDENT NON-EXECUTIVE DIRECTOR: YOON JONG MIN	Management	Against	Against
4	APPOINTMENT OF AUDITOR: PARK KYUNG HEE	Management	Against	Against
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	Against	Against

Vote Summary

KIRIN HOLDINGS COMPANY,LIMITED

Security	497350108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Mar-2019
ISIN	JP3258000003	Agenda	710588142 - Management
Record Date	31-Dec-2018	Holding Recon Date	31-Dec-2018
City / Country	TOKYO / Japan	Vote Deadline Date	26-Mar-2019
SEDOL(s)	0494164 - 4510981 - 5737499 - 6493745 - B020SK3 - B3CDXM0 - BJ05201	Quick Code	25030

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Isozaki, Yoshinori	Management	For	For
2.2	Appoint a Director Nishimura, Keisuke	Management	For	For
2.3	Appoint a Director Miyoshi, Toshiya	Management	For	For
2.4	Appoint a Director Yokota, Noriya	Management	For	For
2.5	Appoint a Director Kobayashi, Noriaki	Management	For	For
2.6	Appoint a Director Arakawa, Shoshi	Management	For	For
2.7	Appoint a Director Nagayasu, Katsunori	Management	For	For
2.8	Appoint a Director Mori, Masakatsu	Management	For	For
2.9	Appoint a Director Yanagi, Hiroyuki	Management	For	For
3.1	Appoint a Corporate Auditor Kuwata, Keiji	Management	For	For
3.2	Appoint a Corporate Auditor Ando, Yoshiko	Management	For	For

Vote Summary

SWEDBANK AB (PUBL)

Security	W94232100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Mar-2019
ISIN	SE0000242455	Agenda	710588231 - Management
Record Date	22-Mar-2019	Holding Recon Date	22-Mar-2019
City / Country	STOCKH / Sweden	Vote Deadline Date	19-Mar-2019
	OLM		
SEDOL(s)	4846523 - B02VJY7 - B11JP63 - B1L3HS1 - BJ054N8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
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 AND ADDRESS BY THE CHAIR OF THE BOARD OF DIRECTORS	Non-Voting		
2	ELECTION OF THE MEETING CHAIR: THE NOMINATION COMMITTEE PROPOSES THAT LAWYER-(SW. ADVOKAT) WILHELM LUNING IS ELECTED CHAIR OF THE ANNUAL GENERAL MEETING	Non-Voting		
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting		
4	APPROVAL OF THE AGENDA	Non-Voting		
5	ELECTION OF TWO PERSONS TO VERIFY THE MINUTES	Non-Voting		
6	DECISION WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting		

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7.A	PRESENTATION OF THE ANNUAL REPORT AND THE CONSOLIDATED ACCOUNTS FOR THE-FINANCIAL YEAR 2018	Non-Voting
7.B	PRESENTATION OF THE AUDITOR'S REPORTS FOR THE BANK AND THE GROUP FOR THE-FINANCIAL YEAR 2018	Non-Voting
7.C	ADDRESS BY THE CEO	Non-Voting
8	ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET OF THE BANK AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET FOR THE FINANCIAL YEAR 2018	Management
9	RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AS WELL AS DECISION ON THE RECORD DATE FOR DIVIDENDS: A DIVIDEND OF SEK 14,20 FOR EACH SHARE	Management
10	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Management
CMMT	PLEASE NOTE THAT RESOLUTIONS 11 TO 16 ARE PROPOSED BY NOMINATION COMMITTEE-AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THIS PROPOSAL. THE STANDING-INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting
11	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: NINE MEMBERS	Management
12	DETERMINATION OF THE REMUNERATION TO THE BOARD MEMBERS AND THE AUDITOR	Management
13.A	ELECTION OF THE BOARD MEMBER: BODIL ERIKSSON	Management
13.B	ELECTION OF THE BOARD MEMBER: ULRIKA FRANCKE	Management
13.C	ELECTION OF THE BOARD MEMBER: MATS GRANRYD	Management
13.D	ELECTION OF THE BOARD MEMBER: LARS IDERMARK	Management
13.E	ELECTION OF THE BOARD MEMBER: BO JOHANSSON	Management
13.F	ELECTION OF THE BOARD MEMBER: ANNA MOSSBERG	Management
13.G	ELECTION OF THE BOARD MEMBER: PETER NORMAN	Management
13.H	ELECTION OF THE BOARD MEMBER: SIV SVENSSON	Management
13.I	ELECTION OF THE BOARD MEMBER: MAGNUS UGGLA	Management

Vote Summary

14	ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE PROPOSES THAT LARS IDERMARK SHALL BE ELECTED AS CHAIR OF THE BOARD OF DIRECTORS	Management
15	ELECTION OF AUDITOR: PWC SVERIGE AB	Management
16	DECISION ON THE NOMINATION COMMITTEE	Management
17	DECISION ON THE GUIDELINES FOR REMUNERATION TO TOP EXECUTIVES	Management
18	DECISION TO ACQUIRE OWN SHARES IN ACCORDANCE WITH THE SECURITIES MARKET ACT	Management
19	DECISION REGARDING AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITIONS OF OWN SHARES IN ADDITION TO WHAT HAS BEEN STATED IN ITEM 18	Management
20	DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUANCE OF CONVERTIBLES	Management
21.A	DECISION ON PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2019: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS ON A COMMON PROGRAM 2019 ("EKEN 2019")	Management
21.B	DECISION ON PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2019: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS REGARDING DEFERRED VARIABLE REMUNERATION IN THE FORM OF SHARES UNDER THE INDIVIDUAL PROGRAM 2019 ("IP 2019")	Management
21.C	DECISION ON PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2019: DECISION REGARDING TRANSFER OF OWN SHARES	Management
22	DECISION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management
23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MATTER SUBMITTED BY THE SHAREHOLDER GORAN WESTMAN REGARDING SUGGESTED PROPOSAL TO, ON REQUEST, MAKE AVAILABLE TO SHAREHOLDERS A DIGITAL VERSION OF THE VOTING LIST	Shareholder
24	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MATTER SUBMITTED BY THE SHAREHOLDER GORAN WESTMAN REGARDING SUGGESTED PROPOSAL TO IMPLEMENT THE LEAN-CONCEPT	Shareholder
25	CLOSING OF THE MEETING	Non-Voting

Vote Summary

TOKAI CARBON CO.,LTD.

Security	J85538106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Mar-2019
ISIN	JP3560800009	Agenda	710595438 - Management
Record Date	31-Dec-2018	Holding Recon Date	31-Dec-2018
City / Country	TOKYO / Japan	Vote Deadline Date	26-Mar-2019
SEDOL(s)	6894003 - B05PNS8 - B3KM7W7 - BHZL307	Quick Code	53010

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Nagasaka, Hajime	Management	Against	Against
2.2	Appoint a Director Murofushi, Nobuyuki	Management	For	For
2.3	Appoint a Director Serizawa, Yuji	Management	For	For
2.4	Appoint a Director Tsuji, Masafumi	Management	For	For
2.5	Appoint a Director Yamaguchi, Katsuyuki	Management	For	For
2.6	Appoint a Director Yamamoto, Shunji	Management	For	For
2.7	Appoint a Director Kumakura, Yoshio	Management	Against	Against
2.8	Appoint a Director Kambayashi, Nobumitsu	Management	For	For
3.1	Appoint a Corporate Auditor Hosoya, Masanao	Management	Against	Against
3.2	Appoint a Corporate Auditor Kubota, Kenichi	Management	For	For
4	Appoint a Substitute Corporate Auditor Ogashiwa, Kaoru	Management	For	For

Vote Summary

IBERDROLA SA

Security	E6165F166	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Mar-2019
ISIN	ES0144580Y14	Agenda	710576476 - Management
Record Date	22-Mar-2019	Holding Recon Date	22-Mar-2019
City / Country	BILBAO / Spain	Vote Deadline Date	25-Mar-2019
SEDOL(s)	B1S7LF1 - B288C92 - B28C614 - B28CQD6 - B7W6XQ1 - BF44659 - BHZLJK9 - BQSVL14	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 MAR 2019 .CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1	APPROVAL OF THE ANNUAL ACCOUNTS FOR THE 2018 FISCAL YEAR	Management	For	For
2	APPROVAL OF THE MANAGEMENT REPORTS FOR THE YEAR 2018	Management	For	For
3	APPROVAL OF THE STATUS OF NON-FINANCIAL INFORMATION FOR THE YEAR 2018	Management	For	For
4	APPROVAL OF THE SOCIAL MANAGEMENT AND PERFORMANCE OF THE BOARD OF DIRECTORS DURING THE FINANCIAL YEAR 2018	Management	For	For
5	MODIFICATION OF THE PREAMBLE AND ARTICLES 4, 6, 7, 8, 22, 32, 33, 34 AND 49 OF THE BYLAWS IN ORDER TO REFLECT THE PURPOSE AND VALUES OF THE IBERDROLA GROUP, FORMALIZE ITS COMMITMENT TO THE OBJECTIVES OF SUSTAINABLE DEVELOPMENT (ODS) APPROVED BY THE ORGANIZATION OF THE UNITED NATIONS AND IMPROVE DRAFTING USING INCLUSIVE LANGUAGE	Management	For	For
6	MODIFICATION OF ARTICLES 37 AND 41 OF THE BYLAWS TO REFLECT THE CHANGE OF NAME OF THE COMMISSION OF CORPORATE SOCIAL RESPONSIBILITY, WHICH IS CURRENTLY CALLED THE COMMISSION FOR SUSTAINABLE DEVELOPMENT	Management	For	For
7	APPROVAL OF THE PROPOSAL FOR THE APPLICATION OF THE RESULT AND DISTRIBUTION OF THE DIVIDEND CORRESPONDING TO THE YEAR 2018, WHOSE COMPLEMENTARY PAYMENT WILL BE CARRIED OUT WITHIN THE FRAMEWORK OF THE OPTIONAL DIVIDEND SYSTEM "IBERDROLA FLEXIBLE RETRIBUTION"	Management	For	For

Vote Summary

8	APPROVAL OF A FIRST CAPITAL INCREASE RELEASED FOR A MAXIMUM REFERENCE MARKET VALUE OF 1,520 MILLION EUROS IN ORDER TO IMPLEMENT THE OPTIONAL DIVIDEND SYSTEM "IBERDROLA FLEXIBLE RETRIBUTION"	Management	For	For
9	APPROVAL OF A SECOND CAPITAL INCREASE RELEASED FOR A MAXIMUM REFERENCE MARKET VALUE OF 1,235 MILLION EUROS IN ORDER TO IMPLEMENT THE OPTIONAL DIVIDEND SYSTEM "IBERDROLA FLEXIBLE RETRIBUTION"	Management	For	For
10	APPROVAL OF A CAPITAL REDUCTION THROUGH THE AMORTIZATION OF A MAXIMUM OF 280,457,000 OWN SHARES (4.30% OF THE SHARE CAPITAL)	Management	For	For
11	ADVISORY VOTE ON THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR 2018	Management	For	For
12	APPOINTMENT OF DONA SARA DE LA RICA GOIRICELAYA AS INDEPENDENT COUNSELOR	Management	For	For
13	RATIFICATION OF THE APPOINTMENT BY COOPTION AND REELECTION OF MR. XABIER SAGREDO ORMAZA AS INDEPENDENT DIRECTOR	Management	For	For
14	RE-ELECTION OF DONA MARIA HELENA ANTOLIN RAYBAUD AS INDEPENDENT COUNSELOR	Management	For	For
15	RE-ELECTION OF MR. JOSE W. FERNANDEZ AS INDEPENDENT DIRECTOR	Management	For	For
16	RE-ELECTION OF DONA DENISE HOLT AS INDEPENDENT COUNSELOR	Management	For	For
17	RE-ELECTION OF MR. MANUEL MOREU MUNAIZ AS INDEPENDENT DIRECTOR	Management	For	For
18	RE-ELECTION OF MR. IGNACIO SANCHEZ GALAN AS EXECUTIVE DIRECTOR	Management	For	For
19	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS IN FOURTEEN	Management	For	For
20	DELEGATION OF POWERS FOR THE FORMALIZATION AND ELEVATION TO PUBLIC OF THE AGREEMENTS THAT ARE ADOPTED	Management	For	For
CMMT	26 FEB 2019:PLEASE NOTE THAT SHAREHOLDERS PARTICIPATING IN THE GENERAL-MEETING, WHETHER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE-ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM OF 0.005 EUROS GROSS PER SHARE.-THANK YOU	Non-Voting		