

Vote Summary

CHINA CONSTRUCTION BANK CORPORATION

Security	Y1397N101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Oct-2017
ISIN	CNE1000002H1	Agenda	708456377 - Management
Record Date	08-Sep-2017	Holding Recon Date	08-Sep-2017
City / Country	BEIJING / China	Vote Deadline Date	03-Oct-2017
SEDOL(s)	B0LMTQ3 - B0N9XH1 - B0YK577 - BD8NH44 - BP3RRZ6	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://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	For	For

Vote Summary

FORTESCUE METALS GROUP LTD, EAST PERTH WA

Security	Q39360104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Nov-2017
ISIN	AU000000FMG4	Agenda	708598581 - Management
Record Date	06-Nov-2017	Holding Recon Date	06-Nov-2017
City / Country	EAST / Australia PERTH	Vote Deadline Date	02-Nov-2017
SEDOL(s)	6086253 - B02NZD4 - B04KD40 - BHZLGJ7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 6, 7 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Management		
2	RE-ELECTION OF MR ANDREW FORREST AS A DIRECTOR	Management		
3	RE-ELECTION OF MR MARK BARNABA AS A DIRECTOR	Management		
4	ELECTION OF MS PENNY BINGHAM-HALL AS A DIRECTOR	Management		
5	ELECTION OF MS JENNIFER MORRIS AS A DIRECTOR	Management		
6	PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH GAINES	Management		
7	APPROVAL OF AN INCREASE IN FEES PAID TO NON-EXECUTIVE DIRECTORS	Management		

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CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting
8	REFRESH APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management
CMMT	09 OCT 2017: PLEASE NOTE THAT THE BOARD DOESNOT MAKE ANY RECOMMENDATION ON-RESOLUTION 7. THANK YOU	Non-Voting
CMMT	09 OCT 2017: 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

Vote Summary

SUN HUNG KAI PROPERTIES LTD, HONG KONG

Security	Y82594121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Nov-2017
ISIN	HK0016000132	Agenda	708586497 - Management
Record Date	03-Nov-2017	Holding Recon Date	03-Nov-2017
City / Country	HONG / Hong Kong KONG	Vote Deadline Date	06-Nov-2017
SEDOL(s)	5724394 - 6859927 - B01Y6N5 - B17MW09 - BD8NBW0 - BP3RQV5	Quick Code	

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/listconews/SEHK/2017/1004/LTN20171004938.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1004/LTN20171004912.pdf	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 30 JUNE 2017	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.I.A	TO RE-ELECT MR. LUI TING, VICTOR (EXECUTIVE DIRECTOR) AS DIRECTOR	Management	For	For
3.I.B	TO RE-ELECT DR. LI KA-CHEUNG, ERIC (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS DIRECTOR	Management	Against	Against
3.I.C	TO RE-ELECT MRS. LEUNG KO MAY-YEE, MARGARET (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS DIRECTOR	Management	Against	Against
3.I.D	TO RE-ELECT SIR PO-SHING WOO (NON-EXECUTIVE DIRECTOR) AS DIRECTOR	Management	Against	Against
3.I.E	TO RE-ELECT MR. TUNG CHI-HO, ERIC (EXECUTIVE DIRECTOR) AS DIRECTOR	Management	For	For
3.I.F	TO RE-ELECT MR. FUNG YUK-LUN, ALLEN (EXECUTIVE DIRECTOR) AS DIRECTOR	Management	Against	Against
3.II	TO FIX THE DIRECTORS' FEES (THE PROPOSED FEES PAYABLE TO THE CHAIRMAN, THE VICE CHAIRMAN AND EACH OF THE OTHER DIRECTORS FOR THE YEAR ENDING 30 JUNE 2018 BE HKD 320,000, HKD 310,000 AND HKD 300,000 RESPECTIVELY)	Management	For	For

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4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	Management	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES	Management	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	Against	Against
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES BOUGHT BACK	Management	Against	Against

Vote Summary

PERNOD RICARD SA, PARIS

Security	F72027109	Meeting Type	MIX
Ticker Symbol		Meeting Date	09-Nov-2017
ISIN	FR0000120693	Agenda	708586613 - Management
Record Date	06-Nov-2017	Holding Recon Date	06-Nov-2017
City / Country	PARIS / France	Vote Deadline Date	01-Nov-2017
SEDOL(s)	4427100 - 4682318 - 4682329 - B030Q53 - B043D05 - B10S419 - BRTM6P2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- http://www.journal-officiel.gouv.fr/pdf/2017/1004/201710041704689.pdf	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017	Management	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 AND SETTING OF THE DIVIDEND: EUR 2.02 PER SHARE	Management	For	For

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O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.5	RENEWAL OF THE TERM OF MS ANNE LANGE AS DIRECTOR	Management	For	For
O.6	RENEWAL OF THE TERM OF MS VERONICA VARGAS AS DIRECTOR	Management	Against	Against
O.7	RENEWAL OF THE TERM OF THE COMPANY PAUL RICARD, REPRESENTED BY MR PAUL-CHARLES RICARD, AS DIRECTOR	Management	For	For
O.8	RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR	Management	For	For
O.9	SETTING THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
O.10	APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY APPLICABLE TO THE MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER	Management	For	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER, FOR THE 2016 - 2017 FINANCIAL YEAR	Management	For	For
O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Management	For	For
E.13	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES UP TO 10% OF THE SHARE CAPITAL	Management	For	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 135 MILLION (NAMELY ABOUT 32.81% OF THE SHARE CAPITAL), BY ISSUING COMMON SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION (NAMELY ABOUT 9.96% OF THE SHARE CAPITAL), BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY MEANS OF A PUBLIC OFFER	Management	For	For

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E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, UP TO A LIMIT OF 15% OF THE INITIAL ISSUANCE AS PER THE FOURTEENTH, FIFTEENTH AND SEVENTEENTH RESOLUTIONS	Management	For	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION, NAMELY ABOUT 9.96% OF THE SHARE CAPITAL	Management	For	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMPANY CAPITAL TO COMPENSATE IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO A LIMIT OF 10% OF THE SHARE CAPITAL	Management	For	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL	Management	For	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS, UP TO A MAXIMUM NOMINAL AMOUNT OF EURO 135, NAMELY 32.81% OF THE SHARE CAPITAL	Management	For	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE, UP TO A LIMIT OF 2% OF THE SHARE CAPITAL, BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS	Management	For	For
E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

Vote Summary

HAYS PLC

Security	G4361D109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2017
ISIN	GB0004161021	Agenda	708593339 - Management
Record Date		Holding Recon Date	13-Nov-2017
City / Country	LONDON / United Kingdom	Vote Deadline Date	09-Nov-2017
SEDOL(s)	0416102 - 5607688 - B02STY8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS AND AUDITORS REPORTS AND THE FINANCIAL STATEMENTS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
4	TO APPROVE A FINAL DIVIDEND	Management	For	For
5	TO APPROVE A SPECIAL DIVIDEND	Management	For	For
6	TO RE-ELECT ALAN THOMSON AS A DIRECTOR	Management	For	For
7	TO RE-ELECT ALISTAIR COX AS A DIRECTOR	Management	For	For
8	TO RE-ELECT PAUL VENABLES AS A DIRECTOR	Management	For	For
9	TO RE-ELECT VICTORIA JARMAN AS A DIRECTOR	Management	For	For
10	TO RE-ELECT TORSTEN KREINDL AS A DIRECTOR	Management	For	For
11	TO RE-ELECT MT RAINEY AS A DIRECTOR	Management	For	For
12	TO RE-ELECT PETER WILLIAMS AS A DIRECTOR	Management	For	For
13	TO ELECT ANDREW MARTIN AS A DIRECTOR	Management	For	For
14	TO ELECT SUSAN MURRAY AS A DIRECTOR	Management	For	For
15	TO REAPPOINT PRICEWATERHOUSECOOPERS LLC AS AUDITOR OF THE COMPANY	Management	For	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	Management	For	For
17	TO AUTHORISE THE COMPANY TO MAKE LIMITED DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE	Management	For	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	Management	For	For
19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
21	TO AUTHORISE THE CALLING OF A GENERAL MEETING WITH 14 CLEAR DAYS NOTICE	Management	For	For

Vote Summary

KB FINANCIAL GROUP INC.

Security	Y46007103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Nov-2017
ISIN	KR7105560007	Agenda	708675028 - Management
Record Date	16-Oct-2017	Holding Recon Date	16-Oct-2017
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	08-Nov-2017
SEDOL(s)	B3DF0Y6 - B3DG3Z1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 830602 DUE TO ADDITION OF- RESOLUTION 2, 3 AND 4. 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	BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 3 AND 4	Non-Voting		
1	ELECTION OF INSIDE DIRECTOR: YOON JONG GYU	Management	Against	Against
2	ELECTION OF NON-EXECUTIVE DIRECTOR: HEO IN	Management	For	For
3	ELECTION OF OUTSIDE DIRECTOR: HA SEUNG SU (PROPOSED BY SHAREHOLDERS)	Management	Against	Against
4	APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION (PROPOSED BY SHAREHOLDERS)	Management	For	For

Vote Summary

REA GROUP LTD

Security	Q8051B108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2017
ISIN	AU0000000REA9	Agenda	708634628 - Management
Record Date	20-Nov-2017	Holding Recon Date	20-Nov-2017
City / Country	VICTORI / Australia	Vote Deadline Date	16-Nov-2017
	A		
SEDOL(s)	6198578 - B0R7N37 - B3BJLJ2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED-PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
3.A	ELECTION OF MR RYAN O'HARA AS A DIRECTOR	Management	For	For
3.B	RE-ELECTION OF MR ROGER AMOS AS A DIRECTOR	Management	For	For
3.C	RE-ELECTION OF MR JOHN MCGRATH AS A DIRECTOR	Management	Against	Against

Vote Summary

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
Record Date	27-Oct-2017	Holding Recon Date	27-Oct-2017
City / Country	BEIJING / China	Vote Deadline Date	23-Nov-2017
SEDOL(s)	B1G1QD8 - B1GD009 - B1GT900 - BD8NK12 - BP3RVS7	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://www.hkexnews.hk/listedco/listconews/sehk/2017/1012/ltn20171012719.pdf -and- http://www.hkexnews.hk/listedco/listconews/sehk/2017/1012/ltn20171012729.pdf	Non-Voting		
1	PROPOSAL ON THE PAYMENT PLAN OF REMUNERATION TO DIRECTORS AND SUPERVISORS FOR 2016	Management	For	For
2	PROPOSAL ON THE ELECTION OF MR. ANTHONY FRANCIS NEOH AS INDEPENDENT DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For
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
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
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
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		

Vote Summary

ZHEJIANG EXPRESSWAY CO., LTD.

Security	Y9891F102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Dec-2017
ISIN	CNE1000004S4	Agenda	708719779 - Management
Record Date	17-Nov-2017	Holding Recon Date	17-Nov-2017
City / Country	ZHEJIAN / China	Vote Deadline Date	13-Dec-2017
	G		
SEDOL(s)	0671666 - 6990763 - B014WY8 - B01XVP9 - BD8NFN9 - BYNYS80	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://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
2	TO CONSIDER AND APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND RELEVANT AUTHORIZATION	Management	For	For
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		

Vote Summary

GEELY AUTOMOBILE HOLDINGS LIMITED

Security	G3777B103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Dec-2017
ISIN	KYG3777B1032	Agenda	708826295 - Management
Record Date	22-Dec-2017	Holding Recon Date	22-Dec-2017
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	20-Dec-2017
SEDOL(s)	6531827 - B02V7T8 - B06GCL6 - BD8NCR2 - BP3RTZ0	Quick Code	

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		
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/2017/1207/LTN20171207576.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1207/LTN20171207589.pdf	Non-Voting		
1	TO APPROVE, RATIFY AND CONFIRM THE BAOJI ACQUISITION AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 8 DECEMBER 2017 (THE "CIRCULAR")) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
2	TO APPROVE, RATIFY AND CONFIRM THE YILI ACQUISITION AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
3	TO APPROVE, RATIFY AND CONFIRM THE SZX ACQUISITION AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
4	TO APPROVE, RATIFY AND CONFIRM THE POWERTRAIN SALES AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO APPROVE AND CONFIRM THE ANNUAL CAP AMOUNTS UNDER THE POWERTRAIN SALES AGREEMENT (AS SET OUT IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2020	Management	For	For
5	TO APPROVE AND CONFIRM THE REVISED ANNUAL CAP AMOUNTS UNDER THE SERVICES AGREEMENT (AS SET OUT IN THE CIRCULAR) FOR EACH OF THE TWO FINANCIAL YEARS ENDING 31 DECEMBER 2018	Management	For	For

Vote Summary

CMMT 11 DEC 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD-DATE FROM 26 DEC 2017 TO 22 DEC 2017. 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

GEELY AUTOMOBILE HOLDINGS LIMITED

Security	G3777B103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Dec-2017
ISIN	KYG3777B1032	Agenda	708826827 - Management
Record Date	22-Dec-2017	Holding Recon Date	22-Dec-2017
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	20-Dec-2017
SEDOL(s)	6531827 - B02V7T8 - B06GCL6 - BD8NCR2 - BP3RTZ0	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://www.hkexnews.hk/listedco/listconews/SEHK/2017/1207/LTN20171207490.pdf ;- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1207/LTN20171207500.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO APPROVE, RATIFY AND CONFIRM THE LYNK & CO FINANCING ARRANGEMENTS (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 8 DECEMBER 2017, THE "CIRCULAR"), INCLUDING THE RESPECTIVE ANNUAL CAPS UNDER THE LYNK & CO FINANCE COOPERATION AGREEMENT (AS DEFINED IN THE CIRCULAR), AND TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY, OR ANY TWO DIRECTORS OF THE COMPANY IF THE AFFIXATION OF THE COMMON SEAL IS NECESSARY, TO EXECUTE ALL SUCH OTHER DOCUMENTS, INSTRUMENTS AND AGREEMENTS AND TO DO ALL SUCH ACTS OR THINGS DEEMED BY HIM/HER TO BE NECESSARY, APPROPRIATE, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/ OR GIVE EFFECTS TO THE LYNK & CO FINANCE COOPERATION AGREEMENT AND LYNK & CO FINANCING ARRANGEMENTS	Management	For	For
CMMT	11 DEC 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD-DATE FROM 26 DEC 2017 TO 22 DEC 2017. 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		