

## Vote Summary

### KOREA ELECTRIC POWER CORP, NAJU

Security	Y48406105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	10-Jan-2017
ISIN	KR7015760002	Agenda	707655176 - Management
Record Date	08-Nov-2016	Holding Recon Date	08-Nov-2016
City / Country	NAJU / Korea, Republic Of	Vote Deadline Date	29-Dec-2016
SEDOL(s)	6495730 - B2932F2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTPONEMENT OF THE MEETING HELD ON 20 DEC 2016.	Non-Voting		
1	ELECTION OF EXECUTIVE DIRECTOR CANDIDATES: MUN BONG SU	Management	For	For

## Vote Summary

### ULTRAPAR PARTICIPACOES SA, SAO PAULO

Security	P94396127	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Jan-2017
ISIN	BRUGPAACNOR8	Agenda	707653398 - Management
Record Date		Holding Recon Date	19-Jan-2017
City / Country	SAO / Brazil PAULO	Vote Deadline Date	16-Jan-2017
SEDOL(s)	2502582 - B0FHTN1 - BKT2NK7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		
1	IN ORDER TO DISCUSS, IN ACCORDANCE WITH PARAGRAPH 1 OF THE ARTICLE 256 OF THE BRAZILIAN CORPORATE LAW, THE ACQUISITION, THROUGH ITS SUBSIDIARY COMPANHIA ULTRAGAZ S.A., OF THE TOTAL CAPITAL STOCK OF LIQUIGAS DISTRIBUIDORA S.A., CURRENTLY HELD BY PETROLEO BRASILEIRO S.A. PETROBRAS, ACCORDING TO THE MATERIAL NOTICE RELEASED ON NOVEMBER 17, 2016	Management	For	For

## Vote Summary

### SODEXO, SAINT QUENTIN EN YVELINES

Security	F84941123	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Jan-2017
ISIN	FR0000121220	Agenda	707636657 - Management
Record Date	19-Jan-2017	Holding Recon Date	19-Jan-2017
City / Country	PARIS / France	Vote Deadline Date	16-Jan-2017
SEDOL(s)	4818306 - 5798355 - 7062713 - 7068421 - 7165504 - B030QM0 - B043952 - B11FK88	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	15 DEC 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="http://balo.journal-officiel.gouv.fr/pdf/2016/1209/201612091605430.pdf">http://balo.journal-officiel.gouv.fr/pdf/2016/1209/201612091605430.pdf</a> AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN-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		
1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015-2016	Management	For	For

## Vote Summary

2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015-2016	Management	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR; SETTING OF DIVIDEND: EUR 2.40 PER SHARE	Management	For	For
4	REGULATED COMMITMENT IN FAVOUR OF MS SOPHIE BELLON, PRESIDENT OF THE BOARD OF DIRECTORS	Management	For	For
5	REGULATED COMMITMENT IN FAVOUR OF MICHEL LANDEL, MANAGING DIRECTOR	Management	For	For
6	RENEWAL OF THE TERM OF MS PATRICIA BELLINGER AS DIRECTOR	Management	Against	Against
7	RENEWAL OF THE TERM OF MR MICHEL LANDEL AS DIRECTOR	Management	For	For
8	APPOINTMENT OF MS TANDEAU DE MARSAC AS DIRECTOR	Management	For	For
9	RENEWAL OF THE TERM OF PRICEWATERHOUSECOOPERS AUDIT AS JOINT STATUTORY AUDITOR	Management	For	For
10	APPOINTMENT OF MR JEAN-BAPTISTE DESCHRYVER AS JOINT DEPUTY STATUTORY AUDITOR	Management	For	For
11	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES	Management	For	For
12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID UNDER THE FINANCIAL YEAR ENDED 31 AUGUST 2016, TO MR PIERRE BELLON, PRESIDENT OF THE BOARD OF DIRECTORS UP TO 26 JANUARY 2016	Management	For	For
13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID UNDER THE FINANCIAL YEAR ENDED 31 AUGUST 2016, TO MS SOPHIE BELLON, PRESIDENT OF THE BOARD OF DIRECTORS FROM 26 JANUARY 2016	Management	For	For
14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. MICHEL LANDEL, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2016	Management	For	For
15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

## Vote Summary

### METRO INC

Security	59162N109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jan-2017
ISIN	CA59162N1096	Agenda	707643727 - Management
Record Date	09-Dec-2016	Holding Recon Date	09-Dec-2016
City / Country	MONTRE / Canada AL	Vote Deadline Date	18-Jan-2017
SEDOL(s)	2583952 - B3BJ4Y8 - B3QWL30 - BHZLMW2	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 RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.13 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: MARYSE BERTRAND	Management	For	For
1.2	ELECTION OF DIRECTOR: STEPHANIE COYLES	Management	For	For
1.3	ELECTION OF DIRECTOR: MARC DESERRES	Management	For	For
1.4	ELECTION OF DIRECTOR: CLAUDE DUSSAULT	Management	For	For
1.5	ELECTION OF DIRECTOR: RUSSELL GOODMAN	Management	For	For
1.6	ELECTION OF DIRECTOR: MARC GUAY	Management	For	For
1.7	ELECTION OF DIRECTOR: CHRISTIAN W. E. HAUB	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHEL LABONTE	Management	For	For
1.9	ELECTION OF DIRECTOR: ERIC R. LA FLECHE	Management	For	For
1.10	ELECTION OF DIRECTOR: CHRISTINE MAGEE	Management	For	For
1.11	ELECTION OF DIRECTOR: MARIE-JOSE NADEAU	Management	For	For
1.12	ELECTION OF DIRECTOR: REAL RAYMOND	Management	For	For
1.13	ELECTION OF DIRECTOR: LINE RIVARD	Management	For	For
2	APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION	Management	For	For
3	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CREATION OF A STRATEGIC PERSPECTIVES COMMITTEE	Shareholder	Against	For

## Vote Summary

### METRO INC.

Security	59162N109	Meeting Type	Annual
Ticker Symbol	MTRAF	Meeting Date	24-Jan-2017
ISIN	CA59162N1096	Agenda	934516165 - Management
Record Date	09-Dec-2016	Holding Recon Date	09-Dec-2016
City / Country	/ Canada	Vote Deadline Date	20-Jan-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARYSE BERTRAND		For	For
	2 STEPHANIE COYLES		For	For
	3 MARC DESERRES		For	For
	4 CLAUDE DUSSAULT		For	For
	5 RUSSELL GOODMAN		For	For
	6 MARC GUAY		For	For
	7 CHRISTIAN W.E. HAUB		For	For
	8 MICHEL LABONTÉ		For	For
	9 ERIC R. LA FLÈCHE		For	For
	10 CHRISTINE MAGEE		For	For
	11 MARIE-JOSÉ NADEAU		For	For
	12 RÉAL RAYMOND		For	For
	13 LINE RIVARD		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Management	For	For
03	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
04	SHAREHOLDER PROPOSAL.	Shareholder	Against	For

## Vote Summary

### SIEMENS AG, MUENCHEN

Security	D69671218	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Feb-2017
ISIN	DE0007236101	Agenda	707634235 - Management
Record Date	25-Jan-2017	Holding Recon Date	25-Jan-2017
City / Country	MUENCH / Germany EN	Vote Deadline Date	20-Jan-2017
SEDOL(s)	0798725 - 4617008 - 5727973 - 5735222 - 5735233 - 5735288 - 5750399 - 5751615 - B0395G4 - B19GK05 - B5NMZR9 - B87F0H0 - B92MV03 - BN7ZCD5 - BYL6SL1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.	Non-Voting		
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting		
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD	Non-Voting		

## Vote Summary

PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU.

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.01.2017. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE.	Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015/2016	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.60 PER SHARE	Management	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015/2016	Management	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015/2016	Management	For	For
5	RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR FISCAL 2016/2017	Management	For	For



## Vote Summary

### CGI GROUP INC

Security	39945C109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Feb-2017
ISIN	CA39945C1095	Agenda	707651015 - Management
Record Date	12-Dec-2016	Holding Recon Date	12-Dec-2016
City / Country	MONTRE / Canada AL	Vote Deadline Date	26-Jan-2017
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 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.15 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: ALAIN BOUCHARD	Management	For	For
1.2	ELECTION OF DIRECTOR: BERNARD BOURIGEAUD	Management	For	For
1.3	ELECTION OF DIRECTOR: JEAN BRASSARD	Management	For	For
1.4	ELECTION OF DIRECTOR: DOMINIC D'ALESSANDRO	Management	Against	Against
1.5	ELECTION OF DIRECTOR: PAULE DORE	Management	Against	Against
1.6	ELECTION OF DIRECTOR: RICHARD B. EVANS	Management	For	For
1.7	ELECTION OF DIRECTOR: JULIE GODIN	Management	For	For
1.8	ELECTION OF DIRECTOR: SERGE GODIN	Management	For	For
1.9	ELECTION OF DIRECTOR: TIMOTHY J. HEARN	Management	For	For
1.10	ELECTION OF DIRECTOR: ANDRE IMBEAU	Management	For	For
1.11	ELECTION OF DIRECTOR: GILLES LABBE	Management	For	For
1.12	ELECTION OF DIRECTOR: HEATHER MUNROE-BLUM	Management	Against	Against
1.13	ELECTION OF DIRECTOR: MICHAEL E. ROACH	Management	For	For
1.14	ELECTION OF DIRECTOR: GEORGE D. SCHINDLER	Management	For	For
1.15	ELECTION OF DIRECTOR: JOAKIM WESTH	Management	For	For
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZATION TO THE AUDIT AND RISK MANAGEMENT COMMITTEE TO FIX THEIR REMUNERATION	Management	For	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADVISORY VOTE ON THE COMPENSATION OF SENIOR EXECUTIVES	Shareholder	For	Against
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SEPARATE DISCLOSURE OF VOTING RESULTS BY CLASSES OF SHARES	Shareholder	For	Against

## Vote Summary

### CGI GROUP INC.

Security	39945C109	Meeting Type	Annual
Ticker Symbol	GIB	Meeting Date	01-Feb-2017
ISIN	CA39945C1095	Agenda	934516494 - Management
Record Date	12-Dec-2016	Holding Recon Date	12-Dec-2016
City / Country	/ Canada	Vote Deadline Date	30-Jan-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ALAIN BOUCHARD		For	For
	2 BERNARD BOURIGEAUD		For	For
	3 JEAN BRASSARD		For	For
	4 DOMINIC D'ALESSANDRO		Withheld	Against
	5 PAULE DORÉ		Withheld	Against
	6 RICHARD B. EVANS		For	For
	7 JULIE GODIN		For	For
	8 SERGE GODIN		For	For
	9 TIMOTHY J. HEARN		For	For
	10 ANDRÉ IMBEAU		For	For
	11 GILLES LABBÉ		For	For
	12 HEATHER MUNROE-BLUM		Withheld	Against
	13 MICHAEL E. ROACH		For	For
	14 GEORGE D. SCHINDLER		For	For
	15 JOAKIM WESTH		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZATION TO THE AUDIT AND RISK MANAGEMENT COMMITTEE TO FIX THEIR REMUNERATION	Management	For	For
03	SHAREHOLDER PROPOSAL ONE ADVISORY VOTE ON THE COMPENSATION OF SENIOR EXECUTIVES	Shareholder	For	Against
04	SHAREHOLDER PROPOSAL TWO SEPARATE DISCLOSURE OF VOTING RESULTS BY CLASSES OF SHARES	Shareholder	For	Against

## Vote Summary

### COMPASS GROUP PLC, CHERTSEY SURREY

Security	G23296190	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Feb-2017
ISIN	GB00BLNN3L44	Agenda	707651685 - Management
Record Date		Holding Recon Date	31-Jan-2017
City / Country	TWICKE / United NHAM Kingdom	Vote Deadline Date	27-Jan-2017
SEDOL(s)	BLNN3L4 - BMSKZ55 - BNCB368	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	Management	For	For
4	ELECT STEFAN BOMHARD AS A DIRECTOR	Management	For	For
5	RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR	Management	For	For
6	RE-ELECT RICHARD COUSINS AS A DIRECTOR	Management	For	For
7	RE-ELECT GARY GREEN AS A DIRECTOR	Management	For	For
8	RE-ELECT JOHNNY THOMSON AS A DIRECTOR	Management	For	For
9	RE-ELECT CAROL ARROWSMITH AS A DIRECTOR	Management	For	For
10	RE-ELECT JOHN BASON AS A DIRECTOR	Management	For	For
11	RE-ELECT DON ROBERT AS A DIRECTOR	Management	For	For
12	RE-ELECT NELSON SILVA AS A DIRECTOR	Management	For	For
13	RE-ELECT IREENA VITTAL AS A DIRECTOR	Management	Against	Against
14	RE-ELECT PAUL WALSH AS A DIRECTOR	Management	Against	Against
15	REAPPOINT KPMG LLP AS AUDITOR	Management	For	For
16	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Management	For	For
17	INCREASE ARTICLE 138 AUTHORITY	Management	For	For
18	DONATIONS TO EU POLITICAL ORGANISATIONS	Management	For	For
19	AUTHORITY TO ALLOT SHARES (S.551)	Management	For	For
20	AUTHORITY TO ALLOT SHARES FOR CASH (S.561)	Management	For	For
21	AUTHORITY TO ALLOT SHARES FOR CASH (S.561) IN LIMITED CIRCUMSTANCES	Management	For	For
22	AUTHORITY TO PURCHASE SHARES	Management	For	For
23	REDUCE GENERAL MEETING NOTICE PERIODS	Management	For	For

## Vote Summary

### ACCENTURE PLC

Security	G1151C101	Meeting Type	Annual
Ticker Symbol	ACN	Meeting Date	10-Feb-2017
ISIN	IE00B4BNMY34	Agenda	934516874 - Management
Record Date	12-Dec-2016	Holding Recon Date	12-Dec-2016
City / Country	/ United States	Vote Deadline Date	09-Feb-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA	Management	For	For
1B.	RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO	Management	For	For
1C.	RE-APPOINTMENT OF DIRECTOR: HERBERT HAINER	Management	For	For
1D.	RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY	Management	For	For
1E.	RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER	Management	For	For
1F.	RE-APPOINTMENT OF DIRECTOR: NANCY MCKINSTRY	Management	For	For
1G.	RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME	Management	For	For
1H.	RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON	Management	For	For
1I.	RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE	Management	For	For
1J.	RE-APPOINTMENT OF DIRECTOR: ARUN SARIN	Management	For	For
1K.	RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG	Management	For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS.	Management	1 Year	For
4.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP (KPMG) AS THE INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION.	Management	For	For
5.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Management	For	For

## Vote Summary

6.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Management	For	For
7.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	Management	For	For

## Vote Summary

### TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	08-Mar-2017
ISIN	CH0102993182	Agenda	934523362 - Management
Record Date	12-Jan-2017	Holding Recon Date	12-Jan-2017
City / Country	/ Switzerland	Vote Deadline Date	06-Mar-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	Against	Against
1F.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	Against	Against
3A.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN	Management	For	For
3B.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED	Management	For	For
3C.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER	Management	For	For
4.	TO ELECT DR. RENE SCHWARZENBACH, OF PROXY VOTING SERVICES GMBH, OR ANOTHER INDIVIDUAL REPRESENTATIVE OF PROXY VOTING SERVICES GMBH IF DR. SCHWARZENBACH IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2018 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING	Management	For	For

## Vote Summary

5.1	TO APPROVE THE 2016 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND THE SWISS COMPENSATION REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016)	Management	For	For
5.2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016	Management	For	For
5.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016	Management	For	For
6.	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 30, 2016	Management	For	For
7.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Management	For	For
7.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For	For
7.3	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For	For
8.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
9.	AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
10.	TO APPROVE THE TE CONNECTIVITY LTD. 2007 STOCK AND INCENTIVE PLAN (AS AMENDED AND RESTATED) INCLUDING THE AUTHORIZATION OF THE ISSUANCE OF ADDITIONAL SHARES THEREUNDER	Management	For	For
11.	A BINDING VOTE TO APPROVE FISCAL YEAR 2018 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT	Management	For	For
12.	A BINDING VOTE TO APPROVE FISCAL YEAR 2018 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS	Management	For	For
13.	TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 30, 2016	Management	For	For

## Vote Summary

14.	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.60 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.40 STARTING WITH THE THIRD FISCAL QUARTER OF 2017 AND ENDING IN THE SECOND FISCAL QUARTER OF 2018 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION	Management	For	For
15.	TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM	Management	For	For
16.	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD.	Management	For	For
17.	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING	Management	For	For



## Vote Summary

### TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	08-Mar-2017
ISIN	CH0102993182	Agenda	934532690 - Management
Record Date	16-Feb-2017	Holding Recon Date	16-Feb-2017
City / Country	/ Switzerland	Vote Deadline Date	06-Mar-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	Against	Against
1F.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
3A.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN	Management	For	For
3B.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED	Management	For	For
3C.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER	Management	For	For
4.	TO ELECT DR. RENE SCHWARZENBACH, OF PROXY VOTING SERVICES GMBH, OR ANOTHER INDIVIDUAL REPRESENTATIVE OF PROXY VOTING SERVICES GMBH IF DR. SCHWARZENBACH IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2018 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING	Management	For	For

## Vote Summary

5.1	TO APPROVE THE 2016 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND THE SWISS COMPENSATION REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016)	Management	For	For
5.2	TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016	Management	For	For
5.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016	Management	For	For
6.	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 30, 2016	Management	For	For
7.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Management	For	For
7.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For	For
7.3	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management	For	For
8.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
9.	AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
10.	TO APPROVE THE TE CONNECTIVITY LTD. 2007 STOCK AND INCENTIVE PLAN (AS AMENDED AND RESTATED) INCLUDING THE AUTHORIZATION OF THE ISSUANCE OF ADDITIONAL SHARES THEREUNDER	Management	For	For
11.	A BINDING VOTE TO APPROVE FISCAL YEAR 2018 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT	Management	For	For
12.	A BINDING VOTE TO APPROVE FISCAL YEAR 2018 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS	Management	For	For
13.	TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 30, 2016	Management	For	For

## Vote Summary

14.	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.60 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.40 STARTING WITH THE THIRD FISCAL QUARTER OF 2017 AND ENDING IN THE SECOND FISCAL QUARTER OF 2018 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION	Management	For	For
15.	TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM	Management	For	For
16.	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD.	Management	For	For
17.	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING	Management	For	For

## Vote Summary

### PANDORA A/S, GLOSTRUP

Security	K7681L102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Mar-2017
ISIN	DK0060252690	Agenda	707769280 - Management
Record Date	08-Mar-2017	Holding Recon Date	08-Mar-2017
City / Country	COPENH / Denmark	Vote Deadline Date	06-Mar-2017
	AGEN		
SEDOL(s)	B3QKVD4 - B44XTX8 - B4NJCX8 - B4Q8SN4 - BHZLPV2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR-AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION.	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		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "7.1 TO 7.10". THANK YOU	Non-Voting		
1	THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST-FINANCIAL YEAR	Non-Voting		
2	ADOPTION OF THE ANNUAL REPORT 2016	Management	For	For
3.1	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: APPROVAL OF REMUNERATION FOR 2016	Management	For	For

## Vote Summary

3.2	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: AMENDMENTS TO THE COMPANY'S REMUNERATION POLICY	Management	For	For
3.3	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: APPROVAL OF REMUNERATION LEVEL FOR 2017	Management	For	For
4	RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS : THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF DKK 9.00 PER SHARE BE PAID ON THE PROFIT FOR THE YEAR AVAILABLE FOR DISTRIBUTION ACCORDING TO THE ANNUAL REPORT. NO DIVIDEND WILL BE PAID ON THE COMPANY'S HOLDING OF TREASURY SHARES. THE REMAINING AMOUNT WILL BE TRANSFERRED TO THE COMPANY'S RESERVES	Management	For	For
5	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Management	For	For
6.1	THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: CHANGE OF THE MINIMUM SHARE DENOMINATION	Management	For	For
6.2	THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL	Management	For	For
6.3	THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES	Management	For	For
6.4	THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO DISTRIBUTE EXTRAORDINARY DIVIDEND	Management	For	For
6.5	THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Management	For	For
7.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH	Management	For	For
7.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST	Management	For	For
7.3	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LESLIE LEIGHTON	Management	For	For
7.4	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY	Management	For	For
7.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG	Management	For	For
7.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER SOGAARD	Management	For	For

## Vote Summary

7.7	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN	Management	For	For
7.8	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK	Management	For	For
7.9	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN	Management	For	For
7.10	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BIRGITTA STYMNE GORANSSON	Management	For	For
8	ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES REELECTION OF ERNST AND YOUNG P S AS THE COMPANY'S AUDITOR	Management	For	For
9	ANY OTHER BUSINESS	Non-Voting		
CMMT	20 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT. 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

### GUANGDONG INVESTMENT LTD, CENTRAL DISTRICT, GUANGD

Security	Y2929L100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Mar-2017
ISIN	HK0270001396	Agenda	707789105 - Management
Record Date	17-Mar-2017	Holding Recon Date	17-Mar-2017
City / Country	HONG / Hong Kong KONG	Vote Deadline Date	15-Mar-2017
SEDOL(s)	5545119 - 6913168 - B01XXJ7 - BD8ND46 - BP3RQ15	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:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0223/ltn20170223231.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0223/ltn20170223231.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0223/ltn20170223227.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0223/ltn20170223227.pdf</a>	Non-Voting		
1	TO APPROVE THE ACQUISITION, THE SPECIFIC MANDATE, THE SALE AND PURCHASE AGREEMENT AND ALL TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
2	TO RE-ELECT MR. CAI YONG AS A DIRECTOR	Management	For	For

## Vote Summary

### HUFVUDSTADEN AB, STOCKHOLM

Security	W30061126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Mar-2017
ISIN	SE0000170375	Agenda	707801836 - Management
Record Date	17-Mar-2017	Holding Recon Date	17-Mar-2017
City / Country	STOCKH / Sweden	Vote Deadline Date	10-Mar-2017
	OLM		
SEDOL(s)	4449137 - B010G99 - B2904T1 - B3KFRF9	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		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 720456 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTION 14. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU	Non-Voting		
1	OPENING OF THE MEETING	Non-Voting		
2	ELECTION OF A CHAIRMAN FOR THE MEETING	Non-Voting		
3	DRAFTING AND APPROVAL OF THE VOTING LIST	Non-Voting		
4	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting		
5	APPROVAL OF THE AGENDA	Non-Voting		
6	EXAMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting		



## Vote Summary

7	PRESIDENT'S SPEECH	Non-Voting		
8	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS' REPORT AS WELL AS THE-CONSOLIDATED ACCOUNTS AND AUDITORS' REPORT FOR THE GROUP (INCLUDING THE-AUDITORS' STATEMENT REGARDING THE GUIDELINES FOR REMUNERATION TO SENIOR-EXECUTIVES THAT HAVE BEEN IN FORCE SINCE THE PREVIOUS ANNUAL GENERAL MEETING)	Non-Voting		
9	DECISION REGARDING ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET INCLUDED IN THE ANNUAL REPORT	Management	For	For
10	DECISION REGARDING APPROPRIATION OF THE COMPANY'S PROFIT OR LOSS ACCORDING TO THE ADOPTED BALANCE SHEET : THE BOARD OF DIRECTORS PROPOSES AN ORDINARY DIVIDEND OF SEK 3.30 PER SHARE. THE BOARD PROPOSES THAT THE RECORD DATE BE MARCH 27, 2017. IF THE PROPOSAL IS APPROVED AT THE MEETING, IT IS ESTIMATED THAT THE DIVIDEND WILL BE DISTRIBUTED, THROUGH EUROCLEAR SWEDEN AB (THE SWEDISH CENTRAL SECURITIES DEPOSITORY), ON MARCH 30, 2017	Management	For	For
11	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE PRESIDENT	Management	For	For
12	DETERMINATION OF THE NUMBER OF BOARD MEMBERS, AUDITORS AND DEPUTY AUDITORS : DETERMINATION OF THE NUMBER OF BOARD MEMBERS, AUDITORS AND DEPUTY AUDITORS : IT IS PROPOSED THAT THE BOARD COMPRISES NINE ORDINARY MEMBERS. IT IS PROPOSED THAT THE FOLLOWING MEMBERS BE RE-ELECTED: CLAES BOUSTEDT, PETER EGARDT, LIV FORHAUG, LOUISE LINDH, FREDRIK LUNDBERG, FREDRIK PERSSON, STEN PETERSON, ANNA-GRETA SJOBERG AND IVO STOPNER. IT IS ALSO PROPOSED THAT THE COMPANY SHALL HAVE ONE AUDITOR AND THAT THE REGISTERED AUDITING COMPANY KPMG AB BE APPOINTED AS AUDITOR. KPMG AB HAS INFORMED THE COMPANY THAT JOAKIM THILSTEDT WILL BE LEAD AUDITOR	Management	For	For
13	DETERMINATION OF REMUNERATION FOR THE BOARD MEMBERS AND THE AUDITORS	Management	For	For

## Vote Summary

14	PRESENTATION BY THE CHAIRMAN OF THE POSITIONS HELD BY THE PROPOSED BOARD-MEMBERS IN OTHER COMPANIES AND ELECTION OF THE BOARD, AUDITORS AND DEPUTY-AUDITOR FOR THE PERIOD UP TO THE END OF THE NEXT ANNUAL GENERAL MEETING: TO-RE-ELECT CLAES BOUSTEDT, PETER EGARDT, LIV FORHAUG, LOUISE LINDH, FREDRIK-LUNDBERG (CHAIRMAN), FREDRIK PERSSON, STEN PETERSON, ANNA-GRETA SJOBERG AND-IVO STOPNER AS DIRECTORS, RATIFY KPMG AS AUDITORS	Non-Voting		
15	DECISION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Management	Against	Against
16	DECISION REGARDING AUTHORIZATION OF THE BOARD TO ACQUIRE AND TRANSFER SERIES A SHARES IN THE COMPANY	Management	For	For
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 17.A TO 17.J, 18-AND 19	Non-Voting		
17.A	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ON ABSOLUTE EQUALITY ON ALL LEVELS WITHIN THE COMPANY BETWEEN MEN AND WOMEN	Management	Against	Against
17.B	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO ESTABLISH A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AS WELL AS CLOSELY MONITOR THE DEVELOPMENT ON EQUALITY BOTH IN RESPECT OF GENDER AND ETNICITY	Management	Against	Against
17.C	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ANNUALLY SUBMIT A REPORT IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management	Against	Against
17.D	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTION TO CREATE A SHAREHOLDERS' ASSOCIATION IN THE COMPANY	Management	Against	Against
17.E	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: THAT BOARD MEMBERS SHOULD NOT BE ALLOWED TO INVOICE THEIR BOARD FEES VIA A LEGAL ENTITY, SWEDISH OR FOREIGN	Management	Against	Against

## Vote Summary

17.F	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: THAT THE NOMINATION COMMITTEE IN PERFORMING ITS DUTIES SHOULD PAY PARTICULAR ATTENTION TO ISSUES ASSOCIATED WITH ETHICS, GENDER AND ETHNICITY	Management	Against	Against
17.G	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: IN ADHERENCE TO (E) ABOVE INSTRUCT THE BOARD OF DIRECTORS TO WRITE TO THE COMPETENT AUTHORITY (THE GOVERNMENT OF SWEDEN OR THE SWEDISH TAX AGENCY) IN ORDER TO DRAW THE ATTENTION TO THE NEED FOR AMENDMENT OF THE RULES IN THIS AREA	Management	Against	Against
17.H	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS TO PREPARE A PROPOSAL TO BE REFERRED TO THE ANNUAL GENERAL MEETING 2018 - OR AT ANY EXTRAORDINARY GENERAL MEETING HELD PRIOR TO THAT - REGARDING REPRESENTATION ON THE BOARD AND THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM-SIZED SHAREHOLDERS	Management	Against	Against
17.I	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS TO WRITE TO THE GOVERNMENT OF SWEDEN REQUESTING A PROMPT APPOINTMENT OF A COMMISSION INSTRUCTED TO PROPOSE LEGISLATION ON THE ABOLISHMENT OF VOTING POWER DIFFERENCES IN SWEDISH LIMITED LIABILITY COMPANIES	Management	For	For
17.J	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS TO WRITE TO THE GOVERNMENT OF SWEDEN IN ORDER TO DRAW THE ATTENTION TO THE NEED FOR IMPLEMENTING RULES ON OF A GENERAL SO-CALLED "COOL-OFF PERIOD" FOR POLITICIANS IN SWEDEN	Management	Against	Against
18	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION (SECTION 5 THIRD PARAGRAPH)	Management	For	For
19	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION (SECTION 7)	Management	Against	Against
20	CLOSING OF THE MEETING	Non-Voting		

## Vote Summary

### PICC PROPERTY AND CASUALTY CO. LTD.

Security	Y6975Z103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Mar-2017
ISIN	CNE100000593	Agenda	707696451 - Management
Record Date	21-Feb-2017	Holding Recon Date	21-Feb-2017
City / Country	BEIJING / China	Vote Deadline Date	17-Mar-2017
SEDOL(s)	6706250 - B01Y657 - B1BJHT0 - BD8NLG4 - BP3RWY0	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:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0120/LTN20170120316.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0120/LTN20170120316.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0120/LTN20170120305.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0120/LTN20170120305.pdf</a>	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 APPOINTMENT OF MR. WANG HE AS A SUPERVISOR OF THE COMPANY FOR A TERM OF THREE YEARS COMMENCING IMMEDIATELY AFTER THE CONCLUSION OF THE EGM AND EXPIRING ON 23 MARCH 2020	Management	For	For

## Vote Summary

### SAMSUNG ELECTRONICS CO LTD, SUWON

Security	Y74718100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Mar-2017
ISIN	KR7005930003	Agenda	707790499 - Management
Record Date	31-Dec-2016	Holding Recon Date	31-Dec-2016
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	14-Mar-2017
SEDOL(s)	6771720 - B19VC15 - B74V052	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For

## Vote Summary

### SODA SANAYII AS, ISTANBUL

Security	M9067M108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Mar-2017
ISIN	TRASODAS91E5	Agenda	707818449 - Management
Record Date	27-Mar-2017	Holding Recon Date	27-Mar-2017
City / Country	ISTANBU / Turkey	Vote Deadline Date	23-Mar-2017
	L		
SEDOL(s)	5950188 - B03MXL4 - B05PSH2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU.	Non-Voting		
CMMT	TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE-BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY.	Non-Voting		
CMMT	PLEASE VOTE EITHER " FOR" OR "AGAINST" ON THE AGENDA ITEMS. "ABSTAIN"-IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS "AGAINST".-THANK YOU.	Non-Voting		
1	ELECTION OF THE MEMBERS OF THE CHAIRMANSHIP COUNCIL AND GRANTING THE CHAIRMANSHIP COUNCIL THE POWER TO SIGN THE MINUTES OF THE GENERAL MEETING	Management	For	For
2	READING OF THE SUMMARIES OF THE REPORTS PREPARED BY THE BOARD OF DIRECTORS AND THE INDEPENDENT AUDITOR ON THE ACTIVITIES THAT HAVE BEEN PERFORMED BY OUR COMPANY IN THE YEAR 2016	Management	For	For
3	REVIEWS AND DISCUSSIONS ON AND APPROVAL OF THE 2016 BALANCE SHEET AND INCOME STATEMENT ACCOUNTS	Management	For	For
4	ACQUITTALS OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
5	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
6	DETERMINATION OF THE COMPENSATIONS PERTAINING TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
7	GRANTING PERMISSIONS TO THE MEMBERS OF THE BOARD OF DIRECTORS AS PER THE ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE	Management	Against	Against

## Vote Summary

8	TAKING A RESOLUTION ON THE DISTRIBUTION TYPE AND DATE OF THE 2016 PROFIT	Management	For	For
9	PROVIDED THAT THE REQUIRED APPROVALS ARE OBTAINED FROM THE CAPITAL MARKET BOARD, ENERGY MARKET REGULATORY AUTHORITY AND MINISTRY OF CUSTOMS AND COMMERCE; TAKING THE RESOLUTION ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION AS INDICATED IN THE ATTACHED AMENDMENT DRAFT	Management	Against	Against
10	TAKING A RESOLUTION ON APPOINTMENT OF AN INDEPENDENT AUDITING FIRM AS PER THE TURKISH COMMERCIAL CODE AND THE ARRANGEMENTS ISSUED BY THE CAPITAL MARKETS BOARD	Management	For	For
11	FURNISHING INFORMATION TO THE SHAREHOLDERS IN RESPECT OF THE DONATIONS GRANTED WITHIN THE YEAR AND; DETERMINATION OF THE LIMIT PERTAINING TO THE DONATIONS TO BE GRANTED IN 2017	Management	For	For
12	FURNISHING INFORMATION TO THE SHAREHOLDERS IN RESPECT OF THE SECURITIES, PLEDGES AND HYPOTHECATES PROVIDED IN FAVOR OF THIRD PARTIES	Management	For	For

## Vote Summary

### SIAM CEMENT PUBLIC CO LTD, BANGSUE

Security	Y7866P147	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Mar-2017
ISIN	TH0003010Z12	Agenda	707719778 - Management
Record Date	09-Feb-2017	Holding Recon Date	09-Feb-2017
City / Country	BANGKO / Thailand K	Vote Deadline Date	24-Mar-2017
SEDOL(s)	6609906 - 7583537 - B030910	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN.	Non-Voting		
1	TO ACKNOWLEDGE THE COMPANY'S ANNUAL REPORT FOR THE YEAR 2016	Management	For	For
2	TO CONSIDER AND APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2016	Management	For	For
3	TO CONSIDER AND APPROVE THE ALLOCATION OF PROFIT FOR THE YEAR 2016	Management	For	For
4.1	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE TO BE RETIRED BY ROTATION: MR. SUMET TANTIVEJKUL	Management	Against	Against
4.2	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE TO BE RETIRED BY ROTATION: MR. PRICHA ATTAVIPACH	Management	Against	Against
4.3	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE TO BE RETIRED BY ROTATION: MR. YOS EUARCHUKIATI	Management	Against	Against
4.4	TO CONSIDER AND ELECT THE DIRECTOR IN REPLACEMENT OF THOSE TO BE RETIRED BY ROTATION: MR. KAN TRAKULHOON	Management	For	For
5	TO CONSIDER AND APPOINT THE AUDITORS AND FIX THE AUDIT FEE FOR THE YEAR 2017: KPMG PHOOMCHAI AUDIT LTD	Management	For	For
6	TO CONSIDER AND APPROVE THE REMUNERATION FOR DIRECTORS AND SUB-COMMITTEE MEMBERS FOR THE YEAR 2017	Management	Against	Against
7	TO CONSIDER AND APPROVE THE INCREASE OF ANOTHER 50,000 MILLION BAHT TO THE CEILING OF THE ISSUANCE AND OFFERING OF SCC DEBENTURE, TOTALING 300,000 MILLION BAHT	Management	For	For



## Vote Summary

### SVENSKA HANDELSBANKEN AB (PUBL)

Security	W9112U104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Mar-2017
ISIN	SE0007100599	Agenda	707800517 - Management
Record Date	23-Mar-2017	Holding Recon Date	23-Mar-2017
City / Country	STOCKH / Sweden	Vote Deadline Date	20-Mar-2017
	OLM		
SEDOL(s)	BXDZ9Q1 - BXDZ9S3 - BY3WPV6 - BY3WPW7 - BY4JPB6 - BY4JSB7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 704938 DUE TO RESOLUTION-16 SHOULD BE SPLITTED INTO SUB ITEMS. 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	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	Non-Voting		
2	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER	Non-Voting		
3	ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS	Non-Voting		
4	APPROVAL OF THE AGENDA	Non-Voting		
5	ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES	Non-Voting		

## Vote Summary

6	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED	Non-Voting		
7	A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE-CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR-2016. IN CONNECTION WITH THIS: - A PRESENTATION OF THE PAST YEAR'S WORK BY-THE BOARD AND ITS COMMITTEES - A SPEECH BY THE GROUP CHIEF EXECUTIVE - A-PRESENTATION OF AUDIT WORK DURING 2016	Non-Voting		
8	RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Management	For	For
9	RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: SEK 5.00 PER SHARE	Management	For	For
10	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS	Management	For	For
11	THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK	Management	For	For
12	THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT	Management	For	For
13	THE BOARD'S PROPOSAL REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUANCE OF CONVERTIBLES	Management	For	For
14	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: ELEVEN	Management	For	For
15	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: TWO REGISTERED AUDITING COMPANIES	Management	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO BE ELECTED, THERE IS ONLY 1-VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR-THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE-FOR ONLY 1 OF THE 2 OPTIONS. THANK YOU	Non-Voting		

## Vote Summary

16.A	APPROVE REMUNERATION OF DIRECTORS IN THE AMMOUNT OF SEK 3.15 MILLION FOR CHAIRMAN, SEK 900,000 FOR VICE CHAIRMEN, AND SEK 640,000 FOR OTHER DIRECTORS APPROVE REMUNERATION FOR COMMITTEE WORK APPROVE REMUNERATION OF AUDITORS SHAREHOLDER PROPOSAL SUBMITTED BY CHRISTER DUPUIS	Management	For	For
16.B	REDUCE REMUNERATION OF DIRECTORS WITH TEN PERCENT (SEK 2.84 MILLION FOR CHAIRMAN, SEK 810,000 FOR VICE CHAIRMEN AND SEK 576,000 FOR OTHER DIRECTORS)	Management		
17.1	RE-ELECTION OF THE BOARD MEMBER: KARIN APELMAN	Management	For	For
17.2	RE-ELECTION OF THE BOARD MEMBER: JON FREDRIK BAKSAAS	Management	For	For
17.3	RE-ELECTION OF THE BOARD MEMBER: PAR BOMAN	Management	For	For
17.4	RE-ELECTION OF THE BOARD MEMBER: KERSTIN HESSIUS	Management	For	For
17.5	RE-ELECTION OF THE BOARD MEMBER: OLE JOHANSSON	Management	For	For
17.6	RE-ELECTION OF THE BOARD MEMBER: LISE KAAE	Management	For	For
17.7	RE-ELECTION OF THE BOARD MEMBER: FREDRIK LUNDBERG	Management	Against	Against
17.8	RE-ELECTION OF THE BOARD MEMBER: BENTE RATHE	Management	For	For
17.9	RE-ELECTION OF THE BOARD MEMBER: CHARLOTTE SKOG	Management	For	For
17.10	ELECTION OF THE BOARD MEMBER: ANDERS BOUVIN	Management	For	For
17.11	ELECTION OF THE BOARD MEMBER: JAN-ERIK HOOG	Management	For	For
18	ELECTION OF THE CHAIRMAN OF THE BOARD: MR PAR BOMAN	Management	For	For
19	ELECTION OF AUDITORS: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RE-ELECT ERNST & YOUNG AB AND ELECT PRICEWATERHOUSECOOPERS AB ("PWC") AS AUDITORS FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2018. THESE TWO AUDITING COMPANIES HAVE ANNOUNCED THAT, SHOULD THEY BE ELECTED, THEY WILL APPOINT AS AUDITORS IN CHARGE MR JESPER NILSSON (AUTHORISED PUBLIC ACCOUNTANT) FOR ERNST & YOUNG AB AND MR JOHAN RIPPE (AUTHORISED PUBLIC ACCOUNTANT) FOR PWC	Management	For	For

## Vote Summary

20	THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	Management	For	For
21	THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT	Management	For	For
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 22.1 TO 22.11 AND 23	Non-Voting		
22.1	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN THE COMPANY	Management	Against	Against
22.2	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: INSTRUCT THE COMPANY'S BOARD TO APPOINT A WORKING GROUP IN ORDER TO EVENTUALLY IMPLEMENT THE VISION, AND TO CAREFULLY MONITOR PROGRESS IN THE FIELDS OF GENDER EQUALITY AND ETHNICITY	Management	Against	Against
22.3	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: SUBMIT AN ANNUAL WRITTEN REPORT TO THE ANNUAL GENERAL MEETING; IT IS PROPOSED THAT THE REPORT SHOULD BE INCLUDED IN THE PRINTED ANNUAL REPORT	Management	Against	Against
22.4	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN TO THE BOARD THE TASK OF TAKING THE REQUISITE ACTION TO FORM A SHAREHOLDERS' ASSOCIATION FOR THE COMPANY	Management	Against	Against
22.5	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: BOARD MEMBERS SHOULD NOT BE ALLOWED TO INVOICE THEIR BOARD REMUNERATION THROUGH SWEDISH OR NON-SWEDISH LEGAL ENTITIES	Management	Against	Against
22.6	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: IN PERFORMING ITS ASSIGNMENT, THE NOMINATION COMMITTEE SHOULD SPECIFICALLY CONSIDER MATTERS RELATING TO ETHICAL STANDARDS, GENDER AND ETHNICITY	Management	Against	Against
22.7	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD THE TASK OF DRAWING UP A PROPOSAL CONCERNING SMALL AND MEDIUM SIZED SHAREHOLDERS' RIGHT TO REPRESENTATION ON THE BOARD AND THE NOMINATION COMMITTEE, TO BE SUBMITTED FOR A RESOLUTION AT THE 2017 ANNUAL GENERAL MEETING (OR ANY EXTRAORDINARY GENERAL MEETING WHICH TAKES PLACE BEFORE THIS)	Management	Against	Against

## Vote Summary

22.8	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: WITH REFERENCE TO POINT V) ABOVE, TO ASSIGN THE BOARD TO ADDRESS THE RELEVANT AUTHORITY - PRIMARILY THE SWEDISH GOVERNMENT OR THE SWEDISH TAX AGENCY - IN ORDER TO ACHIEVE CHANGED REGULATIONS IN THIS AREA	Management	Against	Against
22.9	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD TO ORDER AN IN-DEPTH INVESTIGATION OF THE CONSEQUENCES OF ABOLISHING THE DIFFERENT LEVELS OF VOTING RIGHTS WITHIN HANDELSBANKEN, RESULTING IN A PROPOSAL FOR ACTION TO BE SUBMITTED FOR A RESOLUTION AT THE 2017 ANNUAL GENERAL MEETING (OR AN EXTRAORDINARY GENERAL MEETING WHICH TAKES PLACE BEFORE THIS)	Management	Against	Against
22.10	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD TO CONTACT THE SWEDISH GOVERNMENT AND ALERT IT TO THE DESIRABILITY OF ABOLISHING THE POSSIBILITY OF HAVING DIFFERENT VOTING RIGHTS FOR SHARES IN SWEDISH LIMITED LIABILITY COMPANIES BY CHANGING THE LAW IN THE AREA IN QUESTION	Management	Against	Against
22.11	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD TO ALERT THE SWEDISH GOVERNMENT OF THE NEED FOR COMPREHENSIVE NATIONAL REGULATION IN THE AREA REFERRED TO IN ITEM 23 BELOW, I.E. THE IMPLEMENTATION OF A QUARANTINE PERIOD FOR POLITICIANS	Management	Against	Against
23	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON CONCERNING CHANGES TO THE ARTICLES OF ASSOCIATION	Management	Against	Against
24	CLOSING OF THE MEETING	Non-Voting		

## Vote Summary

### THE TORONTO-DOMINION BANK, TORONTO, ON

Security	891160509	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	CA8911605092	Agenda	707789193 - Management
Record Date	01-Feb-2017	Holding Recon Date	01-Feb-2017
City / Country	TORONT / Canada	Vote Deadline Date	24-Mar-2017
SEDOL(s)	0897547 - 2042516 - 2897222 - 5705719 - 6897671 - B043KB5 - BJ05524	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 RESOLUTION 3 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: WILLIAM E. BENNETT	Management	For	For
1.2	ELECTION OF DIRECTOR: AMY W. BRINKLEY	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN C. FERGUSON	Management	For	For
1.4	ELECTION OF DIRECTOR: COLLEEN A. GOGGINS	Management	For	For
1.5	ELECTION OF DIRECTOR: MARY JO HADDAD	Management	For	For
1.6	ELECTION OF DIRECTOR: JEAN-RENE HALDE	Management	For	For
1.7	ELECTION OF DIRECTOR: DAVID E. KEPLER	Management	For	For
1.8	ELECTION OF DIRECTOR: BRIAN M. LEVITT	Management	For	For
1.9	ELECTION OF DIRECTOR: ALAN N. MACGIBBON	Management	For	For
1.10	ELECTION OF DIRECTOR: KAREN E. MAIDMENT	Management	For	For
1.11	ELECTION OF DIRECTOR: BHARAT B. MASRANI	Management	For	For
1.12	ELECTION OF DIRECTOR: IRENE R. MILLER	Management	For	For
1.13	ELECTION OF DIRECTOR: NADIR H. MOHAMED	Management	For	For
1.14	ELECTION OF DIRECTOR: CLAUDE MONGEAU	Management	For	For
2	APPOINTMENT OF AUDITOR: ERNST & YOUNG LLP	Management	For	For
3	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR *ADVISORY VOTE*	Management	For	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE BOARD OF DIRECTORS ADOPT A POLICY OF WITHDRAWING FROM TAX HAVENS1 OR "JURISDICTIONS WITH LOW TAX RATES."	Shareholder	Against	For

## Vote Summary

5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE BOARD OF DIRECTORS ADOPT A COMPENSATION POLICY FOR ITS HIGHEST-RANKING EXECUTIVE THAT PROVIDES FOR A DISCRETIONARY DOWNWARD ADJUSTMENT OF HIS OR HER COMPENSATION IN CASE OF MAJOR LAYOFFS, IN A SPIRIT OF INTERNAL EQUITY	Shareholder	For	Against
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE BOARD OF DIRECTORS CREATE A NEW TECHNOLOGY COMMITTEE TO REASSURE SHAREHOLDERS OF ITS ABILITY TO DEAL WITH THESE NEW CHALLENGES, IN PARTICULAR THOSE CREATED BY FINANCIAL TECHNOLOGY COMPANIES (FINTECH COMPANIES)	Shareholder	Against	For
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: WHEREAS THE BOARD OF DIRECTORS (THE "BOARD") OF THE TORONTO DOMINION BANK (THE "BANK") BELIEVE THAT SHAREHOLDERS OF THE BANK SHOULD HAVE THE OPPORTUNITY TO FULLY UNDERSTAND THE PHILOSOPHY, OBJECTIVES AND PRINCIPLES THAT THE BOARD HAS USED TO MAKE EXECUTIVE COMPENSATION DECISIONS, AND WHEREAS IN 2009 THE BOARD ADOPTED A POLICY TO HOLD AT EACH ANNUAL MEETING AN ADVISORY VOTE ON THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR, AND WHEREAS THIS SHAREHOLDER ADVISORY VOTE SHOULD FORM AN IMPORTANT PART OF THE ONGOING PROCESS BETWEEN SHAREHOLDERS AND THE BOARD ON EXECUTIVE COMPENSATION, AND WHEREAS SHAREHOLDERS CONTINUE TO EXPRESS MAJOR CONCERNS OVER THE ADVISORY VOTE AS WELL AS THE APPROACH TO AND THE LEVEL OF EXECUTIVE COMPENSATION AT THE BANK. THEREFORE BE IT RESOLVED, THAT THE MANAGEMENT DISCLOSURE ON EXECUTIVE COMPENSATION IN THE MANAGEMENT PROXY CIRCULAR TO SHAREHOLDERS BE SIMPLIFIED AND IMPROVED THROUGH THE FOLLOWING AMENDMENTS. (A) THE INCLUSION OF THE BOARD'S OBJECTIVES AND TARGETS ON EXECUTIVE COMPENSATION FOR THE UPCOMING FISCAL YEAR. THESE OBJECTIVES WOULD BE COMPARED TO ACTUAL PERFORMANCE AND ACHIEVEMENTS IN THE SUBSEQUENT YEAR'S CIRCULAR AND FORM THE BASIS FOR SHAREHOLDER EVALUATION OF MANAGEMENT PERFORMANCE AND THE APPROPRIATENESS OF ACTUAL COMPENSATION AS DETERMINED BY THE BOARD. (B) THE VOTE WOULD BE BASED ON THE	Shareholder	Against	For

## Vote Summary

	APPROPRIATENESS OF THE ACTUAL COMPENSATION AS VIEWED BY THE SHAREHOLDER RATHER THAN ON THE APPROACH TO COMPENSATION TAKEN BY THE BOARD. (C) THE RESULTS OF THE VOTE TO BE BINDING ON THE BOARD			
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: BE IT RESOLVED, THAT SHAREHOLDERS OF BANK URGE THE HUMAN RESOURCES COMMITTEE OF THE BOARD OF DIRECTORS (THE "BOARD") TO ESTABLISH A POLICY TO SEEK STOCKHOLDER APPROVAL FOR FUTURE RETIREMENT OR SEVERANCE AGREEMENTS WITH SENIOR EXECUTIVES THAT PROVIDE TOTAL BENEFITS IN AN AMOUNT EXCEEDING THE SUM OF THE EXECUTIVE'S ANNUAL BASE SALARY. "FUTURE RETIREMENT OR SEVERANCE AGREEMENTS" MEAN EMPLOYMENT AGREEMENTS CONTAINING SEVERANCE PROVISIONS; CHANGE OF CONTROL AGREEMENTS; RETIREMENT AGREEMENTS; AND AGREEMENTS RENEWING, MODIFYING OR EXTENDING EXISTING SUCH AGREEMENTS. "BENEFITS" INCLUDE LUMP-SUM CASH PAYMENTS; AND THE ESTIMATED PRESENT VALUE OF PERIODIC RETIREMENT PAYMENTS OR ARRANGEMENTS, FRINGE BENEFITS, PERQUISITES, CONSULTING FEES AND OTHER AMOUNTS TO BE PAID TO THE EXECUTIVE AFTER OR IN CONNECTION WITH TERMINATION OF EMPLOYMENT	Shareholder	Against	For
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLVED: ARTICLE 2.01 OF BY-LAW 1.0 OF THE BANK BE AMENDED TO READ AS FOLLOWS: "THE BOARD SHALL NUMBER NOT LESS THAN 12 AND NOT MORE THAN 18. THE NUMBER OF DIRECTORS TO BE ELECTED AT ANY MEETING OF SHAREHOLDERS SHALL BE 18 DIRECTORS. WHEN A VACANCY OCCURS IN THE BOARD WHICH REDUCES THE NUMBER OF DIRECTORS BELOW 15, THE BOARD MAY APPOINT A PERSON QUALIFIED UNDER THE ACT TO FILL THE VACANCY. ALL OTHER VACANCIES SHALL BE FILLED BY A VOTE OF SHAREHOLDERS AT A MEETING OF SHAREHOLDERS. "	Shareholder	Against	For
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: "RESOLVED: SHAREHOLDERS OF THE TORONTO DOMINION BANK (THE 'BANK') ASK THE BOARD OF DIRECTORS (THE 'BOARD') TO TAKE THE STEPS NECESSARY TO ADOPT A 'PROXY ACCESS' BYLAW. SUCH A BYLAW SHALL REQUIRE THE BANK TO INCLUDE IN PROXY MATERIALS PREPARED FOR A SHAREHOLDER MEETING AT WHICH DIRECTORS ARE TO BE ELECTED THE NAME, DISCLOSURE AND STATEMENT (AS DEFINED HEREIN) OF ANY PERSON NOMINATED FOR ELECTION TO THE	Shareholder	For	Against



BOARD BY A SHAREHOLDER OR GROUP (THE 'NOMINATOR') THAT MEETS THE CRITERIA ESTABLISHED BELOW. THE BANK SHALL ALLOW SHAREHOLDERS TO VOTE ON SUCH NOMINEE ON THE BANK'S PROXY VOTING CARD. THE NUMBER OF SHAREHOLDER-NOMINATED CANDIDATES APPEARING IN PROXY MATERIALS SHALL NOT EXCEED ONE QUARTER OF THE DIRECTORS THEN SERVING. THIS BYLAW, WHICH SHALL SUPPLEMENT EXISTING RIGHTS UNDER THE BANK'S BYLAWS, SHOULD PROVIDE THAT A NOMINATOR MUST: A) HAVE BENEFICIALLY OWNED 3% OR MORE OF THE BANK'S OUTSTANDING COMMON STOCK CONTINUOUSLY FOR AT LEAST THREE YEARS BEFORE SUBMITTING THE NOMINATION; B) GIVE THE BANK, WITHIN THE TIME PERIOD IDENTIFIED IN ITS BYLAWS, WRITTEN NOTICE OF THE INFORMATION REQUIRED BY THE BYLAWS, ANY REGULATOR RULES CONCERNING (I) THE NOMINEE, INCLUDING CONSENT TO BEING NAMED IN THE PROXY MATERIALS AND TO SERVING AS DIRECTOR IF ELECTED; AND (II) THE NOMINATOR, INCLUDING PROOF IT OWNS THE REQUIRED SHARES (THE 'DISCLOSURE'); AND C) CERTIFY THAT (I) IT WILL ASSUME LIABILITY STEMMING FROM ANY LEGAL OR REGULATORY VIOLATION ARISING OUT OF THE NOMINATOR'S COMMUNICATIONS WITH BANK SHAREHOLDERS, INCLUDING THE DISCLOSURE AND STATEMENT; (II) IT WILL COMPLY WITH ALL APPLICABLE LAWS AND REGULATIONS IF IT USES SOLICITING MATERIAL OTHER THAN THE BANK'S PROXY MATERIALS; AND (III) TO THE BEST OF ITS KNOWLEDGE, THE REQUIRED SHARES WERE ACQUIRED IN THE ORDINARY COURSE OF BUSINESS AND NOT TO CHANGE OR INFLUENCE CONTROL AT THE BANK. THE NOMINATOR MAY SUBMIT WITH THE DISCLOSURE A STATEMENT NOT EXCEEDING 500 WORDS IN SUPPORT OF EACH NOMINEE (THE 'STATEMENT'). THE BOARD SHALL ADOPT PROCEDURES FOR PROMPTLY RESOLVING DISPUTES OVER WHETHER NOTICE OF A NOMINATION WAS TIMELY, WHETHER THE DISCLOSURE AND STATEMENT SATISFY THE BYLAW AND APPLICABLE FEDERAL REGULATIONS, AND THE PRIORITY TO BE GIVEN TO MULTIPLE NOMINATIONS EXCEEDING THE ONE-QUARTER LIMIT

## Vote Summary

### SWEDBANK AB, STOCKHOLM

Security	W9423X102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	SE0000242455	Agenda	707789369 - Management
Record Date	24-Mar-2017	Holding Recon Date	24-Mar-2017
City / Country	STOCKH / Sweden	Vote Deadline Date	17-Mar-2017
	OLM		
SEDOL(s)	*006479 - *006480 - *006481 - *006482 - 4846523	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: COUNSEL (SW. ADVOKAT) WILHELM LUNING	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		

## Vote Summary

7	A) PRESENTATION OF THE ANNUAL REPORT AND THE CONSOLIDATED ACCOUNTS FOR THE-FINANCIAL YEAR 2016 B) PRESENTATION OF THE AUDITOR'S REPORTS FOR THE BANK AND-THE GROUP FOR THE FINANCIAL YEAR 2016 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 2016	Management	For	For
9	APPROVAL OF THE ALLOCATION OF THE BANK'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AS WELL AS DECISION ON THE RECORD DATE FOR DIVIDENDS: THE BOARD OF DIRECTORS PROPOSES THAT OF THE AMOUNT APPROXIMATELY SEK 54 483M AT THE DISPOSAL OF THE MEETING, APPROXIMATELY SEK 14 695M IS DISTRIBUTED AS DIVIDENDS TO HOLDERS OF SHARES AND THE BALANCE, APPROXIMATELY SEK 39 788M, IS CARRIED FORWARD. THE PROPOSED TOTAL AMOUNT TO BE DISTRIBUTED AND THE PROPOSED TOTAL AMOUNT TO BE CARRIED FORWARD, ARE BASED ON ALL SHARES OUTSTANDING AS OF 24 FEBRUARY, 2017 AND COULD BE CHANGED IN THE EVENT OF ADDITIONAL SHARE REPURCHASES OR IF TREASURY SHARES ARE DISPOSED OF BEFORE THE RECORD DAY. A DIVIDEND OF SEK 13.20 FOR EACH SHARE IS PROPOSED. THE PROPOSED RECORD DATE IS 3 APRIL, 2017. WITH THIS RECORD DATE, THE DIVIDEND IS EXPECTED TO BE PAID THROUGH EUROCLEAR ON 6 APRIL, 2017	Management	For	For
10.A	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: MICHAEL WOLF, CEO UP UNTIL AND INCLUDING 9 FEBRUARY 2016	Management	For	For
10.B	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ANDERS SUNDSTROM, ORDINARY BOARD MEMBER AND CHAIR OF THE BOARD OF DIRECTORS UP UNTIL AND INCLUDING 5 APRIL 2016	Management	Against	Against
10.C	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ANDERS IGEL, ORDINARY BOARD MEMBER UP UNTIL AND INCLUDING 5 APRIL 2016	Management	For	For
10.D	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: MAJ-CHARLOTTE WALLIN, ORDINARY BOARD MEMBER UP UNTIL AND INCLUDING 5 APRIL 2016	Management	For	For

## Vote Summary

10.E	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: LARS IDERMARK, ORDINARY BOARD MEMBER (AS WELL AS CHAIR OF THE BOARD OF DIRECTORS FROM AND INCLUDING 5 APRIL 2016)	Management	For	For
10.F	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ULRIKA FRANCKE, ORDINARY BOARD MEMBER	Management	For	For
10.G	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: GORAN HEDMAN, ORDINARY BOARD MEMBER	Management	For	For
10.H	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: PIA RUDENGREN, ORDINARY BOARD MEMBER	Management	For	For
10.I	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: KARL-HENRIK SUNDSTROM, ORDINARY BOARD MEMBER	Management	For	For
10.J	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: SIV SVENSSON, ORDINARY BOARD MEMBER	Management	For	For
10.K	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: BODIL ERIKSSON, ORDINARY BOARD MEMBER FROM AND INCLUDING 5 APRIL 2016	Management	For	For
10.L	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: PETER NORMAN, ORDINARY BOARD MEMBER FROM AND INCLUDING 5 APRIL 2016	Management	For	For
10.M	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: BIRGITTE BONNESEN, CEO FROM AND INCLUDING 9 FEBRUARY 2016	Management	For	For
10.N	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: CAMILLA LINDER, ORDINARY EMPLOYEE REPRESENTATIVE	Management	For	For
10.O	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ROGER LJUNG, ORDINARY EMPLOYEE REPRESENTATIVE	Management	For	For

## Vote Summary

10.P	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: INGRID FRIBERG, DEPUTY EMPLOYEE REPRESENTATIVE, HAVING ACTED AT SEVEN BOARD MEETINGS	Management	For	For
10.Q	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: KARIN SANDSTROM, DEPUTY EMPLOYEE REPRESENTATIVE, HAVING ACTED AT TWO BOARD MEETINGS	Management	For	For
11	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: 9	Management	For	For
12	DETERMINATION OF THE REMUNERATION TO THE BOARD MEMBERS AND THE AUDITOR	Management	For	For
13.A	ELECTION OF THE BOARD MEMBER: MATS GRANRYD	Management	For	For
13.B	ELECTION OF THE BOARD MEMBER: BO JOHANSSON	Management	For	For
13.C	ELECTION OF THE BOARD MEMBER: ANNIKA POUTIAINEN	Management	For	For
13.D	ELECTION OF THE BOARD MEMBER: MAGNUS UGGLA	Management	For	For
13.E	RE-ELECTION OF THE BOARD MEMBER: LARS IDERMARK	Management	For	For
13.F	RE-ELECTION OF THE BOARD MEMBER: ULRIKA FRANCKE	Management	For	For
13.G	RE-ELECTION OF THE BOARD MEMBER: SIV SVENSSON	Management	For	For
13.H	RE-ELECTION OF THE BOARD MEMBER: BODIL ERIKSSON	Management	For	For
13.I	RE-ELECTION OF THE BOARD MEMBER: PETER NORMAN	Management	For	For
14	ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS: LARS IDERMARK	Management	For	For
15	DECISION ON THE NOMINATION COMMITTEE	Management	For	For
16	DECISION ON THE GUIDELINES FOR REMUNERATION TO TOP EXECUTIVES	Management	For	For
17	DECISION TO ACQUIRE OWN SHARES IN ACCORDANCE WITH THE SECURITIES MARKET ACT	Management	For	For
18	DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITIONS OF OWN SHARES IN ADDITION TO WHAT IS STATED IN ITEM 17	Management	For	For
19	DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUANCE OF CONVERTIBLES	Management	For	For

## Vote Summary

20.A	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2017: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS ON A COMMON PROGRAM ("EKEN 2017")	Management	For	For
20.B	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2017: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS REGARDING DEFERRED VARIABLE REMUNERATION IN THE FORM OF SHARES (OR ANOTHER FINANCIAL INSTRUMENT IN THE BANK) UNDER THE INDIVIDUAL PROGRAM ("IP 2017")	Management	For	For
20.C	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2017: DECISION REGARDING TRANSFER OF OWN SHARES	Management	For	For
CMMT	PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 21 AND-22.A TO 22.I. THANK YOU	Non-Voting		
21	MATTER SUBMITTED BY THE SHAREHOLDER GORAN WESTMAN REGARDING SUGGESTED PROPOSAL TO IMPLEMENT THE LEAN-CONCEPT	Management	Against	Against
22.A	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN GENDERS	Management	Against	Against
22.B	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO APPOINT A TASK FORCE IN ORDER TO IMPLEMENT THE PROPOSAL UNDER ITEM 22 A)	Management	Against	Against
22.C	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO ANNUALLY PUBLISH A REPORT REGARDING THE PROPOSALS UNDER ITEMS 22 A) AND B)	Management	Against	Against
22.D	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO FORM A SHAREHOLDERS' ASSOCIATION	Management	Against	Against
22.E	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO CHANGE THE REGULATIONS CONCERNING THE POSSIBILITY TO INVOICE THE BOARD OF DIRECTORS' REMUNERATION	Management	Against	Against
22.F	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO AMEND THE SECTION OF THE ARTICLES OF ASSOCIATION THAT CONCERNS THE BOARD OF DIRECTORS	Management	Against	Against

## Vote Summary

22.G	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO SUGGEST THAT THE GOVERNMENT OFFICE OF SWEDEN IMPLEMENT RULES CONCERNING A SO-CALLED COOL-OFF PERIOD FOR POLITICIANS	Management	Against	Against
22.H	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO PROMOTE A REFORM AS TO SMALL AND MEDIUM SIZED SHAREHOLDERS' REPRESENTATION IN BOARDS OF DIRECTORS AND NOMINATION COMMITTEES	Management	Against	Against
22.I	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO EXAMINE THE EXTENT TO WHICH THE BANK HAS CONTRIBUTED TO TAX EVASION	Management	Against	Against
23	CLOSING OF THE MEETING	Non-Voting		

## Vote Summary

### THE TORONTO-DOMINION BANK

Security	891160509	Meeting Type	Annual
Ticker Symbol	TD	Meeting Date	30-Mar-2017
ISIN	CA8911605092	Agenda	934531458 - Management
Record Date	01-Feb-2017	Holding Recon Date	01-Feb-2017
City / Country	/ Canada	Vote Deadline Date	28-Mar-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 WILLIAM E. BENNETT			
	2 AMY W. BRINKLEY			
	3 BRIAN C. FERGUSON			
	4 COLLEEN A. GOGGINS			
	5 MARY JO HADDAD			
	6 JEAN-RENÉ HALDE			
	7 DAVID E. KEPLER			
	8 BRIAN M. LEVITT			
	9 ALAN N. MACGIBBON			
	10 KAREN E. MAIDMENT			
	11 BHARAT B. MASRANI			
	12 IRENE R. MILLER			
	13 NADIR H. MOHAMED			
	14 CLAUDE MONGEAU			
B	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR	Management		
C	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE REPORT OF THE HUMAN RESOURCES COMMITTEE AND APPROACH TO EXECUTIVE COMPENSATION SECTIONS OF THE MANAGEMENT PROXY CIRCULAR *ADVISORY VOTE*	Management		
D	SHAREHOLDER PROPOSAL A	Shareholder		
E	SHAREHOLDER PROPOSAL B	Shareholder		
F	SHAREHOLDER PROPOSAL C	Shareholder		
G	SHAREHOLDER PROPOSAL D	Shareholder		
H	SHAREHOLDER PROPOSAL E	Shareholder		
I	SHAREHOLDER PROPOSAL F	Shareholder		
J	SHAREHOLDER PROPOSAL G	Shareholder		