

1/1/2017-12/31/2017

John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

AIR LIQUIDE SA, PARIS

Security	F01764103	Meeting Type	MIX
Ticker Symbol		Meeting Date	03-May-2017
ISIN	FR0000120073	Agenda	707774560 - Management
Record Date	27-Apr-2017	Holding Recon Date	27-Apr-2017
City / Country	PARIS / France	Vote Deadline Date	25-Apr-2017
SEDOL(s)	4011406 - 4011484 - 7163832 - B01DBK4 - B03XPC2 - B0YLS71 - B1W3FC0 - B1YXBJ7 - B1YXBN1 - B1YXQ70 - B7ZTWB5 - B92MVX6 - BRTM6F2 - BVGHC72	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	23 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- http://www.journal-officiel.gouv.fr/pdf/2017/0217/201702171700272.pdf ;- 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		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	Abstain	Against

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1/1/2017-12/31/2017

John Hsu Capital Group, Inc.

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O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	Abstain	Against
O.3	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR; SETTING OF THE DIVIDEND: EUR 2.60 PER SHARE AND AN EXTRA OF EUR 0.26 PER SHARE TO LONG TERM REGISTERED SHARES	Management	For	For
O.4	18-MONTH AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Management	For	For
O.5	RENEWAL OF THE TERM OF MR THIERRY PEUGEOT AS DIRECTOR	Management	For	For
O.6	APPOINTMENT OF MR. XAVIER HUILLARD AS DIRECTOR	Management	For	For
O.7	STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.8	ADVISORY REVIEW OF COMPENSATION OWED OR PAID TO MR BENOIT POTIER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PIERRE DUFOUR FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.10	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	Management	For	For
O.11	APPROVAL OF THE REMUNERATION POLICY FOR THE DEPUTY GENERAL MANAGER	Management	For	For
E.12	24-MONTH AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES	Management	For	For
E.13	26-MONTH DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE COMPANY'S CAPITAL WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR A MAXIMUM NOMINAL AMOUNT OF 530 MILLION EURO	Management	For	For
E.14	26-MONTH AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, IN THE EVENT OF OVER-SUBSCRIPTION, THE AMOUNT OF ISSUES OF SHARES OR TRANSFERABLE SECURITIES	Management	For	For

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E.15	26-MONTH DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO UNDERTAKE CAPITAL INCREASES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS SCHEME	Management	For	For
E.16	18-MONTH DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO UNDERTAKE CAPITAL INCREASES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS RESERVED FOR A CATEGORY OF BENEFICIARIES	Management	For	For
O.17	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

ALLIANZ SE, MUENCHEN

Security	D03080112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2017
ISIN	DE0008404005	Agenda	707930219 - Management
Record Date	26-Apr-2017	Holding Recon Date	26-Apr-2017
City / Country	MUENCH / Germany	Vote Deadline Date	21-Apr-2017
	Blocking EN		
SEDOL(s)	0018490 - 0048646 - 5231485 - 5242487 - 5479531 - 5766749 - 7158333 - B030T87 - B1FVBS9 - B8GJN07 - B92MVD6 - BH7KD35 - BYMSTQ8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING TO THE AMENDMENT OF PARAGRAPH 21 OF THE GERMAN-SECURITIES TRADE ACT (WERTPAPIERHANDELSGESETZ - WPHG) ON 10TH JULY 2015, THE-JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER-RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE-END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE-RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING-THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS).-PLEASE FURTHER NOTE THAT PURSUANT TO THE STATUTES OF ALLIANZ SE, THE-REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN-ONE'S OWN NAME (NOMINEE-HOLDING) IS LIMITED TO 0.2% OF THE SHARE CAPITAL-(914,000 SHARES) OR - IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES - TO-3% OF THE SHARE CAPITAL (13,710,000 SHARES). THEREFORE, FOR THE EXERCISE OF-VOTING RIGHTS OF SHARES EXCEEDING THESE THRESHOLDS THE REGISTRATION OF SUCH-SHARES IN THE SHARE REGISTER OF ALLIANZ SE IS STILL REQUIRED	Non-Voting		
CMMT	THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS,- WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED- ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB-CUSTODIANS.	Non-Voting		

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IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE-DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DEREGISTRATION-REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION

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 THE MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS WITH REGARDS TO THIS 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	Non-Voting		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2017. 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	Presentation of the approved Annual Financial Statements and the approved-Consolidated Financial Statements as of December 31, 2016, and of the-Management Reports for Allianz SE and for the Group, the Explanatory Reports-on the information pursuant to paragraphs 289 (4) and 315 (4) of the German-Commercial Code (HGB), as well as the Report of the Supervisory Board for-fiscal year 2016	Non-Voting		
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 3,855,866,165.01 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 7.60 PER NO-PAR SHAREEUR 397,350,907.81 SHALL BE CARRIED FORWARDEX-DIVIDEND DATE: MAY 4, 2017 PAYABLE DATE: MAY 8, 2017	Management	For	For
3	Approval of the actions of the members of the Management Board	Management	For	For

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4	Approval of the actions of the members of the Supervisory Board	Management	For	For
5	Approval of control and profit transfer agreement between Allianz SE and Allianz Global Health GmbH	Management	For	For
6a	Election to the Supervisory Board: Dr Helmut Perlet	Management	For	For
6b	Election to the Supervisory Board: Mr Michael Diekmann	Management	For	For
6c	Election to the Supervisory Board: Ms Sophie Boissard	Management	For	For
6d	Election to the Supervisory Board: Ms Christine Bosse	Management	For	For
6e	Election to the Supervisory Board: Dr Friedrich Eichiner	Management	For	For
6f	Election to the Supervisory Board: Mr Herbert Hainer	Management	For	For
6g	Election to the Supervisory Board: Mr Jim Hagemann Snabe	Management	For	For

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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

RECKITT BENCKISER GROUP PLC

Security	G74079107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B24CGK77	Agenda	707937174 - Management
Record Date		Holding Recon Date	02-May-2017
City / Country	HAYES / United Kingdom	Vote Deadline Date	27-Apr-2017
SEDOL(s)	B24CGK7 - B28STJ1 - B28THT0 - BRTM7X7 - BVGHC61	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	Abstain	Against
2	APPROVE REMUNERATION REPORT	Management	For	For
3	APPROVE FINAL DIVIDEND	Management	For	For
4	RE-ELECT ADRIAN BELLAMY AS DIRECTOR	Management	For	For
5	RE-ELECT NICANDRO DURANTE AS DIRECTOR	Management	For	For
6	RE-ELECT MARY HARRIS AS DIRECTOR	Management	For	For
7	RE-ELECT ADRIAN HENNAH AS DIRECTOR	Management	For	For
8	RE-ELECT KENNETH HYDON AS DIRECTOR	Management	For	For
9	RE-ELECT RAKESH KAPOOR AS DIRECTOR	Management	For	For
10	RE-ELECT PAMELA KIRBY AS DIRECTOR	Management	For	For
11	RE-ELECT ANDRE LACROIX AS DIRECTOR	Management	For	For
12	RE-ELECT CHRIS SINCLAIR AS DIRECTOR	Management	For	For
13	RE-ELECT JUDITH SPRIESER AS DIRECTOR	Management	For	For
14	RE-ELECT WARREN TUCKER AS DIRECTOR	Management	For	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Management	For	For
18	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For

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John Hsu Capital Group, Inc.

22	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management	For	For
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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

ASM PACIFIC TECHNOLOGY LTD, GEORGE TOWN

Security	G0535Q133	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2017
ISIN	KYG0535Q1331	Agenda	707922046 - Management
Record Date	02-May-2017	Holding Recon Date	02-May-2017
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	03-May-2017
SEDOL(s)	5855733 - 6002453 - B02V6Z7 - BD8NFD9 - BP3RRD4	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/2017/0329/ltn20170329571.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2017/0329/ltn20170329521.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016	Management	Abstain	Against
2	TO DECLARE A FINAL DIVIDEND OF HKD 1.10 PER SHARE FOR THE YEAR ENDED 31DECEMBER 2016	Management	Abstain	Against
3	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
4	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES UP TO A MAXIMUM OF 4% OF THE ISSUED CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING OF THE RESOLUTION	Management	For	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES UP TO A MAXIMUM OF 5% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING OF THE RESOLUTION	Management	For	For
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY BY ADDING THERETO THE SHARES BOUGHT BACK BY THE COMPANY	Management	For	For
7	TO AMEND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For

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8	TO ADOPT THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
9	TO RE-ELECT MR. LEE WAI KWONG AS DIRECTOR	Management	For	For
10	TO RE-ELECT MR. ROBIN GERARD NG CHER TAT AS DIRECTOR	Management	For	For
11	TO APPOINT MR. TSUI CHING MAN, STANLEY AS DIRECTOR	Management	For	For
12	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Management	For	For
13	TO FIX THE CURRENT TERM OF APPOINTMENT FOR ALL EXISTING DIRECTORS	Management	For	For

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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

SANOFI SA, PARIS

Security	F5548N101	Meeting Type	MIX
Ticker Symbol		Meeting Date	10-May-2017
ISIN	FR0000120578	Agenda	707842894 - Management
Record Date	05-May-2017	Holding Recon Date	05-May-2017
City / Country	PARIS / France	Vote Deadline Date	02-May-2017
SEDOL(s)	5671735 - 5696589 - 7166239 - B01DR51 - B043B67 - B0CRGJ9 - B114ZY6 - B19GKJ4 - B92MW11	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	17 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2017/0315/201703151700489.pdf AND :-PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF-RESOLUTION O.3 AND O.5. 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		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	Abstain	Against

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John Hsu Capital Group, Inc.

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O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	Abstain	Against
O.3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.96 PER SHARE	Management	For	For
O.4	AGREEMENTS AND COMMITMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.5	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 1.750 MILLION	Management	For	For
O.6	RENEWAL OF THE TERM OF FABIENNE LECORVAISIER AS DIRECTOR	Management	For	For
O.7	APPOINTMENT OF BERNARD CHARLES AS DIRECTOR	Management	For	For
O.8	APPOINTMENT OF MELANIE LEE AS DIRECTOR	Management	For	For
O.9	REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
O.10	REMUNERATION POLICY FOR THE GENERAL MANAGER	Management	For	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO OLIVIER BRANDICOURT, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.13	RENEWAL OF THE TERM OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR	Management	For	For
O.14	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Management	For	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY	Management	For	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY, BY MEANS OF A PUBLIC OFFER	Management	For	For

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E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY, BY PRIVATE PLACEMENT	Management	For	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY'S SUBSIDIARIES AND/OR ANY OTHER COMPANY	Management	For	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ALL SUBSIDIARIES AND/OR ANY OTHER COMPANY, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ONE OF ITS SUBSIDIARIES AND/OR ANY OTHER COMPANY, AS REMUNERATION FOR CONTRIBUTIONS-IN-KIND	Management	For	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS	Management	For	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF THE SAVINGS SCHEMES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR THE BENEFIT OF SAID MEMBERS	Management	For	For
E.23	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES	Management	For	For
E.24	AMENDMENT OF ARTICLE 11 OF THE COMPANY BY-LAWS	Management	For	For
E.25	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

THE WHARF (HOLDINGS) LIMITED

Security	Y8800U127	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2017
ISIN	HK0004000045	Agenda	707930079 - Management
Record Date	02-May-2017	Holding Recon Date	02-May-2017
City / Country	HONG / Hong Kong KONG	Vote Deadline Date	03-May-2017
SEDOL(s)	4969226 - 6435576 - 6959582 - B01DRT5 - B17NBW7 - B1BJR12 - BD8NBM0 - BP3RR01	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/2017/0331/LTN20170331986.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0331/LTN20170331964.pdf	Non-Voting		
1	TO ADOPT THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	Abstain	Against
2.A	TO RE-ELECT MR. STEPHEN TIN HOI NG, A RETIRING DIRECTOR, AS A DIRECTOR	Management	For	For
2.B	TO RE-ELECT MS. DOREEN YUK FONG LEE, A RETIRING DIRECTOR, AS A DIRECTOR	Management	For	For
2.C	TO RE-ELECT MR. VINCENT KANG FANG, A RETIRING DIRECTOR, AS A DIRECTOR	Management	For	For
2.D	TO RE-ELECT MR. DAVID MUIR TURNBULL, A RETIRING DIRECTOR, AS A DIRECTOR	Management	For	For
3.A	TO APPROVE AN INCREASE IN THE RATE OF ANNUAL FEE PAYABLE TO THE CHAIRMAN OF THE COMPANY	Management	For	For
3.B	TO APPROVE AN INCREASE IN THE RATE OF ANNUAL FEE PAYABLE TO THE DIRECTORS (OTHER THAN THE CHAIRMAN OF THE COMPANY)	Management	For	For
3.C	TO APPROVE AN INCREASE IN THE RATE OF ANNUAL FEE PAYABLE TO THE AUDIT COMMITTEE MEMBERS	Management	For	For
3.D	TO FIX THE ANNUAL FEE PAYABLE TO THE REMUNERATION COMMITTEE MEMBERS	Management	For	For
4	TO RE-APPOINT KPMG AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS FOR BUY-BACK OF SHARES BY THE COMPANY	Management	For	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS FOR ISSUE OF SHARES	Management	For	For
7	TO APPROVE THE ADDITION OF BOUGHT BACK SECURITIES TO THE SHARE ISSUE GENERAL MANDATE STATED UNDER RESOLUTION NO. 6	Management	For	For

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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

ADIDAS AG, HERZOGENAURACH

Security	D0066B185	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2017
ISIN	DE000A1EWWW0	Agenda	707871580 - Management
Record Date	04-May-2017	Holding Recon Date	04-May-2017
City / Country	FUERTH / Germany	Vote Deadline Date	28-Apr-2017
SEDOL(s)	4031976 - B0CRJ90 - B0YLQ88 - B5V7PM1 - B84YVF5 - B8GBR45 - BQ37P04 - BYPFL59	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		

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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 26 APR 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	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF ADIDAS AG AND OF-THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016, OF-THE COMBINED MANAGEMENT REPORT OF ADIDAS AG AND OF THE ADIDAS GROUP, OF THE-EXPLANATORY REPORT OF THE EXECUTIVE BOARD ON THE DISCLOSURES PURSUANT TO-SECTION 289 SECTION 4, 315 SECTION 4 GERMAN COMMERCIAL CODE-(HANDELSGESETZBUCH - HGB) AS WELL AS OF THE SUPERVISORY BOARD REPORT FOR THE-2016 FINANCIAL YEAR	Non-Voting		
2	RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS :RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 628,908,347.49 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2 PER NO-PAR SHARE EUR 200,000,000 SHALL BE ALLOCATED TO THE OTHER RESERVES EUR 26,596,155.49 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 12, 2017 PAYABLE DATE: MAY 16, 2017	Management	For	For
3	RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE EXECUTIVE BOARD FOR THE 2016 FINANCIAL YEAR	Management	For	For
4	RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR	Management	For	For
5	RESOLUTION ON THE AMENDMENT OF SECTION 18 (COMPENSATION OF THE SUPERVISORY BOARD) OF THE ARTICLES OF ASSOCIATION	Management	For	For

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6	RESOLUTION ON THE CANCELLATION OF THE AUTHORISED CAPITAL PURSUANT TO SECTION 4 SECTION 2 OF THE ARTICLES OF ASSOCIATION, ON THE CREATION OF A NEW AUTHORISED CAPITAL AGAINST CONTRIBUTIONS IN CASH TOGETHER WITH THE AUTHORISATION TO EXCLUDE SUBSCRIPTION RIGHTS AS WELL AS ON THE RESPECTIVE AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management	For	For
7	RESOLUTION ON THE CANCELLATION OF THE AUTHORISED CAPITAL PURSUANT TO SECTION 4 SECTION 3 OF THE ARTICLES OF ASSOCIATION, ON THE CREATION OF A NEW AUTHORISED CAPITAL AGAINST CONTRIBUTIONS IN KIND TOGETHER WITH THE AUTHORISATION TO EXCLUDE SUBSCRIPTION RIGHTS AS WELL AS ON THE RESPECTIVE AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management	For	For
8	RESOLUTION ON THE CANCELLATION OF THE AUTHORISED CAPITAL PURSUANT TO SECTION 4 SECTION 4 OF THE ARTICLES OF ASSOCIATION, ON THE CREATION OF A NEW AUTHORISED CAPITAL AGAINST CONTRIBUTIONS IN CASH TOGETHER WITH THE AUTHORISATION TO EXCLUDE SUBSCRIPTION RIGHTS AS WELL AS ON THE RESPECTIVE AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management	For	For
9.1	APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS OF THE AUDITOR FOR A POSSIBLE AUDIT REVIEW OF THE FIRST HALF YEAR FINANCIAL REPORT AND OTHER INTERIM FINANCIAL REPORTS FOR THE 2017 FINANCIAL YEAR AND THE 2018 FINANCIAL YEAR PRIOR TO THE 2018 ANNUAL GENERAL MEETING: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN, IS APPOINTED AS AUDITOR AND GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR	Management	For	For
9.2	APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS OF THE AUDITOR FOR A POSSIBLE AUDIT REVIEW OF THE FIRST HALF YEAR FINANCIAL REPORT AND OTHER INTERIM FINANCIAL REPORTS FOR THE 2017 FINANCIAL YEAR AND THE 2018 FINANCIAL YEAR PRIOR TO THE 2018 ANNUAL GENERAL MEETING: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN, IS APPOINTED AS AUDITOR FOR A POSSIBLE AUDIT REVIEW OF INTERIM FINANCIAL REPORTS (FIRST HALF YEAR REPORT AND QUARTERLY REPORTS) FOR THE 2017 FINANCIAL YEAR, IF AND INsofar AS SUCH INTERIM FINANCIAL REPORTS ARE TO BE PREPARED AND ARE TO BE SUBJECT TO AN AUDIT REVIEW	Management	For	For

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John Hsu Capital Group, Inc.

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9.3	APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS OF THE AUDITOR FOR A POSSIBLE AUDIT REVIEW OF THE FIRST HALF YEAR FINANCIAL REPORT AND OTHER INTERIM FINANCIAL REPORTS FOR THE 2017 FINANCIAL YEAR AND THE 2018 FINANCIAL YEAR PRIOR TO THE 2018 ANNUAL GENERAL MEETING: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN, IS APPOINTED AS AUDITOR FOR A POSSIBLE AUDIT REVIEW OF INTERIM FINANCIAL REPORTS FOR THE 2018 FINANCIAL YEAR, IF AND INsofar AS SUCH INTERIM FINANCIAL REPORTS ARE TO BE PREPARED PRIOR TO THE 2018 ANNUAL GENERAL MEETING AND ARE TO BE SUBJECT TO AN AUDIT REVIEW	Management	For	For
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John Hsu Capital Group, Inc.

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ESSILOR INTERNATIONAL SA, CHARENTON LE PONT

Security	F31668100	Meeting Type	MIX
Ticker Symbol		Meeting Date	11-May-2017
ISIN	FR0000121667	Agenda	707922402 - Management
Record Date	08-May-2017	Holding Recon Date	08-May-2017
City / Country	PARIS / France	Vote Deadline Date	03-May-2017
SEDOL(s)	4303761 - 4324375 - 7212477 - B02PS86 - B05L1P9 - B05ML74 - B06GDS0 - B28H1Q9 - BD3VRJ8 - BVGHCB6	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:- https://balo.journal-officiel.gouv.fr/pdf/2017/0329/201703291700766.pdf	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	Abstain	Against
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	Abstain	Against
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND	Management	For	For

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John Hsu Capital Group, Inc.

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O.4	AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.5	RATIFICATION OF THE CO-OPTATION OF MS JEANETTE WONG AS DIRECTOR	Management	For	For
O.6	RENEWAL OF THE TERM OF MR PHILIPPE ALFROID AS DIRECTOR	Management	For	For
O.7	RENEWAL OF THE TERM OF MS JULIETTE FAVRE AS DIRECTOR	Management	For	For
O.8	RENEWAL OF THE TERM OF MR YI HE AS DIRECTOR	Management	For	For
O.9	RENEWAL OF THE TERM OF MR HUBERT SAGNIERES AS DIRECTOR	Management	For	For
O.10	APPOINTMENT OF MR LAURENT VACHEROT AS DIRECTOR	Management	For	For
O.11	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLES L.225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE SEVERANCE PAY FOR MR HUBERT SAGNIERES, CHIEF EXECUTIVE OFFICER, IN SOME CASES OF BREACH OF HIS EMPLOYMENT CONTRACT	Management	For	For
O.12	APPROVAL OF THE COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE SEVERANCE PAY FOR MR LAURENT VACHEROT, DEPUTY GENERAL MANAGER, IN SOME CASES OF TERMINATION OF HIS CONTRACT OF EMPLOYMENT	Management	For	For
O.13	REVIEW OF THE COMPENSATION DUE OR ALLOCATED TO MR HUBERT SAGNIERES, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.14	REVIEW OF THE COMPENSATION DUE OR ALLOCATED TO MR LAURENT VACHEROT, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.15	APPROVAL OF THE REMUNERATION POLICY FOR THE EXECUTIVE OFFICERS	Management	For	For
O.16	INCREASE IN THE OVERALL BUDGET FOR ATTENDANCE FEES	Management	For	For
O.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE THE COMPANY'S OWN SHARES	Management	For	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For

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John Hsu Capital Group, Inc.

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E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE BY ISSUING SHARES RESERVED FOR EMPLOYEES AND CATEGORIES OF EMPLOYEES OF FOREIGN AFFILIATES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS PART OF A SHAREHOLDING INITIATIVE OF EMPLOYEES	Management	For	For
E.20	AMENDMENTS TO ARTICLES 12 AND 14 OF THE BY-LAWS ON THE TERMS OF APPOINTMENT OF DIRECTORS REPRESENTING THE EMPLOYEES AND DURATION OF DIRECTORS' TERM OF OFFICE	Management	For	For
E.21	REVISION OF THE BY-LAWS AS FROM THE FINAL COMPLETION OF THE PARTIAL CONTRIBUTION OF ALL LUXOTTICA SECURITIES HELD BY DELFIN TO ESSILOR INTERNATIONAL	Management	For	For
E.22	APPROVAL OF A PARTIAL CONTRIBUTION GOVERNED BY THE LEGAL REGIME OF SPINOFFS GRANTED BY DELFIN FOR THE BENEFIT OF ESSILOR INTERNATIONAL (HEREAFTER 'THE COMPANY') AND DELEGATION OF POWERS CONFERRED TO THE BOARD OF DIRECTORS OF THE COMPANY TO THE IMPLEMENTATION OF SAID CONTRIBUTION	Management	For	For
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON AN INCREASE IN CAPITAL OF ESSILOR INTERNATIONAL BY ISSUING SHARES, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH A VIEW TO REMUNERATING THE SECURITIES MADE AS PART OF A PUBLIC EXCHANGE OFFER INITIATED BY ESSILOR INTERNATIONAL	Management	For	For
E.24	APPROVAL OF THE PARTIAL CONTRIBUTION OF ASSETS GOVERNED BY THE LEGAL REGIME OF SPINOFFS GRANTED BY ESSILOR INTERNATIONAL TO THE COMPANY DELAMARE SOVRA, 100% SUBSIDIARY, OF ALL (OR SUBSTANTIALLY ALL) ITS TRANSACTIONS AND HOLDINGS AND DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS FOR THE IMPLEMENTATION OF SAID CONTRIBUTION	Management	For	For
E.25	AMENDMENT OF ARTICLE 2 OF THE BY-LAWS OF THE COMPANY REGARDING ITS CORPORATE PURPOSE (EXPANSION TO THE ACTIVITIES OF HOLDING COMPANIES)	Management	For	For
O.26	APPOINTMENT OF MR LEONARDO DEL VECCHIO AS DIRECTOR	Management	For	For
O.27	APPOINTMENT OF MR ROMOLO BARDIN AS DIRECTOR	Management	For	For
O.28	APPOINTMENT OF MR GIOVANNI GIALLOMBARDO AS DIRECTOR	Management	For	For

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John Hsu Capital Group, Inc.

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O.29	APPOINTMENT OF MS RAFAELLA MAZZOLI AS DIRECTOR	Management	For	For
O.30	APPOINTMENT OF MR FRANCESCO MILLERI AS DIRECTOR	Management	For	For
O.31	APPOINTMENT OF MR GIANNI MION AS DIRECTOR	Management	For	For
O.32	APPOINTMENT OF MS LUCIA MORSELLI AS DIRECTOR	Management	For	For
O.33	APPOINTMENT OF MS CHRISTINA SCOCCHIA AS DIRECTOR	Management	For	For
O.34	APPOINTMENT OF MR HUBERT SAGNIERES AS DIRECTOR	Management	For	For
O.35	APPOINTMENT OF MS JULIETTE FAVRE AS DIRECTOR	Management	For	For
O.36	APPOINTMENT OF MS HENRIETTA FORE AS DIRECTOR	Management	For	For
O.37	APPOINTMENT OF MR BERNARD HOURS AS DIRECTOR	Management	For	For
O.38	APPOINTMENT OF MS ANNETTE MESSEMER AS DIRECTOR	Management	For	For
O.39	APPOINTMENT OF MR OLIVER PECOUX AS DIRECTOR	Management	For	For
O.40	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

SOCIETE GENERALE SA, PARIS

Security	F43638141	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-May-2017
ISIN	FR0000130809	Agenda	707852934 - Management
Record Date	18-May-2017	Holding Recon Date	18-May-2017
City / Country	PARIS / France	Vote Deadline Date	15-May-2017
SEDOL(s)	4817756 - 5784967 - 5966442 - 5966516 - 6245504 - 7166240 - B030BZ8 - B0439L8 - B11BQ55 - B1G0HT8 - B92MW88 - BH7KCY9 - BRTM771	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://balo.journal-officiel.gouv.fr/pdf/2017/0320/201703201700598.pdf	Non-Voting		
1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 2016	Management	Abstain	Against
2	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 2016	Management	Abstain	Against

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John Hsu Capital Group, Inc.

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3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 2016 AND SETTING OF THE DIVIDEND: EUR 2.20 PER SHARE	Management	For	For
4	REGULATED AGREEMENTS AND COMMITMENTS FOR THE FINANCIAL YEAR ENDED 2016	Management	For	For
5	APPROVAL OF A REGULATED COMMITMENT 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR FREDERIC OUDEA	Management	For	For
6	APPROVAL OF A REGULATED COMMITMENT 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR SEVERIN CABANNES	Management	For	For
7	APPROVAL OF A REGULATED COMMITMENT 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR BERNARDO SANCHEZ INCERA	Management	For	For
8	APPROVAL OF THE REGULATED COMMITMENTS 'RETIREMENT' AND 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR DIDIER VALET	Management	For	For
9	APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS, MANAGING DIRECTOR AND DEPUTY GENERAL MANAGERS, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE	Management	For	For
10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 2016	Management	For	For
11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC OUDEA, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 2016	Management	For	For
12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SEVERIN CABANNES AND MR BERNARDO SANCHEZ INCERA; DEPUTY GENERAL MANAGERS, FOR THE FINANCIAL YEAR ENDED 2016	Management	For	For
13	ADVISORY REVIEW OF THE COMPENSATION PAID IN 2016 TO REGULATED PERSONS REFERRED TO IN ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	For	For
14	RENEWAL OF THE TERM OF MS ALEXANDRA SCHAAPVELD AS DIRECTOR	Management	For	For

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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

15	RENEWAL OF THE TERM OF MR JEAN-BERNARD LEVY AS DIRECTOR	Management	For	For
16	APPOINTMENT OF MR WILLIAM CONNELLY AS DIRECTOR	Management	For	For
17	APPOINTMENT OF MS LUBOMIRA ROCHET AS DIRECTOR	Management	For	For
18	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S COMMON SHARES WITHIN THE LIMIT OF 5% THE CAPITAL	Management	For	For
19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

VALEO SA, PARIS

Security	F96221340	Meeting Type	MIX
Ticker Symbol		Meeting Date	23-May-2017
ISIN	FR0013176526	Agenda	707924278 - Management
Record Date	18-May-2017	Holding Recon Date	18-May-2017
City / Country	PARIS / France	Vote Deadline Date	15-May-2017
SEDOL(s)	BDC5ST8 - BDD8KS9 - BYQ3LV8 - BYQLR58 - BYT2P98 - BYT32B2	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/2017/0329/201703291700777.pdf	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	Abstain	Against
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	Abstain	Against
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND	Management	For	For

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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

O.4	APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.5	RENEWAL OF THE TERM OF C. MAURY DEVINE AS DIRECTOR	Management	For	For
O.6	RENEWAL OF THE TERM OF MS MARI-NOELLE JEGO-LAVEISSIERE AS DIRECTOR	Management	For	For
O.7	RENEWAL OF THE TERM OF VERONIQUE WEILL AS DIRECTOR	Management	For	For
O.8	REVIEW ON THE COMPENSATION OWED OR PAID TO MR PASCAL COLOMBANI FOR THE EXECUTION OF HIS FUNCTIONS AS CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL 18 FEBRUARY 2016, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.9	REVIEW ON THE COMPENSATION OWED OR PAID TO MR JACQUES ASCHENBROICH FOR THE EXECUTION OF HIS FUNCTIONS AS GENERAL MANAGER UNTIL 18 FEBRUARY 2016, THEN AS CHIEF EXECUTIVE OFFICER SINCE 18 FEBRUARY 2016, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.10	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER	Management	For	For
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Management	For	For
E.12	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	For	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	For	For

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E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	For	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES OR SECURITIES TO BE ISSUED IN THE EVENT OF AN ISSUANCE, WITH RETENTION OR CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE CONTEXT OF AN OVER-ALLOTMENT OPTION IN THE EVENT OF A DEMAND EXCEEDING THE NUMBER OF SECURITIES OFFERED	Management	For	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE COMPANY'S SHARE CAPITAL THROUGH THE INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR ANY OTHER SUM WHOSE CAPITALISATION MAY BE PERMISSIBLE	Management	For	For
E.17	DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AS REMUNERATION FOR CONTRIBUTIONS IN KIND MADE TO THE COMPANY	Management	For	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES RESERVED FOR MEMBERS OF SAVING SCHEMES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Management	For	For
E.20	AMENDMENTS TO BY-LAWS DETERMINING THE PROCEDURE FOR APPOINTING DIRECTORS REPRESENTING SALARIED EMPLOYEES - LAW N°2015-994 OF 17 AUGUST 2015 REGARDING SOCIAL DIALOGUE AND EMPLOYMENT	Management	For	For
E.21	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

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ROYAL DUTCH SHELL PLC

Security	G7690A100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2017
ISIN	GB00B03MLX29	Agenda	708064895 - Management
Record Date	19-May-2017	Holding Recon Date	19-May-2017
City / Country	THE HAGUE / United Kingdom	Vote Deadline Date	17-May-2017
SEDOL(s)	B03MLX2 - B09CBL4 - B0DV8Y9 - B0F7DV7 - B0XPJL5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIPT OF ANNUAL REPORT AND ACCOUNTS	Management	Abstain	Against
2	APPROVAL OF DIRECTORS REMUNERATION POLICY	Management	For	For
3	APPROVAL OF DIRECTORS REMUNERATION REPORT	Management	For	For
4	APPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY	Management	For	For
5	APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY	Management	For	For
6	REAPPOINT BEN VAN BEURDEN AS A DIRECTOR OF THE COMPANY	Management	For	For
7	REAPPOINT GUY ELLIOTT AS A DIRECTOR OF THE COMPANY	Management	For	For
8	REAPPOINT EULEEN GOH AS A DIRECTOR OF THE COMPANY	Management	For	For
9	REAPPOINT CHARLES O HOLLIDAY AS A DIRECTOR OF THE COMPANY	Management	For	For
10	REAPPOINT GERARD KLEISTERLEE AS A DIRECTOR OF THE COMPANY	Management	For	For
11	REAPPOINT SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY	Management	For	For
12	REAPPOINT LINDA G STUNTZ AS A DIRECTOR OF THE COMPANY	Management	For	For
13	REAPPOINT JESSICA UHL AS A DIRECTOR OF THE COMPANY	Management	For	For
14	REAPPOINT HANS WIJERS AS A DIRECTOR OF THE COMPANY	Management	For	For
15	REAPPOINT GERRIT ZALM AS A DIRECTOR OF THE COMPANY	Management	For	For
16	REAPPOINTMENT OF AUDITOR: ERNST & YOUNG LLP	Management	For	For
17	REMUNERATION OF AUDITOR	Management	For	For
18	AUTHORITY TO ALLOT SHARES	Management	For	For

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19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
20	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2017 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION, ALSO SET FORTH ON PAGE 6, AS IT PROVIDES MORE DETAIL ON THE BREADTH OF ACTIONS SUCH RESOLUTION WOULD REQUIRE OF THE COMPANY. SHAREHOLDERS SUPPORT SHELL TO TAKE LEADERSHIP IN THE ENERGY TRANSITION TO A NET-ZERO-EMISSION ENERGY SYSTEM. THEREFORE, SHAREHOLDERS REQUEST SHELL TO SET AND PUBLISH TARGETS FOR REDUCING GREENHOUSE GAS (GHG) EMISSIONS THAT ARE ALIGNED WITH THE GOAL OF THE PARIS CLIMATE AGREEMENT TO LIMIT GLOBAL WARMING TO WELL BELOW 2 DEGREE C. THESE GHG EMISSION REDUCTION TARGETS NEED TO COVER SHELL'S OPERATIONS AS WELL AS THE USAGE OF ITS PRODUCTS (SCOPE 1, 2, AND 3), THEY NEED TO INCLUDE MEDIUM-TERM (2030) AND LONG-TERM (2050) DEADLINES, AND THEY NEED TO BE COMPANY-WIDE, QUANTITATIVE, AND REVIEWED REGULARLY. SHAREHOLDERS REQUEST THAT ANNUAL REPORTING INCLUDE FURTHER INFORMATION ABOUT PLANS AND PROGRESS TO ACHIEVE THESE TARGETS	Shareholder	For	Against
CMMT	25 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 21 . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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GLENCORE PLC, ST HELIER

Security	G39420107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2017
ISIN	JE00B4T3BW64	Agenda	707978740 - Management
Record Date	22-May-2017	Holding Recon Date	22-May-2017
City / Country	CHAM / Jersey	Vote Deadline Date	18-May-2017
SEDOL(s)	B3NFYS8 - B4MSCG9 - B4T3BW6 - B55NST3 - B77NQY6 - BDCFP20 - BG6MV64 - BX19WN3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2016	Management	Abstain	Against
2	TO APPROVE THE COMPANY'S CAPITAL CONTRIBUTION RESERVES (FORMING PART OF ITS SHARE PREMIUM ACCOUNT) BE REDUCED BY USD 1,010,000,000 (THE REDUCTION SUM) AND BE REPAYED TO SHAREHOLDERS AS SET OUT IN THE NOTICE OF MEETING	Management	For	For
3	TO RE-ELECT ANTHONY HAYWARD (CHAIRMAN) AS A DIRECTOR	Management	For	For
4	TO RE-ELECT LEONHARD FISCHER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For	For
5	TO RE-ELECT IVAN GLASENBERG (CHIEF EXECUTIVE OFFICER) AS A DIRECTOR	Management	For	For
6	TO RE-ELECT PETER COATES (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For	For
7	TO RE-ELECT JOHN MACK (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For	For
8	TO RE-ELECT PETER GRAUER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For	For
9	TO RE-ELECT PATRICE MERRIN (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Management	For	For
10	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE 2016 ANNUAL REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN PART A OF THE DIRECTORS' REMUNERATION REPORT)	Management	For	For
11	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN PART A OF DIRECTORS' REMUNERATION REPORT IN THE 2016 ANNUAL REPORT	Management	For	For
12	TO REAPPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	Management	For	For

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13	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
14	TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
15	SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14, TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES) TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR AN ALLOTMENT PERIOD	Management	For	For
16	SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14, TO EMPOWER THE DIRECTORS PURSUANT TO ARTICLE 10.3 OF THE ARTICLES TO ALLOT EQUITY SECURITIES FOR AN ALLOTMENT PERIOD	Management	For	For
17	THAT THE COMPANY BE AND HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES AS PER THE TERMS SET OUT IN THE NOTICE OF MEETING	Management	For	For
CMMT	11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 8.IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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RECKITT BENCKISER GROUP PLC

Security	G74079107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	31-May-2017
ISIN	GB00B24CGK77	Agenda	708169190 - Management
Record Date	26-May-2017	Holding Recon Date	26-May-2017
City / Country	LONDON / United Kingdom	Vote Deadline Date	24-May-2017
SEDOL(s)	B24CGK7 - B28STJ1 - B28THT0 - BRTM7X7 - BVGHC61	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT THE ACQUISITION, ON THE TERMS SET OUT IN THE MERGER AGREEMENT (BOTH AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS DATED 5 MAY 2017 (THE "CIRCULAR")), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS OF THE MERGER AGREEMENT AND TO DO ALL SUCH THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE ACQUISITION AND ANY MATTERS INCIDENTAL TO THE ACQUISITION</p>	Management	For	For

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FIELMANN AG, HAMBURG

Security	D2617N114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Jun-2017
ISIN	DE0005772206	Agenda	708073375 - Management
Record Date	10-May-2017	Holding Recon Date	10-May-2017
City / Country	HAMBUR / Germany	Vote Deadline Date	24-May-2017
	G		
SEDOL(s)	4409205 - B1B9HK1 - B28H5N4 - BHZLGC0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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 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	Non-Voting		
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 11.05.2017, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY.-THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH-THE GERMAN LAW. THANK YOU	Non-Voting		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.05.2017. 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		

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1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL-STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS-PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting		
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 151,200,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.80 PER NO-PAR SHARE EUR 45,752.40 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: JUNE 2, 2017 PAYABLE DATE: JUNE 7, 2017	Management	For	For
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Management	For	For
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Management	For	For
5	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR: DELOITTE GMBH, HAMBURG	Management	For	For

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TELEFONICA SA, MADRID

Security	879382109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	08-Jun-2017
ISIN	ES0178430E18	Agenda	708150076 - Management
Record Date	02-Jun-2017	Holding Recon Date	02-Jun-2017
City / Country	MADRID / Spain	Vote Deadline Date	05-Jun-2017
SEDOL(s)	0798394 - 2608413 - 5720972 - 5732524 - 5736322 - 5786930 - 6167460 - B0389V4 - B19GM43 - B7F4CY3 - BJ05546	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 09 JUNE 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting		
I.1	RESULTS AND MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016: APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2016	Management	Abstain	Against
I.2	RESULTS AND MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016: APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016	Management	For	For
II	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2016	Management	For	For
III.1	RE-ELECTION OF MR. JOSE MARIA ALVAREZ-PALLETE LOPEZ AS EXECUTIVE DIRECTOR	Management	For	For
III.2	RE-ELECTION OF MR. IGNACIO MORENO MARTINEZ AS PROPRIETARY DIRECTOR	Management	For	For
III.3	RATIFICATION AND APPOINTMENT OF MR. FRANCISCO JOSE RIBERAS MERA AS INDEPENDENT DIRECTOR	Management	For	For
III.4	RATIFICATION AND APPOINTMENT OF MS. CARMEN GARCIA DE ANDRES AS INDEPENDENT DIRECTOR	Management	For	For
IV	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT SEVENTEEN	Management	For	For
V	SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES	Management	For	For

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VI	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES AND HYBRID INSTRUMENTS, INCLUDING PREFERRED STOCK, IN ALL CASES BE THEY SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE AND/OR GRANTING THE HOLDERS THEREOF A SHARE IN THE EARNINGS OF THE COMPANY, AS WELL AS WARRANTS, WITH THE POWER TO EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS. AUTHORIZATION TO GUARANTEE ISSUANCES BY COMPANIES OF THE GROUP	Management	For	For
VII	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING	Management	For	For
VIII	CONSULTATIVE VOTE ON THE 2016 ANNUAL REPORT ON DIRECTORS' REMUNERATION	Management	For	For
CMMT	SHAREHOLDERS HOLDING LESS THAN "300" SHARES (MINIMUM AMOUNT TO ATTEND THE-MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL-ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION-TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO-ATTEND THE MEETING.	Non-Voting		

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SINO BIOPHARMACEUTICAL LTD

Security	G8167W138	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2017
ISIN	KYG8167W1380	Agenda	708094204 - Management
Record Date	16-Jun-2017	Holding Recon Date	16-Jun-2017
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	15-Jun-2017
SEDOL(s)	B00XSF9 - B0105K3 - B07C0H5 - BD8NJB5 - BP3RXM5	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/2017/0427/LTN201704271669.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0427/LTN201704271629.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, THE REPORT OF DIRECTORS OF THE COMPANY ("DIRECTORS") AND THE REPORT OF INDEPENDENT AUDITORS OF THE COMPANY ("AUDITORS") FOR THE YEAR ENDED 31 DECEMBER 2016	Management	Against	Against
2	TO APPROVE THE PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
3	TO RE-ELECT MS. CHENG CHEUNG LING AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT MR. WANG SHANCHUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT MR. TIAN ZHOUSHAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT MS. LU HONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT MR. ZHANG LU FU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
8	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For	For
9	TO RE-APPOINT ERNST & YOUNG AS AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2017 AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

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10A	TO GRANT TO THE DIRECTORS A GENERAL MANDATE TO ALLOT, ISSUE AND OTHERWISE DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20 PER CENT. OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Management	For	For
10B	TO GRANT TO THE DIRECTORS A GENERAL MANDATE TO BUY BACK SHARES NOT EXCEEDING 10 PER CENT. OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Management	For	For
10C	TO EXTEND THE GENERAL MANDATE TO ALLOT, ISSUE AND OTHERWISE DEAL WITH ADDITIONAL SHARES UNDER RESOLUTION 10(A) BY THE ADDITION THERETO OF SUCH NUMBER OF SHARES BOUGHT BACK BY THE COMPANY UNDER RESOLUTION 10(B)	Management	For	For

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TSURUHA HOLDINGS INC.

Security	J9348C105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Aug-2017
ISIN	JP3536150000	Agenda	708382584 - Management
Record Date	15-May-2017	Holding Recon Date	15-May-2017
City / Country	HOKKAI / Japan DO	Vote Deadline Date	08-Aug-2017
SEDOL(s)	B0MKZN5 - B12GH56	Quick Code	33910

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Tsuruha, Tatsuru	Management	For	For
1.2	Appoint a Director Horikawa, Masashi	Management	For	For
1.3	Appoint a Director Tsuruha, Jun	Management	For	For
1.4	Appoint a Director Goto, Teruaki	Management	For	For
1.5	Appoint a Director Abe, Mitsunobu	Management	For	For
1.6	Appoint a Director Kijima, Keisuke	Management	For	For
1.7	Appoint a Director Ofune, Masahiro	Management	For	For
1.8	Appoint a Director Mitsunashi, Shinya	Management	For	For
1.9	Appoint a Director Aoki, Keisei	Management	For	For
1.10	Appoint a Director Okada, Motoya	Management	For	For
1.11	Appoint a Director Yamada, Eiji	Management	For	For
2	Appoint a Corporate Auditor Doi, Katsuhisa	Management	For	For
3	Approve Details of the Restricted-Share Compensation Plan to be received by Corporate Officers	Management	For	For

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CK ASSET HOLDINGS LIMITED

Security	G2103F101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Aug-2017
ISIN	KYG2103F1019	Agenda	708440273 - Management
Record Date	18-Aug-2017	Holding Recon Date	18-Aug-2017
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	21-Aug-2017
SEDOL(s)	BD8NJ26 - BWX52N2 - BYYTQV3 - BYZZT88 - BZ0C594	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/2017/0807/LTN20170807485.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0807/LTN20170807511.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM IN THE EVENT THAT-A BLACK RAINSTORM WARNING SIGNAL OR A TROPICAL CYCLONE WARNING SIGNAL NO. 8-OR ABOVE IS IN FORCE IN HONG KONG AT 9:00 A.M. ON THURSDAY, 24 AUGUST 2017,-THERE WILL BE A SECOND CALL ON 25 AUG 2017. CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO APPROVE THE CONNECTED TRANSACTION THAT IS CONTEMPLATED AMONG RICH HEIGHTS LIMITED (AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY), ROARING VICTORY LIMITED (AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF CK INFRASTRUCTURE HOLDINGS LIMITED), THE COMPANY AND CK INFRASTRUCTURE HOLDINGS LIMITED PURSUANT TO, OR IN CONNECTION WITH, THE SALE AND PURCHASE AGREEMENT, INCLUDING, BUT NOT LIMITED TO, THE SHARES TRANSFER AND THE NOTE ASSIGNMENT IN RELATION TO THE TRANSACTION AS MORE PARTICULARLY SET OUT IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING	Management	For	For
2	TO APPROVE THE CHANGE OF COMPANY NAME TO CK ASSET HOLDINGS LIMITED	Management	For	For

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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

NASPERS LTD, CAPE TOWN

Security	S53435103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Aug-2017
ISIN	ZAE000015889	Agenda	708414014 - Management
Record Date	11-Aug-2017	Holding Recon Date	11-Aug-2017
City / Country	CAPE / South Africa TOWN	Vote Deadline Date	21-Aug-2017
SEDOL(s)	6622691 - B02P3J2 - B182KB5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Management	Abstain	Against
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS: NET DIVIDEND OF 464 SA CENTS PER LISTED N ORDINARY SHARE	Management	For	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Management	For	For
O.4	TO CONFIRM THE APPOINTMENT OF E M CHOI AS A NON-EXECUTIVE DIRECTOR	Management	For	For
O.5.1	TO ELECT THE FOLLOWING DIRECTOR: J P BEKKER	Management	For	For
O.5.2	TO ELECT THE FOLLOWING DIRECTOR: S J Z PACAK	Management	For	For
O.5.3	TO ELECT THE FOLLOWING DIRECTOR: T M F PHASWANA	Management	For	For
O.5.4	TO ELECT THE FOLLOWING DIRECTOR: B J VAN DER ROSS	Management	For	For
O.5.5	TO ELECT THE FOLLOWING DIRECTOR: R C C JAFTA	Management	For	For
O.6.1	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: D G ERIKSSON	Management	For	For
O.6.2	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: B J VAN DER ROSS	Management	For	For
O.6.3	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: R C C JAFTA	Management	For	For
O.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Management	For	For
O.8	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For	For
O.9	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH	Management	For	For
O.10	AMENDMENTS TO THE DEEDS FOR THE NASPERS SHARE INCENTIVE TRUST, THE MIH SERVICES FZ LLC SHARE TRUST (FORMERLY THE MIH (MAURITIUS) LIMITED SHARE TRUST) AND THE MIH HOLDINGS SHARE TRUST	Management	For	For

Annual Vote Summary NYC8

1/1/2017-12/31/2017

John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

O.11	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Management	For	For
S.1.1	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: BOARD - CHAIR	Management	For	For
S.1.2	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: BOARD - MEMBER	Management	For	For
S.1.3	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: AUDIT COMMITTEE - CHAIR	Management	For	For
S.1.4	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: AUDIT COMMITTEE - MEMBER	Management	For	For
S.1.5	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: RISK COMMITTEE - CHAIR	Management	For	For
S.1.6	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: RISK COMMITTEE - MEMBER	Management	For	For
S.1.7	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR	Management	For	For
S.1.8	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER	Management	For	For
S.1.9	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: NOMINATION COMMITTEE - CHAIR	Management	For	For
S1.10	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: NOMINATION COMMITTEE - MEMBER	Management	For	For
S1.11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: SOCIAL AND ETHICS COMMITTEE - CHAIR	Management	For	For
S1.12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: SOCIAL AND ETHICS COMMITTEE - MEMBER	Management	For	For
S1.13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Management	For	For

Annual Vote Summary NYC8

1/1/2017-12/31/2017

John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

S.2	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	Management	For	For
S.3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Management	For	For
S.4	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	Management	For	For
S.5	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Management	For	For

1/1/2017-12/31/2017

John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

DIAGEO PLC

Security	G42089113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Sep-2017
ISIN	GB0002374006	Agenda	708448077 - Management
Record Date		Holding Recon Date	18-Sep-2017
City / Country	LONDON / United Kingdom	Vote Deadline Date	14-Sep-2017
SEDOL(s)	0237400 - 5399736 - 5409345 - 5460494 - B01DFS0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS 2017	Management	Abstain	Against
2	DIRECTORS' REMUNERATION REPORT 2017	Management	For	For
3	DIRECTORS' REMUNERATION POLICY 2017	Management	For	For
4	DECLARATION OF FINAL DIVIDEND	Management	For	For
5	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Management	For	For
6	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Management	For	For
7	RE-ELECTION OF J FERRAN AS A DIRECTOR	Management	For	For
8	RE-ELECTION OF HO KWONPING AS A DIRECTOR	Management	For	For
9	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Management	For	For
10	RE-ELECTION OF NS MENDELSON AS A DIRECTOR	Management	For	For
11	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Management	For	For
12	RE-ELECTION OF KA MIKELLS AS A DIRECTOR	Management	For	For
13	RE-ELECTION OF AJH STEWART AS A DIRECTOR	Management	For	For
14	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Management	For	For
15	REMUNERATION OF AUDITOR	Management	For	For
16	AUTHORITY TO ALLOT SHARES	Management	For	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
18	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Management	For	For
19	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	Management	For	For
20	ADOPTION OF THE DIAGEO 2017 SHARE VALUE PLAN	Management	For	For

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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

CMMT	14 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT-OF RESOLUTION 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting
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1/1/2017-12/31/2017

John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

CK ASSET HOLDINGS LIMITED

Security	ADPV39812	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Oct-2017
ISIN	KYG2177B1014	Agenda	708549780 - Management
Record Date	04-Oct-2017	Holding Recon Date	04-Oct-2017
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	06-Oct-2017
SEDOL(s)		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/2017/0919/LTN20170919676.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0919/LTN20170919660.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO APPROVE THE CONNECTED TRANSACTION THAT IS CONTEMPLATED BETWEEN (I) THE COMPANY AND ITS SUBSIDIARIES (TOGETHER, THE "GROUP") AND (II) CK INFRASTRUCTURE HOLDINGS LIMITED AND ITS SUBSIDIARIES (TOGETHER, THE "CKI GROUP") PURSUANT TO, OR IN CONNECTION WITH, THE JOINT VENTURE FORMATION AGREEMENT INCLUDING, BUT NOT LIMITED TO, THE FORMATION OF A JOINT VENTURE BETWEEN THE GROUP AND THE CKI GROUP IN RELATION TO THE JOINT VENTURE TRANSACTION AS MORE PARTICULARLY SET OUT IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING	Management	For	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 12 OCT 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		