

CTPF 3rd Quarter Vote Summary

TSURUHA HOLDINGS INC.

Security	J9348C105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Aug-2018
ISIN	JP3536150000	Agenda	709760931 - Management
Record Date	15-May-2018	Holding Recon Date	15-May-2018
City / Country	HOKKAI / Japan DO	Vote Deadline Date	08-Aug-2018
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 Mitsuhashi, Shinya	Management	For	For
1.8	Appoint a Director Aoki, Keisei	Management	For	For
1.9	Appoint a Director Okada, Motoya	Management	For	For
1.10	Appoint a Director Yamada, Eiji	Management	For	For
1.11	Appoint a Director Ogawa, Hisaya	Management	For	For
2.1	Appoint a Corporate Auditor Sakai, Jun	Management	For	For
2.2	Appoint a Corporate Auditor Ofune, Masahiro	Management	For	For
3	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Executive Officers and Employees of the Company and the Company's Subsidiaries	Management	For	For

CTPF 3rd Quarter Vote Summary

GEELY AUTOMOBILE HOLDINGS LIMITED

Security	G3777B103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Sep-2018
ISIN	KYG3777B1032	Agenda	709837352 - Management
Record Date	03-Sep-2018	Holding Recon Date	03-Sep-2018
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	30-Aug-2018
SEDOL(s)	6531827 - B02V7T8 - B06GCL6 - BD8NCR2 - BDDXGN1 - BP3RTZ0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0815/LTN20180815529.PDF -AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0815/LTN20180815523.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, RATIFY AND CONFIRM THE DJD ACQUISITION AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 16 AUGUST 2018 (THE "CIRCULAR")) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
2	TO APPROVE, RATIFY AND CONFIRM THE GY ACQUISITION AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
3	TO APPROVE, RATIFY AND CONFIRM THE DMA ACQUISITION AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For

CTPF 3rd Quarter Vote Summary

DIAGEO PLC

Security	G42089113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Sep-2018
ISIN	GB0002374006	Agenda	709828884 - Management
Record Date		Holding Recon Date	13-Sep-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	14-Sep-2018
SEDOL(s)	0237400 - 5399736 - 5409345 - 5460494 - B01DFS0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS 2018	Management	For	For
2	DIRECTORS' REMUNERATION REPORT 2018	Management	For	For
3	DECLARATION OF FINAL DIVIDEND	Management	For	For
4	ELECTION OF SS KILSBY	Management	For	For
5	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Management	For	For
6	RE-ELECTION OF J FERRAN AS A DIRECTOR	Management	Against	Against
7	RE-ELECTION OF HO KWONPING AS A DIRECTOR	Management	Against	Against
8	RE-ELECTION OF NS MENDELSON AS A DIRECTOR	Management	For	For
9	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Management	Against	Against
10	RE-ELECTION OF KA MIKELLS AS A DIRECTOR	Management	Against	Against
11	RE-ELECTION OF AJH STEWART AS A DIRECTOR	Management	For	For
12	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Management	For	For
13	REMUNERATION OF AUDITOR	Management	For	For
14	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	Management	For	For
15	AUTHORITY TO ALLOT SHARES	Management	For	For
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
17	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
18	ADOPTION OF NEW ARTICLES OF ASSOCIATION	Management	For	For
19	NOTICE OF A GENERAL MEETING	Management	For	For
CMMT	13 AUG 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR-NAME. 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		