

## CTPF Annual Vote Summary

2017

John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

## 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

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<b>2017</b>				<b>John Hsu Capital Group, Inc.</b>
<b>01-Jan-2017 To 31-Dec-2017</b>				
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

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John Hsu Capital Group, Inc.

## RIO TINTO PLC

Security	767204100	Meeting Type	Annual
Ticker Symbol	RIO	Meeting Date	12-Apr-2017
ISIN	US7672041008	Agenda	934545786 - Management
Record Date	03-Mar-2017	Holding Recon Date	03-Mar-2017
City / Country	/ United States	Vote Deadline Date	04-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF THE 2016 ANNUAL REPORT	Management	For	For
2.	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER FOR UK PURPOSES	Management	For	For
3.	APPROVAL OF THE REMUNERATION REPORT FOR AUSTRALIAN PURPOSES	Management	For	For
4.	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Management	For	For
5.	TO RE-ELECT MEGAN CLARK AS A DIRECTOR	Management	For	For
6.	TO ELECT DAVID CONSTABLE AS A DIRECTOR	Management	For	For
7.	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Management	For	For
9.	TO ELECT SIMON HENRY AS A DIRECTOR EFFECTIVE AS OF 1 JULY 2017	Management	For	For
10.	TO ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR	Management	For	For
11.	TO ELECT SAM LAIDLAW AS A DIRECTOR	Management	For	For
12.	TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	Management	For	For
13.	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Management	For	For
14.	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Management	For	For
15.	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Management	For	For
16.	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Management	For	For
17.	RE-APPOINTMENT OF AUDITORS	Management	For	For
18.	REMUNERATION OF AUDITORS	Management	For	For
19.	AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For
20.	GENERAL AUTHORITY TO ALLOT SHARES	Management	For	For
21.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
22.	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Management	For	For
23.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	For

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John Hsu Capital Group, Inc.

ENI S.P.A			
Security	26874R108	Meeting Type	Annual
Ticker Symbol	E	Meeting Date	13-Apr-2017
ISIN	US26874R1086	Agenda	934561677 - Management
Record Date	06-Mar-2017	Holding Recon Date	06-Mar-2017
City / Country	/ United States	Vote Deadline Date	04-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ENI S.P.A. FINANCIAL STATEMENTS AT DECEMBER 31, 2016. RELATED RESOLUTIONS. ENI CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER 31, 2016. REPORTS OF THE DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF THE AUDIT FIRM.	Management	For	For
2.	ALLOCATION OF NET PROFIT.	Management	For	For
3.	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	For
4.	DETERMINATION OF THE DIRECTORS' TERM OF OFFICE.	Management	For	For
5A.	APPOINTMENT OF THE DIRECTORS: SLATE PROPOSED BY ITALIAN MINISTRY OF THE ECONOMY AND FINANCE. "YOU MAY ONLY VOTE "FOR" ONE SLATE"	Management	Against	Against
5B.	APPOINTMENT OF THE DIRECTORS: SLATE PROPOSED BY A GROUP OF ASSET MANAGEMENT COMPANIES AND OTHER INSTITUTIONAL INVESTORS. "YOU MAY ONLY VOTE "FOR" ONE SLATE"	Management	For	For
6.	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	For	For
7.	DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OF THE DIRECTORS.	Management	For	For
8A.	APPOINTMENT OF THE STATUTORY AUDITORS: SLATE PROPOSED BY ITALIAN MINISTRY OF THE ECONOMY AND FINANCE. "YOU MAY ONLY VOTE "FOR" ONE SLATE"	Management	Against	Against
8B.	APPOINTMENT OF THE STATUTORY AUDITORS: SLATE PROPOSED BY A GROUP OF ASSET MANAGEMENT COMPANIES AND OTHER INSTITUTIONAL INVESTORS. "YOU MAY ONLY VOTE "FOR" ONE SLATE"	Management	For	For
9.	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS.	Management	For	For

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***John Hsu Capital Group, Inc.***

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10.	DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS AND OF THE STANDING STATUTORY AUDITORS.	Management	For	For
11.	LONG TERM INCENTIVE PLAN 2017-2019 AND DISPOSAL OF ENI TREASURY SHARE TO SERVE THE PLAN.	Management	For	For
12.	REMUNERATION REPORT (SECTION I): POLICY ON REMUNERATION.	Management	For	For

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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

## SUNCOR ENERGY INC.

Security	867224107	Meeting Type	Annual
Ticker Symbol	SU	Meeting Date	27-Apr-2017
ISIN	CA8672241079	Agenda	934551979 - Management
Record Date	07-Mar-2017	Holding Recon Date	07-Mar-2017
City / Country	/ Canada	Vote Deadline Date	24-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PATRICIA M. BEDIENT		For	For
	2 MEL E. BENSON		For	For
	3 JACYNTHÉ CÔTÉ		For	For
	4 DOMINIC D'ALESSANDRO		For	For
	5 JOHN D. GASS		For	For
	6 JOHN R. HUFF		For	For
	7 MAUREEN MCCAWE		For	For
	8 MICHAEL W. O'BRIEN		For	For
	9 EIRA M. THOMAS		For	For
	10 STEVEN W. WILLIAMS		For	For
	11 MICHAEL M. WILSON		For	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR.	Management	For	For
03	TO CONSIDER AND, IF DEEMED FIT, APPROVE AN AMENDMENT TO THE SUNCOR ENERGY INC. STOCK OPTION PLAN TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER BY 25,000,000 COMMON SHARES.	Management	For	For
04	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED MARCH 1, 2017.	Management	For	For

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John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

## CHICAGO BRIDGE &amp; IRON COMPANY N.V.

Security	167250109	Meeting Type	Annual
Ticker Symbol	CBI	Meeting Date	03-May-2017
ISIN	US1672501095	Agenda	934547641 - Management
Record Date	09-Mar-2017	Holding Recon Date	09-Mar-2017
City / Country	/ United States	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO ELECT ONE MEMBER OF OUR SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2019: FORBES I.J. ALEXANDER. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE WESTLEY S. STOCKTON)	Management	For	For
2A.	TO ELECT THREE MEMBER OF OUR SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2020: JAMES R. BOLCH. (PLEASE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE LUCIANO REYES)	Management	For	For
2B.	TO ELECT THREE MEMBER OF OUR SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2020: LARRY D. MCVAY. (PLEASE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE TRAVIS L. STRICKER)	Management	For	For
2C.	TO ELECT THREE MEMBER OF OUR SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2020: MARSHA C. WILLIAMS. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE JOHN R. ALBANESE, JR.)	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF OUR MANAGEMENT BOARD IN THE ENGLISH LANGUAGE, TO DISCUSS OUR ANNUAL REPORT OF THE MANAGEMENT BOARD FOR THE YEAR ENDED DECEMBER 31, 2016, AND TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2016.	Management	For	For

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5.	TO APPROVE THE FINAL DISTRIBUTION TO SHAREHOLDERS FOR THE YEAR ENDED DECEMBER 31, 2016, IN AN AMOUNT OF \$0.28 PER SHARE, WHICH HAS PREVIOUSLY BEEN PAID OUT TO SHAREHOLDERS IN THE FORM OF INTERIM DISTRIBUTIONS.	Management	For	For
6.	TO DISCHARGE THE SOLE MEMBER OF OUR MANAGEMENT BOARD FROM LIABILITY IN RESPECT OF THE EXERCISE OF ITS DUTIES DURING THE YEAR ENDED DECEMBER 31, 2016.	Management	For	For
7.	TO DISCHARGE THE MEMBERS OF OUR SUPERVISORY BOARD FROM LIABILITY IN RESPECT OF THE EXERCISE OF THEIR DUTIES DURING THE YEAR ENDED DECEMBER 31, 2016.	Management	For	For
8.	TO APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, WHO WILL AUDIT OUR ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
9.	TO APPROVE THE EXTENSION OF THE AUTHORITY OF OUR MANAGEMENT BOARD, ACTING WITH THE APPROVAL OF OUR SUPERVISORY BOARD, TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL UNTIL NOVEMBER 3, 2018, ON THE OPEN MARKET, THROUGH PRIVATELY NEGOTIATED TRANSACTIONS OR IN ONE OR MORE SELF-TENDER OFFERS FOR A PRICE PER SHARE NOT LESS THAN THE NOMINAL VALUE OF A SHARE AND NOT HIGHER THAN 110% OF THE MOST RECENT AVAILABLE (AS OF THE TIME OF REPURCHASE) PRICE OF A SHARE ON ANY SECURITIES EXCHANGE WHERE OUR SHARES ARE TRADED.	Management	For	For
10.	TO APPROVE THE EXTENSION OF THE AUTHORITY OF OUR SUPERVISORY BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO ACQUIRE OUR SHARES (INCLUDING OPTIONS TO SUBSCRIBE FOR SHARES), NEVER TO EXCEED THE NUMBER OF AUTHORIZED BUT UNISSUED SHARES, AND TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHTS OF SHAREHOLDERS WITH RESPECT TO THE ISSUANCE OF SHARES AND/OR THE GRANT OF THE RIGHTS TO ACQUIRE SHARES, UNTIL MAY 3, 2022.	Management	For	For



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John Hsu Capital Group, Inc.

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## TRANSCANADA CORPORATION

Security	89353D107	Meeting Type	Annual
Ticker Symbol	TRP	Meeting Date	05-May-2017
ISIN	CA89353D1078	Agenda	934557969 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	/ Canada	Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 KEVIN E. BENSON		For	For
	2 DEREK H. BURNEY		For	For
	3 STÉPHAN CRÉTIER		For	For
	4 RUSSELL K. GIRLING		For	For
	5 S. BARRY JACKSON		For	For
	6 JOHN E. LOWE		For	For
	7 PAULA ROSPUT REYNOLDS		For	For
	8 MARY PAT SALOMONE		For	For
	9 INDIRA V. SAMARASEKERA		For	For
	10 D. MICHAEL G. STEWART		For	For
	11 SIIM A. VANASELJA		For	For
	12 RICHARD E. WAUGH		For	For
02	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

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John Hsu Capital Group, Inc.

SAP SE

Security	803054204	Meeting Type	Annual
Ticker Symbol	SAP	Meeting Date	10-May-2017
ISIN	US8030542042	Agenda	934594195 - Management
Record Date	03-Apr-2017	Holding Recon Date	03-Apr-2017
City / Country	/ United States	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2016	Management	For	
3.	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2016	Management	For	
4.	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2016	Management	For	
5.	APPOINTMENT OF THE AUDITORS OF THE FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2017	Management	For	

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SAP SE			
Security	803054204	Meeting Type	Annual
Ticker Symbol	SAP	Meeting Date	10-May-2017
ISIN	US8030542042	Agenda	934594222 - Management
Record Date	10-Apr-2017	Holding Recon Date	10-Apr-2017
City / Country	/ United States	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2016	Management	For	
3.	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2016	Management	For	
4.	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2016	Management	For	
5.	APPOINTMENT OF THE AUDITORS OF THE FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2017	Management	For	

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2017  
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John Hsu Capital Group, Inc.

## CHUBB LIMITED

Security	H1467J104	Meeting Type	Annual
Ticker Symbol	CB	Meeting Date	18-May-2017
ISIN	CH0044328745	Agenda	934577872 - Management
Record Date	27-Mar-2017	Holding Recon Date	27-Mar-2017
City / Country	/ Bermuda	Vote Deadline Date	16-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2016	Management	For	For
2A	ALLOCATION OF DISPOSABLE PROFIT	Management	For	For
2B	DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)	Management	For	For
3	DISCHARGE OF THE BOARD OF DIRECTORS	Management	For	For
4A	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	Management	For	For
4B	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING	Management	For	For
4C	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	Management	For	For
5A	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	For
5B	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Management	For	For
5C	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Management	For	For
5D	ELECTION OF DIRECTOR: SHEILA P. BURKE	Management	For	For
5E	ELECTION OF DIRECTOR: JAMES I. CASH	Management	For	For
5F	ELECTION OF DIRECTOR: MARY CIRILLO	Management	For	For
5G	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Management	For	For
5H	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Management	For	For
5I	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For	For
5J	ELECTION OF DIRECTOR: KIMBERLY A. ROSS	Management	For	For
5K	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management	For	For
5L	ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	Management	For	For
5M	ELECTION OF DIRECTOR: THEODORE E. SHASTA	Management	For	For

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John Hsu Capital Group, Inc.

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5N	ELECTION OF DIRECTOR: DAVID H. SIDWELL	Management	For	For
5O	ELECTION OF DIRECTOR: OLIVIER STEIMER	Management	For	For
5P	ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN	Management	For	For
6	ELECTION OF EVAN G. GREENBERG AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
7A	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Management	For	For
7B	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY CIRILLO	Management	For	For
7C	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Management	For	For
7D	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT W. SCULLY	Management	For	For
7E	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Management	For	For
8	ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	Management	For	For
9	APPROVAL OF AMENDED AND RESTATED CHUBB LIMITED EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
10A	COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	For	For
10B	COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	Management	For	For
11	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Management	For	For
12	ADVISORY VOTE ON FREQUENCY OF SUBMISSION OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Management	1 Year	For
13	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR " TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, MARK "ABSTAIN" TO ABSTAIN.	Management	Against	Against

## CTPF Annual Vote Summary

John Hsu Capital Group, Inc.

2017

01-Jan-2017 To 31-Dec-2017

## CHINA LIFE INSURANCE COMPANY LIMITED

Security	16939P106	Meeting Type	Annual
Ticker Symbol	LFC	Meeting Date	31-May-2017
ISIN	US16939P1066	Agenda	934621067 - Management
Record Date	28-Apr-2017	Holding Recon Date	28-Apr-2017
City / Country	/ United States	Vote Deadline Date	19-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2016.	Management	For	
O2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2016.	Management	For	
O3	TO CONSIDER AND APPROVE THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR 2016.	Management	For	
O4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2016.	Management	For	
O5	TO CONSIDER AND APPROVE THE REMUNERATION OF THE DIRECTORS AND SUPERVISORS OF THE COMPANY.	Management	For	
O6	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU HUIMIN AS A ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
O7	TO CONSIDER AND APPROVE THE ELECTION OF MR. YIN ZHAOJUN AS A ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
O8	TO CONSIDER AND APPROVE THE REMUNERATION OF AUDITORS OF THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
O9	TO CONSIDER AND APPROVE THE FRAMEWORK AGREEMENT IN RELATION TO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
O10	TO CONSIDER AND APPROVE THE ENTRUSTED INVESTMENT AND MANAGEMENT ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
S11	TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS OF THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	

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TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Security	874039100	Meeting Type	Annual
Ticker Symbol	TSM	Meeting Date	08-Jun-2017
ISIN	US8740391003	Agenda	934625356 - Management
Record Date	10-Apr-2017	Holding Recon Date	10-Apr-2017
City / Country	/ United States	Vote Deadline Date	01-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ACCEPT 2016 BUSINESS REPORT AND FINANCIAL STATEMENTS	Management	For	For
2.	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2016 EARNINGS	Management	For	For
3.	TO REVISE THE ARTICLES OF INCORPORATION	Management	For	For
4.	TO REVISE THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS	Management	For	For
5.	DIRECTORS	Management		
	1 MARK LIU		For	For
	2 C.C. WEI		For	For

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2017  
01-Jan-2017 To 31-Dec-2017

John Hsu Capital Group, Inc.

## SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	15-Jun-2017
ISIN	US8356993076	Agenda	934634242 - Management
Record Date	30-Mar-2017	Holding Recon Date	30-Mar-2017
City / Country	/ United States	Vote Deadline Date	08-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KAZUO HIRAI	Management	For	For
1B.	ELECTION OF DIRECTOR: KENICHIRO YOSHIDA	Management	For	For
1C.	ELECTION OF DIRECTOR: OSAMU NAGAYAMA	Management	For	For
1D.	ELECTION OF DIRECTOR: TAKAAKI NIMURA	Management	For	For
1E.	ELECTION OF DIRECTOR: EIKOH HARADA	Management	For	For
1F.	ELECTION OF DIRECTOR: TIM SCHAAFF	Management	For	For
1G.	ELECTION OF DIRECTOR: KAZUO MATSUNAGA	Management	For	For
1H.	ELECTION OF DIRECTOR: KOICHI MIYATA	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN V. ROOS	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIKO SAKURAI	Management	For	For
1K.	ELECTION OF DIRECTOR: KUNIHITO MINAKAWA	Management	For	For
1L.	ELECTION OF DIRECTOR: SHUZO SUMI	Management	For	For
2.	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	Management	For	For



## CTPF Annual Vote Summary

2017

John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

## RIO TINTO PLC

Security	767204100	Meeting Type	Special
Ticker Symbol	RIO	Meeting Date	27-Jun-2017
ISIN	US7672041008	Agenda	934646261 - Management
Record Date	30-May-2017	Holding Recon Date	30-May-2017
City / Country	/ United States	Vote Deadline Date	22-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORISE THE SALE OF COAL & ALLIED INDUSTRIES LIMITED TO YANCOAL AUSTRALIA LIMITED. THIS IS A RELATED PARTY TRANSACTION AS DESCRIBED IN THE CIRCULAR DATED 19 MAY 2017 PROVIDED TO SHAREHOLDERS.	Management	For	For

## CTPF Annual Vote Summary

2017

John Hsu Capital Group, Inc.

01-Jan-2017 To 31-Dec-2017

## ALIBABA GROUP HOLDING LIMITED

Security	01609W102	Meeting Type	Annual
Ticker Symbol	BABA	Meeting Date	18-Oct-2017
ISIN	US01609W1027	Agenda	934675476 - Management
Record Date	18-Aug-2017	Holding Recon Date	18-Aug-2017
City / Country	/ United States	Vote Deadline Date	10-Oct-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JACK YUN MA (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Management	For	For
1B.	ELECTION OF DIRECTOR: MASAYOSHI SON ( TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Management	For	For
1C.	ELECTION OF DIRECTOR: WALTER TEH MING KWAIK (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Management	For	For

## CTPF Annual Vote Summary

2017  
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John Hsu Capital Group, Inc.

## SINA CORPORATION

Security	G81477104	Meeting Type	Contested-Annual
Ticker Symbol	SINA	Meeting Date	03-Nov-2017
ISIN	KYG814771047	Agenda	934682697 - Management
Record Date	20-Sep-2017	Holding Recon Date	20-Sep-2017
City / Country	/ China	Vote Deadline Date	30-Oct-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RE-ELECTION OF YICHEN ZHANG AS A DIRECTOR OF THE COMPANY.	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	For
3.	ELECTION OF BRETT H. KRAUSE AS A DIRECTOR OF THE COMPANY.	Shareholder	Against	For
4.	ELECTION OF THOMAS J. MANNING AS A DIRECTOR OF THE COMPANY.	Shareholder	Against	For

## CTPF Annual Vote Summary

2017  
01-Jan-2017 To 31-Dec-2017

John Hsu Capital Group, Inc.

## BHP BILLITON LIMITED

Security	088606108	Meeting Type	Annual
Ticker Symbol	BHP	Meeting Date	16-Nov-2017
ISIN	US0886061086	Agenda	934683459 - Management
Record Date	15-Sep-2017	Holding Recon Date	15-Sep-2017
City / Country	/ United States	Vote Deadline Date	08-Nov-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE 2017 FINANCIAL STATEMENTS AND REPORTS FOR BHP	Management	For	For
2.	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Management	For	For
3.	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	Management	For	For
4.	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Management	For	For
5.	TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH	Management	For	For
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Management	For	For
7.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
8.	TO APPROVE THE 2017 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Management	For	For
9.	TO APPROVE THE 2017 REMUNERATION REPORT	Management	For	For
10.	TO APPROVE LEAVING ENTITLEMENTS	Management	For	For
11.	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	Management	For	For
12.	TO ELECT TERRY BOWEN AS A DIRECTOR OF BHP	Management	For	For
13.	TO ELECT JOHN MOGFORD AS A DIRECTOR OF BHP	Management	For	For
14.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	Management	For	For
15.	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP	Management	For	For
16.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP	Management	For	For
17.	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP	Management	For	For
18.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP	Management	For	For

# CTPF Annual Vote Summary

2017				John Hsu Capital Group, Inc.
01-Jan-2017 To 31-Dec-2017				
19.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP	Management	For	For
20.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP	Management	For	For
21.	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	Management	For	For
22.	TO AMEND THE CONSTITUTION OF BHP BILLITON LIMITED	Shareholder	For	Against
23.	TO APPROVE MEMBER REQUEST ON PUBLIC POLICY ADVOCACY ON CLIMATE CHANGE AND ENERGY	Shareholder	For	Against