John Hsu Capital Group, Inc.

ACCENTURE PLC			
Security	G1151C101	Meeting Type	Annual
Ticker Symbol	ACN	Meeting Date	07-Feb-2018
ISIN	IE00B4BNMY34	Agenda	934714886 - Management
Record Date	11-Dec-2017	Holding Recon Date	11-Dec-2017
City / Country	/ United States	Vote Deadline Date	06-Feb-2018
SEDOL(s)		Quick Code	

SLDO	=(0)				
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	Against	Against	
IC.	RE-APPOINTMENT OF DIRECTOR: HERBERT HAINER	Management	For	For	
D.	RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER	Management	For	For	
E.	RE-APPOINTMENT OF DIRECTOR: NANCY MCKINSTRY	Management	For	For	
IF.	RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME	Management	For	For	
G.	RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON	Management	For	For	
H.	RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE	Management	For	For	
I.	RE-APPOINTMENT OF DIRECTOR: ARUN SARIN	Management	For	For	
J.	RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG	Management	For	For	
IK.	RE-APPOINTMENT OF DIRECTOR: TRACEY T. TRAVIS	Management	For	For	
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For	
3.	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED ACCENTURE PLC 2010 SHARE INCENTIVE PLAN (THE "2010 SIP") TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE.	Management	For	For	
ŀ.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP ("KPMG") AS 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	
.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Management	For	For	

John	Hsu	Capital	Grou	o, Inc.
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6.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF 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
8.	TO APPROVE AN INTERNAL MERGER TRANSACTION.	Management	For	For
9.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO NO LONGER REQUIRE SHAREHOLDER APPROVAL OF CERTAIN INTERNAL TRANSACTIONS.	Management	For	For

ELBIT	SYSTEMS LT	D			
Securit	у	M3760D101		Meeting Type	Special
Ticker \$	Symbol	ESLT		Meeting Date	11-Apr-2018
ISIN		IL0010811243		Agenda	934741174 - Management
Record	Date	07-Mar-2018		Holding Recon Date	07-Mar-2018
City /	Country	/ Israel		Vote Deadline Date	10-Apr-2018
SEDOL	_(s)			Quick Code	
Item	Proposal		Proposed by		gainst gement
1.	APPROVAL	OF THE NEW COMPENSATION POLICY.	Management		
1A.	Company or Company's approval of if you do not	ate if you are a controlling shareholder of the r have a "personal interest" (as defined in the Proxy Statement of March 1, 2018) in the the New Compensation Policy. (Please note: t mark either Yes or No, your shares will not fark "For" = Yes or "Against" = No.	Management		
2.		OF THE GRANT OF THE OPTIONS TO ANY'S CEO UNDER THE COMPANY'S SED PLAN.	Management		
2A.	Company or Company's approval of CEO under note: if you	ate if you are a controlling shareholder of the r have a "personal interest" (as defined in the Proxy Statement of March 1, 2018) in the the grant of the Options to the Company's the Company's Equity-Based Plan. (Please do not mark either Yes or No, your shares will d). Mark "For" = Yes or "Against" = No.	Management		
3.	-	OF THE GRANT OF THE PO OPTIONS TO ANY'S CEO.	Management		
3A.	Company or Company's approval of Company's	ate if you are a controlling shareholder of the r have a "personal interest" (as defined in the Proxy Statement of March 1, 2018) in the the grant of the PO's Options to the CEO. (Please note: if you do not mark either your shares will not be voted). Mark "For" = inst" = No.	Management		

John Hsu Capital Group, Inc.

RIO TINTO PLC			
Security	767204100	Meeting Type	Annual
Ticker Symbol	RIO	Meeting Date	11-Apr-2018
ISIN	US7672041008	Agenda	934742405 - Management
Record Date	02-Mar-2018	Holding Recon Date	02-Mar-2018
City / Country	/ United States	Vote Deadline Date	03-Apr-2018
SEDOL(s)		Quick Code	

SEBOE(3)				
Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF THE 2017 ANNUAL REPORT	Management	For	For
2.	APPROVAL OF THE REMUNERATION POLICY	Management	For	For
3.	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT	Management	Against	Against
4.	Approval of the Directors' Remuneration Report	Management	Against	Against
5A.	Approval of the Rio Tinto 2018 Equity Incentive Plan	Management	For	For
5B.	Approval of potential termination benefits payable under the Rio Tinto 2018 Equity Incentive Plan	Management	For	For
6.	To re-elect Megan Clark as a director	Management	For	For
7.	To re-elect David Constable as a director	Management	For	For
8.	To re-elect Ann Godbehere as a director	Management	Against	Against
9.	To re-elect Simon Henry as a director	Management	For	For
10.	To re-elect Jean-Sebastien Jacques as a director	Management	For	For
11.	To re-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 Simon Thompson as a director	Management	For	For
15.	Re-appointment of auditors	Management	For	For
16.	Remuneration of auditors	Management	For	For
17.	Authority to make political donations	Management	For	For
18.	General authority to allot shares	Management	For	For
19.	Disapplication of pre-emption rights	Management	For	For
20.	Authority to purchase Rio Tinto plc shares	Management	For	For
21.	Notice period for general meetings other than annual general meetings	Management	For	For

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TRANSCANADA CORPORATION						
Security	y	89353D107		Meeting Type		Annual
Ticker S	Symbol	TRP		Meeting Date		27-Apr-2018
ISIN		CA89353D1078		Agenda		934751288 - Management
Record	Date	12-Mar-2018		Holding Recon	Date	12-Mar-2018
City /	Country	/ Canada		Vote Deadline I	Date	24-Apr-2018
SEDOL	.(s)			Quick Code		
Item	Proposa	I	Proposed by	Vote	For/Agai Managen	
1	DIRECT	OR	Management			
	1	KEVIN E. BENSON		For	For	
	2	STÉPHAN CRÉTIER		For	For	
	3	RUSSELL K. GIRLING		For	For	
	4	S. BARRY JACKSON		For	For	
	5	JOHN E. LOWE		For	For	
	6	PAULA ROSPUT REYNOLDS		For	For	
	7	MARY PAT SALOMONE		For	For	
	8	INDIRA V. SAMARASEKERA		For	For	
	9	D. MICHAEL G. STEWART		For	For	
	10	SIIM A. VANASELJA		For	For	
	11	THIERRY VANDAL		For	For	
2	PROFE AUTHO	UTION TO APPOINT KPMG LLP, CHARTERED SSIONAL ACCOUNTANTS AS AUDITORS AND RIZE THE DIRECTORS TO FIX THEIR ERATION.	Management	For	For	
3	APPRO	UTION TO ACCEPT TRANSCANADA'S ACH TO EXECUTIVE COMPENSATION, AS IBED IN THE MANAGEMENT INFORMATION AR.	Management	For	For	
4	PROPO DISCLC	UTION TO CONSIDER THE SHAREHOLDER SAL REGARDING CLIMATE CHANGE ISURE, AS SET FORTH IN SCHEDULE A OF INAGEMENT INFORMATION CIRCULAR.	Shareholder	For	For	

SUNCOR ENERGY INC.						
Securit	iy	867224107		Meeting Type	9	Annual
Ticker	Symbol	SU		Meeting Date	9	02-May-2018
ISIN		CA8672241079		Agenda		934750731 - Management
Record	l Date	07-Mar-2018		Holding Reco	on Date	07-Mar-2018
City /	Country	/ Canada		Vote Deadline	e Date	27-Apr-2018
SEDOL	_(s)			Quick Code		
Item	Proposa	I	Proposed by	Vote	For/Agair Managem	
1	DIRECT	OR	Management			
	1	Patricia M. Bedient		For	For	
	2	Mel E. Benson		For	For	
	3	Jacynthe Côté		For	For	
	4	Dominic D'Alessandro		For	For	
	5	John D. Gass		For	For	
	6	Dennis M. Houston		For	For	
	7	Maureen McCaw		For	For	
	8	Eira M. Thomas		For	For	
	9	Steven W. Williams		For	For	
	10	Michael M. Wilson		For	For	
2		ointment of PricewaterhouseCoopers LLP as of Suncor Energy Inc. for the ensuing year.	Management	For	For	
3	disclose	pt the approach to executive compensation d in the Management Proxy Circular of Suncor Inc. dated March 1, 2018.	Management	For	For	

John Hsu Capital Group, Inc.

ENI S.P.A			
Security	26874R108	Meeting Type	Annual
Ticker Symbol	E	Meeting Date	10-May-2018
ISIN	US26874R1086	Agenda	934797880 - Management
Record Date	02-Apr-2018	Holding Recon Date	02-Apr-2018
City / Country	/ United States	Vote Deadline Date	01-May-2018

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	Eni S.p.A. financial statements at December 31, 2017. Related resolutions. Eni consolidated financial statements at December 31, 2017. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm.	Management			
2.	Allocation of net profit.	Management			
3.	Remuneration report (Section I): policy on remuneration.	Management			
4a.	Appointment of the Independent Auditors for the period 2019-2027: Primary Proposal presented by the Board of Statutory Auditors You may only vote in one of the items, either Item 4a OR Item 4b. You may NOT vote in both items.	Management			
4b.	Appointment of the Independent Auditors for the period 2019-2027: Secondary Proposal presented by the Board of Statutory Auditors. You may only vote in one of the items, either Item 4a OR Item 4b. You may NOT vote in both items.	Management			

CHUBE	B LIMITED				
Securit	у	H1467J104		Meeting Type	Annual
Ticker \$	Symbol	СВ		Meeting Date	17-May-2018
ISIN		CH0044328745		Agenda	934772648 - Management
Record	Date	26-Mar-2018		Holding Recon Da	ate 26-Mar-2018
City /	Country	/ Bermuda		Vote Deadline Dat	ite 15-May-2018
SEDOL	.(s)			Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1	statements	the management report, standalone financial and consolidated financial statements of red for the year ended December 31, 2017	Management	For	For
2a	Allocation of	f disposable profit	Management	For	For
2b		of a dividend out of legal reserves (by way of allocation to a dividend reserve)	Management	For	For
3	Discharge o	f the Board of Directors	Management	For	For
4a		Auditor: Election of PricewaterhouseCoopers as our statutory auditor	Management	For	For
4b	Pricewaterh independen	Auditor: Ratification of appointment of ouseCoopers LLP (United States) as t registered public accounting firm for U.S. securities law reporting	Management	For	For
4c	Election of A special audi	Auditor: Election of BDO AG (Zurich) as t 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	Against	Against
5h	Election of [Director: John A. Edwardson	Management	For	For
5i	Election of [Director: Kimberly A. Ross	Management	For	For
5j	Election of [Director: Robert W. Scully	Management	For	For
5k	Election of [Director: Eugene B. Shanks, Jr.	Management	For	For
51	Election of [Director: Theodore E. Shasta	Management	For	For
5m	Election of [Director: David H. Sidwell	Management	For	For
5n	Election of [Director: Olivier Steimer	Management	For	For
50	Election of [Director: James M. Zimmerman	Management	For	For

John Hsu Capital Group, Inc.

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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	Against	Against
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: James M. Zimmerman	Management	For	For
8	Election of Homburger AG as independent proxy	Management	For	For
9	Amendment to the Articles of Association relating to authorized share capital for general purposes	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
A	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	Management	Abstain	Against

follows.

John Hsu Capital Group, Inc.

SAP SE			
Security	803054204	Meeting Type	Annual
Ticker Symbol	SAP	Meeting Date	17-May-2018
ISIN	US8030542042	Agenda	934796042 - Management
Record Date	09-Apr-2018	Holding Recon Date	09-Apr-2018
City / Country	/ United States	Vote Deadline Date	04-May-2018

Quick Code

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Item	Proposal	Proposed by	Vote	For/Against Management
2.	Resolution on the appropriation of the retained earnings of fiscal year 2017	Management	For	
3.	Resolution on the formal approval of the acts of the Executive Board in fiscal year 2017	Management	For	
4.	Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2017	Management	For	
5.	Resolution on the approval of the system of Executive Board compensation	Management	For	
6.	Appointment of the auditors of the annual financial statements and group annual financial statements for fiscal year 2018	Management	For	
7a.	By-elections of Supervisory Board member: Aicha Evans	Management	For	
7b.	By-elections of Supervisory Board member: Dr. Friederike Rotsch	Management	For	
7c.	By-elections of Supervisory Board member: Gerhard Oswald	Management	For	
7d.	By-elections of Supervisory Board member: Diane Greene	Management	For	
8.	Resolution on the authorization to acquire and use treasury shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (Aktiengesetz; "AktG"), with possible exclusion of the shareholders' subscription rights and potential rights to offer shares and the possibility to redeem treasury shares while reducing the capital stock	Management	For	
9.	Amendment to Article 10 of the Articles of Incorporation introducing flexibility regarding the term of office of Supervisory Board members	Management	For	

John Hsu Capital Group, Inc.

TOTAL S.A.			
Security	89151E109	Meeting Type	Annual
Ticker Symbol	ТОТ	Meeting Date	01-Jun-2018
ISIN	US89151E1091	Agenda	934820083 - Management
Record Date	23-Apr-2018	Holding Recon Date	23-Apr-2018
City / Country	/ United States	Vote Deadline Date	23-May-2018

Quick Code

Item	Proposal	Proposed	Vote	For/Against	
		by		Management	
1.	Approval of the Company's financial statements for the fiscal year ended December 31, 2017	Management	For	For	
2.	Approval of the Consolidated Financial Statements for the fiscal year ended December 31, 2017	Management	For	For	
3.	Allocation of earnings, declaration of dividend and option for payment of the dividend balance in shares for the fiscal year ended December 31, 2017	Management	For	For	
4.	Option for the payment of interim dividends for the fiscal year ended December 31, 2018 in shares - Delegation of powers to the Board of Directors	Management	For	For	
5.	Authorization for the Board of Directors, granted for a period of 18 months, to trade on the shares of the Company	Management	For	For	
6.	Renewal of the appointment of Mr. Patrick Pouyanne as a director	Management	For	For	
7.	Renewal of the appointment of Mr. Patrick Artus as a director	Management	For	For	
8.	Renewal of the appointment of Ms. Anne-Marie Idrac as a director	Management	For	For	
9.	Agreements covered by Articles L. 225-38 et seq. of the French Commercial Code to M. Patrick Pouyanne	Management	For	For	
10.	Commitments covered by Article L. 225-42-1 of the French Commercial Code	Management	For	For	
11.	Approval of the fixed, variable and extraordinary components of the total compensation and the in-kind benefits paid or granted to the Chairman and Chief Executive Officer for the fiscal year 2017	Management	For	For	
12.	Approval of the principles and criteria for the determination, breakdown and allocation of the fixed, variable and extraordinary components of the total compensation (including in-kind benefits) attributable to the Chairman and Chief Executive Officer	Management	For	For	

13.	Delegation of authority granted to the Board of Directors, for a 26-month period, to increase the share capital with	Management	For	For
	shareholders' pre-emptive subscription right, either through the issuance of common shares and/or any securities granting access to the Company's share capital, or by capitalizing premiums, reserves, surpluses or other			
14.	Delegation of authority to the Board of Directors, for a 26- month period, to increase the share capital by way of public offering by issuing common shares and/or any securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right	Management	For	For
15.	Delegation of authority to the Board of Directors, for a 26- month period, to issue, by way of an offer referred to in Article L. 411-2 II of the French Monetary and Financial Code, new common shares and/or any securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right	Management	For	For
16.	Delegation of authority to the Board of Directors, for a 26- month period, to increase the number of securities to be issued in the case of a share capital increase without shareholders' pre-emptive subscription right	Management	For	For
17.	Delegation of powers to the Board of Directors, for a 26- month period, to increase the share capital by issuing common shares and/or any securities granting access to the Company's share capital, in consideration for contributions in kind to the benefit of the Company without shareholders' preemptive subscription right	Management	For	For
18.	Delegation of authority to the Board of Directors, for a 26- month period, to proceed with share capital increases, under the conditions provided by Articles L. 3332-18 et seq. of the French Labor Code, without shareholders' pre-emptive subscription right, reserved for participants in a company or group savings plan	Management	For	For
19.	Authorization to the Board of Directors, for a 38-month period, to grant Company shares (existing or to be issued) for the benefit of some or all Group employees and executive directors, which imply the waiver of the shareholders' pre-emptive subscription right	Management	For	For
20.	The Company has also received from the Central Works Council of UES Amont - Global Services - Holding of TOTAL - 2 place Jean Millier - La Defense 6 - 92078 La Defense cedex - France, a proposed resolution for the purpose of amending the bylaws regarding a new procedure for selecting the employee shareholder Director with a view to improving his or her representativeness and independence. (Please refer to resolution A in the Notice of Meeting. This resolution has not been approved by the Board.)	Management	Against	

John Hsu Capital Group, Inc.

UNILEVER PLC			
Security	904767704	Meeting Type	Special
Ticker Symbol	UL	Meeting Date	26-Oct-2018
ISIN	US9047677045	Agenda	934876915 - Management
Record Date	31-Aug-2018	Holding Recon Date	31-Aug-2018
City / Country	/ United States	Vote Deadline Date	16-Oct-2018
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
C1.	To approve the Scheme.	Management	Abstain	Against	
E1.	To vote For or Against the Special Resolution	Management	Abstain	Against	

John Hsu Capital Group, Inc.

ALIBABA GROUP H	IOLDING LIMITED		
Security	01609W102	Meeting Type	Annual
Ticker Symbol	BABA	Meeting Date	31-Oct-2018
ISIN	US01609W1027	Agenda	934878553 - Management
Record Date	24-Aug-2018	Holding Recon Date	24-Aug-2018
City / Country	/ United States	Vote Deadline Date	23-Oct-2018

SEDOL(s)

Quick Code

	Item Proposal 1a. Election of Director to serve for a three year term: JOSEPH C. TSAI 1b. Election of Director to serve for a three year term: J. MICHAEL EVANS 1c. Election of Director to serve for a three year term: ERIC XIANDONG JING			
Item	Proposal	Proposed by	Vote	For/Against Management
1a.	-	Management	Against	Against
1b.	-	Management	For	For
1c.	,	Management	For	For
1d.	Election of Director to serve for a three year term: BORJE E. EKHOLM	Management	For	For
2.	Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company.	Management	For	For

John Hsu Capital Group, Inc.

BHP BILLITON LIMI	TED		
Security	088606108	Meeting Type	Annual
Ticker Symbol	BHP	Meeting Date	08-Nov-2018
ISIN	US0886061086	Agenda	934880320 - Management
Record Date	13-Sep-2018	Holding Recon Date	13-Sep-2018
City / Country	/ United States	Vote Deadline Date	31-Oct-2018

Quick Code

Proposal	Proposed by	Vote	For/Against Management	
To receive the 2018 Financial Statements and Reports for BHP	Management	For	For	
To reappoint KPMG LLP as the auditor of BHP Billiton Plc	Management	For	For	
To authorise the Risk and Audit Committee to agree the remuneration of the auditor of BHP Billiton Plc	Management	For	For	
To approve the general authority to issue shares in BHP Billiton Plc	Management	For	For	
To approve the authority to allot equity securities in BHP Billiton Plc for cash	Management	For	For	
To authorise the repurchase of shares in BHP Billiton Plc	Management	For	For	
To approve the 2018 Remuneration Report other than the part containing the Directors' remuneration policy	Management	For	For	
To approve the 2018 Remuneration Report	Management	For	For	
To approve the grant to the Executive Director	Management	For	For	
To approve the change of name of BHP Billiton Limited and BHP Billiton Plc	Management	For	For	
To re-elect Terry Bowen as a Director of BHP	Management	For	For	
To re-elect Malcolm Broomhead as a Director of BHP	Management	For	For	
To re-elect Anita Frew as a Director of BHP	Management	For	For	
To re-elect Carolyn Hewson as a Director of BHP	Management	For	For	
To re-elect Andrew Mackenzie as a Director of BHP	Management	For	For	
To re-elect Lindsay Maxsted as a Director of BHP	Management	For	For	
To re-elect John Mogford as a Director of BHP	Management	For	For	
To re-elect Shriti Vadera as a Director of BHP	Management	For	For	
To re-elect Ken MacKenzie as a Director of BHP	Management	For	For	
	 To receive the 2018 Financial Statements and Reports for BHP To reappoint KPMG LLP as the auditor of BHP Billiton Plc To authorise the Risk and Audit Committee to agree the remuneration of the auditor of BHP Billiton Plc To approve the general authority to issue shares in BHP Billiton Plc To approve the authority to allot equity securities in BHP Billiton Plc To approve the repurchase of shares in BHP Billiton Plc To approve the 2018 Remuneration Report other than the part containing the Directors' remuneration policy To approve the grant to the Executive Director To approve the grant to the Executive Director To approve the change of name of BHP Billiton Limited and BHP Billiton Plc To re-elect Terry Bowen as a Director of BHP To re-elect Anita Frew as a Director of BHP To re-elect Carolyn Hewson as a Director of BHP To re-elect Lindsay Maxsted as a Director of BHP To re-elect John Mogford as a Director of BHP 	byTo receive the 2018 Financial Statements and Reports for 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Director of BHPManagementTo re-elect Shriti Vadera as a Director of BHPManagement	To receive the 2018 Financial Statements and ReportsManagementForfor BHPTo reappoint KPMG LLP as the auditor of BHP BillitonManagementForTo authorise the Risk and Audit Committee to agree the remuneration of the auditor of BHP Billiton PlcManagementForTo authorise the general authority to issue shares in BHP Billiton PlcManagementForTo approve the general authority to issue shares in BHP Billiton PlcManagementForTo approve the authority to allot equity securities in BHP Billiton PlcManagementForTo authorise the repurchase of shares in BHP Billiton PlcManagementForTo authorise the repurchase of shares in BHP Billiton PlcManagementForTo approve the 2018 Remuneration Report other than the part containing the Directors' remuneration policyManagementForTo approve the 2018 Remuneration ReportManagementForForTo approve the 2018 Remuneration ReportManagementForTo approve the 2018 Remuneration 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