

Vote Summary

BYD COMPANY LTD, SHENZHEN

Security	Y1023R104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	08-Sep-2017
ISIN	CNE100000296	Agenda	708414608 - Management
Record Date	08-Aug-2017	Holding Recon Date	08-Aug-2017
City / Country	SHENZH / China EN	Vote Deadline Date	04-Sep-2017
SEDOL(s)	6536651 - B01XKF2 - B0WVS95 - BD8GJR0	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/2017/0724/LTN20170724039.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0724/LTN20170724023.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT AS PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND-ABSTAIN VOTES FOR RESOLUTIONS 1.A THROUGH 1.F WILL BE PROCESSED AS TAKE NO-ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS-WILL BE LODGED IN THE MARKET	Non-Voting		
1.A	THE RE-ELECTION OF MR. WANG CHUAN-FU AS AN NON-INDEPENDENT EXECUTIVE DIRECTOR	Management	For	For
1.B	THE RE-ELECTION OF MR. LV XIANG-YANG AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
1.C	THE RE-ELECTION OF MR. XIA ZUO-QUAN AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
1.D	THE RE-ELECTION OF MR. WANG ZI-DONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
1.E	THE RE-ELECTION OF MR. ZOU FEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
1.F	THE RE-ELECTION OF MS. ZHANG RAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
CMMT	PLEASE NOTE THAT AS PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND-ABSTAIN VOTES FOR RESOLUTIONS 2.A THROUGH 2.C WILL BE PROCESSED AS TAKE NO-ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS-WILL BE LODGED IN THE MARKET	Non-Voting		
2.A	THE RE-ELECTION OF MR. DONG JUN-QING AS A SUPERVISOR	Management	For	For
2.B	THE RE-ELECTION OF MR. LI YONG-ZHAO AS A SUPERVISOR	Management	For	For

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2.C	THE RE-ELECTION OF MR. HUANG JIANG-FENG AS A SUPERVISOR	Management	For	For
2.D	THE BOARD BE AND IS HEREBY AUTHORIZED TO ENTER INTO A SUPERVISOR SERVICE CONTRACT WITH MS. WANG ZHEN AND MR. YANG DONG-SHENG UPON SUCH TERMS AND CONDITIONS AS THE BOARD SHALL THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH RE-ELECTION AND ELECTION	Management	For	For
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THE REMUNERATIONS OF THE DIRECTORS OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY AND ALLOWANCES OF INDEPENDENT DIRECTORS	Management	For	For
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THE REMUNERATIONS OF THE SUPERVISORS OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	3,500	0	25-Jul-2017	05-Sep-2017

Vote Summary

GEELY AUTOMOBILE HOLDINGS LIMITED

Security	G3777B103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Sep-2017
ISIN	KYG3777B1032	Agenda	708506677 - Management
Record Date	15-Sep-2017	Holding Recon Date	15-Sep-2017
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	13-Sep-2017
SEDOL(s)	6531827 - B02V7T8 - B06GCL6 - BD8NCR2 - 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/listconews/SEHK/2017/0831/LTN20170831507.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0831/LTN20170831385.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO APPROVE, RATIFY AND CONFIRM THE JOINT VENTURE AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 1 SEPTEMBER 2017 (THE "CIRCULAR")) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	136,000	0	05-Sep-2017	14-Sep-2017

Vote Summary

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	For	For
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
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		

Vote Summary

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
693172	693172	693172	BANK OF NEW YORK MELLON	4,990	0	15-Aug-2017	14-Sep-2017