

Vote Summary

EXPEDIA, INC.

Security	30212P303	Meeting Type	Annual
Ticker Symbol	EXPE	Meeting Date	14-Sep-2016
ISIN	US30212P3038	Agenda	934472779 - Management
Record Date	09-Aug-2016	Holding Recon Date	09-Aug-2016
City / Country	/ United States	Vote Deadline Date	13-Sep-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN C. ATHEY	Management		
1B.	ELECTION OF DIRECTOR: A. GEORGE "SKIP" BATTLE	Management		
1C.	ELECTION OF DIRECTOR: PAMELA L. COE	Management		
1D.	ELECTION OF DIRECTOR: BARRY DILLER	Management		
1E.	ELECTION OF DIRECTOR: JONATHAN L. DOLGEN	Management		
1F.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management		
1G.	ELECTION OF DIRECTOR: VICTOR A. KAUFMAN	Management		
1H.	ELECTION OF DIRECTOR: PETER M. KERN	Management		
1I.	ELECTION OF DIRECTOR: DARA KHOSROWSHAHI	Management		
1J.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management		
1K.	ELECTION OF DIRECTOR: SCOTT RUDIN	Management		
1L.	ELECTION OF DIRECTOR: CHRISTOPHER W. SHEAN	Management		
1M.	ELECTION OF DIRECTOR: ALEXANDER VON FURSTENBERG	Management		
2.	APPROVAL OF THE FOURTH AMENDED AND RESTATED EXPEDIA, INC. 2005 STOCK AND ANNUAL INCENTIVE PLAN, INCLUDING AN AMENDMENT TO INCREASE THE NUMBER OF SHARES OF EXPEDIA COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 10,000,000.	Management		
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management		

Vote Summary

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	21-Sep-2016
ISIN	US25243Q2057	Agenda	934471703 - Management
Record Date	05-Aug-2016	Holding Recon Date	05-Aug-2016
City / Country	/ United States	Vote Deadline Date	13-Sep-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2016.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2016.	Management	For	For
3.	DECLARATION OF FINAL DIVIDEND.	Management	For	For
4.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For	For
5.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION, CHAIRMAN OF COMMITTEE)	Management	For	For
6.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For	For
7.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For	For
8.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION, CHAIRMAN OF COMMITTEE)	Management	For	For
9.	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For	For
10.	RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE, CHAIRMAN OF COMMITTEE)	Management	For	For
11.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION)	Management	For	For
12.	RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For	For
13.	ELECTION OF J FERRAN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For	For
14.	ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)	Management	For	For
15.	ELECTION OF EN WALMSLEY AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For	For
16.	RE-APPOINTMENT OF AUDITOR.	Management	For	For
17.	REMUNERATION OF AUDITOR.	Management	For	For
18.	AUTHORITY TO ALLOT SHARES.	Management	For	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management	For	For

Vote Summary

20.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES AT 28 101/108 PENCE (THE "ORDINARY SHARES").	Management	For	For
21.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management	For	For