

Proxy Voting Record

Meeting Date Range: 01-Apr-2019 To 30-Apr-2019

Selected Accounts

AMERICA MOVIL, S.A.B. DE C.V.

Security:	02364W105	Meeting Type:	Annual
Ticker:	AMX	Meeting Date:	09-Apr-2019
ISIN	US02364W1053	Vote Deadline Date:	04-Apr-2019
Agenda	934965407	Management	Total Ballot Shares:
Last Vote Date:	01-Apr-2019		68080

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Appointment or, as the case may be, reelection of the members of the Board of Directors of the Company that the holders of the Series "L" shares are entitled to appoint. Adoption of resolutions thereon.	None	None	60520	0	0	0
2	Appointment of delegates to execute, and if, applicable, formalize the resolutions adopted by the meeting. Adoption of resolutions thereon.	None	None	60520	0	0	0

Proxy Voting Record

ARAMEX PJSC

Security:	M1463Z106	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	10-Apr-2019
ISIN	AEA002301017	Vote Deadline Date:	04-Apr-2019
Agenda	710783730	Management	Total Ballot Shares:
Last Vote Date:	02-Apr-2019		780510

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES AND FINANCIAL POSITION FOR THE YEAR ENDED 31 DEC 2018	For	None	685388	0	0	0
2	CONSIDER AND APPROVE THE AUDITORS REPORT ON THE COMPANY'S FINANCIAL POSITION FOR THE YEAR ENDED 31 DEC 2018	For	None	685388	0	0	0
3	CONSIDER AND APPROVE THE COMPANY'S BALANCE SHEET AND PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DEC 2018	For	None	685388	0	0	0
4	CONSIDER AND APPROVE THE BOARD OF DIRECTORS RECOMMENDATION TO DISTRIBUTE CASH DIVIDENDS FOR THE YEAR ENDED 31 DEC 2018 AMOUNTING TO AED 241,576,500 TWO HUNDRED FORTY ONE MILLION AND FIVE HUNDRED SEVENTY SIX THOUSAND AND FIVE HUNDRED DIRHAMS, REPRESENTING 16.5PCT OF THE COMPANY'S PAID UP CAPITAL	For	None	685388	0	0	0
5	CONSIDER AND APPROVE THE BOARD OF DIRECTORS REMUNERATION PROPOSAL FOR THE YEAR ENDED 31 DEC 2018 WITH A TOTAL AMOUNT OF AED 3,640,000 THREE MILLION AND SIX HUNDRED FORTY THOUSAND DIRHAMS	For	None	685388	0	0	0
6	DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE YEAR ENDED 31 DEC 2018 OR TO DISMISS THEM AND FILE A LIABILITY LAWSUIT AGAINST THEM, AS THE CASE MAY BE	For	None	685388	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
7	APPROVE THE APPOINTMENT OF DR. WOLFGANG BAIER AS A BOARD MEMBER UNTIL THE END OF THE CURRENT BOARDS TERM PURSUANT TO ARTICLE 10 OF THE CHAIRMAN OF AUTHORITY'S BOARD OF DIRECTORS RESOLUTION NO 7 R.M OF 2016 CONCERNING THE STANDARDS OF INSTITUTIONAL DISCIPLINE AND GOVERNANCE OF PUBLIC SHAREHOLDING COMPANIES	For	None	685388	0	0	0
8	DISCHARGE THE COMPANY'S AUDITORS FOR THE YEAR ENDED 31 DEC 2018 OR DISMISS THEM AND FILE A LIABILITY LAWSUIT AGAINST THEM, AS THE CASE MAY BE AND	For	None	685388	0	0	0
9	APPOINT THE COMPANY'S AUDITORS FOR THE YEAR ENDING 31 DEC 2019 AND DETERMINE THEIR FEES	For	None	685388	0	0	0
10	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 17 APR 2019. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	None	None		Non Voting		

Proxy Voting Record

MALAYAN BANKING BHD MAYBANK

Security:	Y54671105	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	11-Apr-2019
ISIN	MYL115500000	Vote Deadline Date:	04-Apr-2019
Agenda	710703542	Total Ballot Shares:	441900
Last Vote Date: 28-Mar-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO APPROVE THE PAYMENT OF A FINAL SINGLE-TIER DIVIDEND OF 32 SEN PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	For	None	389700	0	0	0
2	TO RE-ELECT THE FOLLOWING DIRECTOR, EACH OF WHOM RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLES 103 AND 104 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION: DATUK ABDUL FARID ALIAS	For	None	389700	0	0	0
3	TO RE-ELECT THE FOLLOWING DIRECTOR, EACH OF WHOM RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLES 103 AND 104 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION: DATUK R. KARUNAKARAN	For	None	389700	0	0	0
4	TO RE-ELECT THE FOLLOWING DIRECTOR, EACH OF WHOM RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLES 103 AND 104 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION: MR CHENG KEE CHECK	For	None	389700	0	0	0
5	TO RE-ELECT THE FOLLOWING DIRECTOR, EACH OF WHOM RETIRES IN ACCORDANCE WITH ARTICLE 107 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION: PUAN FAUZIAH HISHAM	For	None	389700	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
6	TO RE-ELECT THE FOLLOWING DIRECTOR, EACH OF WHOM RETIRES IN ACCORDANCE WITH ARTICLE 107 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION: ENCIK SHARIFFUDDIN KHALID	For	None	389700	0	0	0
7	TO APPROVE THE FOLLOWING PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES FROM THE 59TH AGM TO THE 60TH AGM OF THE COMPANY: (I) CHAIRMAN'S FEE OF RM610,000 PER ANNUM; (II) VICE CHAIRMAN'S FEE OF RM440,000 PER ANNUM; (III) DIRECTOR'S FEE OF RM295,000 PER ANNUM FOR EACH NON-EXECUTIVE DIRECTOR; (IV) BOARD COMMITTEE CHAIRMAN'S FEE OF RM75,000 PER ANNUM FOR THE CHAIRMAN OF EACH BOARD COMMITTEE; AND (V) BOARD COMMITTEE MEMBER'S FEE OF RM45,000 PER ANNUM FOR EACH MEMBER OF A BOARD COMMITTEE	For	None	389700	0	0	0
8	TO APPROVE AN AMOUNT OF UP TO RM3,104,400 AS BENEFITS PAYABLE TO ELIGIBLE NON-EXECUTIVE DIRECTORS FROM THE 59TH AGM TO THE 60TH AGM OF THE COMPANY	For	None	389700	0	0	0
9	TO RE-APPOINT MESSRS ERNST & YOUNG AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2019 AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	For	None	389700	0	0	0
10	AUTHORITY TO DIRECTORS TO ISSUE NEW ORDINARY SHARES IN MAYBANK (MAYBANK SHARES)	For	None	389700	0	0	0
11	ALLOTMENT AND ISSUANCE OF NEW ORDINARY SHARES IN MAYBANK (MAYBANK SHARES) IN RELATION TO THE RECURRENT AND OPTIONAL DIVIDEND REINVESTMENT PLAN THAT ALLOWS SHAREHOLDERS OF MAYBANK (SHAREHOLDERS) TO REINVEST THEIR DIVIDEND TO WHICH THE DIVIDEND REINVESTMENT PLAN APPLIES, IN NEW MAYBANK SHARES (DIVIDEND REINVESTMENT PLAN)	For	None	389700	0	0	0

Proxy Voting Record

IBN SINA PHARMA (S.A.E)

Security:	M5R02B109	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	20-Apr-2019
ISIN	EGS51201C012	Vote Deadline Date:	15-Apr-2019
Agenda	710805740	Management	Total Ballot Shares: 1127524
Last Vote Date:	12-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	None	None			Non Voting	
2	THE GOVERNANCE REPORT FOR THE FINANCIAL YEAR ENDED 31/12/2018	For	None	986941	0	0	0
3	THE BOARD OF DIRECTORS REPORT OF THE COMPANY ACTIVITY FOR FINANCIAL YEAR ENDED 31/12/2018	For	None	986941	0	0	0
4	THE AUDITORS REPORT FOR FINANCIAL YEAR ENDED 31/12/2018	For	None	986941	0	0	0
5	THE FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31/12/2018	For	None	986941	0	0	0
6	THE PROFIT DISTRIBUTION PROJECT	For	None	986941	0	0	0
7	RELEASE THE BOARD OF DIRECTORS FROM THEIR DUTIES AND LIABILITIES FOR FINANCIAL YEAR ENDED 31/12/2018	For	None	986941	0	0	0
8	DETERMINE BOARD MEMBERS ALLOWANCES AND TRANSPORTATION FOR THE FINANCIAL YEAR ENDING 31/12/2019	For	None	986941	0	0	0
9	REAPPOINTING AUDITORS FOR THE FINANCIAL YEAR ENDING 31/12/2018 AND DETERMINE THEIR FEES	For	None	986941	0	0	0
10	AUTHORIZING THE BOARD TO DONATE IN THE FINANCIAL YEAR ENDING 31/12/2019 AND APPROVE PAID DONATIONS IN 2018	For	None	0	986941	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
11	TRANSFER THE OWNERSHIP OF 2,250,000 SHARES TO MISR EL KHAIR ORGANIZATION AS A DONATION	For	None	0	986941	0	0

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IBN SINA PHARMA (S.A.E)

Security:	M5R02B109	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	20-Apr-2019
ISIN	EGS51201C012	Vote Deadline Date:	15-Apr-2019
Agenda	710823255	Management	Total Ballot Shares: 1127524
Last Vote Date:	12-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	None	None			Non Voting	
2	ISSUED CAPITAL INCREASE BY ISSUING BONUS SHARES	For	None	0	986941	0	0
3	MODIFY ARTICLE NO.3,6,7,39 AND 40 FROM THE COMPANY MEMORANDUM	For	None	0	0	986941	0
4	DELEGATING CHAIRMAN TO SIGN NETTING CONTRACTS	For	None	986941	0	0	0

Proxy Voting Record

EMBRAER

Security:	29082A107	Meeting Type:	Annual
Ticker:	ERJ	Meeting Date:	22-Apr-2019
ISIN	US29082A1079	Vote Deadline Date:	16-Apr-2019
Agenda	934967742	Total Ballot Shares:	63792
Last Vote Date: 01-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To review the management accounts and to examine, discuss and approve the financial statements for the fiscal year ended on December 31, 2018	For	Abstain	55900	0	0	0
2	To review and to resolve on the allocation of the net income for the fiscal year ended on December 31, 2018	For	Abstain	55900	0	0	0
3	To elect the members of the Board of Directors (By checking this Abstain box you will be instructing the Depositary to give a discretionary proxy to a person designated by the Company with respect to such resolution.)	For	Abstain	55900	0	0	0
4	To elect the members of the Fiscal Council	For	Abstain	55900	0	0	0
5	To determine the aggregate annual compensation of the Company's management	For	Abstain	55900	0	0	0
6	To determine the compensation of the members of the Fiscal Council	For	Abstain	55900	0	0	0
7	To resolve on the amendment and restatement of the Company's Bylaws, as detailed in the Manual and Management's Proposal for the Annual and Extraordinary General Shareholders' Meetings.	For	Abstain	55900	0	0	0

Proxy Voting Record

AMATA CORPORATION PUBLIC CO LTD

Security:	Y0099Y167	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	24-Apr-2019
ISIN	TH0617A10Z16	Vote Deadline Date:	22-Apr-2019
Agenda	710970650	Management	Total Ballot Shares:
Last Vote Date:	17-Apr-2019		1925100

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 198934 DUE TO DELETION OF RESOLUTION 5.B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	None	None		Non Voting		
2	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN	None	None		Non Voting		
3	TO CERTIFY AND APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS YEAR 2018 HELD ON APRIL 24, 2018	For	None	1686000	0	0	0
4	TO ACKNOWLEDGE THE COMPANY'S ANNUAL REPORT AND THE BOARD OF DIRECTOR'S REPORT FOR 2018	For	None	1686000	0	0	0
5	TO CONSIDER AND APPROVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2018	For	None	1686000	0	0	0
6	TO CONSIDER AND APPROVE THE RETAINED EARNINGS APPROPRIATED AS A LEGAL RESERVE AND THE DISTRIBUTION OF A DIVIDEND FROM THE OPERATING PERFORMANCE FROM JANUARY 1 TO DECEMBER 31, 2018	For	None	1686000	0	0	0
7	TO CONSIDER AND ELECT DIRECTOR REPLACING THOSE WHO RETIRED BY ROTATION 8 AND TO CONSIDER THE DIRECTOR'S AUTHORIZATION: MR. VIKROM KROMADIT	For	None	1686000	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
8	TO CONSIDER AND ELECT DIRECTOR REPLACING THOSE WHO RETIRED BY ROTATION 8 AND TO CONSIDER THE DIRECTOR'S AUTHORIZATION: MR. ANUCHA SIHANATKATHAKUL	For	None	1686000	0	0	0
9	TO CONSIDER AND APPROVE THE REMUNERATION FOR THE COMPANY'S DIRECTORS FOR YEAR 2019	For	None	1686000	0	0	0
10	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S AUDITOR AND THE REMUNERATION FOR THE YEAR 2019	For	None	1686000	0	0	0
11	TO CONSIDER AND APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	For	None	1686000	0	0	0
12	OTHER BUSINESS (IF ANY)	Abstain	None	1686000	0	0	0

Proxy Voting Record

VENTURE CORPORATION LTD

Security:	Y9361F111	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	24-Apr-2019
ISIN	SG0531000230	Vote Deadline Date:	16-Apr-2019
Agenda	710857648	Total Ballot Shares:	84800
Last Vote Date: 08-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTORS' STATEMENT AND AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018 AND THE AUDITORS' REPORT THEREON	For	None	74500	0	0	0
2	PAYMENT OF PROPOSED FINAL ONE-TIER TAX-EXEMPT DIVIDEND: 50 CENTS PER SHARE	For	None	74500	0	0	0
3	RE-ELECTION OF MS TAN SEOK HOONG @MRS AUDREY LIOU AS A DIRECTOR	For	None	74500	0	0	0
4	RE-ELECTION OF MR WONG NGIT LIONG AS A DIRECTOR	For	None	74500	0	0	0
5	RE-ELECTION OF MR KOH LEE BOON AS A DIRECTOR	For	None	74500	0	0	0
6	APPROVAL OF DIRECTORS' FEES AMOUNTING TO SGD 850,000	For	None	74500	0	0	0
7	RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITOR	For	None	74500	0	0	0
8	AUTHORITY TO ALLOT AND ISSUE NEW SHARES	For	None	74500	0	0	0
9	AUTHORITY TO OFFER AND GRANT OPTIONS AND TO ALLOT AND ISSUE SHARES PURSUANT TO THE EXERCISE OF OPTIONS GRANTED NOT EXCEEDING 0.4 PER CENT OF THE TOTAL NUMBER OF ISSUED SHARES	For	None	0	74500	0	0
10	RENEWAL OF THE SHARE PURCHASE MANDATE	For	None	74500	0	0	0
11	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	None	None		Non Voting		

Proxy Voting Record

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security:	71654V408	Meeting Type:	Annual	
Ticker:	PBR	Meeting Date:	25-Apr-2019	
ISIN	US71654V4086	Vote Deadline Date:	18-Apr-2019	
Agenda	934992339	Management	Total Ballot Shares:	81477
Last Vote Date:	12-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	To analyze management's accounts, examination, discussion and voting of the Annual Report and the Company's Financial Statements, accompanied by the report of the independent auditors and the Fiscal Council's Report, for the fiscal year ended December 31, 2018	For	Abstain	71844	0	0	0
2	Capital budget proposal for the 2019 fiscal year	For	Abstain	71844	0	0	0
3	Proposal for 2018 fiscal year results destination	For	Abstain	71844	0	0	0
4	Removal of a member of the Board of Directors elected by the controlling shareholder	For	Abstain	71844	0	0	0
5	Election of the members of the Board of Directors: Candidates appointed by the Controlling Shareholder and Candidate appointed by the Company's employees Roberto da Cunha Castello Branco, Eduardo Bacellar Leal Ferreira, João Cox, Nivio Ziviani, Alexandre Vidigal de Oliveira, Danilo Ferreira da Silva	For	Abstain	71844	0	0	0
6	Election of the members of the Board of Directors: If one or more of the candidates that compose the slate fails to integrate it, your votes will continue to be conferred to the slate.	For	Abstain	71844	0	0	0
7	Election of the members of the Board of Directors: In case of adoption of the multiple vote process, to distribute your votes in equal percentages by the members of the slate.	For	Abstain	71844	0	0	0
8	Election of Chairman of the Board of Directors: Eduardo Bacellar Leal Ferreira	For	Abstain	71844	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
9	Election of the members of the Fiscal Council: Candidates appointed by the Controlling Shareholder: Holder: Marisete Fátima Dadald Pereira Substitute: Agnes Maria de Aragão da Costa Holder: Eduardo César Pasa Substitute: Jairez Eloí de Sousa Paulista Holder: José Franco Medeiros de Moraes Substitute: Gildenora Batista Dantas Milhomem (PLEASE VOTE IN ONLY ONE OPTION: 7A) OR 7B)). If you vote For this proposal, please vote Abstain on proposals 7A2 and 7B.	None	None	0	0	71844	0
10	Election of the members of the Fiscal Council: If one or more of the candidates that compose the slate fails to integrate it to accommodate the separate election, your votes will continue to be conferred to the slate. (PLEASE VOTE IN ONLY ONE OPTION: 7A) OR 7B)). If you vote For this proposal, please vote Abstain on proposals 7A1 and 7B.	None	None	0	0	71844	0
11	Candidates appointed by minority shareholders for the Separate Election: Holder: Marcelo Gasparino da Silva Substitute: Patrícia Valente Stierli (PLEASE VOTE IN ONLY ONE OPTION: 7A) OR 7B)). If you vote For this proposal, please vote Abstain on proposals 7A1 and 7A2.	None	None	0	0	71844	0
12	Establishment of the compensation of Management, members of the Fiscal Council and members of the Statutory Advisory Committees to the Board of Directors	For	Abstain	71844	0	0	0
13	Proposal to amend Petrobras' Bylaws to amend articles 3, 16, 18, 19, 20, 21, 25, 29, 30, 32, 34, 35, 36, 40, 52, 58 and 63 of the Bylaws, and consequent consolidation of the Bylaws, as proposed by Management filed in the electronic addresses of the Brazilian Securities and Exchange Commission (CVM) and the Company	For	Abstain	71844	0	0	0

Proxy Voting Record

PT MATAHARI DEPARTMENT STORE TBK, TANGERANG

Security:	Y7139L105	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	26-Apr-2019
ISIN	ID1000113301	Vote Deadline Date:	19-Apr-2019
Agenda	710881550	Management	Total Ballot Shares: 3411700
Last Vote Date:	08-Apr-2019		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENT REPORT AND APPROVAL TO RELEASE AND DISCHARGE (ACQUIT ET DE CHARGE) TO THE BOARD OF COMMISSIONERS AND DIRECTORS FROM THEIR ACTION OF SUPERVISION	For	None	2995500	0	0	0
2	APPROVAL TO DETERMINE THE UTILIZATION OF COMPANY'S PROFIT FOR THE FINANCIAL YEAR 2018	For	None	2995500	0	0	0
3	APPOINTMENT OF THE PUBLIC ACCOUNTANT FOR FINANCIAL REPORT OF THE COMPANY'S AND THEIR HONORARIUM	For	None	2995500	0	0	0
4	CHANGE OF COMPOSITION OF MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS OF THE COMPANY, DETERMINATION ON THE SALARY AND BENEFIT OF THE BOARD OF DIRECTORS AND DETERMINATION ON THE HONORARIUM AND/OR BENEFIT OF THE BOARD OF COMMISSIONERS OF THE COMPANY	For	None	2995500	0	0	0
5	AMENDMENTS AND ADJUSTMENTS ARTICLE 3 OF THE COMPANY'S AOA	For	None	2995500	0	0	0
6	APPROVAL ON BUY BACK PLAN OF COMPANY'S SHARES	For	None	2995500	0	0	0
7	APPROVAL FOR TRANSFER OF SHARES FROM BUY BACK THROUGH WITHDRAWALS BY CAPITAL DECREASE	For	None	2995500	0	0	0

Proxy Voting Record

YPF SOCIEDAD ANONIMA

Security:	984245100	Meeting Type:	Annual
Ticker:	YPF	Meeting Date:	26-Apr-2019
ISIN	US9842451000	Vote Deadline Date:	22-Apr-2019
Agenda	934992391	Total Ballot Shares:	31798
Last Vote Date: 12-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Appointment of two Shareholders to sign the minutes of the Meeting.	Against	None	28200	0	0	0
2	Exemption from the preemptive offer of shares to shareholders pursuant to Article 67 of Law No. 26,831 regarding the creation of a long-term share compensation plan for employees, through the acquisition of shares of the Company in accordance with Article 64 et. seq. of Law No. 26,831.	For	None	28200	0	0	0
3	Consideration of the Annual Report, Informative Overview, Inventory, Balance Sheet, Statements of Comprehensive Income, ...(due to space limits, see proxy material for full proposal).	For	None	28200	0	0	0
4	Use of profits accumulated as of December 31, 2018. Constitution of reserves. Declaration of dividends.	For	None	28200	0	0	0
5	Determination of remuneration for the Independent Auditor for the fiscal year ended December 31, 2018.	For	None	28200	0	0	0
6	Appointment of the Independent Auditor who will report on the annual financial statements as of December 31, 2019 and determination of its remuneration.	For	None	28200	0	0	0
7	Consideration of the performance of the Board of Directors and the Supervisory Committee during the fiscal year ended December 31, 2018.	Against	None	28200	0	0	0
8	Remuneration of the Board of Directors for the fiscal year ended on December 31, 2018.	For	None	28200	0	0	0
9	Remuneration of the Supervisory Committee for the fiscal year ended December 31, 2018.	For	None	28200	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
10	Determination of the number of regular and alternate members of the Supervisory Committee.	Against	None	28200	0	0	0
11	Appointment of the regular and alternate members of the Supervisory Committee for the Class D shares.	Against	None	28200	0	0	0
12	Determination of the number of regular and alternate members of the Board of Directors.	For	None	28200	0	0	0
13	Appointment of regular and alternate Directors for Class D shares and determination of their tenure.	For	None	28200	0	0	0
14	Determination of the remuneration to be received by the members of the Board of Directors and the members of the Supervisory Committee for the fiscal year that began on January 1, 2019.	For	None	28200	0	0	0
15	Consideration of the merger by absorption by YPF S.A., as absorbing company, of Bajo del Toro I S.R.L. and Bajo del Toro II S.R.L., as the absorbed companies, in accordance with Article 82 et. seq. of the General Corporations Law N°19.550 (Ley General de Sociedades), Article 77, Article 78 et. seq. and related regulations of the Profit Tax Law (Ley de Impuesto a las Ganancias), as amended, and Article 105 to Article 109 of its regulatory decree.	For	None	28200	0	0	0
16	Consideration of the Special Merger Balance Sheet (Special Merger Financial Statements) of YPF S.A. and the Consolidated Merger Balance Sheet (Consolidated Assets Merger Balance Sheet) of YPF S.A., Bajo del Toro I S.R.L. and Bajo del Toro II S.R.L., each as of December 31, 2018, and the corresponding Supervisory Committee and Independent Auditor reports.	For	None	28200	0	0	0
17	Consideration of the Prior Merger Agreement and the Merger by Absorption Prospectus.	For	None	28200	0	0	0
18	Authorization to sign the Definitive Merger Agreement in the name and representation of the Company.	For	None	28200	0	0	0

Proxy Voting Record

PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.

Security:	Y69790106	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	29-Apr-2019
ISIN	CNE1000003X6	Vote Deadline Date:	24-Apr-2019
Agenda	710710028	Total Ballot Shares:	131500
Last Vote Date: 12-Apr-2019			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2019/0314/LTN20190314683.PDF AND HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2019/0314/LTN20190314648.PDF	None	None			Non Voting	
2	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2018	For	None	115500	0	0	0
3	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2018	For	None	115500	0	0	0
4	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2018 AND ITS SUMMARY	For	None	115500	0	0	0
5	TO CONSIDER AND APPROVE THE REPORT OF FINAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2018 INCLUDING THE AUDIT REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2018	For	None	115500	0	0	0
6	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2018 AND THE PROPOSED DISTRIBUTION OF FINAL DIVIDENDS	For	None	115500	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
7	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2019, RE-APPOINTING PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE PRC AUDITOR AND PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND AUTHORIZING THE BOARD TO RE-AUTHORIZE THE MANAGEMENT OF THE COMPANY TO FIX THEIR REMUNERATION	For	None	115500	0	0	0
8	TO CONSIDER AND APPROVE THE DEVELOPMENT PLAN OF THE COMPANY FOR THE YEAR 2019-2021	For	None	115500	0	0	0
9	TO CONSIDER AND APPROVE THE PERFORMANCE EVALUATION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2018	For	None	115500	0	0	0
10	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ISSUE OF DEBT FINANCING INSTRUMENTS	For	None	115500	0	0	0
11	TO CONSIDER AND APPROVE THE SHARES REPURCHASE PLAN OF THE COMPANY	For	None	115500	0	0	0
12	TO CONSIDER AND APPROVE THE PROPOSED GRANT OF GENERAL MANDATE FOR THE REPURCHASE OF SHARES OF THE COMPANY TO THE BOARD WITH A MAXIMUM AMOUNT OF NO MORE THAN 10% OF THE TOTAL NUMBER SHARES OF THE COMPANY IN ISSUE	For	None	115500	0	0	0
13	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE PROPOSED GRANT OF THE GENERAL MANDATE BY THE GENERAL MEETING TO THE BOARD TO ISSUE H SHARES, I.E. THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE H SHARES OF THE COMPANY IN ISSUE, REPRESENTING UP TO LIMIT OF 8.15% OF THE TOTAL NUMBER OF SHARES OF THE	For	None	0	115500	0	0

Proxy Voting Record

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
	COMPANY IN ISSUE, AT A DISCOUNT (IF ANY) OF NO MORE THAN 10% (RATHER THAN 20% AS LIMITED UNDER THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED) TO THE BENCHMARK PRICE AND AUTHORIZE THE BOARD TO MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THINKS FIT SO AS TO REFLECT THE NEW CAPITAL STRUCTURE UPON THE ALLOTMENT OR ISSUANCE OF H SHARES						

Proxy Voting Record

PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.

Security: Y69790106	Meeting Type: Class Meeting
Ticker:	Meeting Date: 29-Apr-2019
ISIN CNE1000003X6	Vote Deadline Date: 24-Apr-2019
Agenda 710710054 Management	Total Ballot Shares: 131500
Last Vote Date: 12-Apr-2019	

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2019/0314/LTN20190314669.PDF AND HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2019/0314/LTN20190314697.PDF	None	None		Non Voting		
2	TO CONSIDER AND APPROVE THE RESOLUTIONS REGARDING THE SHARES REPURCHASE PLAN OF THE COMPANY AND THE PROPOSED GRANT OF GENERAL MANDATE FOR THE REPURCHASE OF SHARES OF THE COMPANY: TO CONSIDER AND APPROVE THE SHARES REPURCHASE PLAN OF THE COMPANY	For	None	115500	0	0	0
3	TO CONSIDER AND APPROVE THE RESOLUTIONS REGARDING THE SHARES REPURCHASE PLAN OF THE COMPANY AND THE PROPOSED GRANT OF GENERAL MANDATE FOR THE REPURCHASE OF SHARES OF THE COMPANY: TO CONSIDER AND APPROVE THE PROPOSED GRANT OF GENERAL MANDATE FOR THE REPURCHASE OF SHARES OF THE COMPANY TO THE BOARD WITH A MAXIMUM AMOUNT OF NO MORE THAN 10% OF THE TOTAL NUMBER SHARES OF THE COMPANY IN ISSUE	For	None	0	115500	0	0